

**AGENDA FOR THE REGULAR MEETING OF THE  
LA MIRADA CITY COUNCIL  
OCTOBER 9, 2018 – 6:30 P.M.  
COUNCIL CHAMBERS, CITY HALL, 13700 LA MIRADA BOULEVARD,  
LA MIRADA, CALIFORNIA 90638**

*In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a City meeting or other service offered by the City, contact the City Clerk's Office at (562) 943-0131. Notification at least 48 hours prior to the meeting or time when services are needed will assist City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.*

*To address the City Council on an Agenda item other than a Public Hearing or during Public Comments, please fill out a "Request to Address Council" card located in the container on the wall adjacent to the doors of the City Council Chambers and submit it to the City Clerk prior to the meeting or as soon as possible after the meeting starts. All cell phones and other audible electronic devices should be in their off or silent position while the meeting is in session.*

1. CALL TO ORDER
2. INVOCATION: Pastor Greg Stump, Redeemer Church
3. PLEDGE OF ALLEGIANCE: Cub Scout Troop 438
4. ROLL CALL:  
Councilmember Eng  
Councilmember Lewis  
Councilmember Sarega  
Mayor Pro Tem De Ruse  
Mayor Mowles
5. PUBLIC COMMENT: (Any information or materials provided during Public Comments are recorded in the minutes and are subject to public disclosure under the Public Records Act. The speaker is requested, but is not required, to orally state or register his or her name and/or address on the sheet located at the podium, for purposes of recording the information accurately in the minutes. There is a five minute maximum time limit when addressing the City Council.)
6. APPEARANCES, PRESENTATIONS, AND PROCLAMATIONS
  - 6.1 RECOGNITION OF HELLER'S BARBERS - It is recommended the City Council present Florica Heller of Heller's Barbers with a Certificate of Appreciation and two tickets to the La Mirada Theatre for the Performing Arts.
  - 6.2 RECOGNITION OF CITY EMPLOYEE FOR YEARS OF SERVICE - It is recommended the City Council recognize Leticia Revilla for her years of service and present her with a service award pin and a certificate of appreciation.
7. APPOINTMENTS
  - 7.1 APPOINTMENT TO THE SENIOR COUNCIL - It is recommended the City Council appoint Aracely Ruiz to the La Mirada Senior Council for a term expiring in June 2019.

7.2 REAPPOINTMENT TO THE LA MIRADA COMMUNITY FOUNDATION - It is recommended the City Council reappoint John Grotz to the La Mirada Community Foundation for a term expiring in May 2019.

8. CONSENT CALENDAR: (All items listed on the Consent Calendar are considered to be routine matters, status reports or subjects covered previously by the City Council. Items listed on the Consent Calendar may be enacted in one motion.)

8.1 APPROVAL OF MEETING MINUTES - It is recommended the City Council approve the minutes of the regular meeting of September 25, 2018.

8.2 APPROVAL OF WARRANT REGISTER - It is recommended the City Council approve the warrant register dated October 9, 2018 in the total amount of \$2,011,827.77.

8.3 MONTHLY TREASURER REPORT FOR THE PERIOD ENDING AUGUST 2018 – It is recommended the City Council receive and file the City of La Mirada Monthly Treasurer Report for the period ending August 2018.

8.4 CAPITAL IMPROVEMENT PROJECT NO. 2015-14, LA MIRADA BOULEVARD CORRIDOR TRAFFIC SIGNAL UPGRADES – ACCEPTANCE OF WORK - It is recommended the City Council accept the improvements constructed by Dynalectric; authorize the City Clerk to file a Notice of Completion with the County Recorder; and authorize the payment of retention monies pursuant to the contract.

8.5 CAPITAL IMPROVEMENT PROJECT NO. 2015-03, LEFFINGWELL ROAD STREET REHABILITATION FROM TELEGRAPH ROAD TO LA MIRADA BOULEVARD – REVIEW OF BIDS AND AWARD OF CONTRACT - It is recommended the City Council award the contract for Capital Improvement Project No. 2015-03, Leffingwell Road Street Rehabilitation from Telegraph Road to La Mirada Boulevard, to R.J. Noble Company in the amount of \$1,088,533.19; authorize the City Manager to execute the contract on behalf of the City; authorize the City Manager to approve addendums to the existing on-call engineering contracts for construction support services in an amount not to exceed 20 percent of the construction cost; and authorize the City Manager to approve additional work up to 20 percent of the total project cost including construction, and construction survey, testing and inspection.

9. ORDINANCES AND RESOLUTIONS

9.1 RESOLUTION NO. 18-26 APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE STATE OF CALIFORNIA NATURAL RESOURCES AGENCY DEPARTMENT OF PARKS AND RECREATION – OFFICE OF GRANTS AND LOCAL SERVICES FOR THE REHABILITATION OF THE LA MIRADA THEATRE FOR THE PERFORMING ARTS - It is recommended the City Council adopt Resolution No. 18-26 approving the application for grant funds from the State of California Natural Resources Agency Department of Parks and Recreation – Office of Grants and Local Services for the rehabilitation of the La Mirada Theatre for the Performing Arts.

9.2 RESOLUTION NO. 18-27 AUTHORIZING A BUDGET AMENDMENT FOR THE LA MIRADA THEATRE FOR THE PERFORMING ARTS SOUND SYSTEM DESIGN

ENHANCEMENT AND INSTALLATION AND GRANT FUNDS FROM THE STATE OF CALIFORNIA NATURAL RESOURCES AGENCY DEPARTMENT OF PARKS AND RECREATION - It is recommended the City Council award the contract for Theatre sound design enhancement and installation to Diversified in the amount of \$423,571.49; authorize the City Manager to execute the agreement with Diversified on behalf of the City; and adopt Resolution No. 18-27 authorizing a budget amendment for the La Mirada Theatre for the Performing Arts sound system design enhancement and installation and grant funds from the State of California Natural Resources Agency Department of Parks and Recreation.

**CITY COUNCIL ACTING IN ITS CAPACITY AS THE SUCCESSOR AGENCY  
TO THE LA MIRADA REDEVELOPMENT AGENCY**

10. CONSENT CALENDAR: (All items listed on the Consent Calendar are considered to be routine matters, status reports or subjects covered previously by the Successor Agency. Items listed on the Consent Calendar may be enacted in one motion.)
- 10.1 APPROVAL OF WARRANT REGISTER - It is recommended the Successor Agency approve the warrant register dated October 9, 2018 in the total amount of \$41.49.

**CITY COUNCIL**

11. CITY COUNCIL REPORTS AND ANNOUNCEMENTS
12. CITY ATTORNEY ANNOUNCEMENTS
13. CITY MANAGER ANNOUNCEMENTS
14. ADJOURNMENT

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the City Hall bulletin board not less than 72 hours prior to the meeting.

Dated this 4<sup>th</sup> day of October, 2018.

  
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Anne Haraksin, City Clerk