

**AGENDA FOR THE REGULAR MEETING OF THE
LA MIRADA CITY COUNCIL
OCTOBER 23, 2018 – 6:30 P.M.
COUNCIL CHAMBERS, CITY HALL, 13700 LA MIRADA BOULEVARD,
LA MIRADA, CALIFORNIA 90638**

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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 Richard Velasquez, Olive Branch Calvary Chapel
3. PLEDGE OF ALLEGIANCE: VFW Post 9148
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 PRESENTATION TO THE CITY COUNCIL FROM ASSEMBLY MAJORITY LEADER IAN CALDERON - It is recommended the City Council receive a presentation by Assembly Majority Leader Ian Calderon.
 - 6.2 PROCLAMATION FOR RED RIBBON WEEK - It is recommended the City Council proclaim October 22 through October 26, 2018 as Red Ribbon Week in the City of La Mirada and present a proclamation to Safety Education Officer Mary Cipres.
 - 6.3 RECOGNITION OF PUBLIC SAFETY POSTER CONTEST WINNERS - It is recommended the City Council recognize the winners of the Public Safety Poster Contest and present them with Certificates of Recognition.
7. APPOINTMENTS
 - 7.1 APPOINTMENTS TO THE YOUTH COUNCIL - It is recommended the City Council reappoint Samuel Bentancourt, Yvonne Chen, Benjamin Coronado, Fabian Lee,

Adriana Perez, Ariana Tirado, Sarah Usmani and Chloe Ward, and appoint Salem Haile to the La Mirada Youth Council for terms expiring in October 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 Study Session meeting of October 9, 2018 and the minutes of the regular meeting of October 9, 2018.
- 8.2 **APPROVAL OF WARRANT REGISTER** - It is recommended the City Council approve the warrant register dated October 23, 2018 in the total amount of \$1,647,752.20.
- 8.3 **MONTHLY TREASURER REPORT FOR THE PERIOD ENDING SEPTEMBER 2018** – It is recommended the City Council receive and file the City of La Mirada Monthly Treasurer Report for the period ending September 2018.
- 8.4 **INVESTMENT REPORT FOR THE CITY OF LA MIRADA FOR THE MONTH ENDING SEPTEMBER 2018** - It is recommended the City Council receive and file the City's Investment Report for the month ending September 2018.
- 8.5 **CAPITAL IMPROVEMENT PROJECT NO. 2017-07, MEDIAN LANDSCAPE IMPROVEMENTS FOR LA MIRADA BOULEVARD FROM LEFFINGWELL ROAD TO ALONDRA BOULEVARD, AND CAPITAL IMPROVEMENT PROJECT NO. 2017-08, MEDIAN LANDSCAPE IMPROVEMENTS FOR ROSECRANS AVENUE FROM VALLEY VIEW AVENUE TO BEACH BOULEVARD – APPROVAL OF PLANS AND SPECIFICATIONS** - It is recommended the City Council find that pursuant to the California Environmental Quality Act of 1970, the project is categorically exempt under Section 15101, Class (C) and will have no significant adverse effect on the environment; approve the plans and specifications for Capital Improvement Project No. 2017-07, Median Landscape Improvements for La Mirada Boulevard from Leffingwell Road to Alondra Boulevard, and Capital Improvement Project No. 2017-08, Median Landscape Improvements for Rosecrans Avenue from Valley View Avenue to Beach Boulevard; and authorize the City Clerk to advertise for sealed bids.
- 8.6 **CAPITAL IMPROVEMENT PROJECT NO. 2017-09, MEDIAN LANDSCAPE IMPROVEMENTS FOR VALLEY VIEW AVENUE FROM IMPERIAL HIGHWAY TO ROSECRANS AVENUE - APPROVAL OF PLANS AND SPECIFICATIONS** - It is recommended the City Council find that pursuant to the California Environmental Quality Act of 1970, the project is categorically exempt under Section 15101, Class (C) and will have no significant adverse effect on the environment; approve the plans and specifications for Capital Improvement Project No. 2017-09, Median Landscape Improvements for Valley View Avenue from Imperial Highway to Rosecrans Avenue; and authorize the City Clerk to advertise for sealed bids.
- 8.7 **LA MIRADA SYMPHONY FUNDING REQUEST FOR FISCAL YEAR 2018-19** - It is recommended the City Council approve the La Mirada Symphony's Fiscal Year 2018-19 funding request in the amount of \$5,000 and an in-kind contribution of \$40,000 for a total of \$45,000.

- 8.8 PURCHASE OF REPLACEMENT WIRELESS MICROPHONES FOR THE LA MIRADA THEATRE FOR THE PERFORMING ARTS - It is recommended the City Council approve the purchase of a new wireless microphone system in the amount of \$54,526.45 from Apex Audio.
- 8.9 CITY COUNCIL REQUEST FOR CONFERENCE ATTENDANCE - It is recommended the City Council approve Councilmember Sarega's attendance at the Whitehouse Conference with California Local Leaders.

9. ORDINANCES AND RESOLUTIONS

- 9.1 RESOLUTION NO. 18-28 AUTHORIZING AND APPROVING THE ADOPTION OF THE PENSION STABILIZATION TRUST AND APPOINTING THE CITY MANAGER AS THE CITY'S PLAN ADMINISTRATOR - It is recommended the City Council award the contract to Keenan Financial Services as the Pension Trust Program Administrator and Benefit Trust Company as the Discretionary Trustee with Morgan Stanley as the Registered Investment Advisor; direct the City Attorney to prepare an agreement with Keenan Financial Services for a term of three years with an option to renew for up to five additional one-year periods; adopt Resolution No. 18-28 authorizing and approving the adoption of the Pension Stabilization Trust and appointing the City Manager as the City's Plan Administrator; authorize the City Manager to sign the Pension Stabilization Trust for California Municipalities Participation Agreement with Benefit Trust Company; designate the City Manager as the City's representative to the Pension Stabilization Trust for California Municipalities Board of Authority; and authorize the initial deposit of \$3.5 million to fund the trust with the Moderate Growth as the portfolio model of choice.

10. CITY COUNCIL REPORTS AND ANNOUNCEMENTS

11. CITY ATTORNEY ANNOUNCEMENTS

12. CITY MANAGER ANNOUNCEMENTS

13. 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 18th day of October, 2018.



Anne Haraksin, City Clerk