

**MINUTES OF THE  
REGULAR MEETING OF THE  
LA MIRADA CITY COUNCIL  
SEPTEMBER 11, 2018 – 6:30 P.M.**

1. **CALL TO ORDER**  
Mayor Mowles called the meeting to order at 6:30 p.m. in the Council Chambers, La Mirada City Hall, 13700 La Mirada Boulevard, La Mirada, California.
2. **INVOCATION**  
The invocation was delivered by Mayor Pro Tem De Ruse.
3. **PLEDGE OF ALLEGIANCE**  
The Pledge of Allegiance was led by Cub Scout Pack 815.
4. **ROLL CALL**  
City Council was present with Councilmember Eng, Councilmember Lewis, Councilmember Sarega, Mayor Pro Tem De Ruse, and Mayor Mowles responding to roll call.

The following staff members were also present: City Manager Jeff Boynton, City Attorney James Markman, and Assistant City Manager/City Clerk Anne Haraksin.

5. **PUBLIC COMMENT**  
Donna Holmes, on behalf of Maddie's Closet, thanked the City Council and staff for its support of the Maddie's Closet fundraising event at Splash! La Mirada Regional Aquatics Center.

La Mirada Community Librarian Allison Ortiz reported that bookmark contest entries were due October 13. She also invited the City Council and members of the public to attend special events at the library on October 6.

6. **APPEARANCES, PRESENTATIONS, AND PROCLAMATIONS**

- 6.1 **RECOGNITION OF LA MIRADA ANIMAL HEALTH CENTER**

The City Council recognized Dr. John Calimlim of La Mirada Animal Health Center and the Mayor, on behalf of the City Council, presented him with a Certificate of Appreciation and two tickets to the La Mirada Theatre for the Performing Arts.

- 6.2 **PROCLAMATION FOR NATIONAL PREPAREDNESS MONTH**

The City Council proclaimed September 2018 as National Preparedness Month and the Mayor, on behalf of the City Council, presented a proclamation to Senior Administrative Analyst Mark Rounds.

7. APPOINTMENTS

7.1 REAPPOINTMENT TO THE LA MIRADA COMMUNITY FOUNDATION

**Councilmember Lewis moved and Councilmember Eng seconded to reappoint Pete Dames to the La Mirada Community Foundation for a term expiring in May 2019.**

**MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:**

**AYES: Councilmembers Eng, Lewis, Sarega, Mayor Pro Tem De Ruse, Mayor Mowles**

**NOES: None**

**ABSENT: None**

**ABSTAIN: None**

8. CONSENT CALENDAR

**Mayor Pro Tem De Ruse moved and Councilmember Sarega seconded to approve the following consent calendar items:**

8.1 APPROVAL OF MEETING MINUTES

The City Council approved the minutes of the regular meeting of August 28, 2018.

8.2 APPROVAL OF WARRANT REGISTER

The City Council approved the warrant register dated September 11, 2018 in the total amount of \$1,145,131.38.

8.3 APPROVAL OF PLAN CHECK SERVICES FOR CIP NO. 2018-05, SPLASH! WATERSLIDE INSTALLATION PROJECT

The City Council approved Harris & Associates to perform plan check services for CIP No. 2018-05 Splash! Waterslide Installation Project in the amount of \$33,800; authorized the City Manager to execute the contract on behalf of the City; and authorized the City Manager to approve additional work up to 20 percent of the total contract amount.

8.4 APPROVAL OF MAINTENANCE AGREEMENT FOR LOS COYOTES MIDDLE SCHOOL AND AGREEMENT FOR NORWALK-LA MIRADA UNIFIED SCHOOL DISTRICT USE OF CITY FACILITIES

The City Council approved the proposed maintenance agreement for Los Coyotes Middle School and agreement for Norwalk-La Mirada Unified School District's use of City facilities.

8.5 AUTHORIZATION TO PURCHASE SMART TECHNOLOGY WASTE AND RECYCLING STATIONS FOR SPLASH! LA MIRADA REGIONAL AQUATICS CENTER

The City Council authorized the purchase of ten Bigbelly smart waste and recycling stations at a cost not to exceed \$79,851.

**MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:**

**AYES: Councilmembers Eng, Lewis, Sarega, Mayor Pro Tem De Ruse, Mayor Mowles**

**NOES: None**

**ABSENT: None**

**ABSTAIN: None**

9. ORDINANCES AND RESOLUTIONS

9.1 RESOLUTION NO. 18-22 WAIVING THE FORMAL BID PROCESS AND AUTHORIZING THE PURCHASE OF FOUR TRANSIT VEHICLES AND TEN FAREBOXES

Acting Community Services Director Oliver Osuna reported that Resolution No. 18-22 would waive the formal bid process and allow the purchase of four vehicles, ten fareboxes and related equipment for La Mirada Transit under the California Association for Coordinated Transportation/Morongo Basin Transit Authority (CALACT/MBTA) Purchasing Cooperative. He said as a member of CALACT, the City has access to purchase a variety of transit vehicles from the CALACT/MBTA Purchasing Cooperative. He provided information on the proposed vehicles and fareboxes to be purchased and said funding for the capital purchase is available from the Public Transportation Modernization, Improvement, and Service Enhancement Account.

**Councilmember Lewis moved and Councilmember Eng seconded to adopt Resolution No. 18-22 waiving the formal bid process and authorizing the purchase of four Transit vehicles and ten fareboxes.**

**MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:**

**AYES: Councilmembers Eng, Lewis, Sarega, Mayor Pro Tem De Ruse, Mayor Mowles**

**NOES: None**

**ABSENT: None**

**ABSTAIN: None**

9.2 RESOLUTION NO. 18-23 APPROVING THE APPLICATION FOR TRANSIT AND TRANSPORTATION FUNDS FOR FISCAL YEAR 2018-19

Senior Accountant Judy Quinonez provided information on the proposed resolution that would approve the application for transit and transportation funds for Fiscal Year 2018-19. She said during this fiscal year, the City would be applying for a total of \$3,394,136 from local and state funding sources.

**Councilmember Sarega moved and Mayor Pro Tem De Ruse seconded to adopt Resolution No. 18-23 approving the application for transit and transportation funds for Fiscal Year 2018-19.**

**MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:**

**AYES: Councilmembers Eng, Lewis, Sarega, Mayor Pro Tem De Ruse, Mayor Mowles**  
**NOES: None**  
**ABSENT: None**  
**ABSTAIN: None**

**CITY COUNCIL ACTING IN ITS CAPACITY AS THE HOUSING SUCCESSOR**

10. **CONSENT CALENDAR**

**Councilmember Eng moved and Councilmember Lewis seconded to approve the following consent calendar item:**

10.1 **LOAN PAYOFF AGREEMENT – 13331 SUNDOWN COURT, UNIT #240**

The City Council acting in its capacity as the Housing Successor Agency approved a Loan Payoff Agreement and authorized the City Manager to sign the Loan Payoff Agreement and any other documents required to facilitate the sale of the property at 13331 Sandown Court, Unit #240.

**MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:**

**AYES: Councilmembers Eng, Lewis, Sarega, Mayor Pro Tem De Ruse, Mayor Mowles**  
**NOES: None**  
**ABSENT: None**  
**ABSTAIN: None**

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

11. **CONSENT CALENDAR**

**Mayor Pro Tem De Ruse moved and Councilmember Eng seconded to approve the following consent calendar item:**

11.1 APPROVAL OF WARRANT REGISTER

The Successor Agency approve the warrant register dated September 11, 2018 in the total amount of \$41.76.

**MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:**

**AYES: Councilmembers Eng, Lewis, Sarega, Mayor Pro Tem De Ruse, Mayor Mowles**  
**NOES: None**  
**ABSENT: None**  
**ABSTAIN: None**

12. ORDINANCES AND RESOLUTIONS

12.1 RESOLUTION NO. SA-29 APPROVING THE AMENDED ANNUAL RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) 18-19 FOR THE JANUARY 1, 2019 TO JUNE 30, 2019 PERIOD

Senior Accountant Judy Quinonez reported that on January 18, 2018, the Successor Agency submitted an Annual ROPS covering the July 1, 2018 to June 30, 2019 period (Annual ROPS 18-19). She said the Annual ROPS 18-19 was approved by the Department of Finance on March 14, 2018. She said an amendment to the Annual ROPS 18-19 (Amended ROPS 18-19) is necessary since it does not include the transfer of funds for the 2014A Bonds as required by the Indenture of Trust. She said the deadline for the Amended ROPS covering the January 1, 2019 through June 30, 2019 period is October 1, 2018. She said the Los Angeles County Fourth Supervisorial District Consolidated Oversight Board will meet on September 18 to review and approve the Amended ROPS 18-19. It will be distributed to the required State and County Departments upon Oversight Board approval.

**Mayor Pro Tem De Ruse moved and Councilmember Sarega seconded to adopt Resolution No. SA-29 approving the Amended ROPS 18-19 for the fiscal period January 1, 2019 to June 30, 2019 and taking certain related actions.**


**MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:**

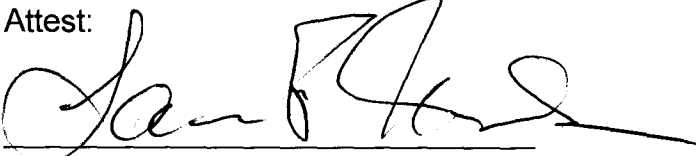
**AYES: Councilmembers Eng, Lewis, Sarega, Mayor Pro Tem De Ruse, Mayor Mowles**  
**NOES: None**  
**ABSENT: None**  
**ABSTAIN: None**

**CITY COUNCIL**

13. CITY COUNCIL REPORTS AND ANNOUNCEMENTS  
Members of the City Council reported on meetings and events they attended.
14. CITY ATTORNEY ANNOUNCEMENTS  
There were no City Attorney announcements.
15. CITY MANAGER ANNOUNCEMENTS  
There were no City Manager announcements.
16. ADJOURNMENT

There being no further business to come before the Council, the City Council adjourned the meeting at 6:58 p.m.

  
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Anne Haraksin, City Clerk

Attest:  
  
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Lawrence P. Mowles, Mayor