

**MINUTES OF THE REGULAR STUDY SESSION MEETING
LA MIRADA CITY COUNCIL
SEPTEMBER 11 – 5 P.M.**

1. CALL TO ORDER

Mayor Mowles called the meeting to order at 5 p.m. in Conference Room I, La Mirada City Hall, 13700 La Mirada Boulevard, La Mirada, California.

2. ROLL CALL:

The 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 present: City Manager Jeff Boynton, City Attorney Jim Markman and Assistant City Manager/City Clerk Anne Haraksin.

3. PUBLIC COMMENT

There were no public comments.

4. REVIEW AND DISCUSSION

4.1 MEASURE I ANNUAL REPORT

City Manager Boynton introduced the item. He also introduced Measure I Citizens' Oversight Board Chairman Scott Watkins.

Mr. Watkins provided information on the Measure I Annual Report. He said Measure I funds are collected by businesses and remitted to the State Board of Equalization similar to other sales taxes. He said a total of \$29,082,061 in Measure I payments from the California Department of Tax and Fee Administration have been received by the City. He said during the reporting period, a total of \$5,178,916 was received by the City from July 1, 2017 through June 30, 2018. He said Measure I expired on March 31, 2018, and additional revenues from the transactions and use tax are not anticipated.

Mr. Watkins said that during the reporting period \$10,446,441 was spent on neighborhood infrastructure improvements. Additionally, \$4,439,327 was spent on Phase 3, \$5,504,251 was spent on Phase 4, \$179,022 was spent on storm drain repairs connected to the City's neighborhood street rehabilitation projects, \$323,529 was spent on the design work for Phase 5, and \$313 was spent on Olive Branch Drive pavement rehabilitation.

Members of the City Council reviewed and discussed the Measure I Annual Report for the period of July 1, 2017 through June 30, 2018 as submitted by the Measure I Citizens' Oversight Board.

4.2 SPLASH! WATER SLIDE INSTALLATION PROJECT UPDATE

City Manager Boynton introduced the item. Acting Community Services Director Oliver Osuna and Aquatic Design Group Vice President Justin Caron were present to give a report.

Acting Community Services Director Osuna said at its November 28, 2017 meeting, the Council approved the selection of Aquatic Design Group to assist staff with preparing architectural designs and bid-ready construction documents. He said Aquatic Design Group would serve as a consultant during the construction phase of the project. Additionally, at the May 8, 2018 Council meeting, the City selected Whitewater West to design, manufacture, and deliver the waterslide and slide tower components.

Acting Community Services Director Osuna said Whitewater West, using parameters set by the City and Aquatic Design Group, has begun engineering and designing the new six-lane mat rider and two tube slides. He said colors for the mat rider slide and two tube slides have been selected and submitted to Whitewater West. He said final engineering on the slide and manufacturing would begin in the near future and continue through the end of the year.

Vice President Caron provided information on the water slide tower and the mechanical building. He also presented the dates for the project schedule and current site plan.

Members of the City Council reviewed and discussed the Splash! water slide installation project.

4.3 PROPOSED AMENDMENT TO THE SENIOR COUNCIL BYLAWS TO INCREASE AT-LARGE MEMBERSHIP

City Manager Boynton introduced the item.

Community Services Supervisor Lisa Montoya provided information on the proposed amendment to the Senior Council Bylaws. She said La Mirada Senior Council is comprised of 11 members. She said one member represents each senior housing community in La Mirada: Breezewood, Landmark, Lake Park, Somerset Glen, The Palms, The Vistas, and Vista Alicante, and four members are appointed at-large. Additionally, the Council appoints one alternate for each member representing one of the seven designated senior housing communities.

Community Services Supervisor Montoya said the City has received inquiries from older adults within the community who wish to join the Senior Council. She said all regular and at-large positions are filled, with the exception of The Vistas. She said to accommodate the increased interest in Senior Council membership, staff recommended an update to the Senior Council Bylaws that would increase the number of at-large members from four to six

members. She said the change would allow for additional seniors to participate on the Senior Council. She said a resolution amending the bylaws could be placed on an upcoming regular meeting agenda.

Members of the City Council discussed the proposed amendment to the Senior Council Bylaws and expressed support for a resolution amending the bylaws at upcoming regular meeting.

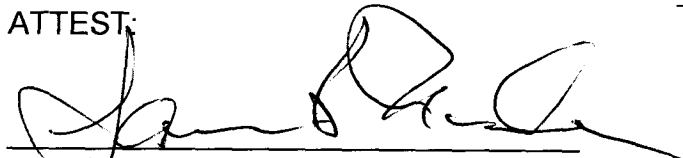
5. CITY MANAGER'S REPORT

City Manager Boynton reported on the Ring camera security program. He said a total of 200 homes received a Ring rebate, which was the maximum number allocated for the program. He said staff would monitor the number of additional requests in order for staff to evaluate the interest in this program.


6. ADJOURNMENT

There being no further business to come before the Council, the City Council adjourned the meeting at 5:39 p.m.

ATTEST:



Lawrence P. Mowles, Mayor



Leticia Revilla, Assistant City Clerk