

**AGENDA FOR THE REGULAR MEETING OF THE  
LA MIRADA CITY COUNCIL  
NOVEMBER 13, 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: Deacon Gene Gleason of Beatitudes of Our Lord Catholic Church
3. PLEDGE OF ALLEGIANCE: Cub Scout Pack 919
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 LEGENDS REALTY - It is recommended the City Council present Joe De La Torre of Legends Realty with a Certificate of Appreciation and two tickets to the La Mirada Theatre for the Performing Arts.
  - 6.2 RECOGNITION OF IMPERIAL PHARMACY - It is recommended the City Council present Joy K. Shin of Imperial Pharmacy with a Certificate of Appreciation and two tickets to the La Mirada Theatre for the Performing Arts.
  - 6.3 RECOGNITION OF FORMER COMMISSIONER KEITH CHUNG - It is recommended the City Council present an appreciation plaque and tickets to the La Mirada Theatre for the Performing Arts to Keith Chung for his years of dedicated service to the community.
  - 6.4 RECOGNITION OF LA MIRADA LIBRARY BOOKMARK WINNERS - It is recommended the City Council and Community Library Manager Allison Ortiz recognize the bookmark contest winners.

7. **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.)
- 7.1 **APPROVAL OF MEETING MINUTES** - It is recommended the City Council approve the minutes of the regular meeting of October 23, 2018.
- 7.2 **APPROVAL OF WARRANT REGISTER** - It is recommended the City Council approve the warrant register dated November 13, 2018 in the total amount of \$1,802,502.24.
- 7.3 **CAPITAL IMPROVEMENT PROJECT NO. 2017-03, MEASURE I, PHASE 5, RESIDENTIAL STREET REHABILITATION - 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 15301 Class 1 (c) and will have no significant effect on the environment; approve plans and specifications for CIP No. 2017-03, Measure I, Phase 5, Residential Street Rehabilitation; and authorize the City Clerk to advertise for sealed bids.
- 7.4 **CAPITAL IMPROVEMENT PROJECT NO. 2017-10, SLURRY SEAL OF PUBLIC STREETS WITHIN THE HILLSBOROUGH NEIGHBORHOODS, AND CAPITAL IMPROVEMENT PROJECT NO. 2017-11, SLURRY SEAL OF INDUSTRY CIRCLE AND KNOTT AVENUE NORTH OF DESMAN – ACCEPTANCE OF WORK** - It is recommended the City Council accept the improvements constructed by Doug Martin Contracting Company Inc.; 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. **ORDINANCES AND RESOLUTIONS**
- 8.1 **RESOLUTION NO. 18-29 PROHIBITING STOPPING ON VALLEY VIEW AVENUE AND TROJAN WAY** - It is recommended the City Council adopt Resolution No. 18-29 prohibiting stopping on Valley View Avenue and Trojan Way.

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

9. **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.)
- 9.1 **APPROVAL OF WARRANT REGISTER** - It is recommended the Successor Agency approve the warrant register dated November 13, 2018 in the total amount of \$41.77.

**CITY COUNCIL**

10. **CITY COUNCIL REPORTS AND ANNOUNCEMENTS**
11. **CITY ATTORNEY ANNOUNCEMENTS**
12. **CITY MANAGER ANNOUNCEMENTS**

13. CLOSED SESSION

13.1 CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION - Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9 of the California Government Code. (1 case).

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 7<sup>th</sup> day of November, 2018.

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Anne Haraksin, City Clerk