

**MINUTES OF THE
REGULAR MEETING OF THE
LA MIRADA CITY COUNCIL
OCTOBER 9, 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 Pastor Jack Miranda.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Cub Scout Troop 438.

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

There were no public comments.

6. APPEARANCES, PRESENTATIONS, AND PROCLAMATIONS

6.1 RECOGNITION OF HELLER'S BARBERS

The City Council recognized Heller's Barbers and the Mayor, on behalf of the City Council, presented Florica Heller 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

The City Council recognized Leticia Revilla for her years of service and the Mayor, on behalf of the City Council, presented her with a service award pin and a certificate of appreciation.

7. APPOINTMENTS

7.1 APPOINTMENT TO THE SENIOR COUNCIL

7.2 REAPPOINTMENT TO THE LA MIRADA COMMUNITY FOUNDATION

Councilmember Lewis moved and Councilmember Eng seconded to appoint Aracely Ruiz to the La Mirada Senior Council for a term expiring in

June 2019 and reappoint John Grotz 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 September 25, 2018.

8.2 APPROVAL OF WARRANT REGISTER

The City Council approved 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

The City Council received and filed 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

The City Council accepted the improvements constructed by Dynalectric; authorized the City Clerk to file a Notice of Completion with the County Recorder; and authorized 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

The City Council awarded 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; authorized the City Manager to execute the contract on behalf of the City; authorized 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 authorized the City Manager to approve additional work up to 20 percent of the total project cost including construction, and construction survey, testing and inspection.

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. 18-26 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

City Manager Boynton reported that Assembly Majority Leader Ian Calderon has secured \$400,000 in funding within the State's Fiscal Year 2018-19 Budget to provide sound system and other upgrades at the La Mirada Theatre for the Performing Arts. He said the funds will be administered by the State of California Natural Resources Agency Department of Parks and Recreation – Office of Grants and Local Services. He said staff is in the process of submitting an application for the grant funds and the grant application requires approval of the proposed resolution.

Councilmember Lewis moved and Mayor Pro Tem De Ruse seconded to 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.

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. 18-27 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 Manager Boynton reported that a Request for Proposals (RFP) was released earlier this year for sound design enhancement and installation. He said Diversified's proposal in the amount of \$423,571.49 was identified as best meeting the Theatre's needs in the most comprehensive and effective manner. He said Diversified has excellent references and a proven track record working for similar performing arts theatres. He said the sound system project was included in the Fiscal Year 2018-19 Adopted Budget at approximately \$70,000. A budget amendment is needed to reflect the increased project costs of approximately \$353,571 and to recognize the State's grant award of \$400,000.

Councilmember Sarega moved and Councilmember Lewis seconded to 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.

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**

10. CONSENT CALENDAR

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

10.1 APPROVAL OF WARRANT REGISTER

The Successor Agency approved the warrant register dated October 9, 2018 in the total amount of \$41.49.

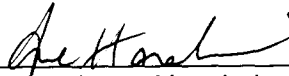
MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

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

CITY COUNCIL

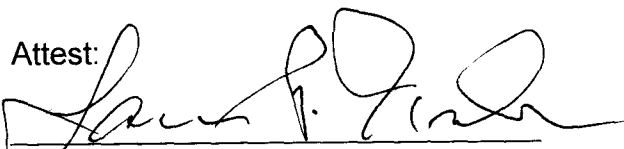
11. **CITY COUNCIL REPORTS AND ANNOUNCEMENTS**
Members of the City Council reported on meetings and events they attended.
12. **CITY ATTORNEY ANNOUNCEMENTS**
There were no City Attorney announcements.
13. **CITY MANAGER ANNOUNCEMENTS**
City Manager Boynton reported that staff would be participating in the annual disaster drill on October 18.
14. **ADJOURNMENT**

There being no further business to come before the Council, the City Council adjourned the meeting at 6:51 p.m.



Anne Haraksin, City Clerk

Attest:



Lawrence P. Mowles, Mayor