

**AGENDA FOR THE REGULAR MEETING OF THE
LA MIRADA CITY COUNCIL
DECEMBER 11, 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: Pastor Jack Miranda, Living Faith Assembly of God Church
3. PLEDGE OF ALLEGIANCE: Cub Scout Pack 815
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 90TH BIRTHDAY RECOGNITION - It is recommended the La Mirada City Council present Lawrence McCollum with a 90th birthday recognition certificate.
7. APPOINTMENTS
 - 7.1 APPOINTMENT TO THE LA MIRADA COMMUNITY FOUNDATION - It is recommended the City Council appoint Martin Nava to the La Mirada Community Foundation for an unexpired term ending in May 2019.
 - 7.2 REAPPOINTMENTS TO SENIOR COUNCIL - It is recommended the City Council reappoint Mariann Hampton, Jackie Holtzen, and Eugena Thomas to the Senior Council for terms expiring in June 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 November 13, 2018 and the minutes of the regular meeting of November 13, 2018.
 - 8.2 **APPROVAL OF WARRANT REGISTER** - It is recommended the City Council approve the warrant register dated December 11, 2018 in the total amount of \$5,301,640.34.
 - 8.3 **MONTHLY TREASURER REPORT FOR THE PERIOD ENDING OCTOBER 2018** - It is recommended the City Council receive and file the City of La Mirada Monthly Treasurer Report for the period ending October 2018.
 - 8.4 **INVESTMENT REPORT FOR THE CITY OF LA MIRADA FOR THE MONTH ENDING OCTOBER 2018** - It is recommended the City Council receive and file the City's Investment Report for the month ending October 2018.
 - 8.5 **CAPITAL IMPROVEMENT PROJECT NO. 2018-06, VALLEY VIEW AVENUE PAVEMENT REHABILITATION FROM IMPERIAL HIGHWAY TO ROSECRANS AVENUE - APPROVAL OF AN AMENDMENT TO THE ON-CALL PROFESSIONAL SERVICES AGREEMENT WITH NCE** - It is recommended the City Council approve and authorize the City Manager to execute an amendment to the On-Call Professional Services Agreement between the City of La Mirada and NCE to provide professional design services for Capital Improvement Project No. 2018-06, Valley View Avenue Pavement Rehabilitation from Imperial Highway to Rosecrans Avenue, based on the NCE proposal dated October 23, 2018 and the negotiated fee estimate dated November 7, 2018 in the amount of \$81,900; and authorize the City Manager to approve additional professional services to NCE, if required, for up to 20 percent of the authorized contract amount.
 - 8.6 **CAPITAL IMPROVEMENT PROJECT NO. 2018-07, SANTA GERTRUDES AVENUE CORRIDOR TRAFFIC SIGNAL UPGRADES – APPROVAL OF AN AMENDMENT TO THE ON-CALL PROFESSIONAL SERVICES AGREEMENT WITH LIN CONSULTING, INC.** - It is recommended the City Council approve and authorize the City Manager to execute an amendment to the On-Call Professional Services Agreement between the City of La Mirada and LIN Consulting, Inc. to provide professional design services for CIP No. 2018-07, Santa Gertrudes Avenue Corridor Traffic Signal Upgrades, based on the LIN Consulting, Inc. proposal dated October 30, 2018 in the amount of \$47,510; and authorize the City Manager to approve additional professional services to LIN Consulting, Inc., if required, for up to 20 percent of the authorized contract amount.
9. **PUBLIC HEARING**
- 9.1 **RESOLUTION NO. 18-30 APPROVING AN ADDENDUM TO THE ADOPTED INITIAL STUDY/MITIGATED NEGATIVE DECLARATION FOR THE CITY OF LA MIRADA AQUATICS CENTER AND PUBLIC SAFETY EXPANSION PROJECT** - It is recommended the City Council conduct a public hearing and adopt Resolution

No. 18-30 approving an addendum to the Initial Study/Mitigated Negative Declaration for the City of La Mirada Aquatics Center and Public Safety Expansion Project.

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

10. 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.)
- 10.1 APPROVAL OF WARRANT REGISTER - It is recommended the Successor Agency approve the warrant register dated December 11, 2018 in the total amount of \$370,553.96.

CITY COUNCIL ACTING IN ITS CAPACITY AS THE HOUSING SUCCESSOR

11. CONSENT CALENDAR: (All items listed on the Consent Calendar are considered to be routine matters, status reports or subjects covered previously by the Housing Successor. Items listed on the Consent Calendar may be enacted in one motion.)
- 11.1 HOUSING SUCCESSOR ANNUAL REPORT REGARDING THE LOW AND MODERATE INCOME HOUSING FUND – FISCAL YEAR 2017-18 - It is recommended the City Council acting in its capacity as the Housing Successor Agency receive and file the Housing Successor Annual Report Regarding the Low and Moderate Income Housing Fund for Fiscal Year 2017-18.

CITY COUNCIL

12. CITY COUNCIL REPORTS AND ANNOUNCEMENTS
13. CITY ATTORNEY ANNOUNCEMENTS
14. CITY MANAGER ANNOUNCEMENTS
15. 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 6th day of December, 2018.



Anne Haraksin, City Clerk