

**AGENDA FOR THE REGULAR STUDY SESSION MEETING
OF THE LA MIRADA CITY COUNCIL
JANUARY 8, 2019 – 5 P.M.
CONFERENCE ROOM #1, CITY HALL, 13700 LA MIRADA BOULEVARD,
LA MIRADA, CALIFORNIA 90638**

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1. CALL TO ORDER
2. ROLL CALL:
Councilmember Eng
Councilmember Lewis
Councilmember Sarega
Mayor Pro Tem De Ruse
Mayor Mowles
3. PUBLIC COMMENT: Any information or materials provided during Public Comment are recorded in the minutes and are subject to public disclosure under the Public Records Act.
4. REVIEW AND DISCUSSION
 - 4.1 INTERVIEW OF POTENTIAL LA MIRADA COMMUNITY FOUNDATION MEMBER - It is recommended the City Council interview Michelle Lynch for service on the La Mirada Community Foundation.
 - 4.2 PROPOSED MODIFICATIONS TO THE LA MIRADA COMMUNITY FOUNDATION BYLAWS - It is recommended the City Council review and discuss the proposed modifications to the La Mirada Community Foundation bylaws.
 - 4.3 CAPITAL IMPROVEMENT PROGRAM UPDATE - It is recommended the City Council review and discuss the Capital Improvement Program update.
 - 4.4 PROPOSED ORDINANCE CREATING A SIDEWALK VENDING PROGRAM - It is recommended the City Council review and discuss the proposed ordinance creating a sidewalk vending program.
 - 4.5 DISCUSSION REGARDING PASSPORT SERVICES - It is recommended the City Council review and discuss offering passport services at City Hall.
5. CITY MANAGER'S REPORT
6. 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 3rd day of January, 2019.



Anne Haraksin, City Clerk