

**AGENDA FOR THE REGULAR MEETING OF THE  
LA MIRADA CITY COUNCIL  
JANUARY 8, 2019 – 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 Jim Clark, Grace Evangelical Free Church
3. PLEDGE OF ALLEGIANCE: Boy Scout Troop 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 CITY EMPLOYEES FOR YEARS OF SERVICE - It is recommended the City Council recognize Lisa Montoya and Oliver Osuna for their years of service and present each of them with a service award pin and a certificate of appreciation.
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 Study Session meeting of December 11, 2018 and the minutes of the regular meeting of December 11, 2018.
  - 7.2 APPROVAL OF WARRANT REGISTER - It is recommended the City Council approve the warrant register dated January 8, 2019 in the total amount of \$1,924,912.21.

- 7.3 INVESTMENT REPORT FOR THE CITY OF LA MIRADA FOR THE MONTH ENDING NOVEMBER 2018 - It is recommended the City Council receive and file the City's Investment Report for the month ending November 2018.
- 7.4 MONTHLY TREASURER REPORT FOR THE PERIOD ENDING NOVEMBER 2018 - It is recommended the City Council receive and file the City of La Mirada Monthly Treasurer Report for the period ending November 2018.
- 7.5 COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) AND RELATED DOCUMENTS FOR THE FISCAL YEAR ENDED JUNE 30, 2018 - It is recommended the City Council receive and file the Comprehensive Annual Financial Report and related documents for the Fiscal Year ended June 30, 2018.
- 7.6 APPROVAL OF THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT "MUG RUN" - It is recommended the City Council approve the Sheriff's Department "Mug Run" subject to conditions recommended by staff.
- 7.7 CAPITAL IMPROVEMENT PROJECT NO. 2018-08, PHASE 6, RESIDENTIAL STREET REHABILITATION - APPROVAL OF AN AMENDMENT TO THE ON-CALL PROFESSIONAL SERVICES AGREEMENT WITH DMS CONSULTANTS, INC. - It is recommended the City Council approve and authorize the City Manager to execute an amendment to the On-Call Professional/Technical Services Agreement between the City of La Mirada and DMS Consultants, Inc. to provide professional design services for Phase 6, Residential Street Rehabilitation, based on the DMS Consultants, Inc. revised proposal dated December 5, 2018 for a not to exceed fee of \$308,090; and authorize the City Manager to approve additional professional services to DMS Consultants, Inc., if required, for up to 20 percent of the authorized contract amount.
- 7.8 CAPITAL IMPROVEMENT PROJECT NO. 2018-09, SLURRY SEAL AND SIGNING AND STRIPING OF COLLECTOR STREETS - ADELFA DRIVE FROM FOSTER ROAD TO ALICANTE ROAD, ALICANTE ROAD FROM LA MIRADA BOULEVARD TO SANTA GERTRUDES AVENUE, FOSTER ROAD FROM LA MIRADA BOULEVARD TO SANTA GERTRUDES AVENUE, STAGE ROAD FROM VALLEY VIEW AVENUE TO EASTERLY CITY LIMITS, ESCALONA ROAD FROM ROSECRANS AVENUE TO ALONDRA BOULEVARD, BIOLA AVENUE FROM IMPERIAL HIGHWAY TO STAGE ROAD - APPROVAL OF AN AMENDMENT TO THE ON-CALL PROFESSIONAL SERVICES AGREEMENT WITH CNC ENGINEERING - 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 CNC Engineering to provide professional design services for Capital Improvement Project No. 2018-09, Slurry Seal and Signing and Striping of Collector Streets - Adelfa Drive from Foster Road to Alicante Road, Alicante Road from La Mirada Boulevard to Santa Gertrudes Avenue, Foster Road from La Mirada Boulevard to Santa Gertrudes Avenue, Stage Road from Valley View Avenue to Easterly City Limits, Escalona Road from Rosecrans Avenue to Alondra Boulevard, Biola Avenue from Imperial Highway to Stage Road, based on the CNC Engineering proposal dated October 30, 2018 in the amount of \$50,960; and authorize the City Manager to approve additional professional services to CNC Engineering, if required, for up to 20 percent of the authorized contract amount.

7.9 HEATING, VENTILATION AND AIR CONDITIONING MAINTENANCE SERVICES REVIEW OF PROPOSAL AND AWARD OF CONTRACT - It is recommended the City Council award the contract for the maintenance of heating, ventilation and air conditioning to F.M. Thomas Air Conditioning, Inc.; and authorize the City Manager to execute the contract, including any extensions, on behalf of the City.

7.10 AMENDMENT TO THE AGREEMENT WITH STRAIGHT TALK, INC. - It is recommended the City Council approve an amendment to the agreement with Straight Talk, Inc. to extend the term of service to June 30, 2019 and authorize the City Manager to execute the amendment on behalf of the City.

8. CITY COUNCIL REPORTS AND ANNOUNCEMENTS

9. CITY ATTORNEY ANNOUNCEMENTS

10. CITY MANAGER ANNOUNCEMENTS

11. 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 4<sup>th</sup> day of January, 2019.

  
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Anne Haraksin, City Clerk