MINUTES OF THE REGULAR STUDY SESSION MEETING LA MIRADA CITY COUNCIL NOVEMBER 13, 2018 – 5 P.M.

1. CALL TO ORDER

Mayor Mowles called the meeting to order at 5 p.m. in Conference Room I, La Mirada City Hall, 13700 La Mirada Boulevard, La Mirada, California.

2. ROLL CALL:

The City Council was present with Councilmember Eng, Councilmember Lewis, Mayor Pro Tem De Ruse, and Mayor Mowles responding to roll call. Councilmember Sarega was absent.

The following staff members were present: City Manager Jeff Boynton, City Attorney Jim Markman and Assistant City Manager/City Clerk Anne Haraksin.

PUBLIC COMMENT

There were no public comments.

4. REVIEW AND DISCUSSION

4.1 INTERVIEW OF POTENTIAL LA MIRADA COMMUNITY FOUNDATION MEMBER

Members of the City Council invited Martin Nava to provide information on his interest, qualifications and experience, as they relate to the Community Foundation.

Members of the City Council asked Mr. Nava questions related to his potential role as a Community Foundation Member. The City Manager said an item regarding his potential appointment would be placed on an upcoming City Council meeting agenda.

4.2 ADULT SPORTS PROGRAMS

City Manager Boynton introduced the item.

Acting Community Services Director Oliver Osuna provided information on the adult sports programs. He said the City occasionally receives inquiries from outside sports organizations and residents requesting field space or expressing interest in expanding adult sports offerings. He said due to the large number of youths participating in athletic leagues in La Mirada, facility space is limited. He said Behringer Athletic Fields (BAF) and Los Coyotes Middle School (LCMS) are used by Athletic Council youth sports groups year-round except during closures from June to August for about eight weeks and from December to January for about four weeks for field maintenance.

Acting Community Services Director Osuna said Resolution No. 15-28 was adopted to entrust the La Mirada Athletic Council with overseeing the operations, scheduling, and use of City owned athletic facilities except La Mirada Community Gymnasium and Splash! La Mirada Regional Aquatics Center. He said the City has limited athletic facilities. Additionally, these athletic facilities are in high demand during peak times, which are generally during after school hours and on weekends. He said if the Council were interested in expanding adult sports programming, staff could work with the La Mirada Athletic Council to identify times when field space might be available for that purpose.

Members of the City Council asked questions and expressed concerns with expanding the adult sports programs due to the limited athletic facilities. They indicated they preferred to keep adult sports programs unchanged from their current status.

4.3 SPLASH! LA MIRADA REGIONAL AQUATICS CENTER ANNUAL REPORT FOR FISCAL YEAR 2017-18

City Manager Boynton introduced the item.

Aquatics Manager Liza Soto provided information on activities, attendance, and revenues for FY 2017-18 and summer 2018. She reported that Splash! has remained a popular destination for aquatic programs in the region. She said during FY 2017-18, more than 400,000 guests visited Splash! She said preliminary year-end figures indicate Splash! generated nearly \$3.5 million in revenue, and revenues exceeded direct expenses by nearly \$590,500.

Aquatics Manager Soto said that the 50-meter competition pool was heavily used for practices and competitions by various aquatics organizations. She said some 8,274 Buccaneer Bay season passes were sold in FY 17-18. She said revenue from season pass sales reached \$395,963, which decreased compared to the prior year. She said staff monitors season pass sales and has noticed a decline in sales as local school districts have modified their calendars affecting the total number of operating days at the waterpark. Additionally, weather impacts season pass sales, with cooler weather resulting in fewer passes sold.

Aquatics Manager Soto said City staff operated the food service component of the aquatics center for the third year. She said food service operations generated \$508,489 in gross sales with net revenue of \$233,236. She said staff would be exploring point-of-sale systems better suited for the food operations to improve service and increase sales. Additionally, staff would consider satellite food and drink stations at select locations within the waterpark to enhance efficiency at the food service windows.

Aquatics Manager Soto said that Splash! continues to serve the community's instructional, competitive, therapeutic, and recreational aquatics needs. She

said it remains a true community treasure attracting millions of visitors since its opening.

Members of the City Council reviewed and discussed the Splash! La Mirada Regional Aquatics Center update. The City Council expressed its appreciation to Community Services staff for achieving another successful year at Splash!.

4.4 UPDATE ON PARKING RESTRICTIONS FOR NONCONFORMING VEHICLES

City Manager Boynton introduced the item.

Senior Administrative Analyst Mark Rounds provided an update on parking restrictions for nonconforming vehicles. He said following the adoption of the ordinance, articles were included in the *La Mirada Living* newsletter as well as in E-Watch, social media and on the City's website informing residents of the new regulations. He said signs notifying motorists of the vehicle restrictions were posted at city limits in advance of the ordinance's effective date.

Senior Administrative Analyst Rounds said during the first year, 523 temporary parking permits were issued to residents with nonconforming vehicles. He said since January 1, no resident has exceeded 20 permits. He said the most permits obtained by a resident year-to-date is 14. Additionally, the Public Safety team issued 72 parking citations for nonconforming vehicles parked on City streets without a permit. Overall, residents have expressed satisfaction with the nonconforming vehicle parking restrictions. He recommended that the current parking restrictions for nonconforming vehicles continue.

Members of the City Council asked questions and expressed an interest in continuing the current parking restrictions for nonconforming vehicles.

CITY MANAGER'S REPORT

The City Manager had no reports.

6. ADJOURNMENT

There being no further business to come before the Council, the City Council adjourned the meeting at 5:51 p.m.

Lawrence P. Mowles, Mayor

Leticia Revilla, Assistant City Clerk