

**MINUTES OF THE
REGULAR MEETING OF THE
LA MIRADA CITY COUNCIL
NOVEMBER 13, 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 Deacon Gene Gleason of Beatitudes of Our Lord Catholic Church

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Cub Scout Pack 919.

4. ROLL CALL

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 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 LEGENDS REALTY

The Mayor, on behalf of the City Council, presented Joe De La Torre of Legends Realty with a Certificate of Appreciation and two tickets to the La Mirada Theatre for the Performing Arts.

6.2 RECOGNITION OF IMPERIAL PHARMACY

The Mayor, on behalf of the City Council, presented Joy K. Shin of Imperial Pharmacy with a Certificate of Appreciation and two tickets to the La Mirada Theatre for the Performing Arts.

6.3 RECOGNITION OF FORMER COMMISSIONER KEITH CHUNG

The City Council recognized former Planning Commissioner Keith Chung for his dedicated years of service, and the Mayor, on behalf of the City Council, presented him with an appreciation plaque and tickets to the La Mirada Theatre for the Performing Arts.

6.4 RECOGNITION OF LA MIRADA LIBRARY BOOKMARK WINNERS

The Mayor, on behalf of the City Council, and Community Library Manager Allison Ortiz recognized the bookmark contest winners and presented them with recognition certificates.

7. CONSENT CALENDAR

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

7.1 APPROVAL OF MEETING MINUTES

The City Council approved the minutes of the regular meeting of October 23, 2018.

7.2 APPROVAL OF WARRANT REGISTER

The City Council approved the warrant register dated November 13, 2018 in the total amount of \$1,802,502.24.

7.3 CAPITAL IMPROVEMENT PROJECT NO. 2017-03, MEASURE I, PHASE 5, RESIDENTIAL STREET REHABILITATION - APPROVAL OF PLANS AND SPECIFICATIONS

The City Council found that pursuant to the California Environmental Quality Act of 1970, the project is categorically exempt under Section 15301 Class 1 (c) and will have no significant effect on the environment; approved plans and specifications for CIP No. 2017-03, Measure I, Phase 5, Residential Street Rehabilitation; and authorized the City Clerk to advertise for sealed bids.

7.4 CAPITAL IMPROVEMENT PROJECT NO. 2017-10, SLURRY SEAL OF PUBLIC STREETS WITHIN THE HILLSBOROUGH NEIGHBORHOODS, AND CAPITAL IMPROVEMENT PROJECT NO. 2017-11, SLURRY SEAL OF INDUSTRY CIRCLE AND KNOTT AVENUE NORTH OF DESMAN – ACCEPTANCE OF WORK

The City Council accepted the improvements constructed by Doug Martin Contracting Company Inc.; 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.

**AYES: Councilmembers Eng, Lewis, Mayor Pro Tem De Ruse,
Mayor Mowles**

NOES: None

ABSENT: Councilmember Sarega

ABSTAIN: None

8. ORDINANCES AND RESOLUTIONS

8.1 RESOLUTION NO. 18-29 PROHIBITING STOPPING ON VALLEY VIEW AVENUE AND TROJAN WAY

Public Works Director/City Engineer Mark Stowell reported that a field review of Valley View Avenue between Alondra Boulevard and Stage Road indicated that there are intermittent two-hour parking restriction signs posted on the east side of Valley View Avenue in the immediate vicinity of Gannet Street. The remainder of the roadway is posted with either No Stopping Anytime or No Parking Anytime signs. He said that in order to promote continuous, uninterrupted traffic flow along Valley View Avenue, it is recommended the two-hour parking restriction be removed from the east side of Valley View Avenue between Alondra Boulevard and Stage Road and No Stopping Anytime signs be placed along the east side of Valley View Avenue between Artesia Boulevard and Rosecrans Avenue as well as on both sides of Valley View Avenue between Rosecrans Avenue and Imperial Highway.

Mr. Stowell also reported that a field review along Trojan Way indicated there are intermittent two-hour parking restriction signs posted between Firestone Boulevard North and Alondra Boulevard. He said that due to a new industrial development along the west side of Trojan Way, Trojan Way will be modified to accommodate two lanes of travel in each direction between Desman Road and Alondra Boulevard. He said that with additional traffic anticipated along Trojan Way, it is recommended No Stopping Anytime prohibitions supersede all other parking prohibitions on both sides of Trojan Way between Firestone Boulevard North and Alondra Boulevard.

Councilmember Lewis moved and Mayor Pro Tem De Ruse seconded to adopt Resolution No. 18-29 prohibiting stopping on Valley View Avenue and Trojan Way.

MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

**AYES: Councilmembers Eng, Lewis, Mayor Pro Tem De Ruse,
Mayor Mowles**

NOES: None

ABSENT: Councilmember Sarega

ABSTAIN: None

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

9. CONSENT CALENDAR

Mayor Pro Tem De Ruse moved and Councilmember Lewis seconded to approve the following consent calendar item:

9.1 APPROVAL OF WARRANT REGISTER

The Successor Agency approved the warrant register dated November 13, 2018 in the total amount of \$41.77.

MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

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

CITY COUNCIL

10 CITY COUNCIL REPORTS AND ANNOUNCEMENTS

Members of the City Council reported on meetings and events they attended.

11. CITY ATTORNEY ANNOUNCEMENTS

City Attorney James Markman reported there was a need for a Closed Session to discuss a potential litigation regarding a pending lawsuit involving hazardous materials at a BKK landfill site.

12. CITY MANAGER ANNOUNCEMENTS

There were no City Manager announcements.

At this time, the City Council recessed the City Council meeting at 6:53 p.m. and convened to Closed Session.

13. CLOSED SESSION

13.1 CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION - Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9 of the California Government Code. (1 case).


It was reported that no action was taken during Closed Session.

14. ADJOURNMENT

There being no further business to come before the Council, the City Council adjourned the meeting at 7:03 p.m.



Anne Haraksin, City Clerk

Attest:


Lawrence P. Mowles, Mayor