

**MINUTES OF THE
REGULAR MEETING OF THE
LA MIRADA CITY COUNCIL
DECEMBER 11, 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 Pastor Jack Miranda.

3. **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Cub Scout Pack 815.

4. **ROLL CALL**

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

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**

Rich Trujillo commended the City Council and staff for a job well done.

6. **APPEARANCES, PRESENTATIONS, AND PROCLAMATIONS**

6.1 **90TH BIRTHDAY RECOGNITION**

The City Council recognized Lawrence McCollum and the Mayor, on behalf of the City Council, presented him with a 90th birthday recognition certificate.

7. **APPOINTMENTS**

7.1 **APPOINTMENT TO THE LA MIRADA COMMUNITY FOUNDATION**

Councilmember Eng moved and Councilmember Lewis seconded to appoint Martin Nava to the La Mirada Community Foundation for an unexpired term ending in May 2019.

MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

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

NOES: None

ABSENT: None

ABSTAIN: None

7.2 REAPPOINTMENTS TO SENIOR COUNCIL

Councilmember Lewis moved and Councilmember Eng seconded to reappoint Mariann Hampton, Jackie Holtzen, and Eugena Thomas to the Senior Council for terms expiring in June 2019.

MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

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

NOES: None

ABSENT: None

ABSTAIN: None

8. CONSENT CALENDAR

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

8.1 APPROVAL OF MEETING MINUTES

The City Council approved 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

The City Council approved 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

The City Council received and filed 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

The City Council received and filed 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

The City Council approved and authorized 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 authorized 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.

The City Council approved and authorized 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 authorized the City Manager to approve additional professional services to LIN Consulting, Inc., if required, for up to 20 percent of the authorized contract amount.

MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

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

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

Mayor Mowles opened the Public Hearing.

City Manager Boynton reported that an Initial Study/Mitigated Negative Declaration (IS/MND) for the City's Aquatics Center and Public Safety Facility Expansion Project was prepared by Albert A. Webb Associates and adopted by the City Council on May 23, 2006. He said the City is proposing a new waterpark feature to be added onto the existing Aquatics Center site. The proposed project is within the scope already analyzed for

the Aquatics Center and the proposed construction and implementation of the new water feature is a minor change to the previous California Environmental Quality Act (CEQA) analysis prepared in 2006 for the City's Aquatics Center. He said the City has contracted with Albert A. Webb Associates for the preparation of an addendum to the IS/MND.

Senior Environmental Analyst Stephanie Tang of Albert A. Webb Associates said an analysis of the proposed project determined that on-site improvements associated with the proposed project are all consistent with what is currently operating at the site and would provide a minor change to the existing operations. She said the proposed water slides and lifeguards will comply with the Department of Occupational Safety and Health requirements. She also said there would be no significant environmental impacts to aesthetics, lighting, parking and traffic, noise, and operations.

No members of the public spoke on the item.

Mayor Mowles closed the Public Hearing.

Councilmember Sarega moved and Councilmember Eng seconded to 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.

MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

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

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

10. CONSENT CALENDAR

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

10.1 APPROVAL OF WARRANT REGISTER

The Successor Agency approved the warrant register dated December 11, 2018 in the total amount of \$370,553.96.

MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

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

CITY COUNCIL ACTING IN ITS CAPACITY AS THE HOUSING SUCCESSOR

11. CONSENT CALENDAR

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

11.1 HOUSING SUCCESSOR ANNUAL REPORT REGARDING THE LOW AND MODERATE INCOME HOUSING FUND – FISCAL YEAR 2017-18

The City Council acting in its capacity as the Housing Successor Agency received and filed the Housing Successor Annual Report Regarding the Low and Moderate Income Housing Fund for Fiscal Year 2017-18.

MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

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

CITY COUNCIL

12. CITY COUNCIL REPORTS AND ANNOUNCEMENTS

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

13. CITY ATTORNEY ANNOUNCEMENTS


There were no City Attorney announcements.

14. CITY MANAGER ANNOUNCEMENTS

City Manager Bounton said Dunkel Bros. would be recognized for its holiday decorations as part of the City's Holiday Home Decorating program.


15. ADJOURNMENT

There being no further business to come before the Council, the City Council adjourned the meeting at 7:01 p.m.



Anne Haraksin, City Clerk

Attest:



Lawrence P. Mowles, Mayor