

**AGENDA FOR THE REGULAR MEETING OF THE
LA MIRADA CITY COUNCIL
FEBRUARY 12, 2019 – 6:30 P.M.
COUNCIL CHAMBERS, CITY HALL, 13700 LA MIRADA BOULEVARD,
LA MIRADA, CALIFORNIA 90638**

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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 Paige Eaves, United Methodist Church of La Mirada
3. PLEDGE OF ALLEGIANCE: Boy Scout Troop 985
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. APPOINTMENTS
 - 6.1 APPOINTMENT TO THE HISTORICAL PRESERVATION ADVISORY COUNCIL – It is recommended the City Council appoint Harry Scott to the Historical Preservation Advisory Council.
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 regular meeting of January 22, 2019.
 - 7.2 APPROVAL OF WARRANT REGISTER - It is recommended the City Council approve the warrant register dated February 12, 2019 in the total amount of \$2,094,122.23.
 - 7.3 MONTHLY TREASURER REPORT FOR THE PERIOD ENDING DECEMBER 2018 - It is recommended the City Council receive and file the City of La Mirada Monthly Treasurer Report for the period ending December 2018.

- 7.4 CITY OF LA MIRADA FINANCIAL TRANSACTIONS REPORT FOR FISCAL YEAR 2017-18 - It is recommended the City Council receive and file the City's Financial Transactions Report for Fiscal Year 2017-18.
- 7.5 CAPITAL IMPROVEMENT PROJECT NO. 2017-03, MEASURE I, PHASE 5, RESIDENTIAL STREET REHABILITATION – REVIEW OF BIDS AND AWARD OF CONTRACT - It is recommended the City Council award the contract for Capital Improvement Project No. 2017-03, Measure I, Phase 5, Residential Street Rehabilitation, to R.J. Noble Company in the amount of \$7,932,019; authorize the City Manager to execute the contract on behalf of the City; authorize the City Manager to approve addendums to the existing on-call engineering contracts for construction support services in an amount not to exceed ten percent of the construction cost; and authorize the City Manager to approve additional work up to 20 percent of the total project cost including construction and construction survey, testing and inspection.
- 7.6 AGREEMENT WITH THEATER DIRECT, INC. FOR TELEMARKETING SERVICES FOR THE LA MIRADA THEATRE FOR THE PERFORMING ARTS - It is recommended the City Council approve a professional services agreement with Theater Direct, Inc. for telemarketing services for the La Mirada Theatre for the Performing Arts and authorize the City Manager to execute the agreement on behalf of the City.
- 7.7 LANDSCAPE MAINTENANCE SERVICES FOR PARKS AND FACILITIES – REVIEW OF PROPOSALS AND AWARD OF CONTRACT - It is recommended the City Council award the contract to So Cal Land Maintenance, Inc. for landscape maintenance services for parks and facilities and authorize the City Manager to execute the contract and any required extensions to the contract on behalf of the City.

8. ORDINANCES AND RESOLUTIONS

- 8.1 SECOND READING AND ADOPTION OF ORDINANCE NO. 706 AMENDING REGULATIONS APPLICABLE TO DANGEROUS FIREWORKS, AND AMENDING TITLE 16 OF THE LA MIRADA MUNICIPAL CODE - It is recommended the City Council accept for second reading and adopt Ordinance No. 706 amending regulations applicable to dangerous fireworks and amending Title 16 of the La Mirada Municipal Code, by title only, and waive further reading.
- 8.2 FIRST READING OF ORDINANCE NO. 707 ADDING A NEW CHAPTER 4.70 TO THE LA MIRADA MUNICIPAL CODE TO CREATE A SIDEWALK VENDING PROGRAM – It is recommended the City Council introduce for first reading Ordinance No. 707 adding a new Chapter 4.70 to the La Mirada Municipal Code to create a sidewalk vending program, by title only, and waive further reading.

9. PUBLIC HEARING

- 9.1 RESOLUTION NO. 19-03 APPROVING THE CITY AS A PASSPORT ACCEPTANCE FACILITY AND ESTABLISHING A PASSPORT EXECUTION FEE – It is recommended the City Council conduct a public hearing as required by law and adopt Resolution No. 19-03 approving the City as a Passport Acceptance Facility and establishing a Passport Execution Fee.

- 9.2 RESOLUTION NO. 19-04 ESTABLISHING A FEE FOR A SIDEWALK VENDING PERMIT - It is recommended the City Council conduct a public hearing as required by law and adopt Resolution No. 19-04 establishing a fee for a sidewalk vending permit.

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

10. CONSENT CALENDAR: (All items listed on the Consent Calendar are considered to be routine matters, status reports or subjects covered previously by the Successor Agency. Items listed on the Consent Calendar may be enacted in one motion.)
- 10.1 APPROVAL OF WARRANT REGISTER - It is recommended the Successor Agency approve the warrant register dated February 12, 2019 in the total amount of \$4,706.88.

CITY COUNCIL

11. CITY COUNCIL REPORTS AND ANNOUNCEMENTS
12. CITY ATTORNEY ANNOUNCEMENTS
13. CITY MANAGER ANNOUNCEMENTS
14. CLOSED SESSION PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATOR (PROPERTY: 15300 DESMAN ROAD, LA MIRADA; NEGOTIATING PARTIES: CITY OF LA MIRADA ACTING IN ITS CAPACITY AS THE SUCCESSOR AGENCY TO THE LA MIRADA REDEVELOPMENT AGENCY AND CEEA, L.P.; AGENCY NEGOTIATOR: CITY MANAGER JEFF BOYNTON ACTING IN THE CAPACITY AS THE EXECUTIVE DIRECTOR FOR THE SUCCESSOR AGENCY TO THE LA MIRADA REDEVELOPMENT AGENCY; UNDER NEGOTIATION: TERMINATION OF MEMORANDUM OF PARTICIPATION AGREEMENT AND PARTICIPATION AGREEMENT)
15. 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 7th day of February, 2019.



Anne Haraksin, City Clerk