

**MINUTES OF THE  
REGULAR MEETING OF THE  
LA MIRADA CITY COUNCIL  
JANUARY 8, 2019 – 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 Jim Clark of Grace Evangelical Free Church.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Boy Scout Troop 919.

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

Kyle Miller, a representative of Senator Bob Archuleta's Office, introduced himself to the City Council.

Community Library Manager Alison Ortiz addressed the City Council and provided an update on upcoming programs at the library.

6. APPEARANCES, PRESENTATIONS, AND PROCLAMATIONS

6.1 RECOGNITION OF CITY EMPLOYEES FOR YEARS OF SERVICE

The City Council recognized Lisa Montoya and Oliver Osuna for their years of service and the Mayor, on behalf of the City Council, presented each of them with a service award pin and a certificate of appreciation.

7. CONSENT CALENDAR

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

7.1 APPROVAL OF MEETING MINUTES

The City Council approved 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

The City Council approved 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

The City Council received and filed the City's Investment Report for the month ending November 2018.

7.4 MONTHLY TREASURER REPORT FOR THE PERIOD ENDING NOVEMBER 2018

The City Council received and filed 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

The City Council received and filed 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"

The City Council approved 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.

The City Council approved and authorized 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 authorized 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

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 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 authorized 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

The City Council awarded the contract for the maintenance of heating, ventilation and air conditioning to F.M. Thomas Air Conditioning, Inc.; and authorized 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.

The City Council approved an amendment to the agreement with Straight Talk, Inc. to extend the term of service to June 30, 2019 and authorized the City Manager to execute the amendment on behalf of the City.

**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

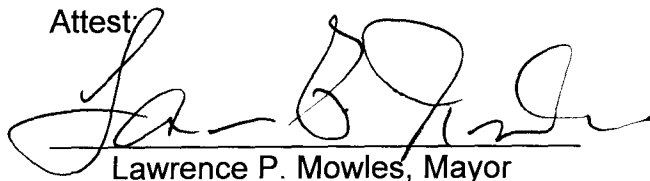
8. CITY COUNCIL REPORTS AND ANNOUNCEMENTS  
Members of the City Council reported on meetings and events they attended.
9. CITY ATTORNEY ANNOUNCEMENTS  
There were no City Attorney announcements.
10. CITY MANAGER ANNOUNCEMENTS  
City Manager Boynton provided information on an upcoming meeting regarding coyotes and he reported on overnight freeway closures.
11. ADJOURNMENT

There being no further business to come before the Council, the City Council adjourned the meeting at 6:44 p.m. in memory of former Councilmember Sherill Moses.



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Anne Haraksin, City Clerk

Attest:



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Lawrence P. Mowles, Mayor