

**MINUTES OF THE REGULAR STUDY SESSION MEETING  
LA MIRADA CITY COUNCIL  
JANUARY 8, 2019 – 5 P.M.**

1. CALL TO ORDER

Mayor Mowles called the meeting to order at 5 p.m. in Conference Room 1, La Mirada City Hall, 13700 La Mirada Boulevard, La Mirada, California.

2. ROLL CALL:

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

3. PUBLIC COMMENT

Jack Mirada congratulated Community Services Director Oliver Osuna and Community Services Supervisor Lisa Montoya on their 10 years of service. He also provided feedback on the proposed sidewalk vending program.

4. REVIEW AND DISCUSSION

4.1 INTERVIEW OF POTENTIAL LA MIRADA COMMUNITY FOUNDATION MEMBER

Members of the City Council invited Michelle Lynch to provide information on her interest, qualifications and experience, as they relate to the Community Foundation.

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

4.2 PROPOSED MODIFICATIONS TO THE LA MIRADA COMMUNITY FOUNDATION BYLAWS

City Manager Boynton introduced the item.

Assistant City Manager Anne Haraksin provided information on the proposed modifications to the La Mirada Community Foundation bylaws. She said Foundation Members recommended the City Council amend the Foundation bylaws and consider the following modifications: change the term of office for the President from four years to two; delete a reference to telegrams; and modify the definition of a quorum so that a quorum is defined as a majority of current members of the Board of Directors.

Members of the City Council asked questions and expressed support for the proposed modifications to the La Mirada Community Foundation bylaws.

#### 4.3 CAPITAL IMPROVEMENT PROGRAM UPDATE

City Manager Boynton introduced the item.

Public Works Director/Engineer Mark Stowell provided an update on the Capital Improvement Program. He said a number of capital projects were recently completed, are currently under construction or are in design and scheduled to begin construction later this year. He said these projects build upon the City's efforts to upgrade and improve the aging infrastructure to meet modern public works standards.

Public Works Director/Engineer Stowell also provided an update on projects recently completed: Santa Gertrudes Avenue Parkway and Wall Improvements (east side between Rosecrans Avenue and Alicante Road); Measure I, Phases 3 and 4; La Mirada Boulevard Corridor Traffic Signal Upgrades; Santa Gertrudes Avenue at Silvergrove Drive and Leffingwell Road at Arroyo Drive Traffic Signals; Slurry Seal of the Hillsborough Drive Neighborhood and Industry Circle; Creek Park Master Plan; Street and Traffic Signal Improvements at Telegraph Road and Imperial Highway; Rosecrans Avenue Dual Left-Turn Pockets at Beach Boulevard; Alondra Boulevard and La Mirada Boulevard Intersection Improvements; and the Resource Center Backup Generator Auto Switching Gear.

Members of the City Council asked questions regarding the Capital Improvement Program and expressed its appreciation to staff for providing the update.

#### 4.4 PROPOSED ORDINANCE CREATING A SIDEWALK VENDING PROGRAM

City Manager Boynton introduced the item.

Assistant City Manager Haraksin provided information on the proposed ordinance creating a sidewalk vending program. She said the adoption of an ordinance to regulate sidewalk vendors would help to ensure that sidewalk vendors obtain all necessary permits and comply with applicable sanitation, food preparation, and food handling laws, to protect the public's health and safety against food contamination, poor hygienic practices, and the threat of food poisoning. She said the proposed ordinance would be in compliance with state law and require applicants to provide personal identification, list the items they intend to sell, and submit evidence of health permits and a business license.

Members of the City Council asked questions and expressed support for creating a sidewalk vending program.

4.5 DISCUSSION REGARDING PASSPORT SERVICES

City Manager Boynton introduced the item.

Assistant City Clerk Leticia Revilla provided information on the City partnering with the U.S. Department of State and becoming a Passport Acceptance Facility. She said the suggested location would be City Hall and the hours of operation would be Monday through Thursday from 8 a.m. to 4:30 p.m. She said patrons would be requested to schedule an appointment in advance and photos for passports would not be offered.

Members of the City Council asked questions and expressed support for the City offering passport services at City Hall.

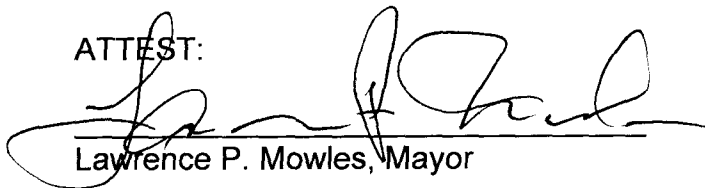
5. CITY MANAGER'S REPORT

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 5:59 p.m.

ATTEST:



Lawrence P. Mowles, Mayor



Leticia Revilla, Assistant City Clerk