

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

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a City meeting or other service offered by the City, contact the City Clerk's Office at (562) 943-0131. Notification at least 48 hours prior to the meeting or time when services are needed will assist City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.

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 Richard Velasquez, Olive Branch Calvary Chapel
3. PLEDGE OF ALLEGIANCE: Girl Scout Troop 15424
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. APPEARANCES, PRESENTATIONS, AND PROCLAMATIONS
 - 6.1 PROCLAMATION FOR AMERICAN RED CROSS AWARENESS MONTH - It is recommended the City Council proclaim March 2019 as American Red Cross Awareness Month in the City of La Mirada and present a proclamation to American Red Cross Volunteer Adriana Millan.
 - 6.2 INTRODUCTION OF NEW CITY EMPLOYEES – It is recommended the City Council welcome Jose Newman, Corina Ramirez and Andrew Navarro, and present them with a \$40.00 gift certificate to Polly's Pie Restaurant, a voucher for two tickets to the La Mirada Theatre for the Performing Arts, and two passes to Splash! La Mirada Regional Aquatics Center.
7. APPOINTMENTS
 - 7.1 REAPPOINTMENT TO THE LA MIRADA COMMUNITY FOUNDATION AND SENIOR COUNCIL - It is recommended the City Council reappoint Michael Lord to the La Mirada Community Foundation for a term expiring in May 2019 and reappoint Tom Rosholt to the Senior Council for a term expiring in June 2019.

- 8. **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.)
 - 8.1 **APPROVAL OF MEETING MINUTES** - It is recommended the City Council approve the minutes of the regular meeting of February 26, 2019.
 - 8.2 **APPROVAL OF WARRANT REGISTER** - It is recommended the City Council approve the warrant register dated March 12, 2019 in the total amount of \$1,474,536.99.
 - 8.3 **MONTHLY TREASURER REPORT FOR THE PERIOD ENDING JANUARY 2018** - It is recommended the City Council receive and file the City of La Mirada Monthly Treasurer Report for the period ending January 2018.
 - 8.4 **RELEASE OF BONDS FOR TRACT NUMBER 73119, THE OLSON COMPANY, 12000 LA MIRADA BOULEVARD** - It is recommended the City Council release the bonds in the amount of \$1,042,502 to The Olson Company for Tract Number 73119.
- 9. **PUBLIC HEARING**
 - 9.1 **RESOLUTION NO. 19-07 APPROVING THE ENTERTAINMENT PERMIT APPLICATION FOR SPORTSMAN'S LOUNGE LOCATED AT 13902 IMPERIAL HIGHWAY** - It is recommended the City Council conduct a Public Hearing as prescribed by law and adopt Resolution No. 19-07 approving the Entertainment Permit application of the Sportsman's Lounge located at 13902 Imperial Highway subject to the Conditions of Approval.
- 10. **ORDINANCES AND RESOLUTIONS**
 - 10.1 **RESOLUTION NO. 19-08 APPROVING THE INSTALLATION OF 40 FEET OF RED CURB ON THE NORTH SIDE OF ALICANTE ROAD EAST OF LAS PUERTAS STREET** - It is recommended the City Council adopt Resolution No. 19-08 approving the installation of 40 feet of red curb on the north side of Alicante Road east of Las Puertas Street.
 - 10.2 **RESOLUTION NO. 19-09 ADOPTING A PROJECT LIST FOR FISCAL YEAR 2019-20 FUNDED BY SB 1: THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017** - It is recommended the City Council adopt Resolution No. 19-09 adopting a project list for Fiscal Year 2019-20 funded by SB-1; reallocate the Fiscal Year 2017-18 funds towards Measure I Residential Street Phase V; and authorize staff to submit the project list to the California Transportation Commission.

CITY COUNCIL ACTING IN ITS CAPACITY AS THE HOUSING SUCCESSOR

- 11. **ORDINANCES AND RESOLUTIONS**
 - 11.1 **RESOLUTION NO. HS19-01 AUTHORIZING A BUDGET AMENDMENT FOR THE BREEZEWOOD VILLAGE SENIOR HOUSING LIMITED PARTNERSHIP PAYMENT** - It is recommended the City Council acting in its capacity as the Housing Successor Agency adopt Resolution No. HS19-01 authorizing a budget amendment for the Breezewood Village Senior Housing Limited Partnership payment.

CITY COUNCIL

12. CITY COUNCIL REPORTS AND ANNOUNCEMENTS
13. CITY ATTORNEY ANNOUNCEMENTS
14. CITY MANAGER ANNOUNCEMENTS
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 6th day of March, 2019.



Anne Haraksin, City Clerk