

**MINUTES OF THE
REGULAR MEETING OF THE
LA MIRADA CITY COUNCIL
JANUARY 22, 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 Zorro Mer of Granada Heights Friends Church.
3. **PLEDGE OF ALLEGIANCE**
The Pledge of Allegiance was led by Cub Scout Pack 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**
There were no public comments.
6. **APPEARANCES, PRESENTATIONS, AND PROCLAMATIONS**
 - 6.1 **90TH BIRTHDAY RECOGNITION**

The Mayor, on behalf of the City Council, presented Mildred Norton with a 90th birthday recognition certificate.

7. **APPOINTMENTS**
 - 7.1 **APPOINTMENT TO THE LA MIRADA COMMUNITY FOUNDATION**

Mayor Pro Tem De Ruse moved and Councilmember Lewis seconded to appoint Michelle Lynch 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

8. CONSENT CALENDAR

Councilmember Lewis moved and Councilmember Sarega 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 January 8, 2019 and the minutes of the regular meeting of January 8, 2019.

8.2 APPROVAL OF WARRANT REGISTER

The City Council approved the warrant register dated January 22, 2019 in the total amount of \$1,910,642.71.

8.3 INVESTMENT REPORT FOR THE CITY OF LA MIRADA FOR THE MONTH ENDING DECEMBER 2018

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

8.4 CAPITAL IMPROVEMENT PROJECT NO. 2017-05, ROSECRANS AVENUE CORRIDOR TRAFFIC SIGNAL UPGRADES – APPROVAL OF PLANS AND SPECIFICATIONS

The City Council found that pursuant to the California Environmental Quality Act of 1970, the project is categorically exempt under Section 15101, Class (C) and will have no significant adverse effect on the environment; approved the plans and specifications for Capital Improvement Project No. 2017-05, Rosecrans Avenue Corridor Traffic Signal Upgrades; and authorized the City Clerk to advertise for sealed bids.

8.5 CAPITAL IMPROVEMENT PROJECT NO. 2017-07, MEDIAN LANDSCAPE IMPROVEMENTS FOR LA MIRADA BOULEVARD FROM LEFFINGWELL ROAD TO ALONDRA BOULEVARD, AND CAPITAL IMPROVEMENT PROJECT NO. 2017-08, MEDIAN LANDSCAPE IMPROVEMENTS FOR ROSECRANS AVENUE FROM VALLEY VIEW AVENUE TO BEACH BOULEVARD – REVIEW OF BIDS AND AWARD OF CONTRACT

The City Council denied the bid protest and waived the insignificant and minor rounding deficiency of the bid bond submitted by Marina Landscape, Inc. as the waiver of such minor and de minimis irregularity would not result in making the bidding process unfair or give a contractor an unfair competitive advantage; awarded the contract for Capital

Improvement Project No. 2017-07, Median Landscape Improvements for La Mirada Boulevard from Leffingwell Road to Alondra Boulevard, and Capital Improvement Project No. 2017-08, Median Landscape Improvements for Rosecrans Avenue from Valley View Avenue to Beach Boulevard, to Marina Landscape, Inc. in the amount of \$2,614,452.00; authorized the City Manager to execute the contract on behalf of the City; authorized the City Manager to approve addendums to the existing on-call engineering contracts for construction support services in an amount not to exceed 20 percent of the construction cost; and authorized the City Manager to approve additional work up to 20 percent of the total project cost including construction, and construction survey, testing and inspection.

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 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG)
PROPOSED FISCAL YEAR 2019-20 PROJECTS

Mayor Mowles opened the Public Hearing.

City Manager Boynton presented a report on the item. He said the County of Los Angeles Community Development Commission (CDC) is requesting submission of Fiscal Year 2019-20 planning documents for proposed uses of federal Community Development Block Grant (CDBG) funds from participating cities. He said the annual allocation for Fiscal Year 2019-20 for the City of La Mirada is projected to be \$242,810. A total of \$70,090 of unallocated funds from previous loans paid off during the current fiscal year are available for a total budget of \$312,900. He also provided a summary of the proposed programs.

No members of the public spoke on the item.

Mayor Mowles closed the Public Hearing.

Councilmember Eng moved and Mayor Pro Tem De Ruse seconded to approve the proposed Fiscal Year 2019-20 Community Development Block Grant projects as presented and authorize the City Manager to execute the contracts, make any changes if needed and execute amendments with the Community Development Commission 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

10. ORDINANCES AND RESOLUTIONS

10.1 RESOLUTION NO. 19-01 AMENDING THE BYLAWS OF THE
LA MIRADA COMMUNITY FOUNDATION

City Manager Boynton presented information on the proposed resolution. He reported that the resolution would amend the La Mirada Community Foundation bylaws. He said the amendments include changing the term of office for the President from four years to two years; deleting a reference to telegrams; and modifying the definition of a quorum so that a quorum is defined as a majority of current members of the Board of Directors. He said the proposed amendments were discussed at the January 8 Study Session meeting.

Councilmember Lewis moved and Councilmember Eng to adopt Resolution No. 19-01 Amending the Bylaws of the La Mirada Community Foundation.

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

10.2 RESOLUTION NO. 19-02 GRANTING CONSENT AND JURISDICTION
FOR TRANSFER OF TERRITORY WITHIN COUNTY LIGHTING
MAINTENANCE DISTRICT 10045 AND COUNTY LIGHTING DISTRICT
LANDSCAPING AND LIGHTING ACT-1 L 038-2018

City Manager Boynton provided information on the proposed resolution. He said the property described as 14303 Firestone Boulevard North is being processed for transfer of territory from Tax Assessment Zone B to Tax Assessment Zone A. He said the resolution would set forth the area being processed for transfer and grants consent and jurisdiction to the County of Los Angeles. Since this area is within the boundaries of the City of La Mirada, the City Council must grant permission to the County through the adoption of a Resolution before the transfer procedures can begin.

Councilmember Sarega moved and Councilmember Eng seconded to adopt Resolution No. 19-02 granting consent and jurisdiction to the County of Los Angeles in the matter of transferring the area within the subject lighting districts.

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

10.3 FIRST READING OF ORDINANCE NO. 706 AMENDING REGULATIONS APPLICABLE TO DANGEROUS FIREWORKS, AND AMENDING TITLE 16 OF THE LA MIRADA MUNICIPAL CODE

City Manager Boynton reported that the proposed ordinance would allow the City to issue administrative citations to persons who allow dangerous/illegal fireworks to be discharged on or from property that is owned, leased, rented, or otherwise lawfully possessed by them. He said the ordinance was discussed by the City Council at its December 11 Study Session meeting.

Councilmember Lewis moved and Councilmember Eng seconded to introduce for first reading 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.

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

10.4 FIRST READING OF ORDINANCE NO. 707 ADDING A NEW CHAPTER 4.70 TO THE LA MIRADA MUNICIPAL CODE TO CREATE A SIDEWALK VENDING PROGRAM

City Manager Boynton reported that the proposed Ordinance would create a sidewalk vending permitting process requiring applicants to provide personal identification, list the items they intend to sell, and submit evidence of health permits and a business license. He said that pursuant to the proposed ordinance, no sidewalk vendor would be authorized to vend in the following locations: within 15 feet of any street intersection; within 10 feet of any fire hydrant or other emergency facility; within 10 feet

of any driveway or driveway apron; upon or within any roadway, median strip, or dividing section; within 500 feet of a permitted certified farmers' market, a swap meet, or an area designated for a temporary special permit; in any City parking lot; and within or upon any landscaped areas. In addition, the ordinance would impose a number of regulations on health, safety and welfare grounds.

Councilmember Sarega moved and Councilmember Lewis seconded to 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.

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**

11. ORDINANCES AND RESOLUTIONS

11.1 RESOLUTION NO. SA-30 APPROVING THE ANNUAL RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) 19-20

Senior Accountant Judy Quinonez provided information on the proposed resolution. She reported that the Successor Agency must prepare a Recognized Obligation Payment Schedule (ROPS) listing the payments to be made by the Successor Agency. She said the deadline for the Annual ROPS covering the July 1, 2019 through June 30, 2020 fiscal period is February 1. She said the Oversight Board will meet on January 29 to review and approve the Annual ROPS 19-20. She said it will be distributed to the required State and County Departments upon Oversight Board approval.

Mayor Pro Tem De Ruse moved and Councilmember Lewis seconded to adopt Resolution No. SA-30 approving the Annual Recognized Obligation Payment Schedule 19-20 for the annual fiscal period from July 1, 2019 through June 30, 2020 and taking certain related actions.

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

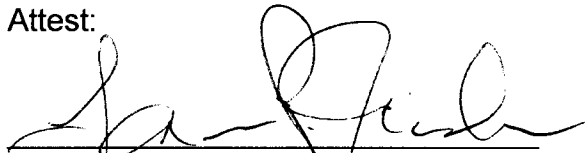
12. CITY COUNCIL REPORTS AND ANNOUNCEMENTS
Members of the City Council reported on meetings and events they attended.
13. CITY ATTORNEY ANNOUNCEMENTS
There were no City Attorney announcements.
14. CITY MANAGER ANNOUNCEMENTS
There were no City Manager announcements.
15. ADJOURNMENT

There being no further business to come before the Council, the City Council adjourned the meeting at 7:05 p.m.



Anne Haraksin, City Clerk

Attest:



Lawrence P. Mowles, Mayor