

**AGENDA FOR THE REGULAR MEETING OF THE
LA MIRADA CITY COUNCIL
MARCH 26, 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 Steve Camarillo, Living Faith Assembly of God Church
3. PLEDGE OF ALLEGIANCE: VFW Post 9148
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 RECOGNITION OF BEATITUDES OF OUR LORD GIRLS VARSITY BASKETBALL TEAM - It is recommended the City Council recognize the coaches and members of the Beatitudes of Our Lord Girls Varsity Basketball team and present them with Certificates of Recognition.
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 Study Session meeting of March 12, 2019 and the minutes of the regular meeting of March 12, 2019.
 - 7.2 APPROVAL OF WARRANT REGISTER - It is recommended the City Council approve the warrant register dated March 26, 2019 in the total amount of \$1,844,657.87.
 - 7.3 INVESTMENT REPORT FOR THE CITY OF LA MIRADA FOR THE MONTH ENDING FEBRUARY 2019 - It is recommended the City Council receive and file the City's Investment Report for the month ending February 2019.

- 7.4 CITY COUNCIL REQUEST FOR CONFERENCE ATTENDANCE - It is recommended the City Council approve Mayor Pro Tem De Ruse's request to attend the Southern California Association of Governments Regional Conference and Councilmember Sarega's request to attend the California Contract Cities Association's Annual Seminar.

8. ORDINANCES AND RESOLUTIONS

- 8.1 RESOLUTION NO. 19-10 APPROVING THE INSTALLATION OF A MULTI-WAY STOP CONTROL AT THE INTERSECTION OF BIOLA AVENUE AND GARDENHILL DRIVE - It is recommended the City Council adopt Resolution No. 19-10 approving the installation of a multi-way stop control at the intersection of Biola Avenue and Gardenhill Drive.
- 8.2 RESOLUTION NO. 19-11 WAIVING THE FORMAL BID PROCESS AND AUTHORIZING THE PURCHASE AND INSTALLATION OF AN EMERGENCY GENERATOR AND TRANSFER SWITCH PANEL FOR THE LA MIRADA THEATRE FOR THE PERFORMING ARTS - It is recommended the City Council adopt Resolution No. 19-11 waiving the formal bid process and authorizing the purchase and installation of an emergency generator and transfer switch panel; authorize the purchase of an Onan emergency generator and transfer switch panel from Cummins in the amount of \$37,713.61; authorize Snowden Electric Company, Inc. to install the emergency generator and transfer switch panel in the amount of \$7,200; and authorize the City Manager to approve additional work up to 20 percent of the total project cost including shipping, facility modifications and installation.
- 8.3 FIRST READING OF ORDINANCE NO. 708 REVISING TERMS OF OFFICE AND RELATED RULES FOR PLANNING COMMISSIONERS AND AMENDING TITLE 2 OF THE LA MIRADA MUNICIPAL CODE - It is recommended the City Council introduce for first reading Ordinance No. 708 revising terms of office and related rules for Planning Commissioners and amending Title 2 of the La Mirada Municipal Code, by title only, and waive further reading.

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

- 9. 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.)
 - 9.1 APPROVAL OF WARRANT REGISTER - It is recommended the Successor Agency approve the warrant register dated March 26, 2019 in the total amount of \$44.72.

CITY COUNCIL

- 10. CITY COUNCIL REPORTS AND ANNOUNCEMENTS
- 11. CITY ATTORNEY ANNOUNCEMENTS
- 12. CITY MANAGER ANNOUNCEMENTS

13. 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 21st day of March, 2019.



Anne Haraksin, City Clerk