

**AGENDA FOR THE REGULAR MEETING OF THE
LA MIRADA CITY COUNCIL
APRIL 9, 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: Deacon Gene Gleason, Beatitudes of Our Lord Catholic Church
3. PLEDGE OF ALLEGIANCE: Cub Scout Pack 919
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 90TH BIRTHDAY RECOGNITION - It is recommended the City Council present Peggy Roman with a 90th birthday recognition certificate.
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 regular meeting of March 26, 2019.
 - 7.2 APPROVAL OF WARRANT REGISTER - It is recommended the City Council approve the warrant register dated April 9, 2019 in the total amount of \$2,073,587.18.
 - 7.3 AUTHORIZATION TO PURCHASE 35 DESKTOP COMPUTERS - It is recommended the City Council authorize the purchase of 35 desktop computers from Eastern Data, Inc. in the amount of \$29,820.
 - 7.4 CAPITAL IMPROVEMENT PROJECT NO. 2017-06, PLAY AREA REHABILITATION AT GARDENHILL AND WINDERMERE PARKS -

ACCEPTANCE OF WORK - It is recommended the City Council accept the improvements constructed by R.E. Schultz Construction, Inc.; authorize the City Clerk to file a Notice of Completion with the County Recorder; and authorize the payment of retention monies pursuant to the contract.

- 7.5 MONTHLY TREASURER REPORT FOR THE PERIOD ENDING FEBRUARY 2019 - It is recommended the City Council receive and file the City of La Mirada Monthly Treasurer Report for the period ending February 2019.

8. ORDINANCES AND RESOLUTIONS

- 8.1 RESOLUTION NO. 19-12 AMENDING THE BYLAWS OF CITY COMMISSIONS REVISING THE TERMS OF OFFICE AND SECOND READING AND ADOPTION 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 adopt Resolution No. 19-12 amending the bylaws of City Commissions revising the terms of office and accept for second reading and adopt 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.

- 8.2 RESOLUTION NO. 19-13 ADOPTING AN ENGINEERING AND TRAFFIC SURVEY JUSTIFYING SPEED LIMITS ON CERTAIN CITY STREETS AND FIRST READING OF ORDINANCE NO. 709 AMENDING SECTION 10.12.020 OF CHAPTER 10.12 OF TITLE 10 OF THE LA MIRADA MUNICIPAL CODE ESTABLISHING PRIMA FACIE SPEED LIMITS ON CERTAIN CITY STREETS - It is recommended the City Council adopt Resolution No. 19-13 adopting an Engineering and Traffic Survey justifying speed limits on certain City streets and introduce for first reading Ordinance No. 709 amending Section 10.12.020 of Chapter 10.12 of Title 10 of the La Mirada Municipal Code and establishing prima facie speed limits on certain City streets, by title only, and waive further reading.

9. NEW BUSINESS

- 9.1 CITY COUNCIL REORGANIZATION – It is recommended the City Clerk initiate the procedure for reorganization of the City Council.

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

10. 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.)
- 10.1 APPROVAL OF WARRANT REGISTER - It is recommended the Successor Agency approve the warrant register dated April 9, 2019 in the total amount of \$79.72.

CITY COUNCIL

11. CITY COUNCIL REPORTS AND ANNOUNCEMENTS
12. CITY ATTORNEY ANNOUNCEMENTS
13. CITY MANAGER ANNOUNCEMENTS
14. 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 4th day of April, 2019.



Anne Haraksin, City Clerk