AGENDA FOR THE REGULAR MEETING OF THE LA MIRADA CITY COUNCIL APRIL 23, 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 Jay Mahan, La Mirada Christian Church
- 3. PLEDGE OF ALLEGIANCE: VFW Post 9148
- 4. ROLL CALL:

Councilmember Eng Councilmember Mowles Councilmember Sarega Mayor Pro Tem Lewis Mayor De Ruse

- 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 PRESENTATION OF A PROCLAMATION FOR RELAY FOR LIFE It is recommended the City Council proclaim May 18 and May 19, 2019 as Relay for Life Days in the City of La Mirada and present a proclamation to Randy and Joyce Herbon.
 - 6.2 PRESENTATION OF A PROCLAMATION FOR ARBOR DAY It is recommended the City Council proclaim April 26, 2019 as Arbor Day in the City of La Mirada and present a proclamation to Public Works Director/City Engineer Mark Stowell.

7. APPOINTMENTS

7.1 REAPPOINTMENTS TO THE LA MIRADA COMMUNITY FOUNDATION - It is recommended the City Council reappoint Pete Dames, John Grotz, Russell Hall, David Harbaugh, Michael Lord, Michelle Lynch, Hal Malkin, Martin Nava, Lesley Watkins, and Jim Zoellner to the La Mirada Community Foundation for terms expiring in May 2021; reappoint Judy Quinonez as a non-voting member; and appoint Leticia Revilla as a non-voting member.

- 7.2 CITY COUNCIL APPOINTMENTS TO VARIOUS AGENCIES It is recommended the Mayor make the necessary appointments of delegates and alternates to the various organizations on which members of the City Council participate.
- 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 Study Session meeting of April 9, 2019 and the minutes of the regular meeting of April 9, 2019.
 - 8.2 APPROVAL OF WARRANT REGISTER It is recommended the City Council approve the warrant register dated April 23, 2019 in the total amount of \$1,937,277.02.
 - 8.3 PROFESSIONAL SERVICES AGREEMENT FOR INVESTMENT MANAGEMENT SERVICES It is recommended the City Council accept the proposal of Chandler Asset Management at a cost not to exceed \$52,000 and authorize the City Manager to execute the agreement and any extensions on behalf of the City.
 - 8.4 CAPITAL IMPROVEMENT PROJECT NO. 2017-04, STREET NAME SIGN REPLACEMENT PROGRAM APPROVAL OF PLANS AND SPECIFICATIONS It is recommended the City Council find that pursuant to the California Environmental Quality Act of 1970, the project is categorically exempt under Section 15301 Class 1 (c) and will have no significant effect on the environment; approve plans and specifications for CIP No. 2017-04, Street Name Sign Replacement Program; and authorize the City Clerk to advertise for sealed bids.

9. ORDINANCES AND RESOLUTIONS

9.1 SECOND READING AND ADOPTION 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 accept for second reading and adopt 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, by title only, and waive further reading.

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

- 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 23, 2019 in the total amount of \$4,175.00.

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 17th day of April, 2019.

Anne Haraksin, City Clerk