

**MINUTES OF THE
REGULAR MEETING OF THE
LA MIRADA CITY COUNCIL
FEBRUARY 26, 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 Paige Eaves of United Methodist Church of La Mirada.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by a representative of VFW Post 9148.

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

Misty Cota commended the Youth in Government students. She also invited members of the community to participate in the Love La Mirada event on May 4.

6. APPOINTMENTS

6.1 APPOINTMENT TO THE PLANNING COMMISSION

Mayor Pro Tem De Ruse moved and Councilmember Eng seconded to appoint Matthew Morse to the Planning Commission for a term expiring in June 2021.

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

7. CONSENT CALENDAR

Councilmember Lewis moved and Councilmember Eng seconded to approve the following consent calendar items:

7.1 APPROVAL OF MEETING MINUTES

The City Council approved the minutes of the Study Session meeting of February 12, 2019 and the minutes of the regular meeting of February 12, 2019.

7.2 APPROVAL OF WARRANT REGISTER

The City Council approved the warrant register dated February 26, 2019 in the total amount of \$1,912,610.32.

7.3 INVESTMENT REPORT FOR THE CITY OF LA MIRADA FOR THE MONTH ENDING JANUARY 2019

The City Council received and filed the City's Investment Report for the month ending January 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. ORDINANCES AND RESOLUTIONS

8.1 SECOND READING AND ADOPTION 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 presented a report on the proposed ordinance creating a sidewalk vending program. He said the ordinance was introduced for first reading at the February 12 City Council meeting.

Mayor Pro Tem De Ruse moved and Councilmember Lewis seconded to accept for second reading and adopt 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

8.2 RESOLUTION NO. 19-05 AUTHORIZING THE INSTALLATION OF A TRAFFIC SIGNAL AT TELEGRAPH ROAD AT HUTCHINS DRIVE/WICKER DRIVE

Traffic Engineer Irena Guilmette provided information on the proposed resolution authorizing the installation of a traffic signal at Telegraph Road at Hutchins Drive/Wicker Drive. She provided information on the location, collision history, and traffic signal analysis. She said the location meets the warrants for the installation of a traffic signal.

Mayor Pro Tem De Ruse moved and Councilmember Lewis seconded to adopt Resolution No. 19-05 authorizing the installation of a traffic signal at Telegraph Road at Hutchins Drive/Wicker Drive.

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

8.3 RESOLUTION NO. 19-06 REVISING THE PURCHASING POLICY

City Manager Boynton provided information on the proposed resolution revising the Purchasing Policy. He said the resolution would revise the Purchasing Policy by adding a new Section 12 setting forth purchasing procedures for public projects. He said the informal bid limit for public projects would remain at \$100,000, as currently set forth in the Municipal Code. However, the Uniform Public Construction Cost Account Act's new limit of \$60,000 or less for open market public projects would be allowable.

Councilmember Lewis moved and Councilmember Eng seconded to adopt Resolution No. 19-06 revising the Purchasing Policy.

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

YOUTH IN GOVERNMENT

9. ROLL CALL

Youth in Government City Council was present with Youth in Government Councilmember Luis Dorantes, Youth in Government Councilmember Noemi Munoz, Youth in Government Councilmember Adriana Perez, Youth in Government Mayor Pro Tem Kayla Zendejas, and Youth in Government Mayor Aden Orozco responding to roll call.

10. NEW BUSINESS

10.1 PEDESTRIAN SAFETY MONTH

Youth in Government City Manager Christian Santiago introduced the item. A report was given by Benjamin Coronado, Salem Haile, Jazlyn Lafferre, Omar Orozco, Tristin Pelayo, Sarah Perez, Quetzal Ruvalcaba, and Francisco Zuniga.

Youth in Government Councilmember Munoz moved and Youth in Government Councilmember Dorantes seconded to proclaim September as Pedestrian Safety Month in the City of La Mirada.

MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

AYES: Youth in Government Councilmembers Dorantes, Munoz, Perez, Mayor Pro Tem Zendejas, Mayor Orozco
NOES: None
ABSENT: None
ABSTAIN: None

10.2 PET EXPO

City Manager Christian Santiago introduced the item. A report was given by Alejandra Vaca, Yvonne Chen, Freddy Cortes, Brenda Justo, Sebastian Magar, Emma Spirescu, and Sarah Usmani.

Youth in Government Mayor Pro Tem Zendejas moved and Youth in Government Councilmember Perez seconded to incorporate a Pet Expo component to the Stroll in the Park event.

MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

AYES: Youth in Government Councilmembers Dorantes, Munoz, Perez, Mayor Pro Tem Zendejas, Mayor Orozco

NOES: None
ABSENT: None
ABSTAIN: None

11. YOUTH IN GOVERNMENT PRESENTATIONS

Presentations were made by Mayor Mowles, Norwalk-La Mirada Unified School District Superintendent Hasmik J. Danielian, Ed.D, Misty Cota, President of La Mirada Ebell Club, and representatives of La Mirada's local, state, and federal elected officials.

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

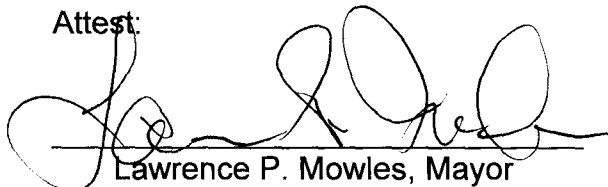
There were no City Manager announcements.

15. ADJOURNMENT

There being no further business to come before the Council, the City Council adjourned the meeting at 7:36 p.m.



Anne Haraksin, City Clerk

Attest:


Lawrence P. Mowles, Mayor