MINUTES OF THE REGULAR MEETING OF THE LA MIRADA CITY COUNCIL MARCH 12, 2019 – 6:30 P.M.

 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 Richard Velasquez of Olive Branch Calvary Chapel.

3. PLEDGE OF ALLEGIANCE The Pledge of Allegiance was led by Girl Scout Troop 15424.

4. ROLL CALL

City Council was present with Councilmember Eng, Councilmember Lewis, Mayor Pro Tem De Ruse, and Mayor Mowles responding to roll call. Councilmember Sarega was absent.

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

Lilian Amavisca addressed the City Council and introduced a proposal to enhance traffic safety measures near Escalona Elementary School.

Erin Berry expressed her concern and requested the installation of sidewalks near Escalona Elementary School.

Irene Salazar expressed her concern and requested the installation of speed humps on Escalona Road and a crosswalk at the main entrance of the school. She also requested the installation of flashing beacons and upgraded signage near the school.

Andrew Amavisca provided a summary of the proposal to enhance traffic safety measures near Escalona Elementary School. He said it is important to layer safety features.

Eric Flores thanked members of the community for their support. He also announced a candle vigil would be held after the City Council meeting.

Robert Rome encouraged the City Council to ban gas leaf blowers due to the health hazards associated with them.

Isaac Brown addressed the City Council and said all La Mirada schools need a basic level of safety. He encouraged the City to apply for grants to enhance safety near schools.

Lisa Chavez expressed concerns regarding vehicle speeds near Escalona Elementary School.

Cheree Ford expressed concerns regarding vehicle speeds on the north end of Escalona Road.

Steve Chavez addressed the City Council and said he supported the proposal to install sidewalks.

Elsa Hernandez addressed the City Council and said she was supportive of the installation of sidewalks in her neighborhood.

Michelle Vega said Escalona Road serves as a shortcut for emergency vehicles. She said vehicles exceed the speed limit on Escalona Road.

Ricardo Montoya requested information pertaining to the process.

Heather Mosier said she supported the proposal and she recommended the installation of a Stop sign and sidewalks at Escalona Road and Oakbury Drive.

Sergio Calderon expressed concern with safety and he said he supported the proposal to install sidewalks near the school.

6. APPEARANCES, PRESENTATIONS, AND PROCLAMATIONS

6.1 PROCLAMATION FOR AMERICAN RED CROSS AWARENESS MONTH

The City Council proclaimed March 2019 as American Red Cross Awareness Month in the City of La Mirada and the Mayor, on behalf of the City Council, presented a proclamation to American Red Cross Volunteer Adriana Millan.

6.2 INTRODUCTION OF NEW CITY EMPLOYEES

The City Council welcomed Jose Newman, Corina Ramirez and Andrew Navarro, and the Mayor, on behalf of the City Council, presented them with a \$40.00 gift certificate to Polly's Pie Restaurant, a voucher for two tickets to the La Mirada Theatre for the Performing Arts, and two passes to Splash! La Mirada Regional Aquatics Center.

7. APPOINTMENTS

7.1 REAPPOINTMENT TO THE LA MIRADA COMMUNITY FOUNDATION AND SENIOR COUNCIL

Mayor Pro Tem De Ruse moved and Councilmember Lewis seconded to reappoint Michael Lord to the La Mirada Community Foundation for a term expiring in May 2019 and reappoint Tom Rosholt to the Senior Council for a term expiring in June 2019.

MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

 AYES: Councilmembers Eng, Lewis, Mayor Pro Tem De Ruse, Mayor Mowles
NOES: None
ABSENT: Councilmember Sarega
ABSTAIN: None

8. CONSENT CALENDAR

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

8.1 APPROVAL OF MEETING MINUTES

The City Council approved the minutes of the regular meeting of February 26, 2019.

8.2 APPROVAL OF WARRANT REGISTER

The City Council approved the warrant register dated March 12, 2019 in the total amount of \$1,474,536.99.

8.3 MONTHLY TREASURER REPORT FOR THE PERIOD ENDING JANUARY 2018

The City Council received and filed the City of La Mirada Monthly Treasurer Report for the period ending January 2018.

8.4 RELEASE OF BONDS FOR TRACT NUMBER 73119, THE OLSON COMPANY, 12000 LA MIRADA BOULEVARD

The City Council released the bonds in the amount of \$1,042,502 to The Olson Company for Tract Number 73119.

MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

 AYES: Councilmembers Eng, Lewis, Mayor Pro Tem De Ruse, Mayor Mowles
NOES: None
ABSENT: Councilmember Sarega
ABSTAIN: None

9. PUBLIC HEARING

9.1 RESOLUTION NO. 19-07 APPROVING THE ENTERTAINMENT PERMIT APPLICATION FOR SPORTSMAN'S LOUNGE LOCATED AT 13902 IMPERIAL HIGHWAY

Mayor Mowles opened the Public Hearing.

City Manager Boynton reported that the City received an application for an Entertainment Permit from Mr. Alfonso Gutierrez, the owner of Sportsman's Lounge located at 13902 Imperial Highway. He said Mr. Gutierrez is requesting a permit for live entertainment consisting of live music or DJ, dancing, and karaoke on Thursday, Friday, Saturday and Sunday evenings from 9 p.m. to 1 a.m. He said staff reviewed the application, insurance, and law enforcement calls for service. The Los Angeles County Sheriff's Department's Investigator performed an investigation on the applicant and reviewed the information pertaining to the establishment's security company. He said all postings and required notifications have been properly completed for this evening's hearing.

No members of the public spoke in favor or opposition of the item.

Mayor Mowles closed the Public Hearing.

Councilmember Eng moved and Mayor Pro Tem De Ruse seconded to adopt Resolution No. 19-07 approving the Entertainment Permit application of the Sportsman's Lounge located at 13902 Imperial Highway subject to the Conditions of Approval.

MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

- AYES: Councilmembers Eng, Lewis, Mayor Pro Tem De Ruse, Mayor Mowles
- NOES: None

ABSENT: Councilmember Sarega

ABSTAIN: None

10. ORDINANCES AND RESOLUTIONS

10.1 RESOLUTION NO. 19-08 APPROVING THE INSTALLATION OF 40 FEET OF RED CURB ON THE NORTH SIDE OF ALICANTE ROAD EAST OF LAS PUERTAS STREET

City Manager Boynton reported that the City received a request for the installation of red curb on the north side of Alicante Road east of Las Puertas Street. He said the City's Traffic Engineer studied the location and determined that visibility of oncoming westbound vehicles could be enhanced if red curb were installed east of Las Puertas Street. He said red curb at this location would be consistent with similar red curb markings installed east and west of Avenida Espana. He also said that at its February 28 meeting, the Public Safety Commission approved staff's recommended action to approve the installation of 40 feet of red curb on the north side of Alicante Road east of Las Puertas Street.

Councilmember Lewis moved and Mayor Pro Tem De Ruse seconded to adopt Resolution No. 19-08 approving the installation of 40 feet of red curb on the north side of Alicante Road east of Las Puertas Street.

MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

AYES: Councilmembers Eng, Lewis, Mayor Pro Tem De Ruse, Mayor Mowles

NOES: None

ABSENT: Councilmember Sarega

ABSTAIN: None

10.2 RESOLUTION NO. 19-09 ADOPTING A PROJECT LIST FOR FISCAL YEAR 2019-20 FUNDED BY SB 1: THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017

City Manager Boynton reported that in order for the City to be eligible to receive SB 1 funds, the City is required to submit an annual Proposed Project List by May 1 of every year and an annual Completed and In-Progress Project Expenditure Report by October 1 of every year. He provided additional information on the SB-1 allocations and the projects included in the reports.

Councilmember Lewis moved and Councilmember Eng seconded to adopt Resolution No. 19-09 adopting a project list for Fiscal Year 2019-20 funded by SB-1; reallocate the Fiscal Year 2017-18 funds towards Measure I Residential Street Phase V; and authorize staff to submit the project list to the California Transportation Commission.

MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

AYES:Councilmembers Eng, Lewis, Mayor Pro Tem De Ruse, Mayor
MowlesNOES:NoneABSENT:Councilmember SaregaABSTAIN:None

CITY COUNCIL ACTING IN ITS CAPACITY AS THE HOUSING SUCCESSOR

11. ORDINANCES AND RESOLUTIONS

11.1 RESOLUTION NO. HS19-01 AUTHORIZING A BUDGET AMENDMENT FOR THE BREEZEWOOD VILLAGE SENIOR HOUSING LIMITED PARTNERSHIP PAYMENT –

City Manager Boynton said that on May 22, 2018, the City Council acting in its capacity as the Housing Successor Agency to the former La Mirada Redevelopment Agency approved Amendment No. 2 to the Regulatory Agreement with Breezewood Village Senior Housing Limited Partnership. On January 18, 2019, Breezewood remitted \$1.20 million to repay the former Agency Ioan. He said a budget amendment was required for the interest portion of the payment in the approximate amount of \$360,000.

Mayor Pro Tem De Ruse moved and Councilmember Eng seconded to adopt Resolution No. HS19-01 authorizing a budget amendment for the Breezewood Village Senior Housing Limited Partnership payment.

MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

 AYES: Councilmembers Eng, Lewis, Mayor Pro Tem De Ruse, Mayor Mowles
NOES: None
ABSENT: Councilmember Sarega
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 7:35 p.m.

Anne Haraksin, City Clerk

Attestr awrence P. Mowles, Mayor