

**AGENDA FOR THE REGULAR MEETING OF THE
LA MIRADA CITY COUNCIL AND THE
LA MIRADA PUBLIC FINANCING AUTHORITY/SUCCESSOR AGENCY
MAY 14, 2019 – 6:30 P.M.
COUNCIL CHAMBERS, CITY HALL, 13700 LA MIRADA BOULEVARD,
LA MIRADA, CALIFORNIA 90638**

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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 Richard Velasquez, Olive Branch Calvary Chapel
3. PLEDGE OF ALLEGIANCE: Boy Scout Troop 438

LA MIRADA PUBLIC FINANCING AUTHORITY

4. ROLL CALL:
Board Member De Ruse
Board Member Eng
Board Member Mowles
Vice Chairman Lewis
Chairman Sarega
5. CONSENT CALENDAR: (All items listed on the Consent Calendar are considered to be routine matters, status reports or subjects covered previously by the Public Financing Authority. Items listed on the Consent Calendar may be enacted in one motion.)
 - 5.1. MEETING MINUTES - It is recommended the Public Financing Authority approve the minutes of the regular meeting of May 8, 2018.
6. NEW BUSINESS
 - 6.1. ELECTION OF OFFICERS – It is recommended the Public Financing Authority elect a Chairperson and a Vice Chairperson, re-elect Jeff Boynton as Executive Director, and re-elect Anne Haraksin as Secretary.
7. PUBLIC COMMENTS
8. ADJOURN PUBLIC FINANCING AUTHORITY MEETING
9. CONVENE REGULAR CITY COUNCIL MEETING

REGULAR MEETING OF THE CITY COUNCIL

10. **ROLL CALL:**
 Councilmember Eng
 Councilmember Mowles
 Councilmember Sarega
 Mayor Pro Tem Lewis
 Mayor De Ruse
11. **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. If the speaker declines to provide his or her name, address, and other relevant information, the records will so indicate. There is a five minute maximum time limit when addressing the City Council.)
12. **APPEARANCES, PRESENTATIONS, AND PROCLAMATIONS**
- 12.1 **PROCLAMATION FOR POSTURE AWARENESS MONTH** – It is recommended the City Council proclaim May 2019 as Posture Awareness Month in the City of La Mirada and present a proclamation to Dr. Andrea Smith of Healthways Chiropractic and Sports Rehab.
- 12.2 **PROCLAMATION FOR WATER SAFETY MONTH** – It is recommended the City Council proclaim May 2019 as Water Safety Month in the City of La Mirada and present a proclamation to Aquatics Manager Liza Soto.
- 12.3 **RECOGNITION OF SUDDATH RELOCATION SYSTEMS, INC.** - It is recommended the City Council present Vice-President and General Manager of Moving and Logistics Darren Cook with a Certificate of Appreciation and two tickets to the La Mirada Theatre for the Performing Arts.
- 12.4 **PRESENTATION OF AWARDS TO LA MIRADA COMMUNITY FOUNDATION SCHOLARSHIP RECIPIENTS** - It is recommended the City Council present Certificates of Recognition, and the Board of Directors of the La Mirada Community Foundation present scholarship checks to the Bob Jenkins Community Service Scholarship recipients Samuel Betancourt, Annalise Maldonado, Adriana Perez, Rayna Rangel and Alejandra Vaca and STEM Scholarship recipients Laura Freeman and Ariana Oropeza.
- 12.5 **PRESENTATION OF AWARDS TO THE “LOVE A TREE” POSTER CONTEST WINNERS** - It is recommended the City Council present a certificate and two general admission day passes to Splash! La Mirada Regional Aquatic Center to the “Love a Tree” poster contest winners
- 12.6 **INTRODUCTION OF NEW CITY EMPLOYEES** - It is recommended the City Council welcome Priscilla Yi and Casem Talbot and present 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.

13. APPOINTMENTS

13.1 APPOINTMENTS TO ADVISORY BODIES – It is recommended the City Council reappoint Diane Albert, Mariann Hampton, Jackie Holtzen, Jeanette Jenkins, Larry McCollum, Peggy Roman, Tom Rosholt, Aracely Ruiz, Millicent Eugena Thomas, Lawrence Torres, and Martha Viayra to the Senior Council for terms expiring in June 2021; reappoint Tony Aiello, Marlene Olsen, Gail Pearce, Dr. C. David Peters, Harry Scott, Myllie Taylor, and Stephen Thrasher to the Historical Preservation Advisory Council for terms expiring in June 2021; appoint Raymond Fernandez to the Historical Preservation Advisory Council for a term expiring in June 2021; and reappoint Hal Malkin, Lee Olsen, and Scott Watkins to the Measure I Citizens' Oversight Board for terms expiring in June 2023.

14. 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.)

14.1 APPROVAL OF MEETING MINUTES - It is recommended the City Council approve the minutes of the regular meeting of April 23, 2019.

14.2 APPROVAL OF WARRANT REGISTER - It is recommended the City Council approve the warrant register dated May 14, 2019 in the total amount of \$2,894,810.34.

14.3 APPROVAL FOR SPECIAL EVENT PARKING ON FOSTER ROAD FOR THE JULY 3 INDEPENDENCE CELEBRATION - It is recommended the City Council approve Special Event Parking on the north and south sides of Foster Road between Santa Gertrudes Avenue and Lisburn Place in the areas not designated with red curbing on July 3 from 10 a.m. to 11 p.m.

14.4 PROFESSIONAL SERVICES AGREEMENT FOR IT MANAGEMENT SERVICES - It is recommended the City Council accept the proposal of Interwest Consulting Group at an annual cost not to exceed \$192,320 and authorize the City Manager to execute the agreement and any extensions on behalf of the City.

14.5 INVESTMENT REPORT FOR THE CITY OF LA MIRADA FOR THE MONTH ENDING MARCH 2019 - It is recommended the City Council receive and file the City's Investment Report for the month ending March 2019.

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

14.7 PROFESSIONAL SERVICES AGREEMENTS WITH PHIL MARTIN AND ASSOCIATES, INC. FOR THE PREPARATION OF TWO INDEPENDENT, COMPREHENSIVE INITIAL STUDIES AND MITIGATED NEGATIVE DECLARATION ENVIRONMENTAL ASSESSMENTS FOR SEPARATE CONDOMINIUM PROJECTS - It is recommended the City Council authorize the City Manager to execute two separate Professional Services Agreements with Phil Martin and Associates, Inc. in the amounts of \$44,975 each (total \$89,950), for the preparation of a complete Initial Study and Mitigated Negative Declaration

Environmental Assessment, with supplemental traffic analysis for separate condominium projects located at 12841 Valley View Avenue and 13811 Valley View Avenue and authorize the City Manager to approve additional costs for work, not exceeding fifteen percent of the authorized proposal amount, to complete the environmental assessment, if necessary.

- 14.8 CAPITAL IMPROVEMENT PROJECT NO. 2017-05, ROSECRANS AVENUE CORRIDOR TRAFFIC SIGNAL UPGRADES – REVIEW OF BIDS AND AWARD OF CONTRACT - It is recommended the City Council award the contract for Capital Improvement Project No. 2017-05, Rosecrans Avenue Corridor Traffic Signal Upgrades, to International Line Builders, Inc. in the amount of \$797,433; authorize the City Manager to execute the contract on behalf of the City; authorize the City Manager to approve addendums to the existing on-call engineering contracts for construction survey, inspection and testing services in an amount not to exceed 20 percent of the construction cost; and authorize the City Manager to approve additional work up to 20 percent of the total project cost including construction, construction survey, inspection and testing services.

15. ORDINANCES AND RESOLUTIONS

- 15.1 RESOLUTION NO. 19-14 DESIGNATING A CITY TREASURER AND DEPUTY CITY TREASURER - It is recommended the City Council adopt Resolution No. 19-14 designating the Assistant City Manager as City Treasurer and the Finance Manager as Deputy City Treasurer.

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

16. 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.)
- 16.1 APPROVAL OF WARRANT REGISTER - It is recommended the Successor Agency approve the warrant register dated May 14, 2019 in the total amount of \$618,602.80.

CITY COUNCIL

17. CITY COUNCIL REPORTS AND ANNOUNCEMENTS
18. CITY ATTORNEY ANNOUNCEMENTS
19. CITY MANAGER ANNOUNCEMENTS
20. CLOSED SESSION
- 20.1 CONFERENCE WITH LABOR NEGOTIATOR REGARDING PUBLIC EMPLOYEE SALARIES AND BENEFITS PURSUANT TO GOVERNMENT CODE SECTION 54957.6 – AGENCY NEGOTIATOR: JEFF BOYNTON, CITY MANAGER; UNREPRESENTED EMPLOYEE: ALL CITY OF LA MIRADA EMPLOYEES

21. 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 8th day of May, 2018.



Anne Haraksin, City Clerk