

**AGENDA FOR THE REGULAR MEETING OF THE
LA MIRADA CITY COUNCIL
MAY 28, 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 Jim Clark, Grace Evangelical Free 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 PROCLAMATION FOR OLDER AMERICANS MONTH – It is recommended the City Council proclaim May 2019 as Older Americans Month in the City of La Mirada and present a proclamation to Marie Holguin.
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 special meeting of May 10, the minutes of the Study Session meeting of May 14, 2019, and the minutes of the regular meeting of May 14, 2019.
 - 7.2 APPROVAL OF WARRANT REGISTER – It is recommended the City Council approve the warrant register dated May 28, 2019 in the total amount of \$1,749,884.71.
 - 7.3 INVESTMENT REPORT FOR THE CITY OF LA MIRADA FOR THE MONTH ENDING APRIL 2019 – It is recommended the City Council receive and file the City's Investment Report for the month ending April 2019.

- 7.4 SOCIAL SERVICES FUNDING FOR FISCAL YEARS 2019-20 AND 2020-21 – It is recommended the City Council approve La Mirada Meals on Wheels funding request in the amount of \$9,000 for Fiscal Years 2019-20 and 2020-21, and in-kind contributions of office space and furnishings at the La Mirada Activity Center valued at \$7,139; approve Straight Talk, Inc. funding request in the amount of \$58,381 for Fiscal Years 2019-20 and 2020-21, and in-kind contributions of office space, utilities, security, and custodial services at the La Mirada Resource Center valued at \$47,688; approve Southeast Area Social Services Funding Authority (SASSFA) funding request in the amount of \$35,000 for Fiscal Years 2019-20 and 2020-21, and in-kind contributions of office space and furnishings at the La Mirada Activity Center valued at \$73,692; and authorize the City Manager to execute the agreements on behalf of the City.
- 7.5 AGREEMENT WITH ACTORS THEATER SERIES, INC. FOR THE PRODUCTION AND PRESENTATION OF THEATRICAL PERFORMANCES AT LA MIRADA THEATRE FOR THE PERFORMING ARTS – It is recommended the City Council approve the new five-year agreement between the City and Actors Theater Series, Inc. for the production and presentation of theatrical performances at La Mirada Theatre for the Performing Arts and authorize the Mayor to execute the agreement on behalf of the City.
- 7.6 AGREEMENT WITH THE COUNTY OF LOS ANGELES FOR ANIMAL CONTROL SERVICES - It is recommended the City Council approve an agreement with the County of Los Angeles for animal control services and authorize the City Manager to execute the agreement on behalf of the City of La Mirada.
- 7.7 TRANSIT TITLE VI PLAN - It is recommended the City Council approve the non-discrimination and accessibility program for the La Mirada Transit services in accordance with Federal Title VI and Federal Transit Administration policies.
- 7.8 CAPITAL IMPROVEMENT PROJECT NO. 2015-03, LEFFINGWELL ROAD STREET REHABILITATION FROM TELEGRAPH ROAD TO LA MIRADA BOULEVARD – ACCEPTANCE OF WORK - It is recommended the City Council accept the improvements constructed by R.J. Noble Company; authorize the City Clerk to file a Notice of Completion with the County Recorder; and authorize the payment of retention monies pursuant to the agreement.

8. CITY COUNCIL REPORTS AND ANNOUNCEMENTS

9. CITY ATTORNEY ANNOUNCEMENTS

10. CITY MANAGER ANNOUNCEMENTS

11. 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 24th day of May, 2019.


Anne Haraksin, City Clerk