

**AGENDA FOR THE REGULAR MEETING OF THE
LA MIRADA CITY COUNCIL
JUNE 25, 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 Todd Pickett, Dean of Spiritual Development at Biola University
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. 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.)
6. APPEARANCES, PRESENTATIONS, AND PROCLAMATIONS
 - 6.1 RECOGNITION OF CLEARMAN'S NORTH WOODS INN - It is recommended the City Council present Manager Stacy Burkhouse with a Certificate of Appreciation and two tickets to the La Mirada Theatre for the Performing Arts.
 - 6.2 50TH WEDDING ANNIVERSARY - It is recommended the City Council present William and Susan Savage with a 50th Wedding Anniversary certificate and two tickets to the La Mirada Theatre for the Performing Arts.
 - 6.3 50TH WEDDING ANNIVERSARY - It is recommended the City Council present Steve and Mary De Ruse with a 50th Wedding Anniversary certificate and two tickets to the La Mirada Theatre for the Performing Arts.
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 Study Session meeting of June 11, 2019 and the minutes of the regular meeting of June 11, 2019.

- 7.2 APPROVAL OF WARRANT REGISTER - It is recommended the City Council approve the warrant register dated June 25, 2019 in the total amount of \$2,156,710.36.
- 7.3 STATEMENT OF INVESTMENT POLICY - It is recommended the City Council receive and file the Statement of Investment Policy of the City of La Mirada for Fiscal Year 2019-20.
- 7.4 ANNUAL INVESTMENT REPORT AS OF MAY 2019 - It is recommended the City Council receive and file the City's Annual Investment Report as of May 2019.
- 7.5 INVESTMENT REPORT FOR THE CITY OF LA MIRADA FOR THE MONTH ENDING MAY 2019 - It is recommended the City Council receive and file the City's Investment Report for the month ending May 2019.
- 7.6 LA MIRADA THEATRE FOR THE PERFORMING ARTS FOUNDATION AGREEMENT FOR FISCAL YEAR 2019-20 - It is recommended the City Council approve the Fiscal Year 2019-20 agreement between the City of La Mirada and the La Mirada Theatre for the Performing Arts Foundation and authorize the City Manager to execute the agreement on behalf of the City.
- 7.7 ANNUAL REPORT OF THE LA MIRADA THEATRE FOR THE PERFORMING ARTS FOUNDATION - It is recommended the City Council receive and file the Annual Report of the La Mirada Theatre for the Performing Arts Foundation.
- 7.8 CAPITAL IMPROVEMENT PROJECT NO. 2015-08, LA MIRADA BOULEVARD AT IMPERIAL HIGHWAY AND IMPERIAL HIGHWAY AT TELEGRAPH ROAD TURN POCKETS PROJECT – ACCEPT THE FEE ACQUISITION AND TEMPORARY CONSTRUCTION EASEMENT AT 14885 TELEGRAPH ROAD - It is recommended the City Council authorize the City Manager to accept the fee acquisition and temporary construction easement on the property located at 14885 Telegraph Road (APN 8033-001-021) and authorize the City Clerk to execute the acceptance and process the deeds through Escrow to close the escrow process including recordation of the deeds and payment of compensation to the property owner.
- 7.9 CAPITAL IMPROVEMENT PROJECT NO. 2015-17, MEASURE I, PHASE 4, RESIDENTIAL STREET REHABILITATION – ACCEPTANCE OF WORK - It is recommended the City Council accept the improvements constructed by Sequel Contractors Inc.; 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. PUBLIC HEARING
- 8.1 RESOLUTION NO. 19-17 ADOPTING THE PROPOSED FISCAL YEAR 2019-20 BUDGET - It is recommended the City Council conduct a Public Hearing as prescribed by law and adopt Resolution No. 19-17 approving the Proposed Fiscal Year 2019-20 Budget.

9. ORDINANCES AND RESOLUTIONS

- 9.1 RESOLUTION NO. 19-18 ESTABLISHING THE APPROPRIATIONS LIMIT FOR FISCAL YEAR 2019-20 - It is recommended the City Council select the California Per Capita Personal Income percentage change from the preceding year as the inflation factor for Fiscal Year 2019-20; select the growth of the County as the population factor for Fiscal Year 2019-20; and adopt Resolution No. 19-18 establishing an Appropriations Limit for Fiscal Year 2019-20 pursuant to Article XIII B of the California Constitution.**
- 9.2 RESOLUTION NO. 19-19 REGARDING EMPLOYMENT BENEFITS AND SALARY RATES FOR ALL CLASSES OF EMPLOYMENT, AND SUPERSEDING RESOLUTION NO. 18-13 - It is recommended the City Council adopt Resolution No. 19-19 regarding employment benefits and salary rates for all classes of employment, and superseding Resolution No. 18-13.**
- 9.3 RESOLUTION NO. 19-20 REGARDING PAYING AND REPORTING THE VALUE OF EMPLOYER PAID MEMBER CONTRIBUTIONS TO THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM – It is recommended the City Council adopt Resolution No. 19-20 regarding paying and reporting the value of employer paid member contributions to California Public Employees' Retirement System.**
- 9.4 RESOLUTION NO. 19-21 APPROVING THE INSTALLATION OF 25 FEET OF RED CURB ON THE EAST SIDE OF ARMSDALE AVENUE NORTH AND SOUTH OF RICHVALE DRIVE – It is recommended the City Council adopt Resolution No. 19-21 approving the installation of 25 feet of red curb on the east side of Armsdale Avenue north and south of Richvale Drive.**

10. NEW BUSINESS

- 10.1 ACCEPTANCE OF SUBDIVISION AGREEMENT AND BONDS AND APPROVAL OF FINAL PARCEL MAP NO. 73574 - It is recommended the City Council find that pursuant to the California Environmental Quality Act of 1970, the Parcel Map is categorically exempt under Section 15315, and will have no significant adverse effect on the environment; authorize the Mayor to sign the Subdivision Agreement; authorize the City Clerk to accept and hold the bonds, as required in the Subdivision Agreement; and approve Final Parcel Map No. 73574.**

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

- 11. 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.)**
- 11.1 APPROVAL OF WARRANT REGISTER - It is recommended the Successor Agency approve the warrant register dated June 25, 2019 in the total amount of \$6.49.**

CITY COUNCIL ACTING IN ITS CAPACITY AS THE HOUSING SUCCESSOR

12. **CONSENT CALENDAR:** (All items listed on the Consent Calendar are considered to be routine matters, status reports or subjects covered previously by the Housing Successor. Items listed on the Consent Calendar may be enacted in one motion.)
- 12.1 **AGREEMENT WITH THE WHOLE CHILD FOR HOMELESS PREVENTION AND RAPID REHOUSING SERVICES** - It is recommended the City Council acting in its capacity as the Housing Successor Agency to the former La Mirada Redevelopment Agency approve an agreement with The Whole Child and authorize the City Manager to execute the agreement and any amendments on behalf of the City.

CITY COUNCIL

13. CITY COUNCIL REPORTS AND ANNOUNCEMENTS
14. CITY ATTORNEY ANNOUNCEMENTS
15. CITY MANAGER ANNOUNCEMENTS
16. 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 20th day of June, 2019.



Anne Haraksin, City Clerk