

**MINUTES OF THE
REGULAR MEETING OF THE
LA MIRADA CITY COUNCIL
APRIL 9, 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 Deacon Gene Gleason of Beatitudes of Our Lord Catholic Church.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Cub Scout Pack 919.

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

Norwalk-La Mirada Unified School District Superintendent Dr. Hasmik Danielian, Board Vice President Jude Cazares, Board Member Jorge Tirado, and Board Member Jesse Urquidi thanked the City Council for its support and commended outgoing Mayor Mowles for his year of service.

Kyle Miller, a representative of Senator Bob Archuletta's Office, congratulated outgoing Mayor Mowles on his year of service.

6. APPEARANCES, PRESENTATIONS, AND PROCLAMATIONS

6.1 90TH BIRTHDAY RECOGNITION

The City Council recognized Peggy Roman and the Mayor, on behalf of the City Council, presented her with a 90th birthday recognition certificate.

7. CONSENT CALENDAR

Mayor Pro Tem De Ruse moved and Councilmember Lewis seconded to approve the following consent calendar items:

7.1 APPROVAL OF MEETING MINUTES

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

7.2 APPROVAL OF WARRANT REGISTER

The City Council approved the warrant register dated April 9, 2019 in the total amount of \$2,073,587.18.

7.3 AUTHORIZATION TO PURCHASE 35 DESKTOP COMPUTERS

The City Council authorized the purchase of 35 desktop computers from Eastern Data, Inc. in the amount of \$29,820.

7.4 CAPITAL IMPROVEMENT PROJECT NO. 2017-06, PLAY AREA REHABILITATION AT GARDENHILL AND WINDERMERE PARKS – ACCEPTANCE OF WORK

The City Council accepted the improvements constructed by R.E. Schultz Construction, Inc.; authorized the City Clerk to file a Notice of Completion with the County Recorder; and authorized the payment of retention monies pursuant to the contract.

7.5 MONTHLY TREASURER REPORT FOR THE PERIOD ENDING FEBRUARY 2019

The City Council received and filed the City of La Mirada Monthly Treasurer Report for the period ending February 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 RESOLUTION NO. 19-12 AMENDING THE BYLAWS OF CITY COMMISSIONS REVISING THE TERMS OF OFFICE AND SECOND READING AND ADOPTION OF ORDINANCE NO. 708 REVISING TERMS OF OFFICE AND RELATED RULES FOR PLANNING COMMISSIONERS AND AMENDING TITLE 2 OF THE LA MIRADA MUNICIPAL CODE

City Manager Boynton presented a report on the item. He said the proposed resolution and ordinance would enable the terms of Commissioners to coincide with the terms of nominating Councilmembers

and provide consistency among the bylaws and the La Mirada Municipal Code. He said the proposed modifications were discussed at the Study Session meeting of March 12, 2019. The first reading of the ordinance was held at the March 26, 2019 City Council meeting.

Councilmember Sarega moved and Councilmember Lewis seconded to adopt Resolution No. 19-12 amending the bylaws of City Commissions revising the terms of office and accept for second reading and adopt Ordinance No. 708 revising terms of office and related rules for Planning Commissioners and amending Title 2 of the La Mirada Municipal Code, 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. 19-13 ADOPTING AN ENGINEERING AND TRAFFIC SURVEY JUSTIFYING SPEED LIMITS ON CERTAIN CITY STREETS AND FIRST READING OF ORDINANCE NO. 709 AMENDING SECTION 10.12.020 OF CHAPTER 10.12 OF TITLE 10 OF THE LA MIRADA MUNICIPAL CODE ESTABLISHING PRIMA FACIE SPEED LIMITS ON CERTAIN CITY STREETS

City Manager Boynton presented a report on the item. He said the proposed resolution would adopt the Traffic and Engineering Survey dated March 15, 2019 and justify speed limits on certain City streets and the proposed ordinance would codify the speed limits and establish the City's interest in ensuring speeds that are reasonable and safe while facilitating the orderly movement of traffic. He said at the Public Safety Commission meeting on March 28 the Commission reviewed and approved the Engineering and Traffic Survey and recommended City Council adoption.

Councilmember Lewis moved and Councilmember Eng seconded to adopt Resolution No. 19-13 adopting an Engineering and Traffic Survey justifying speed limits on certain City streets and introduce for first reading Ordinance No. 709 amending Section 10.12.020 of Chapter 10.12 of Title 10 of the La Mirada Municipal Code and establishing prima facie speed limits on certain City streets, 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

9. NEW BUSINESS

9.1 CITY COUNCIL REORGANIZATION

City Clerk Haraksin initiated the procedure for reorganization of City Council.

Councilmember Eng moved and Councilmember Lewis seconded to nominate Councilmember De Ruse to serve as Mayor.

MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

AYES: Councilmembers De Ruse, Eng, Lewis, Mowles, Sarega
NOES: None
ABSENT: None
ABSTAIN: None

Councilmember Mowles moved and Councilmember Eng seconded to nominate Councilmember Lewis to serve as Mayor Pro Tem.

MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

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

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

10. CONSENT CALENDAR

Councilmember Mowles moved and Councilmember Eng seconded to approve the following consent calendar item:

10.1 APPROVAL OF WARRANT REGISTER

The Successor Agency approved the warrant register dated April 9, 2019 in the total amount of \$79.72.

MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

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

ABSENT: None
ABSTAIN: None

CITY COUNCIL

11 CITY COUNCIL REPORTS AND ANNOUNCEMENTS

The Councilmembers congratulated outgoing Mayor Mowles, newly elected Mayor De Ruse, and newly elector Mayor Pro Tem Lewis.

12. CITY ATTORNEY ANNOUNCEMENTS

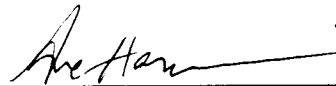
There were no City Attorney announcements.

13. CITY MANAGER ANNOUNCEMENTS

City Manager Boynton thanked Councilmember Mowles for his year of service as Mayor and congratulated Mayor De Ruse and Mayor Pro Tem Lewis on their appointments.

14. ADJOURNMENT

There being no further business to come before the Council, the City Council adjourned the meeting at 7:06 p.m.



Anne Haraksin, City Clerk

Attest:



Steve De Ruse, Mayor