

**MINUTES OF THE
REGULAR MEETING OF THE
LA MIRADA CITY COUNCIL
APRIL 23, 2019 – 6:30 P.M.**

1. CALL TO ORDER

Mayor De Ruse 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 Jay Mahan of La Mirada Christian Church.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by a representative of VFW Post 9148.

4. ROLL CALL

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

The following staff members were also present: City Attorney James Markman, Assistant City Manager/City Clerk Anne Haraksin, and Assistant City Clerk Leticia Revilla.

5. PUBLIC COMMENT

Community Library Manager Alison Ortiz addressed the City Council and provided an update on upcoming programs at the library.

6. APPEARANCES, PRESENTATIONS, AND PROCLAMATIONS

6.1 PRESENTATION OF A PROCLAMATION FOR RELAY FOR LIFE

The City Council proclaimed May 18 and May 19, 2019 as Relay for Life Days in the City of La Mirada and the Mayor, on behalf of the City Council, presented a proclamation to Randy and Joyce Herbon.

6.2 PRESENTATION OF A PROCLAMATION FOR ARBOR DAY

The City Council proclaimed April 26, 2019 as Arbor Day in the City of La Mirada and the Mayor, on behalf of the City Council, presented a proclamation to Public Works Director/City Engineer Mark Stowell.

7. APPOINTMENTS

7.1 REAPPOINTMENTS TO THE LA MIRADA COMMUNITY FOUNDATION

Mayor Pro Tem Lewis moved and Councilmember Mowles seconded to reappoint Pete Dames, John Grotz, Russell Hall, David Harbaugh, Michael Lord, Michelle Lynch, Hal Malkin, Martin Nava, Lesley Watkins, and Jim Zoellner to the La Mirada Community Foundation for terms expiring in May 2021; reappoint Judy Quinonez as a non-voting member; and appoint Leticia Revilla as a non-voting member.

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

7.2 CITY COUNCIL APPOINTMENTS TO VARIOUS AGENCIES

Mayor De Ruse made the following appointments of delegates and alternates to the various organizations on which members of the City Council participate:

Mayor De Ruse

"I-5" JPA Consortium	Delegate
Athletic Council Appeal Board	Delegate
City of La Mirada Audit Committee	Delegate
County Sanitation District No. 18	Delegate
Southern California Assn. of Governments (SCAG)	Alternate
California Contract Cities – Board of Directors	Delegate
League of California Cities	Delegate
Gateway Cities Council of Governments (COG)	Delegate
Los Angeles County – City Selection Committee	Delegate

Mayor Pro Tem Lewis

City Council/NLMUSD Board Committee	Delegate
Athletic Council Appeal Board	Delegate
La Mirada Chamber of Commerce	Alternate
Gateway Cities Council of Governments (COG)	Alternate

Councilmember Eng

City Council/NLMUSD Board Committee	Delegate
Joint Powers Insurance Authority	Alternate
League of California Cities	Alternate
Los Angeles County – City Selection Committee	Alternate

Councilmember Mowles

La Mirada Chamber of Commerce	Liaison
Joint Powers Insurance Authority	Board Member
Greater Los Angeles County Vector Control	Trustee
Southeast Area Social Services Funding Authority	Delegate
City of La Mirada Audit Committee	Delegate

Councilmember Sarega

California Contract Cities – Board of Directors	Alternate
Southern California Assn. of Govmts. (SCAG)	Delegate
“I-5” JPA Consortium	Alternate
Southeast Area Social Services Funding Authority	Alternate

Councilmember Mowles moved and Mayor Pro Tem Lewis seconded to affirm Mayor De Ruse’s appointments of delegates and alternates to the various organizations on which members of the City Council participate.

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

8. CONSENT CALENDAR

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

8.1 APPROVAL OF MEETING MINUTES

The City Council approved the minutes of the Study Session meeting of April 9, 2019 and the minutes of the regular meeting of April 9, 2019.

8.2 APPROVAL OF WARRANT REGISTER

The City Council approved the warrant register dated April 23, 2019 in the total amount of \$1,937,277.02.

8.3 PROFESSIONAL SERVICES AGREEMENT FOR INVESTMENT MANAGEMENT SERVICES

The City Council accepted the proposal of Chandler Asset Management at a cost not to exceed \$52,000 and authorized the City Manager to execute the agreement and any extensions on behalf of the City.

8.4 CAPITAL IMPROVEMENT PROJECT NO. 2017-04, STREET NAME SIGN REPLACEMENT PROGRAM - APPROVAL OF PLANS AND SPECIFICATIONS

The City Council found that pursuant to the California Environmental Quality Act of 1970, the project is categorically exempt under Section 15301 Class 1 (c) and will have no significant effect on the environment; approved plans and specifications for CIP No. 2017-04, Street Name Sign Replacement Program; and authorized the City Clerk to advertise for sealed bids.

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

9. ORDINANCES AND RESOLUTIONS

9.1 SECOND READING AND ADOPTION 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

Assistant City Manager Anne Haraksin presented a report on the item. She said 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. She 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. The first reading of the ordinance was held at the April 9, 2019 City Council meeting.

Councilmember Mowles moved and Councilmember Eng seconded to accept for second reading and adopt 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, by title only, and waive further reading.

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

10. CONSENT CALENDAR

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

10.1 APPROVAL OF WARRANT REGISTER

The Successor Agency approved the warrant register dated April 23, 2019 in the total amount of \$4,175.00.

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

Members of the City Council reported on meetings and events they attended.

12. CITY ATTORNEY ANNOUNCEMENTS

There were no City Attorney announcements.

13. CITY MANAGER ANNOUNCEMENTS

There were no City Manager announcements.

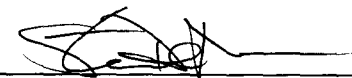
14. ADJOURNMENT

There being no further business to come before the Council, the City Council adjourned the meeting at 6:57 p.m.



Anne Haraksin, City Clerk

Attest:



Steve De Ruse, Mayor