

**MINUTES OF THE
REGULAR MEETING OF THE
LA MIRADA CITY COUNCIL
MAY 14, 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 Richard Velasquez of Olive Branch Calvary Chapel.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Boy Scout Troop 438.

Items 4 through 9 were included on the agenda for the Public Financing Authority. At 6:34 p.m., the meeting of the Public Financing Authority adjourned and the meeting of the City Council continued.

10. ROLL CALL

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

The following staff members were also present: City Manager Jeff Boynton, Assistant City Manager/City Clerk Anne Haraksin and City Attorney Craig Fox.

11. PUBLIC COMMENT

Andrea and Steve Smith addressed the City Council and stressed the importance of strong posture.

Margott Hinostrroza of the Los Angeles County Sanitation District encouraged the City Council representative on the Sanitation District to vote in support of the employees' labor contract.

12. APPEARANCES, PRESENTATIONS, AND PROCLAMATIONS

12.1 PROCLAMATION FOR POSTURE AWARENESS MONTH

The City Council proclaimed May 2019 as Posture Awareness Month in the City of La Mirada and the Mayor, on behalf of the City Council, presented a proclamation to Dr. Andrea Smith and Dr. Steve Smith of Healthways Chiropractic and Sports Rehab.

12.2 PROCLAMATION FOR WATER SAFETY MONTH

The City Council proclaimed May 2019 as Water Safety Month in the City of La Mirada and the Mayor, on behalf of the City Council, presented a proclamation to Aquatics Manager Liza Soto, Aquatics Coordinator Elyse Macias, and Aquatics Coordinator Casem Talbot.

12.3 RECOGNITION OF SUDDATH RELOCATION SYSTEMS, INC.

The Mayor, on behalf of the City Council, presented 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

The Mayor, on behalf of the City Council, presented Certificates of Recognition, and John Grotz, on behalf of the La Mirada Community Foundation, presented 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

The Mayor, on behalf of the City Council, presented certificates and admission passes to Splash! La Mirada Regional Aquatic Center to the "Love a Tree" poster contest winners.

12.6 INTRODUCTION OF NEW CITY EMPLOYEES

The City Council welcomed Priscilla Yi and Casem Talbot and the Mayor, on behalf of the City Council, presented 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

Councilmember Mowles moved and Councilmember Eng seconded to 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.

MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

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

14. **CONSENT CALENDAR**

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

14.1 **APPROVAL OF MEETING MINUTES**

The City Council approved the minutes of the regular meeting of April 23, 2019.

14.2 **APPROVAL OF WARRANT REGISTER**

The City Council approved 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**

The City Council approved 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**

The City Council accepted the proposal of Interwest Consulting Group at an annual cost not to exceed \$192,320 and authorized 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**

The City Council received and filed the City's Investment Report for the month ending March 2019.

14.6 MONTHLY TREASURER REPORT FOR THE PERIOD ENDING MARCH 2019

The City Council received and filed 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

The City Council authorized 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 authorized 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

The City Council awarded 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; authorized the City Manager to execute the contract on behalf of the City; authorized 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 authorized the City Manager to approve additional work up to 20 percent of the total project cost including construction, construction survey, inspection and testing services.

MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

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

15. ORDINANCES AND RESOLUTIONS

15.1 RESOLUTION NO. 19-14 DESIGNATING A CITY TREASURER AND DEPUTY CITY TREASURER

City Manager Boynton reported that the California Government Code requires that cities appoint a City Treasurer for the purpose of investing funds for the public agency. He said that in the past, the City has also appointed a Deputy City Treasurer to perform the duties in the absence of the City Treasurer. He said it would be appropriate for these positions to be served by the Assistant City Manager and Finance Manager.

Mayor Pro Tem Lewis moved and Councilmember Eng seconded to adopt Resolution No. 19-14 designating the Assistant City Manager as City Treasurer and the Finance Manager as Deputy City Treasurer.

MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

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

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

16. CONSENT CALENDAR

Mayor Pro Tem Lewis moved and Councilmember Mowles seconded to approve the following consent calendar item:

16.1 APPROVAL OF WARRANT REGISTER

The Successor Agency approved the warrant register dated May 14, 2019 in the total amount of \$618,602.80.

MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

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

CITY COUNCIL

17. CITY COUNCIL REPORTS AND ANNOUNCEMENTS

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

18. CITY ATTORNEY ANNOUNCEMENTS

There were no City Attorney announcements.

19. CITY MANAGER ANNOUNCEMENTS

There were no City Manager announcements.

At this time, the City Council recessed the City Council meeting at 7:19 p.m. and convened to Closed Session.


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

No action was taken during Closed Session.


21. ADJOURNMENT

There being no further business to come before the Council, the City Council adjourned the meeting at 8:08 p.m.



Anne Haraksin, City Clerk

Attest:



Steve De Ruse, Mayor