

**MINUTES OF THE REGULAR STUDY SESSION MEETING
LA MIRADA CITY COUNCIL
MAY 14, 2019 – 5 P.M.**

1. CALL TO ORDER

Mayor De Ruse called the meeting to order at 5 p.m. in Conference Room I, La Mirada City Hall, 13700 La Mirada Boulevard, La Mirada, California.

2. ROLL CALL:

The 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 present: City Manager Jeff Boynton, City Attorney Craig Fox and Assistant City Manager/City Clerk Anne Haraksin.

3. PUBLIC COMMENT

Jack Miranda expressed his appreciation to City Council for its ongoing support at community events. He also expressed his support for the Straight Talk funding request.

4. REVIEW AND DISCUSSION

4.1 SOCIAL SERVICES FUNDING FOR FISCAL YEARS 2019-20 AND 2020-21

City Manager Boynton introduced the item. Community Services Director Oliver Osuna and Community Services Supervisor Lisa Montoya were present to give a report.

Community Services Supervisor Lisa Montoya provided information on the social services funding request for Fiscal Years 2019-20 and 2020-21. She said the City received applications from Community Advocates for People's Choice, Helpline Youth Counseling, Los Angeles Centers for Alcohol and Drug Abuse, Meals on Wheels, The Whole Child, Straight Talk and Southeast Area Social Services Funding Authority. She said the agencies applications were reviewed by staff and the Community Services Commission at its March 6, 2019 meeting. She said commissioners also made recommendations to approve funding in the amount of \$20,000 for each of the next two years.

Community Services Supervisor Montoya said that all agencies, with the exception of Meals on Wheels, Straight Talk and Southeast Area Social Services Funding Authority (SASSFA), would be approved by the City Manager. These other three agencies would require approval by the City Council at a future meeting due to the recommended funding amounts.

Community Services Director Oliver Osuna provided information on the services provided by The Whole Child. He said the City continues to partner with The Whole Child to provide homeless prevention and other services to

those in the region. He said in an effort to provide additional services and resources to La Mirada residents, the City may make additional funding available to The Whole Child to provide homeless prevention and rapid rehousing services. He said the funds for these additional services are provided through the City's Housing Successor Agency and are specifically allocated to provide homeless prevention and rapid housing services for individuals and families who are physically located in La Mirada and who are homeless or at risk of becoming homeless.

Members of the City Council asked questions and expressed support for the proposed social services funding requests for Fiscal Years 2019-20 and 2020-21.

4.2 PROPOSED BUDGET FOR FISCAL YEAR 2019-20

City Manager Boynton introduced the item.

Finance Manager Melissa Pascual said the proposed City Budget for Fiscal Year 2019-20 allocates available resources to preserve La Mirada as a safe and attractive community. She provided information on projected revenues of approximately \$40.64 million for the next fiscal year.

Finance Manager Pascual provided information on proposed expenditures. She said the total General Fund Expenditures for Fiscal Year 2019-20 are conservatively estimated to be \$36.03 million, a net increase of \$423,300 from the prior budget year.

Finance Manager Pascual said the City's \$23.31 million Capital Improvement Project Budget for Fiscal Year 2019-20 includes a number of projects that were in the early design and construction phase from the prior year. She said that major projects proposed include Measure I Residential Street Phase V, Buccaneer Bay Attraction, Rosecrans Avenue Corridor Traffic Signal Upgrade, Landscape Median Projects on La Mirada Boulevard, Rosecrans Avenue, and Valley View Avenue, a number of other public facilities projects, and several signal and lighting projects.

Finance Manager Pascual said the City remains committed to its prudent fiscal management practices and conservative approach to revenue forecasting. She said basic services continue to be delivered by a dedicated workforce that remains below historic staffing levels. She said contracted services help to achieve cost efficiencies while meeting the community's needs.

Members of the City Council reviewed and discussed the proposed budget for Fiscal Year 2019-20. The City Council expressed its appreciation to City staff on the preparation and presentation of the budget.

5. CITY MANAGER'S REPORT

The City Manager had no reports.

6. ADJOURNMENT

There being no further business to come before the Council, the City Council adjourned the meeting at 5:38 p.m.

ATTEST:



Steve De Ruse, Mayor



Leticia Revilla, Assistant City Clerk