

**MINUTES OF THE
REGULAR MEETING OF THE
LA MIRADA CITY COUNCIL
MAY 28, 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 Jim Clark of Grace Evangelical Free 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 Sarega, Mayor Pro Tem Lewis, and Mayor De Ruse responding to roll call. Councilmember Mowles was absent.

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

5. PUBLIC COMMENT

There were no public comments.

6. APPEARANCES, PRESENTATIONS, AND PROCLAMATIONS

6.1 PROCLAMATION FOR OLDER AMERICANS MONTH

The City Council proclaimed May 2019 as Older Americans Month in the City of La Mirada and the Mayor, on behalf of the City Council, presented a proclamation to Marie Holguin.

7. CONSENT CALENDAR

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

7.1 APPROVAL OF MEETING MINUTES

The City Council approved the minutes of the special meeting of May 10, the minutes of the Study Session meeting of May 14, 2019, and the minutes of the regular meeting of May 14, 2019.

7.2 APPROVAL OF WARRANT REGISTER

The City Council approved the warrant register dated May 28, 2019 in the total amount of \$1,749,884.71.

7.3 INVESTMENT REPORT FOR THE CITY OF LA MIRADA FOR THE MONTH ENDING APRIL 2019

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

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

The City Council approved La Mirada Meals on Wheels' funding request in the amount of \$9,000 for Fiscal Years 2019-20 and 2020-21, and in-kind contributions of office space and furnishings at the La Mirada Activity Center valued at \$7,139; approved Straight Talk, Inc's. funding request in the amount of \$58,381 for Fiscal Years 2019-20 and 2020-21, and in-kind contributions of office space, utilities, security, and custodial services at the La Mirada Resource Center valued at \$47,688; approved Southeast Area Social Services Funding Authority's (SASSFA) funding request in the amount of \$35,000 for Fiscal Years 2019-20 and 2020-21, and in-kind contributions of office space and furnishings at the La Mirada Activity Center valued at \$73,692; and authorized the City Manager to execute the agreements on behalf of the City.

7.5 AGREEMENT WITH ACTORS THEATER SERIES, INC. FOR THE PRODUCTION AND PRESENTATION OF THEATRICAL PERFORMANCES AT LA MIRADA THEATRE FOR THE PERFORMING ARTS

The City Council approved the new five-year agreement between the City and Actors Theater Series, Inc. for the production and presentation of theatrical performances at La Mirada Theatre for the Performing Arts and authorized the Mayor to execute the agreement on behalf of the City.

7.6 AGREEMENT WITH THE COUNTY OF LOS ANGELES FOR ANIMAL CONTROL SERVICES

The City Council approved an agreement with the County of Los Angeles for animal control services and authorized the City Manager to execute the agreement on behalf of the City of La Mirada.

7.7 TRANSIT TITLE VI PLAN

The City Council approved the non-discrimination and accessibility program for the La Mirada Transit services in accordance with Federal Title VI and Federal Transit Administration policies.

7.8 CAPITAL IMPROVEMENT PROJECT NO. 2015-03, LEFFINGWELL ROAD STREET REHABILITATION FROM TELEGRAPH ROAD TO LA MIRADA BOULEVARD – ACCEPTANCE OF WORK

The City Council accepted the improvements constructed by R.J. Noble Company; authorized the City Clerk to file a Notice of Completion with the County Recorder; and authorized the payment of retention monies pursuant to the agreement.

MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

AYES: Councilmembers Eng, Sarega, Mayor Pro Tem Lewis, Mayor De Ruse

NOES: None

ABSENT: Councilmember Mowles

ABSTAIN: None

8 CITY COUNCIL REPORTS AND ANNOUNCEMENTS

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

Ramon Luquin, a representative of Assembly Majority Leader Ian Calderon's Office, presented a certificate to Marie Holguin in recognition of Older American's Month and her commitment to volunteerism.

9. CITY ATTORNEY ANNOUNCEMENTS


There were no City Attorney announcements.

10. CITY MANAGER ANNOUNCEMENTS

City Manager Boynton announced that Splash! La Mirada Regional Aquatics Center would be open daily beginning on June 3.

11. ADJOURNMENT

There being no further business to come before the Council, the City Council adjourned the meeting at 6:45 p.m.



Anne Haraksin, City Clerk

Attest:



Steve De Ruse, Mayor