

**MINUTES OF THE
REGULAR MEETING OF THE
LA MIRADA CITY COUNCIL
JUNE 11, 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 Jason Ko of Community Presbyterian Church of La Mirada.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Councilmember Sarega.

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 Manager Jeff Boynton, City Attorney James Markman, and Assistant City Manager/City Clerk Anne Haraksin.

5. PUBLIC COMMENT

Brian Tarvin addressed the City Council and provided information on suspicious activity in his neighborhood and a residence operating as an Airbnb.

La Mirada Library Manager Allison Ortiz announced that the Los Angeles County Library has been named the 2019 Library of the Year by Gale/Library Journal magazine. She also provided information on upcoming summer programs at the library.

Claude Kroupa encouraged the City Council to consider adopting regulations pertaining to residences operating as an Airbnb.

6. APPEARANCES, PRESENTATIONS, AND PROCLAMATIONS

6.1 RECOGNITION OF CITY EMPLOYEE FOR YEARS OF SERVICE

The City Council recognized Jim Lathema for his years of service and the Mayor, on behalf of the City Council, presented him with a service award pin and a certificate of appreciation.

7. CONSENT CALENDAR

Councilmember Mowles moved and Mayor Pro Tem 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 May 28, 2019. Councilmember Mowles abstained.

7.2 APPROVAL OF WARRANT REGISTER

The City Council approved the warrant register dated June 11, 2019 in the total amount of \$2,917,577.08.

7.3 MONTHLY TREASURER REPORT FOR THE PERIOD ENDING APRIL 2019

The City Council received and filed the City of La Mirada Monthly Treasurer Report for the period ending April 2019.

7.4 AUTHORIZATION TO PURCHASE 35 DESKTOP COMPUTERS

The City Council authorized the purchase of 35 desktop computers from Dell Technologies in the amount of \$31,477.16.

7.5 AGREEMENT FOR JUVENILE PROBATION SERVICES FOR FISCAL YEAR 2019-20

The City Council approved an agreement with the County of Los Angeles for a Juvenile Probation Officer for Fiscal Year 2019-20 and authorized the City Manager to execute the agreement on behalf of the City.

7.6 CAPITAL IMPROVEMENT PROJECT NO. 2018-05, SPLASH! WATERSLIDE INSTALLATION PROJECT - APPROVAL OF PLANS AND SPECIFICATIONS

The City Council approved the plans and specifications for Capital Improvement Project No. 2018-05, Splash! Waterslide Installation Project and authorized the City Clerk to advertise for sealed bids.

7.7 AGREEMENT WITH THE COUNTY OF LOS ANGELES FOR MUNICIPAL LAW ENFORCEMENT SERVICES

The City Council approved the Agreement with the County of Los Angeles for Law Enforcement Services and authorized the Mayor to execute the agreement on behalf of the City of La Mirada.

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: Councilmember Mowles abstained from voting on item 7.1.

8. PUBLIC HEARING

8.1 RESOLUTION NO. 19-15 APPROVING A RATE ADJUSTMENT FOR REFUSE SERVICE AND ESTABLISHING RESIDENTIAL AND COMMERCIAL REFUSE RATES IN THE CITY OF LA MIRADA

Senior Administrative Analyst Marlin Munoz reported that on July 1, 2009, the City entered into a franchise agreement with EDCO Waste and Recycling Services for the collection of refuse, recyclables and green waste. He said pursuant to the franchise agreement, EDCO may submit an adjustment request for the billing period beginning July 1, 2019. He said on March 6, 2019, EDCO submitted a letter requesting an adjustment of its residential and commercial rates. He said the proposed adjustments would result in an increase of \$0.88 per month for a total of \$22.38 for residential accounts, and \$0.53 per month for a total of \$13.46 for seniors. For commercial accounts, a typical three-yard bin serviced once a week would increase \$7.40 per month for a total of \$190.55. He said the request for a rate adjustment was reviewed and discussed at the April 9, 2019 Study Session.

Mayor De Ruse opened the Public Hearing.

No members of the public spoke on the item and Mayor De Ruse closed the Public Hearing.

Councilmember Mowles moved and Councilmember Eng seconded to adopt Resolution No. 19-15 approving the proposed rate adjustment and establishing residential and commercial refuse rates in the City of La Mirada.

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 RESOLUTION NO. 19-16 AUTHORIZING THE SUBMITTAL OF A FUNCTIONAL CLASSIFICATION CHANGE REQUEST TO THE CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR ESCALONA ROAD BETWEEN ROSECRANS AVENUE AND STAGE ROAD

City Manager Boynton reported that at the March 12 City Council Meeting, several residents addressed the Council and presented a proposal to enhance traffic safety near Escalona Elementary School. He said the City's Traffic Engineer studied the location and reported her findings at the May 23 Public Safety Commission meeting. The Public Safety Commission approved recommendations to update speed limit signage, school safety signage, and Stop signs in the area of Escalona Elementary School. He said the Commission also approved a recommendation that the City Council adopt a resolution authorizing the submittal of a Functional Classification Change Request to the State of California Department of Transportation (DOT) for Escalona Road between Rosecrans Avenue and Stage Road. He said the proposed resolution would authorize the City to submit an application to the DOT to reclassify the functional classification of Escalona Road from a "major highway" to a "local" on the California Road System Map on file with the Federal Highway Administration (FHA). He said the reclassification of Escalona Road as a "local" roadway would allow Sheriff's Deputies to enforce the 25 mph prima facie speed limit for a residential street using radar.

Mayor Pro Tem Lewis moved and Councilmember Sarega seconded to adopt Resolution No. 19-16 authorizing the submittal of a Functional Classification Change Request to the California Department of Transportation for Escalona Road between Rosecrans Avenue and Stage Road.

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

10. CITY COUNCIL REPORTS AND ANNOUNCEMENTS

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

11. CITY ATTORNEY ANNOUNCEMENTS

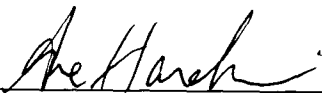
There were no City Attorney announcements.

12. CITY MANAGER ANNOUNCEMENTS

There were no City Manager announcements.

13. ADJOURNMENT

There being no further business to come before the Council, the City Council adjourned the meeting at 7:02 p.m.



Anne Haraksin, City Clerk

Attest:



Steve De Ruse, Mayor