

**MINUTES OF THE
REGULAR MEETING OF THE
LA MIRADA CITY COUNCIL
JUNE 25, 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 Todd Pickett, Dean of Spiritual Development at Biola University.

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

5. PUBLIC COMMENT

Brian Tarvin addressed the City Council and expressed concerns regarding a residence in his neighborhood operating as a short-term rental.

Jack Miranda said he attended the meeting to share in the wedding anniversary celebrations. He also said he had questions pertaining to the proposed Fiscal Year 2019-20 Budget.

6. APPEARANCES, PRESENTATIONS, AND PROCLAMATIONS

6.1 RECOGNITION OF CLEARMAN'S NORTH WOODS INN

The City Council recognized Clearman's North Woods Inn and the Mayor, on behalf of the City Council, presented Manager Stacy Burkhouse with a Certificate of Appreciation and two tickets to the La Mirada Theatre for the Performing Arts.

6.2 50TH WEDDING ANNIVERSARY –

The Mayor, on behalf of the City Council, presented William and Susan Savage with a 50th Wedding Anniversary certificate and two tickets to the La Mirada Theatre for the Performing Arts.

6.3 50TH WEDDING ANNIVERSARY

Mayor Pro Tem Lewis, on behalf of the City Council, presented Mayor De Ruse and Mary De Ruse with a 50th Wedding Anniversary certificate and two tickets to the La Mirada Theatre for the Performing Arts.

7. CONSENT CALENDAR

Councilmember Mowles moved and Councilmember Eng seconded to approve the following consent calendar items:

7.1 APPROVAL OF MEETING MINUTES

The City Council approved the minutes of the Study Session meeting of June 11, 2019 and the minutes of the regular meeting of June 11, 2019.

7.2 APPROVAL OF WARRANT REGISTER

The City Council approved the warrant register dated June 25, 2019 in the total amount of \$2,156,710.36.

7.3 STATEMENT OF INVESTMENT POLICY

The City Council received and filed the Statement of Investment Policy of the City of La Mirada for Fiscal Year 2019-20.

7.4 ANNUAL INVESTMENT REPORT AS OF MAY 2019

The City Council received and filed the City's Annual Investment Report as of May 2019.

7.5 INVESTMENT REPORT FOR THE CITY OF LA MIRADA FOR THE MONTH ENDING MAY 2019

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

7.6 LA MIRADA THEATRE FOR THE PERFORMING ARTS FOUNDATION AGREEMENT FOR FISCAL YEAR 2019-20

The City Council approved the Fiscal Year 2019-20 agreement between the City of La Mirada and the La Mirada Theatre for the Performing Arts Foundation and authorized the City Manager to execute the agreement on behalf of the City.

7.7 ANNUAL REPORT OF THE LA MIRADA THEATRE FOR THE PERFORMING ARTS FOUNDATION

The City Council received and filed the Annual Report of the La Mirada Theatre for the Performing Arts Foundation.

- 7.8 CAPITAL IMPROVEMENT PROJECT NO. 2015-08, LA MIRADA BOULEVARD AT IMPERIAL HIGHWAY AND IMPERIAL HIGHWAY AT TELEGRAPH ROAD TURN POCKETS PROJECT – ACCEPT THE FEE ACQUISITION AND TEMPORARY CONSTRUCTION EASEMENT AT 14885 TELEGRAPH ROAD

The City Council authorized the City Manager to accept the fee acquisition and temporary construction easement on the property located at 14885 Telegraph Road (APN 8033-001-021) and authorized the City Clerk to execute the acceptance and process the deeds through Escrow to close the escrow process including recordation of the deeds and payment of compensation to the property owner.

- 7.9 CAPITAL IMPROVEMENT PROJECT NO. 2015-17, MEASURE I, PHASE 4, RESIDENTIAL STREET REHABILITATION – ACCEPTANCE OF WORK

The City Council accepted the improvements constructed by Sequel Contractors Inc.; 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, Mowles, Sarega, Mayor Pro Tem Lewis, Mayor De Ruse
NOES: None
ABSENT: None
ABSTAIN: None

8. PUBLIC HEARING

- 8.1 RESOLUTION NO. 19-17 ADOPTING THE PROPOSED FISCAL YEAR 2019-20 BUDGET

Finance Manager Melissa Pascual reported that the proposed Fiscal Year 2019-20 Budget was presented to the City Council at its May 14 Study Session meeting. Ms. Pascual said the proposed General Fund Budget, without transfers is \$36,560,310 for expenditures and \$40,735,825 for revenues resulting in an operational surplus of \$4,175,514. She said the City's Fiscal Year 2019-20 Capital Improvement Projects (CIP) Budget appropriates \$23.31 million. Additionally, she said \$2.5 million would be transferred to the Employee Benefits Fund to provide an 87 percent funding level for the City's pension liability.

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 Sarega moved and Councilmember Mowles seconded to adopt Resolution No. 19-17 approving the Proposed Fiscal Year 2019-20 Budget.

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. 19-18 ESTABLISHING THE APPROPRIATIONS LIMIT FOR FISCAL YEAR 2019-20

Finance Manager Pascual provided information on the methodology used to calculate the City's Appropriations Limit. She said the City is well below the Fiscal Year's Appropriation Limit of \$123,510,907 and has only \$27,354,433 of appropriations subject to limitations. She said although the City's total revenue is \$54,176,881, excluding transfers and the sales tax sharing agreement, only \$27,354,433 is supported by tax proceeds subject to the limitation.

Councilmember Mowles moved and Mayor Pro Tem Lewis seconded to select the California Per Capita Personal Income percentage change from the preceding year as the inflation factor for Fiscal Year 2019-20; select the growth of the County as the population factor for Fiscal Year 2019-20; and adopt Resolution No. 19-18 establishing an Appropriations Limit for Fiscal Year 2019-20 pursuant to Article XIII B of the California Constitution.

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

9.2 RESOLUTION NO. 19-19 REGARDING EMPLOYMENT BENEFITS AND SALARY RATES FOR ALL CLASSES OF EMPLOYMENT, AND SUPERSEDING RESOLUTION NO. 18-13

Human Resources Manager Cristina Cota reported that the proposed Resolution No. 19-19 incorporates a three percent Cost of Living Adjustment (COLA) salary increase for all full-time positions; increases the starting pay rate for most part-time positions; increases the salary range of full-time positions below the median of surveyed cities; adds a full-time Senior Planner position and a full-time Housing Technician position; adds a part-time Assistant Technical Director position and a part-time Stagehand III position; changes the job title of the full-time Master Carpenter position to Technical Director; changes the job title of the hourly part-time Graphics Aide position to Graphics Technician; deletes the hourly part-time Theatre Operations Specialist position; provides a vision insurance plan for full-time employees and deletes the vision reimbursement program; and provides a vision insurance plan for hourly part-time employees eligible for medical insurance. She also reported that the proposed resolution would require full-time employees hired before July 1, 2017, who are considered classic members in the California Public Employees' Retirement System (CalPERS), to pay two percent of the seven percent member contribution to CalPERS.

Councilmember Eng moved and Councilmember Mowles seconded to adopt Resolution No. 19-19 regarding employment benefits and salary rates for all classes of employment, and superseding Resolution No. 18-13.

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

9.3 RESOLUTION NO. 19-20 REGARDING PAYING AND REPORTING THE VALUE OF EMPLOYER PAID MEMBER CONTRIBUTIONS TO THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM

Human Resources Manager Cota said that in order to mitigate rising pension costs, the City proposes to require all classic members to begin paying the member contribution rate to CalPERS. She said that pursuant to the proposed resolution, effective June 24, full-time employees who are classic members and were hired before July 1, 2017, would be required to pay to CalPERS two percent of the seven percent member contribution. She said the City would pay five percent of the member contribution and report the value of employer paid member contributions to CalPERS as additional compensation. She said the savings to the City would be approximately \$49,898 per year. She said that in accordance with Government Code Section 20691, the City Council has the authority to increase, reduce, or

eliminate the payment made by the City of the normal contributions required to be paid by classic members.

Councilmember Sarega moved and Councilmember Eng seconded to adopt Resolution No. 19-20 regarding paying and reporting the value of employer paid member contributions to California Public Employees' Retirement System.

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

9.4 RESOLUTION NO. 19-21 APPROVING THE INSTALLATION OF 25 FEET OF RED CURB ON THE EAST SIDE OF ARMSDALE AVENUE NORTH AND SOUTH OF RICHVALE DRIVE

City Manager Boynton reported that the City received a request from a resident for the installation of red curb on the east side of Armsdale Avenue north and south of Richvale Drive. He said the resident reported that vehicles park too close to the intersection and make it difficult to make left turns onto Armsdale Avenue from Richvale Drive. He said the City's Traffic Engineer studied the location and determined the installation of red curb was warranted. He said that at its May 23 meeting, the Public Safety Commission approved the recommendation to install 25 feet of red curb on the east side of Armsdale Avenue north and south of Richvale Drive.

Councilmember Mowles moved and Councilmember Eng seconded to adopt Resolution No. 19-21 approving the installation of 25 feet of red curb on the east side of Armsdale Avenue north and south of Richvale Drive.

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. NEW BUSINESS

10.1 ACCEPTANCE OF SUBDIVISION AGREEMENT AND BONDS AND APPROVAL OF FINAL PARCEL MAP NO. 73574

Senior Administrative Analyst Marlin Munoz reported that on October 29, 2015, Tait & Associates, Inc., on behalf of Rich Development Company, filed an application for a Tentative Parcel Map (TPM) to subdivide one parcel into two parcels at 14871 Imperial Highway. He said that on February 23, 2016, City Council approved Resolution No. 16-08 approving Tentative Parcel Map No. 73574 and on April 10, 2018, the City Council approved Resolution No. 18-07 approving an extension of time for the TPM requested by Rich Development Company. He said a Subdivision Agreement is necessary to ensure the pending conditions are met for the project. He also said that since the applicant met all requirements set forth by the City Council in Tentative Parcel Map No. 73574 and provided sufficient security to ensure compliance with pending conditions, it is appropriate that the Final Parcel Map be approved for recordation.

Mayor Pro Tem Lewis moved and Councilmember Mowles seconded to find that pursuant to the California Environmental Quality Act of 1970, the Parcel Map is categorically exempt under Section 15315, and will have no significant adverse effect on the environment; authorize the Mayor to sign the Subdivision Agreement; authorize the City Clerk to accept and hold the bonds, as required in the Subdivision Agreement; and approve Final Parcel Map No. 73574.

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

11. CONSENT CALENDAR

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

11.1 APPROVAL OF WARRANT REGISTER –

The Successor Agency approved the warrant register dated June 25, 2019 in the total amount of \$6.49.

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 HOUSING SUCCESSOR

12. CONSENT CALENDAR

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

12.1 AGREEMENT WITH THE WHOLE CHILD FOR HOMELESS PREVENTION AND RAPID REHOUSING SERVICES

The City Council acting in its capacity as the Housing Successor Agency to the former La Mirada Redevelopment Agency approve an agreement with The Whole Child and authorized the City Manager to execute the agreement and any amendments on behalf of the City.

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

13. CITY COUNCIL REPORTS AND ANNOUNCEMENTS

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

14. CITY ATTORNEY ANNOUNCEMENTS

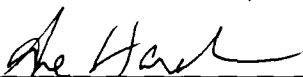
There were no City Attorney announcements.

15. CITY MANAGER ANNOUNCEMENTS

City Manager announced that the annual July 3 event would begin at 4 p.m. at La Mirada Regional Park.

16. ADJOURNMENT

There being no further business to come before the Council, the City Council adjourned the meeting at 7:24 p.m.



Anne Haraksin, City Clerk

Attest:



Steve De Ruse, Mayor