

**AGENDA FOR THE REGULAR MEETING OF THE
LA MIRADA CITY COUNCIL
NOVEMBER 23 2021 – 6:30 P.M.
COUNCIL CHAMBERS, CITY HALL, 13700 LA MIRADA BOULEVARD,
LA MIRADA, CALIFORNIA 90638**

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To address the City Council on an Agenda item other than a Public Hearing or during Public Comments, please fill out a "Request to Address Council" card located in the container on the wall adjacent to the doors of the City Council Chambers and submit it to the City Clerk prior to the meeting or as soon as possible after the meeting starts. All cell phones and other audible electronic devices should be in their off or silent position while the meeting is in session.

1. CALL TO ORDER
2. INVOCATION: Pastor Juan Sanabria, Calvary Chapel of La Mirada
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL:
Councilmember De Ruse
Councilmember Lewis
Councilmember Sarega
Mayor Pro Tem Otero
Mayor Eng
5. APPEARANCES, PRESENTATIONS, AND PROCLAMATIONS
 - 5.1 PRESENTATION BY DISTRICT 57 ASSEMBLYMEMBER LISA CALDERON – It is recommended the City Council receive a presentation by District 57 Assemblymember Lisa Calderon.
 - 5.2 70th ANNIVERSARY RECOGNITION - It is recommended the City Council present Howard and Lola Leggett with a 70th Wedding Anniversary certificate and two tickets to the La Mirada Theatre for the Performing Arts.
 - 5.3 RECOGNITION OF FORMER LA MIRADA COMMUNITY FOUNDATION MEMBER - It is recommended the City Council present an appreciation plaque and tickets to the La Mirada Theatre for the Performing Arts to Lesley Watkins for her years of dedicated service to the community.
 - 5.4 RECOGNITION OF BIOLA UNIVERSITY'S MEN'S AND WOMEN'S SWIMMING & DIVING TEAMS - It is recommended the City Council recognize the athletes and coaches of the Biola University Men's and Women's Swimming & Diving Teams and present them with Certificates of Recognition.
 - 5.5 RECOGNITION OF EMPLOYEE FOR YEARS OF SERVICE - It is recommended the City Council recognize Joshua Bessom for his years of service and present him with a service award pin and a certificate of appreciation.

6. **PUBLIC COMMENT:** (Any information or materials provided during Public Comments are recorded in the minutes and are subject to public disclosure under the Public Records Act. The speaker is requested, but is not required, to orally state his or her name and/or address for purposes of recording the information accurately in the minutes. If the speaker declines to provide his or her name, address, and other relevant information, the records will so indicate. There is a five minute maximum time limit when addressing the City Council.)
7. **CONSENT CALENDAR:** (All items listed on the Consent Calendar are considered to be routine matters, status reports or subjects covered previously by the City Council. Items listed on the Consent Calendar may be enacted in one motion.)
- 7.1 **APPROVAL OF MEETING MINUTES** - It is recommended the City Council approve the minutes of the Study Session meeting of November 9, 2021 and the minutes of the regular City Council meeting of November 9, 2021.
- 7.2 **APPROVAL OF WARRANT REGISTER** - It is recommended the City Council approve the warrant register dated November 23, 2021 in the total amount of \$2,441,439.34.
- 7.3 **CAPITAL IMPROVEMENT PROJECT NO. 2021-09, SPLASH! PUMP ROOM CONTROLS UPGRADE PROJECT PHASE II - APPROVAL OF PLANS AND SPECIFICATIONS** - It is recommended the City Council find that pursuant to the California Environmental Quality Act of 1970, the project is categorically exempt under Section 15301 Class 1 (c) and will have no significant effect on the environment; approve the plans and specifications for Capital Improvement Project No. 2021-09, Splash! Pump Room Upgrade Project Phase II; and authorize the City Clerk to advertise for sealed bids.
8. **PUBLIC HEARING**
- *The public hearing for Item 8.1 will be held at 7 p.m.
- 8.1 **ORDINANCE NO. 721 REESTABLISHING AND MODIFYING THE CITY COUNCIL DISTRICTS ENACTED BY THIS COUNCIL'S PASSAGE OF ITS ORDINANCE NO. 684 ON NOVEMBER 8, 2016** - It is recommended the City Council conduct a Public Hearing to receive input from the community regarding the redrawing of election district boundaries and adopt Ordinance No. 721 reestablishing and modifying the City Council Districts enacted by this Council's passage of its Ordinance No. 684 on November 8, 2016.
- 8.2 **TENTATIVE PARCEL MAP NO. 82582, CONDITIONAL USE PERMIT NO. 330, ADMINISTRATIVE ADJUSTMENT NO. 52, A SITE PLAN REVIEW, AND THE ASSOCIATED NEGATIVE DECLARATION TO: CONSOLIDATE TWO PARCELS INTO ONE; CONSTRUCT A 70,092 SQUARE FOOT ADDITION TO THE EXISTING BUILDING; AND INSTALL TWO EXTERIOR GROUND MOUNTED CARBON DIOXIDE TANKS AT 14405 ARTESIA BOULEVARD, WITHIN THE INDUSTRIAL (M-2) ZONING DISTRICT** - It is recommended the City Council conduct a Public Hearing as prescribed by law; affirm the findings of the Negative Declaration; and adopt Resolution No. 21-33 approving Tentative Parcel Map No. 82582, Conditional Use Permit No. 330, Administrative Adjustment No. 52, a Site Plan Review, and the associated Negative Declaration to: consolidate two parcels into one; construct a 70,092 square foot addition to the existing building; and install two exterior ground mounted carbon dioxide tanks at 14405 Artesia Boulevard, within the Industrial (M-2) Zoning District.

9. ORDINANCES AND RESOLUTIONS

9.1 RESOLUTION NO. 21-34 APPROVING THE APPLICATION FOR TRANSIT AND TRANSPORTATION FUNDS FOR FISCAL YEAR 2021-22 - It is recommended the City Council adopt Resolution No. 21-34 approving the application for transit and transportation funds for Fiscal Year 2021-22.

10. CITY COUNCIL REPORTS AND ANNOUNCEMENTS

11. CITY ATTORNEY ANNOUNCEMENTS

12. CITY MANAGER ANNOUNCEMENTS

13. CLOSED SESSION

13.1 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

14. ADJOURNMENT

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the City Hall bulletin board not less than 72 hours prior to the meeting.

Dated this 19th day of November, 2021.



Anne Haraksin, City Clerk