

**AGENDA  
FOR THE REGULAR MEETINGS OF THE  
LA MIRADA CITY COUNCIL AND  
THE LA MIRADA REDEVELOPMENT AGENCY  
JULY 10, 2007 – 6:30 P.M.  
COUNCIL CHAMBERS, CITY HALL, 13700 LA MIRADA BOULEVARD,  
LA MIRADA, CALIFORNIA 90638**

*The La Mirada City Council and La Mirada Redevelopment Agency hold their regular meetings concurrently. Following appearances, presentations, proclamations or appointments, any public hearings scheduled by either the City Council or Agency will be held. At the conclusion of public hearings, the Redevelopment Agency will conduct its scheduled business. Items for City Council consideration will commence following the Redevelopment Agency portion of the Agenda. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a City meeting or other services offered by this City, please call (562) 943-0131 and contact the City Clerk's office or the Personnel Department. Notification at least 48 hours prior to the meeting or time when services are needed will assist the City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.*

*All cell phones, pagers and other audible electronic devices should be in their off or silent position while the meeting is in session.*

***To address the Council on an Agenda item other than a Public Hearing or during Public Comments, please fill out a "Request to address Council" card and place in the container before the start of meeting or as soon as possible after the meeting starts.  
IT IS NOT NECESSARY TO FILL OUT A CARD TO SPEAK DURING PUBLIC COMMENT.***

**ORDER OF BUSINESS**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

Steve Jones, Mayor

**INVOCATION**

Dr. Don Simms  
Granada Heights Friends Church

**ROLL CALL**

Council/Agency Member Chotiner  
Council/Agency Member Dames  
Council/Agency Member Tripp  
Mayor Pro Tem /Vice Chairman Malkin  
Mayor/Chairman Jones

**APPEARANCES, PRESENTATIONS, PROCLAMATIONS**

- I. **50<sup>TH</sup> WEDDING ANNIVERSARY RECOGNITION – HAROLD AND NEVETA KOEHN -**  
It is recommended **CITY COUNCIL** present their certificate and gifts.
- II. **50<sup>TH</sup> WEDDING ANNIVERSARY RECOGNITION – DONALD AND JANICE MURPHY**  
– It is recommended **CITY COUNCIL** present their certificate and gifts.
- III. **60<sup>TH</sup> WEDDING ANNIVERSARY RECOGNITION – JEROME AND MIRIAM OXMAN-** It  
is recommended **CITY COUNCIL** present their certificate and gifts.

**REDEVELOPMENT AGENCY**

**CONSENT CALENDAR**

- 1. **MEETING MINUTES** - It is recommended **AGENCY** approve the minutes of the regular meeting of June 26, 2007. The study session meeting of July 3, 2007 was cancelled.
- 2. **STATEMENT OF INVESTMENT POLICY** – It is recommended **AGENCY** receive and file the Statement of Investment Policy of the La Mirada Redevelopment Agency for Fiscal Year 2007-08.

**NEW BUSINESS**

- 3. **PROFESSIONAL SERVICES AGREEMENT WITH WILLDAN FOR ON-CALL ENGINEERING SERVICES** - It is recommended **AGENCY** direct the Agency Attorney to prepare the Professional Services Agreement; and authorize the Chairman to execute the Agreement on behalf of the Agency.

**WARRANTS AND DEMANDS**

- 4. It is recommended **AGENCY** approve the warrant registers dated June 27, 2007 in the total amount of \$96,058.22 and July 4, 2007 in the total amount of \$37,864.00.

**CITY COUNCIL**

**CONSENT CALENDAR**

- 5. **MEETING MINUTES** - It is recommended **CITY COUNCIL** approve the minutes of the regular meeting of June 26, 2007. The study session meeting of July 3, 2007 was cancelled.
- 6. **STATEMENT OF INVESTMENT POLICY** – It is recommended **CITY COUNCIL** receive and file the Statement of Investment Policy of the City of La Mirada for Fiscal Year 2007-08.
- 7. **CASH CONTRACT NO. 2007-01 – IMPERIAL HIGHWAY STREET IMPROVEMENTS FROM OCASO AVENUE TO EAST OF SANTA GERTRUDES AVENUE** – It is

recommended **CITY COUNCIL** award the contract to C.S. Legacy Construction Inc. for an amount not to exceed \$990,385.00; instruct the City Attorney to prepare the contract; and authorize the Mayor to execute the contract on behalf of the City.

### **NEW BUSINESS**

8. **CASH CONTRACT NO. 2006-04 – SPLASH! LA MIRADA REGIONAL AQUATICS CENTER – DIVING STAND REVISIONS** – It is recommended **CITY COUNCIL** approve the plans and specifications and authorize the City Clerk to advertise for sealed bids.
9. **PROFESSIONAL SERVICES AGREEMENT WITH WILLDAN FOR ON-CALL ENGINEERING SERVICES** – It is recommended **CITY COUNCIL** direct the City Attorney to prepare the Professional Services Agreement; and, authorize the Mayor to execute on behalf of the City.
10. **AGREEMENT FOR SALES TAX AUDIT AND INFORMATION SERVICES** – It is recommended **CITY COUNCIL** approve the Agreement for Sales Tax Audit and Information Services and authorize the Mayor to execute the Agreement on behalf of the City.

### **ORDINANCES AND RESOLUTIONS**

11. **RESOLUTION NO. 07-21, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA MIRADA AUTHORIZING SPECIAL EVENT PARKING AND A REDUCTION IN THE REQUIRED NUMBER OF ON-SITE PARKING SPACES FOR THE BEATITUDES CHURCH FESTIVAL** – It is recommended **CITY COUNCIL** adopt said Resolution.
12. **RESOLUTION NO. 07-22, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA MIRADA APPROVING AN APPLICATION FOR 2007-08 GRANT FUNDS FROM THE CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD** – It is recommended **CITY COUNCIL** adopt Resolution No. 07-22 authorizing the City of La Mirada to apply for funding under the California Integrated Waste Management Board's Household Hazardous Waste Sixteenth Cycle Grant.

### **WARRANTS AND DEMANDS**

13. It is recommended **CITY COUNCIL** approve the warrant registers dated June 27, 2007 in the total amount of \$3,546,963.10 and July 4, 2007 in the total amount of \$857,330.53.

**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 or register his or her name and/or address on the sheet located at the podium, 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. This will preclude the City staff from communicating the results of any investigation of the issues presented with the speaker or enabling the City from following up to obtain further details and information for the investigation of the issue.)*

City Council Announcements

City Attorney Announcements

City Manager Announcements

**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 on July 6, 2007.

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Susan A. Ramos, City Clerk