

**AGENDA  
FOR THE REGULAR MEETINGS OF THE  
LA MIRADA CITY COUNCIL AND  
THE LA MIRADA REDEVELOPMENT AGENCY  
JULY 24, 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**

VFW Post 9148

**INVOCATION**

Pastor Ed Morsey  
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. **TROPHY PRESENTATION TO CITY COUNCIL BY LA MIRADA GIRLS SOFTBALL “THE ROYAL FLUSH”** – It is recommended **CITY COUNCIL** receive the trophy from “The Royal Flush” for display at the La Mirada Community Gymnasium.
- II. **RECOGNITION OF LA MIRADA BUSINESSES FOR THEIR ENVIRONMENTAL AND CONSERVATION EFFORTS** – It is recommended **CITY COUNCIL** present Airport Fabrication, Architectural Area Lighting, Babcock, Chemetall Oakite, Coyle Reproduction, Spartech Plastics, and Suburban Water Systems with Certificates of Recognition for their environmental and conservation efforts.

### **APPOINTMENTS**

- III. **COMMUNITY SERVICES FOUNDATION APPOINTMENT** – It is recommended **CITY COUNCIL** confirm the appointments of Bob Jenkins as President and Dr. Stephen Smith as Vice President of the Board of Directors on the La Mirada Community Services Foundation.
- IV. **APPOINTMENT TO COMMUNITY SERVICES COMMISSION – KATHY KEITHLY**– It is recommended **CITY COUNCIL** appoint Kathy Keithly to the Community Services Commission to fill a term ending June 2009 and direct the City Clerk to administer the oath.

### **REDEVELOPMENT AGENCY**

### **CONSENT CALENDAR**

1. **MEETING MINUTES** - It is recommended **AGENCY** approve the minutes of the regular meeting of July 10, 2007 and the study session meeting of July 17, 2007.

### **CONSENT CALENDAR**

2. **PROMISSORY NOTE BETWEEN THE CITY OF LA MIRADA AND THE LA MIRADA REDEVELOPMENT AGENCY MERGED REDEVELOPMENT PROJECT AREA – RESOLUTION NO. R-519** – It is recommended **AGENCY** adopt Resolution No. R-519 establishing a loan from the City of La Mirada for the Merged Redevelopment Project Area; and, authorize the Chairman to execute the Promissory Note between the Agency and the City.

3. **AGREEMENT FOR SERVICES BETWEEN THE CITY OF LA MIRADA AND THE LA MIRADA REDEVELOPMENT AGENCY FOR FISCAL YEAR 2007-08** – It is recommended **AGENCY** approve the Agreement for Services and authorize the Chairman to execute the Agreement on behalf of the Agency.

### WARRANTS AND DEMANDS

4. It is recommended **AGENCY** approve the warrant register dated July 18, 2007 in the total amount of \$19,429.17.

### CITY COUNCIL

### CONSENT CALENDAR

5. **MEETING MINUTES** - It is recommended **CITY COUNCIL** approve the minutes of the regular meeting of July 10, 2007 and the study session meeting of July 17, 2007.
6. **REJECTION OF CLAIM – GUMESINDO MARTINEZ** – It is recommended **CITY COUNCIL** deny this claim.
7. **PROMISSORY NOTE BETWEEN THE CITY OF LA MIRADA AND THE LA MIRADA REDEVELOPMENT AGENCY MERGED REDEVELOPMENT PROJECT AREA – RESOLUTION NO. 07-23** - It is recommended **CITY COUNCIL** adopt Resolution No. 07-23 establishing a loan to the La Mirada Redevelopment Agency Merged Redevelopment Project Area; and, authorize the Mayor to execute the Promissory Note between the City and the Agency.
8. **AGREEMENT FOR SERVICES BETWEEN THE CITY OF LA MIRADA AND THE LA MIRADA REDEVELOPMENT AGENCY FOR FISCAL YEAR 2007-08** – It is recommended **CITY COUNCIL** approve the Agreement for Services and authorize the Mayor to execute the Agreement on behalf of the City.
9. **INDEPENDENT ACCOUNTANTS' REPORT ON AGREED-UPON PROCEDURES APPLIED TO THE APPROPRIATIONS LIMIT WORKSHEETS** – It is recommended **CITY COUNCIL** receive and file the Independent Accountants' Report on Agreed-Upon Procedures Applied to Appropriations Limit Worksheets.
10. **CASH CONTRACT NO. 2006-02 – LA MIRADA BOULEVARD REHABILITATION AND TRAFFIC SIGNAL IMPROVEMENTS FROM UNIVERSITY DRIVE/OAKWOOD LANE TO ALONDRA BOULEVARD** – It is recommended **CITY COUNCIL** authorize partial payment to Sully-Miller Contracting Company in the amount of \$65,561.99.

11. **CASH CONTRACT NO. 2006-04 - SPLASH! LA MIRADA REGIONAL AQUATICS CENTER REQUEST FOR PARTIAL PAYMENTS** - It is recommended that the **CITY COUNCIL** authorize partial payment to California Commercial Pools in the amount of \$406,283.85; to Doja, Inc. in the amount of \$9,450.00; to F.E.C. Electric, Inc. for a combined amount of \$378,805.47; to HPS Mechanical, Inc. in the amount of \$121,494.00; to Anderson Charnesky Structural Steel, Inc. in the amount of \$44,948.00; to Cosco Fire Protection in the amount of \$113,872.50; to Custom Design Iron Works, Inc. in the amount of \$48,049.51; to ISEC Inc. in the amount of \$1,741.00; to TB Penick & Sons, Inc. in the amount of \$120,077.00; to Trademark Concrete Systems, Inc. in the amount of \$374,439.15; to Winegardner Masonry, Inc. in the amount of \$15,415.20; to XCEL Mechanical Systems for a combined amount of \$158,784.43; and to Terra Pave in the amount of \$49,991.40.
12. **AGREEMENT FOR JUVENILE PROBATION SERVICES FOR FISCAL YEAR 2007-08** – It is recommended **CITY COUNCIL** approve the Agreement with the Los Angeles County Probation Department and authorize the City Manager to execute the Agreement on behalf of the City.

### NEW BUSINESS

13. **MUNICIPAL SOLID WASTE AND RECYCLING ADVISORY SERVICES** – It is recommended **CITY COUNCIL** approve the proposal from Sloan Vasquez LLC for municipal solid waste and recycling advisory services at a cost of \$58,750.00; instruct the City Attorney to prepare an Agreement; and, authorize the Mayor to execute the Agreement on behalf of the City.
14. **CASH CONTRACT 2006-04 – SPLASH! LA MIRADA REGIONAL AQUATICS CENTER PHASE 2 – BID PACKAGE 13-3 DIVING STANDS – AWARD OF BID** – It is recommended **CITY COUNCIL** award the contract to Kindness General Contractors, Inc. in an amount not to exceed \$252,815.00; instruct the City Attorney to prepare the contract; and, authorize the Mayor to execute the contract on behalf of the City.

### ORDINANCES AND RESOLUTIONS

15. **RESOLUTION NO. 07-24, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA MIRADA APPROVING AN APPLICATION FOR TRANSPORTATION FUNDS** – It is recommended **CITY COUNCIL** adopt Resolution No. 07-24.
16. **RESOLUTION NO. 07-26, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA MIRADA DENYING A CONDITIONAL USE PERMIT FOR GRAND CAFÉ LOCATED AT 15122 ROSECRANS AVENUE** - It is recommended **CITY COUNCIL** adopt Resolution No. 07-26.

**WARRANTS AND DEMANDS**

17. It is recommended **CITY COUNCIL** approve the warrant register dated July 18, 2007 in the total amount of \$789,887.58.

**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 20, 2007.

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Susan A. Ramos, City Clerk