

**AGENDA FOR THE REGULAR STUDY SESSION MEETING
OF THE LA MIRADA CITY COUNCIL
AND THE LA MIRADA REDEVELOPMENT AGENCY
AUGUST 21, 2007 – 6:30 P.M.
CONFERENCE ROOM #1, CITY HALL, 13700 LA MIRADA BOULEVARD,
LA MIRADA, CALIFORNIA 90638**

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.

CALL TO ORDER

ROLL CALL

**Council/Agency Member Chotiner
Council/Agency Member Dames
Council/Agency Member Tripp
Mayor ProTem /Vice Chairman Malkin
Mayor/Chairman Jones**

ACTION ITEMS - AGENCY

1. **WARRANT REGISTER** - It is recommended **AGENCY** approve the warrant register dated August 15, 2007 in the total amount of \$2,577.00.

ACTION ITEMS – CITY COUNCIL

2. **WARRANT REGISTER** – It is recommended **CITY COUNCIL** approve the warrant register dated August 15,2007 in the total amount of \$1,067,256.03.
3. **CASH CONTRACT 2006-04 SPLASH! LA MIRADA REGIONAL AQUATICS CENTER REQUEST FOR PARTIAL PAYMENT** – It is recommended **CITY COUNCIL** authorize partial payment to Tony's Multi-Service Firm, Inc. in the amount of \$264,817.93.
4. **RESOLUTION NO. 07-29 AUTHORIZING THE PURCHASE OF COMPUTER SOFTWARE FOR THE SPLASH! LA MIRADA REGIONAL AQUATICS CENTER** – It is recommended **CITY COUNCIL** adopt Resolution No. 07-29 approving the purchase of computer software for the Splash! La Mirada Regional Aquatics Center.

FOR REVIEW AND DISCUSSION

**5. REVIEW OF FAMILY CAMP, THE LEADERS IN TRAINING PROGRAM, NEFF
SUMMER DAY CAMP, P.A.R.K. PROGRAM, AND THE SUMMER CONCERT SERIES**

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 MANAGER'S REPORT

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 17th day of August 2007.

Susan A. Ramos, City Clerk