

**AGENDA
FOR THE REGULAR MEETINGS OF THE
LA MIRADA CITY COUNCIL AND
THE LA MIRADA REDEVELOPMENT AGENCY
AUGUST 28, 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

Dr. Rev. Robert T. Cassell
Community Presbyterian Church

ROLL CALL

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

CITY COUNCIL

PUBLIC HEARING

1. **CERTIFICATE OF COMPATIBILITY APPEAL BY RAJAN CHACKO CONCERNING THE JULY 19, 2007 DENIAL BY THE PLANNING COMMISSION** – It is recommended **CITY COUNCIL** uphold the determination of the July 19, 2007 decision by the Planning Commission to deny Certificate of Compatibility No. 26.

REDEVELOPMENT AGENCY

CONSENT CALENDAR

2. **MEETING MINUTES** - It is recommended **AGENCY** approve the minutes of the regular meeting of August 14, 2007 and the study session meeting of August 21, 2007.

NEW BUSINESS

3. **AGREEMENT WITH HDL, COREN & CONE FOR PROPERTY TAX AUDIT AND INFORMATION SERVICES** – It is recommended **AGENCY** direct the Agency Attorney to prepare the Agreement for Property Tax Audit and Information Services between the Agency and HdL, Coren & Cone; 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 August 22, 2007 in the total amount of \$4,658.92.

CITY COUNCIL

CONSENT CALENDAR

5. **MEETING MINUTES** - It is recommended **CITY COUNCIL** approve the minutes of the regular meeting of August 14, 2007 and the study session meeting of August 21, 2007.
6. **CASH CONTRACT NO. 2005-02 CITYWIDE SIGNAGE REPLACEMENT PROGRAM** – It is recommended **CITY COUNCIL** authorize partial payment to Fluoresco Lighting & Sign Maintenance Corporation in the amount of \$96,549.75.
7. **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 \$949,680.97.

8. **CASH CONTRACT NO. 2006-04 SPLASH! LA MIRADA REGIONAL AQUATICS CENTER** - It is recommended that the **CITY COUNCIL** authorize partial payment to California Commercial Pools in the amount of \$517,455.00; to Doja, Inc. in the amount of \$21,062.25; to F.E.C. Electric, Inc. for a combined amount of \$88,194.36; to HPS Mechanical, Inc. in the amount of \$56,605.00; to Best Quality Painting, Inc. in the amount of \$25,663.50; to Cosco Fire Protection in the amount of \$11,006.10; to Custom Design Iron Works, Inc. in the amount of \$35,517.34; to Inland Pacific Tile, Inc. in the amount of \$67,160.70; to Padua Glass Enterprises, Inc. in the amount of \$36,585.00; to Shaw & Sons in the amount of \$52,876.80; to Standard Drywall, Inc. in the amount of \$732,046.50; to Trademark Concrete Systems, Inc. in the amount of \$403,099.29; to Letner Roofing, Co. in the amount of \$254,120.85; to XCEL Mechanical Systems for a combined amount of \$185,502.37; and to Terra Pave in the amount of \$6,903.90.

WARRANTS AND DEMANDS

9. It is recommended **CITY COUNCIL** approve the warrant register dated August 22, 2007 in the total amount of \$603,596.03.

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 August 23, 2007.

Elaine Rueff, Deputy City Clerk