

**AGENDA
FOR THE REGULAR MEETINGS OF THE
LA MIRADA CITY COUNCIL AND
THE LA MIRADA REDEVELOPMENT AGENCY
SEPTEMBER 25, 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 located in the container on the wall adjacent to the doors of the Council Chambers and submit it to the City Clerk before the start of the 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 Jack Miranda
Living Faith Assembly of God 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. **INTRODUCTION OF FULL TIME EMPLOYEES – COMMUNITY SERVICES COORDINATOR PAUL CASTILLO AND AQUATICS TECHNICIAN GREG HOF-** It is recommended **CITY COUNCIL** welcome our newest employees and present them each with gifts.
- II. **HELEN PUTNAM AWARD FOR HELPING HANDS PROGRAM–** It is recommended that **CITY COUNCIL** accept the Helen Putnam Award from Kristine Guerrero, Regional Public Affairs Manager, League of California Cities.
- III. **PROCLAMATION – LUPUS AWARENESS MONTH –** It is recommended that **CITY COUNCIL** read and present the proclamation to Christina Kelly, Executive Director, Lupus International.

APPOINTMENTS

- IV. **APPOINTMENT TO COMMUNITY SERVICES COMMISSION – MICHAEL SAENZ –** It is recommended **CITY COUNCIL** appoint Michael Saenz 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 September 11, 2007 and the study session meeting of September 18, 2007.

WARRANTS AND DEMANDS

2. It is recommended **AGENCY** approve the warrant register dated September 19, 2007 in the total amount of \$232,676.10.

CITY COUNCIL

CONSENT CALENDAR

3. **MEETING MINUTES -** It is recommended **CITY COUNCIL** approve the minutes of the regular meeting of September 11, 2007 and the study session meeting of September 18, 2007.

4. **REJECTION OF CLAIM – PAUL TORRES** – It is recommended **CITY COUNCIL** reject the subject claim.
5. **APPROVAL OF LA MIRADA SYMPHONY FUNDING REQUEST FOR FISCAL YEAR 2007-08** – It is recommended **CITY COUNCIL** approve La Mirada Symphony's funding request for Fiscal Year 2007-08 in the amount of \$24,000.00.
6. **CASH CONTRACT NO. 2006-10 LA MIRADA COMMUNITY SHERIFF'S STATION EXPANSION REQUEST FOR PARTIAL PAYMENT** – It is recommended **CITY COUNCIL** authorize partial payment to Harbor Construction in the amount of \$229,275.99.
7. **CASH CONTRACT NO. 2006-04 SPLASH! LA MIRADA REGIONAL AQUATICS CENTER REQUEST FOR PARTIAL PAYMENTS** – It is recommended **CITY COUNCIL** authorize partial payment to Trademark Concrete Systems, Inc. in the amount of \$540,978.30.
8. **SIDEWALK INSPECTION PROGRAM POLICY** – It is recommended **CITY COUNCIL** adopt Administrative Policy No. 6-13 establishing a Sidewalk Inspection Program and direct the City Manager to incorporate the policy into the City's Administrative Policy Manual.

NEW BUSINESS

9. **AGREEMENT FOR REIMBURSEMENT FOR SCHOOL RESOURCE DEPUTY SERVICES** – It is recommended **CITY COUNCIL** approve the Agreement between the City of La Mirada and the Norwalk-La Mirada Unified School District; and, authorize the Mayor to execute the Agreement on behalf of the City.
10. **LUPUS RACE FOR LIFE** – It is recommended **CITY COUNCIL** approve the Lupus International Race for Life subject to the conditions recommended by staff.

ORDINANCES AND RESOLUTIONS

11. **RESOLUTION NO. 07-35, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA MIRADA, AUTHORIZING THE INSTALLATION OF SIGNAGE ON ADELFA DRIVE AND OCASO AVENUE** – It is recommended **CITY COUNCIL** adopt Resolution 07-35.

WARRANTS AND DEMANDS

12. It is recommended **CITY COUNCIL** approve the warrant register dated September 19, 2007 in the total amount of \$380,634.35.

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 September 20, 2007.

Susan A. Ramos, City Clerk