

**AGENDA FOR THE REGULAR STUDY SESSION MEETING
OF THE LA MIRADA CITY COUNCIL
AND THE LA MIRADA REDEVELOPMENT AGENCY
OCTOBER 2, 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 September 26, 2007 in the total amount of \$38,011.09.

ACTION ITEMS – CITY COUNCIL

2. **WARRANT REGISTER** – It is recommended **CITY COUNCIL** approve the warrant register dated September 26, 2007 in the total amount of \$1,419,428.39.
3. **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 \$830,094.30; to DOJA, Inc. in the amount of \$146,553.82; to F.E.C. Electric, Inc. for a combined amount of \$548,074.31; to HPS Mechanical, Inc. in the amount of \$50,289.53; to Anderson Charnesky Structural Steel in the amount of \$86,411.00; to Best Quality Painting, Inc. in the amount of \$49,232.70; to Custom Design Iron Works, Inc. in the amount of \$64,451.80; to Padua Glass Enterprises, Inc. in the amount of \$124,587.00; to Shaw & Sons in the amount of \$93,877.20; to Standard Drywall, Inc. in the amount of \$574,737.30; to Tony's Multi-Service Firm, Inc. in the amount of \$252,560.05; to Winegardner Masonry, Inc. in the amount of \$154,132.20; to XCEL Mechanical Systems for a combined amount of \$239,262.38; to Advanced Aquatic Technology, Inc. in the amount of \$107,775.00; and to Letner Roofing Co. in the amount of \$32,025.51.

4. **CASH CONTRACT NO. 2006-10 LA MIRADA COMMUNITY SHERIFF'S STATION EXPANSION REQUEST FOR PARTIAL PAYMENTS** – It is recommended **CITY COUNCIL** authorize partial payment to Harbor Construction in the amount of \$375,618.60.

REVIEW AND DISCUSSION

5. **2007 VOLUNTEERS IN ACTION AWARDS PROGRAM**
6. **PROPOSED TENTATIVE TRACT MAP NO. 061591, A 6-UNIT SUBDIVISION; GENERAL PLAN AMENDMENT NO. 2007-01; AND CERTIFICATE OF COMPATIBILITY NO. 920-27 FOR PROPERTY LOCATED AT 13400 BIOLA AVENUE**

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 28th day of September 2007.

Susan A. Ramos, City Clerk