

**AGENDA
FOR THE REGULAR MEETINGS OF THE
LA MIRADA CITY COUNCIL AND
THE LA MIRADA REDEVELOPMENT AGENCY
NOVEMBER 27, 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

Rabbi Lawrence Goldmark
Temple Beth Ohr

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. **BOOKMARK CONTEST PRESENTATION** – It is recommended that the Mayor, on behalf of the **CITY COUNCIL**, and Children’s Librarian Jen Berger present Lainie Nowicki, Gabrielle Domingo and Kellie Thomas with a “Certificate of Recognition” from the City as well as an “Award Certificate” from the County Library.

APPOINTMENTS

- II. **YOUTH COUNCIL APPOINTMENTS** – It is recommended **CITY COUNCIL** appoint Kristyann Fournier, Emily Rader, Caitlyn Cappadona, Ricki Cline, Marisa Monge, Aubrianna Fox, Nicole Change, and Garrett Yniguez as members of the La Mirada Youth Council to serve a term expiring in October 2008.

REDEVELOPMENT AGENCY

CONSENT CALENDAR

1. **MEETING MINUTES** - It is recommended **AGENCY** approve the minutes of the regular meeting of November 13, 2007 and the study session meeting of November 20, 2007.

WARRANTS AND DEMANDS

2. It is recommended **AGENCY** approve the warrant register dated November 27, 2007 in the total amount of \$540.00.

CITY COUNCIL

CONSENT CALENDAR

3. **MEETING MINUTES** - It is recommended **CITY COUNCIL** approve the minutes of the regular meeting of November 13, 2007 and the study session meeting of November 20, 2007.
4. **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 \$152,823.33.

5. **CASH CONTRACT NO. 2006-04 – SPLASH! LA MIRADA REGIONAL AQUATICS CENTER REQUEST FOR PARTIAL PAYMENTS** – It is recommended **CITY COUNCIL** authorize partial payments to California Commercial Pools in the amount of \$459,628.02; to DOJA, Incorporated in the amount of \$29,129.40; to HPS Mechanical, Incorporated in the amount of \$6,029.65; to Padua Glass Enterprises, Incorporated in the amount of \$18,654.39; to Shaw and Sons in the amount of \$2,287.91; to Standard Drywall, Incorporated in the amount of \$1,125.00; to XCEL Mechanical Systems in the amount of \$2,167.20; and to Letner Roofing Company in the amount of \$194,765.04; and to accept the work as complete and authorize final payments to Cosco Fire Protection in the amount of \$25,690.50; to ISEC, Incorporated in the amount of \$2,983.00; to USA Shade in the amount of \$28,150.00; and to Kindness General Contractors, Incorporated in the amount of \$56,533.50.

ORDINANCES AND RESOLUTIONS

6. **ORDINANCE NO. 612, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA MIRADA, AMENDING TITLE 12 OF THE LA MIRADA MUNICIPAL CODE, ADOPTING A NEW ZONING CODE AND ZONING MAP AND MAKING AN ENVIRONMENTAL FINDING OF CONSISTENCY** – It is recommended **CITY COUNCIL** adopt Ordinance No. 612 for second reading by title only and waive further reading.
7. **RESOLUTION NO. 07-37, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA MIRADA, APPROVING THE AMENDED JOINT EXERCISE OF POWERS AGREEMENT OF THE GATEWAY CITIES COUNCIL OF GOVERNMENTS** – It is recommended **CITY COUNCIL** adopt said Resolution No. 07-37 and authorize the Mayor to execute the Amended Agreement on behalf of the City.

WARRANTS AND DEMANDS

8. It is recommended **CITY COUNCIL** approve the warrant register dated November 27, 2007 in the total amount of \$1,273,809.43.

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 November 21, 2007.

Susan A. Ramos, City Clerk