

**MINUTES OF THE REGULAR STUDY SESSION MEETING
LA MIRADA CITY COUNCIL
LA MIRADA REDEVELOPMENT AGENCY
AUGUST 21, 2007**

Mayor/Chairman Jones called the meeting to order at 6:30 p.m. in Conference Room I, La Mirada City Hall, 13700 La Mirada Boulevard, La Mirada, California. Responding to roll call were Council/Agency members Chotiner, Dames, Tripp, Mayor Pro Tem/Vice Chairman Malkin and Mayor/Chairman Jones. Also present were Andrea Travis, City Manager/Executive Director and Susan Ramos, City Clerk/Agency Secretary. Other staff members were also in attendance to present their items.

ACTION ITEMS - AGENCY

1. WARRANT REGISTER

Agency member Tripp moved and Vice Chairman Malkin seconded to approve the warrant register dated August 15, 2007 in the total amount of \$2,577.00.

MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

AYES: Agency members Chotiner, Dames, Tripp, Vice Chairman Malkin, and Mayor Jones
NOES: None
ABSENT: None
ABSTAIN: None

ACTION ITEMS – CITY COUNCIL

2. WARRANT REGISTER

Councilmember Chotiner moved and Councilmember Dames seconded to approve the warrant register dated August 15, 2007 in the total amount of \$1,067,256.03.

MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

AYES: Councilmembers Chotiner, Tripp, Dames, Mayor Pro Tem Malkin, and Mayor Jones
NOES: None
ABSENT: None
ABSTAIN: None

3. CASH CONTRACT 2006-04 SPLASH! LA MIRADA REGIONAL AQUATICS CENTER REQUEST FOR PARTIAL PAYMENT

City Manager Andrea Travis presented the report. On September 12, 2006, the Council awarded a contract to Tony's Multi-Service Firm. Payment for work completed through the month of July is now due and payable.

Councilmember Dames moved and Mayor Pro Tem Malkin seconded to authorize partial payment to Tony's Multi-Service Firm in the amount of \$264,817.93.

MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

AYES: Councilmembers Chotiner, Tripp, Dames, Mayor Pro Tem Malkin, and Mayor Jones
NOES: None
ABSENT: None
ABSTAIN: None

4. RESOLUTION NO. 07-29 AUTHORIZING THE PURCHASE OF COMPUTER SOFTWARE FOR THE SPLASH! LA MIRADA REGIONAL AQUATICS CENTER

City Manager Andrea Travis presented the report. Computer software is needed for Splash! La Mirada Regional Aquatics Center. Active Network, formerly known as CLASS computer software, has been identified as the sole source company offering fully compatible computer software to meet the needs of the Aquatics Center and interface with the City's existing system.

Councilmember Tripp moved and Mayor Pro Tem Malkin seconded to approve the purchase of computer software for the Splash! La Mirada Regional Aquatics Center.

MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

AYES: Councilmembers Chotiner, Tripp, Dames, Mayor Pro Tem Malkin, and Mayor Jones
NOES: None
ABSENT: None
ABSTAIN: None

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

City Manager Andrea Travis provided background information. Aquatics Manager Lori Thompson assisted by Community Services Coordinators, Misty Cota and Josh Gire presented information regarding an update on several Community Services programs that have been underway during the summer of 2007. The programs include Family Camp, Leaders in Training, Neff Summer Day Camp, P.A.R.K. Program and Summer Concert Series.

PUBLIC COMMENT - None

CITY MANAGER'S REPORT - None

ADJOURNMENT - The City Council/Agency adjourned the meeting at 6:50 p.m.

Susan Ramos, City Clerk

ATTEST:

Steve Jones, Mayor