

**AGENDA FOR THE REGULAR MEETING OF THE
LA MIRADA CITY COUNCIL
JANUARY 22, 2019 – 6:30 P.M.
COUNCIL CHAMBERS, CITY HALL, 13700 LA MIRADA BOULEVARD,
LA MIRADA, CALIFORNIA 90638**

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To address the City 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 City Council Chambers and submit it to the City Clerk prior to the meeting or as soon as possible after the meeting starts. All cell phones and other audible electronic devices should be in their off or silent position while the meeting is in session.

1. CALL TO ORDER
2. INVOCATION: Pastor Zorro Mer, Granada Heights Friends Church
3. PLEDGE OF ALLEGIANCE: Cub Scout Pack 919
4. ROLL CALL:
Councilmember Eng
Councilmember Lewis
Councilmember Sarega
Mayor Pro Tem De Ruse
Mayor Mowles
5. 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. There is a five minute maximum time limit when addressing the City Council.)
6. APPEARANCES, PRESENTATIONS, AND PROCLAMATIONS
 - 6.1 90TH BIRTHDAY RECOGNITION - It is recommended the City Council present Mildred Norton with a 90th birthday recognition certificate.
7. APPOINTMENTS
 - 7.1 APPOINTMENT TO THE LA MIRADA COMMUNITY FOUNDATION - It is recommended the City Council appoint Michelle Lynch to the La Mirada Community Foundation for an unexpired term ending in May 2019.
8. CONSENT CALENDAR: (All items listed on the Consent Calendar are considered to be routine matters, status reports or subjects covered previously by the City Council. Items listed on the Consent Calendar may be enacted in one motion.)
 - 8.1 APPROVAL OF MEETING MINUTES - It is recommended the City Council approve the minutes of the Study Session meeting of January 8, 2019 and the minutes of the regular meeting of January 8, 2019.

- 8.2 APPROVAL OF WARRANT REGISTER - It is recommended the City Council approve the warrant register dated January 22, 2019 in the total amount of \$1,910,642.71.
- 8.3 INVESTMENT REPORT FOR THE CITY OF LA MIRADA FOR THE MONTH ENDING DECEMBER 2018 - It is recommended the City Council receive and file the City's Investment Report for the month ending December 2018.
- 8.4 CAPITAL IMPROVEMENT PROJECT NO. 2017-05, ROSECRANS AVENUE CORRIDOR TRAFFIC SIGNAL UPGRADES – APPROVAL OF PLANS AND SPECIFICATIONS - It is recommended the City Council find that pursuant to the California Environmental Quality Act of 1970, the project is categorically exempt under Section 15101, Class (C) and will have no significant adverse effect on the environment; approve the plans and specifications for Capital Improvement Project No. 2017-05, Rosecrans Avenue Corridor Traffic Signal Upgrades; and authorize the City Clerk to advertise for sealed bids.
- 8.5 CAPITAL IMPROVEMENT PROJECT NO. 2017-07, MEDIAN LANDSCAPE IMPROVEMENTS FOR LA MIRADA BOULEVARD FROM LEFFINGWELL ROAD TO ALONDRA BOULEVARD, AND CAPITAL IMPROVEMENT PROJECT NO. 2017-08, MEDIAN LANDSCAPE IMPROVEMENTS FOR ROSECRANS AVENUE FROM VALLEY VIEW AVENUE TO BEACH BOULEVARD – REVIEW OF BIDS AND AWARD OF CONTRACT - It is recommended the City Council deny the bid protest and waive the insignificant and minor rounding deficiency of the bid bond submitted by Marina Landscape, Inc. as the waiver of such minor and de minimis irregularity would not result in making the bidding process unfair or give a contractor an unfair competitive advantage; award the contract for Capital Improvement Project No. 2017-07, Median Landscape Improvements for La Mirada Boulevard from Leffingwell Road to Alondra Boulevard, and Capital Improvement Project No. 2017-08, Median Landscape Improvements for Rosecrans Avenue from Valley View Avenue to Beach Boulevard, to Marina Landscape, Inc. in the amount of \$2,614,452.00; authorize the City Manager to execute the contract on behalf of the City; authorize the City Manager to approve addendums to the existing on-call engineering contracts for construction support services in an amount not to exceed 20 percent of the construction cost; and authorize the City Manager to approve additional work up to 20 percent of the total project cost including construction, and construction survey, testing and inspection.

9. PUBLIC HEARING

- 9.1 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG) PROPOSED FISCAL YEAR 2019-20 PROJECTS - It is recommended the City Council conduct a public hearing as prescribed by law; approve the proposed Fiscal Year 2019-20 Community Development Block Grant projects as presented; and authorize the City Manager to execute the contracts, make any changes if needed and execute amendments with the Community Development Commission on behalf of the City.

10. ORDINANCES AND RESOLUTIONS

- 10.1 RESOLUTION NO. 19-01 AMENDING THE BYLAWS OF THE LA MIRADA COMMUNITY FOUNDATION - It is recommended the City Council adopt Resolution No. 19-01 amending the Bylaws of the La Mirada Community Foundation.
- 10.2 RESOLUTION NO. 19-02 GRANTING CONSENT AND JURISDICTION FOR TRANSFER OF TERRITORY WITHIN COUNTY LIGHTING MAINTENANCE DISTRICT 10045 AND COUNTY LIGHTING DISTRICT LANDSCAPING AND LIGHTING ACT-1 L 038-2018 - It is recommended the City Council adopt Resolution No. 19-02 granting consent and jurisdiction to the County of Los Angeles in the matter of transferring the area within the subject lighting districts.
- 10.3 FIRST READING OF ORDINANCE NO. 706 AMENDING REGULATIONS APPLICABLE TO DANGEROUS FIREWORKS, AND AMENDING TITLE 16 OF THE LA MIRADA MUNICIPAL CODE - It is recommended the City Council introduce for first reading Ordinance No. 706 amending regulations applicable to dangerous fireworks and amending Title 16 of the La Mirada Municipal Code, by title only, and waive further reading.
- 10.4 FIRST READING OF ORDINANCE NO. 707 ADDING A NEW CHAPTER 4.70 TO THE LA MIRADA MUNICIPAL CODE TO CREATE A SIDEWALK VENDING PROGRAM – It is recommended the City Council introduce for first reading Ordinance No. 707 adding a new Chapter 4.70 to the La Mirada Municipal Code to create a sidewalk vending program, by title only, and waive further reading.

CITY COUNCIL ACTING IN ITS CAPACITY AS THE SUCCESSOR AGENCY
TO THE LA MIRADA REDEVELOPMENT AGENCY

11. ORDINANCES AND RESOLUTIONS

- 11.1 RESOLUTION NO. SA-30 APPROVING THE ANNUAL RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) 19-20 - It is recommended the City Council acting in its capacity as the Successor Agency to the La Mirada Redevelopment Agency adopt Resolution No. SA-30 approving the Annual Recognized Obligation Payment Schedule 19-20 for the annual fiscal period from July 1, 2019 through June 30, 2020 and taking certain related actions.

CITY COUNCIL

12. CITY COUNCIL REPORTS AND ANNOUNCEMENTS
13. CITY ATTORNEY ANNOUNCEMENTS
14. CITY MANAGER ANNOUNCEMENTS

15. 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 17th day of January, 2019.



Anne Haraksin, City Clerk