

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF CERRITOS HELD JANUARY 26, 2012

1. CALL TO ORDER

The meeting was called to order at 7:00 p.m. in the Council Chambers at Cerritos City Hall, 18125 Bloomfield Avenue, Cerritos, California.

2. INVOCATION

Mayor Pro Tem Jim Edwards provided the invocation.

3. PLEDGE OF ALLEGIANCE

Boy Scout Troop 888 led the assembly in the salute to the flag.

4. ROLL CALL

The following Members of the City Council were in attendance:

Councilmember Bruce Barrows
Councilmember Joseph Cho, Ph.D.
Councilmember Mark Pulido
Mayor Pro Tem Jim Edwards
Mayor Carol Chen

5. PRESENTATIONS

Proclamations/Presentations were made as follows:

Proclamations were presented to Olea Kiosks Inc. (Business Recognition Program), Battalion Chief Dan Ertel (25 years of Service), Festival of Friendship participating groups (Cerritos Chinese-American Senior Citizens Association, Cerritos Senior Dance Club, Chinese Culture Association of Southern California, Chinese Yun-Chi Dance Association, Da' Hawaii Seniors Club, JC Culture Foundation, Philippine Society of Southeast Los Angeles, Ray Shine Choir, Southern California Philippine-US Veterans Association, and Members of the Let Freedom Ring Committee and Festival Host Los Cerritos Center.

6. PUBLIC COMMENTS AND SUGGESTIONS

Lee Pfeffer spoke regarding overnight parking, ticket costs, and enforcement.

Ram Kakkar spoke regarding presentations, and community group recognition.

Paul Bellenbaum spoke regarding removal of the fence around fire damage on South St., and the disposing of organic garbage in proper areas.

7. CONSENT CALENDAR

Councilmember Barrows abstained from voting on Consent, as he was excused from the latter part of the January 12, 2012 meeting.

7A. Approval of Register of Demands

MOTION: It was moved by Mayor Pro Tem Edwards, and seconded by Councilmember Pulido to approve the Register of Demands dated January 26, 2012, Checks 131141 through 131371, in the total amount of \$2,971,699.74. The motion carried unanimously, with Councilmember Barrows abstaining.

8A. Approval of Minutes

MOTION: It was moved by Mayor Pro Tem Edwards, and seconded by Councilmember Pulido to approve the Minutes of the Regular Meeting of January 12, 2012. The motion carried unanimously, with Councilmember Barrows abstaining.

END OF CONSENT CALENDAR

9. PUBLIC WORKS ACTIVITIES

- 9A.** Consideration and authorization of the commitment of Los Angeles County Metropolitan Transit Authority STP-L exchange funds to complete residential rehabilitation improvements on various streets as part of the Residential Street Rehabilitation Program, Project No. 14088.

A staff report was presented by Assistant City Engineer Kanna Vancheswaran.

MOTION: It was moved by Councilmember Barrows and seconded by Councilmember Pulido to authorize the use of Los Angeles County Metropolitan Transit Authority STP-L exchange funds for residential street rehabilitation improvements, Project No. 14088, and authorize staff to proceed with the design and bidding of the project.

The motion carried unanimously.

- 9B.** Report detailing receipt of Los Angeles County Regional Parks and Open Space District maintenance and servicing funds; and consideration and approval of appropriation of said funds for residential tree trimming.

A staff report was provided by Parks Superintendent Todd Kuh.

Ram Kakkar, resident, spoke regarding city trees.

MOTION: It was moved by Councilmember Pulido and seconded by Mayor Pro Tem Edwards to appropriate the use of \$500,000 to facilitate a citywide tree trimming and tree replacement project, and authorize staff to proceed with soliciting bids to complete the project.

The motion carried unanimously

9. PUBLIC WORKS ACTIVITIES (continued)

- 9C.** Consideration and award of contract for the maintenance of control systems for heating and air-conditioning equipment at the Cerritos Center for the Performing Arts, Cerritos Library and Cerritos Sheriff Station. (COUNCIL)

A staff report was provided by Assistant City Engineer Kanna Vancheswaran.

MOTION: It was moved by Mayor Pro Tem Edwards and seconded by Councilmember Pulido to approve a contract with Johnson Control, Inc. for the maintenance of control systems for heating and air-conditioning equipment at the Cerritos Center for the Performing Arts, Cerritos Library and Cerritos Sheriff Station; and annual maintenance of the air-handling equipment and centrifugal chillers at the Cerritos Center for the Performing Arts, under the California Multiple Award Schedule (CMAS) , Contract No. 3-07-63-0031B.

The motion carried unanimously

- 9D.** Consideration and award of contract for elevator maintenance services at the Cerritos Center for the Performing Arts, Cerritos Library, Cerritos Sheriff Station and the Cerritos Corporate Yard. (COUNCIL)

A staff report was provided by Director of Public Works Hal Arbogast.

MOTION: It was moved by Mayor Pro Tem Edwards and seconded by Councilmember Pulido to award a contract for elevator maintenance services at the Cerritos Center for the Performing Arts, Cerritos Library, Cerritos Sheriff Station and the Cerritos Corporate Yard to ThyssenKrupp Elevators utilizing TCPN Contract No. R5042.

The motion carried unanimously

10. NEW AND OLD BUSINESS

- 10B.** Request to authorize demand by the City to the Cerritos Redevelopment Agency for payment of the City loan to the Agency, and to authorize the acceptance as partial payment of the loan a credit representing the present fair market value of Agency ground lease payments for certain properties including in the Towne Center and Auto Mall. (COUNCIL)

A staff report was provided by Budget Administrator Geri De Masi.

Ram Kakkar, resident, spoke regarding whether the City will incur a deficit as a result of this action.

Paul Bellenbaum, resident, spoke regarding the item.

10. NEW AND OLD BUSINESS (continued)

MOTION: It was moved by Councilmember Barrows and seconded by Councilmember Cho to demand that the Agency pay the maximum amount of principal on the City Loan; authorize the City Manager to take all actions to collect the payment of principal from the Agency; and authorize the acceptance of \$1,000,000 from the Agency, and authorize the acceptance of the present fair market value of the Agency ground lease payments in the amount of \$28,770,000 as a credit to the City Loan.

The motion carried unanimously.

COUNCIL Decision – ADD Item 10C to the agenda.

MOTION: It was moved by Mayor Pro Tem Edwards and seconded by Councilmember Cho to approve ADDING this item to the agenda under item 10C.

The motion carried unanimously.

10C. Consideration of A RESOLUTION OF THE CITY OF CERRITOS, AS SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT AGENCY UPON THE DISSOLUTION OF THE CERRITOS REDEVELOPMENT AGENCY, AUTHORIZING THE INVESTMENT OF MONIES IN THE LOCAL AGENCY INVESTMENT FUND.

Consideration of **A RESOLUTION OF THE CITY OF CERRITOS AUTHORIZING AN AMENDMENT OF THE NAME(S) OF FISCAL AGENT ACCOUNTS HELD AT UNION BANK.**

A staff report was presented by Budget Administrator Geri De Masi.

Nikki Noushkam, resident, spoke regarding agenda items 10B and 10C, and recommended holding a town hall meeting regarding informing residents of the Redevelopment Agency status.

Levi Javier, resident, supported the town hall meeting idea, and recommended we also invite our Assembly member.

MOTION: It was moved by Councilmember Cho and seconded by Mayor Pro Tem Edwards to waive reading of and adopt **Resolution No. 2012-07** entitled **A RESOLUTION OF THE CITY OF CERRITOS, AS SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT AGENCY UPON THE DISSOLUTION OF THE CERRITOS REDEVELOPMENT AGENCY, AUTHORIZING THE INVESTMENT OF MONIES IN THE LOCAL AGENCY INVESTMENT FUND**; and waive reading of and adopt **Resolution No. 2012-08** entitled **A RESOLUTION OF THE CITY OF CERRITOS AUTHORIZING AN AMENDMENT OF THE NAME(S) OF FISCAL AGENT ACCOUNTS HELD AT UNION BANK**, and authorize the City Manager or designated staff to provide all additional documentation necessary to implement fiscal agent requirements and LAIF policy requirements in accordance with these resolutions.

The motion carried unanimously.

11. Report on Pending Legislation

11A. Report on pending Legislation.

Councilmember Pulido recused himself due to a conflict of interest, left the dais and the chamber.

Assistant City Manager Kathy Matsumoto presented a staff report on SB 659 (Padilla) extending the dissolution date of the Redevelopment Agency from February 1, 2012 to April 15, 2012, and recommended sending a letter in support.

Mayor Chen spoke on the item, and recommended residents get involved by contacting the legislature, Governor, and representation in Sacramento.

Councilmember Barrows, Councilmember Cho, and Mayor Pro Tem Edwards all expressed their support of sending a letter.

MOTION: It was moved by Councilmember Barrows and seconded by Mayor Pro Tem Edwards to approve that Council join Labor, Business, Housing groups, the League of California Cities, and the California Redevelopment Agency in supporting AB 659, and direct staff to prepare a letter of support to be sent to the Assembly committee on rules, the Governor, Senator Daryl Steinberg, and Assembly speaker John Perez.

The motion carried unanimously, with Councilmember Pulido absent(recused).

11B. Action to support or oppose specific legislation pending in the California Legislature or pending in the California Governor's Office for signature.

Councilmember Pulido returned to chamber and dais.

City Manager Art Gallucci reported on the hearing in Sacramento in conjunction with several other cities regarding requesting an extension of time.

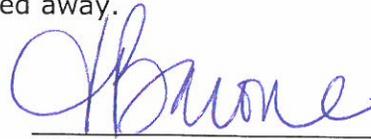
CONSENSUS (Barrows): Direct staff to continue to monitor the initiative item by California Forward in respect to the shared purpose of state and local government and redistribution of sales and property tax revenues.

12. City Council Communications/Committee Reports/Report on Meetings.

Reports and updates were provided by Councilmembers Barrows, Cho, Pulido, Mayor Pro Tem Edwards and Mayor Chen.

13. ADJOURNMENT

The meeting adjourned at 9:46 p.m. in memory of Mr. Ray Masigla, and Mr. Alfred Eclipse Jr. who both recently passed away.



Vida Barone, Interim City Clerk

ATTEST:



Carol K. Chen, Mayor

Approved: February 9, 2012