

MINUTES OF A SPECIAL MEETING OF THE CERRITOS CITY COUNCIL AND THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT AGENCY HELD ON JANUARY 27, 2014

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

The invocation was provided by Dr. Bill Ebling, First Baptist Church of Fullerton.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Hal Arbogast, Director of Public Works.

4. ROLL CALL

The following members of the City Council/Successor Agency were in attendance:

Council/Agency Member Carol Chen
Council/Agency Member Joseph Cho, Ph.D.
Council/Agency Member George Ray
Mayor Pro Tem/Vice Chair Mark E. Pulido
Mayor/Chair Bruce Barrows

5. PRESENTATIONS

Proclamations were presented as follows:

Business Spotlight Program: Agijagi

Festival of Friendship: Cerritos Chinese-American Senior Citizens Association, Cerritos Folk Dancers, Chinese Culture Association of Southern California, Chinese Yun Chi Dance Association of America, Da' Hawaii Seniors Club, Filipino Seniors of Cerritos, Happy Seniors of Cerritos, JC Culture Foundation, Philippine Society of Southeast Los Angeles, and Southern California Philippine-U.S. Veterans Association.

6. PUBLIC COMMENTS AND SUGGESTIONS

C. W. Van der Linden inquired about the City's long-term plans regarding reclaimed and recycled water.

CONSENT CALENDAR

7. Approval of Register of Demands

7A. City of Cerritos dated January 27, 2014. (COUNCIL)

MOTION: It was moved by Chen, and seconded by Pulido, to approve the Register of Demands dated January 27, 2014 in the total amount of \$10,718,618.87. The motion carried (5 – 0) as follows:

CONSENT CALENDAR (continued)

7A. (continued)

AYES: Chen, Cho, Ray, Pulido, Barrows
NOES: None
ABSENT: None
ABSTAIN: None

7B. Successor Agency dated January 27, 2014. (COUNCIL)

MOTION: It was moved by Chen, and seconded by Pulido, to approve the Register of Demands dated January 27, 2014 in the total amount of \$3,832,000.00. The motion carried (5 – 0) as follows:

AYES: Chen, Cho, Ray, Pulido, Barrows
NOES: None
ABSENT: None
ABSTAIN: None

8. Approval of the Treasurer’s Report for the period ending November 30, 2013. (COUNCIL/SUCCESSOR AGENCY)

MOTION: It was moved by Chen, and seconded by Pulido, to approve the City Council/Successor Agency Treasurer’s Reports for the period ending November 30, 2013. The motion carried (5 – 0) as follows:

AYES: Chen, Cho, Ray, Pulido, Barrows
NOES: None
ABSENT: None
ABSTAIN: None

9. Approval of Minutes

9A. City Council/Successor Agency Regular Meeting of January 9, 2014. (COUNCIL/SUCCESSOR AGENCY)

MOTION: It was moved by Chen, and seconded by Pulido, to approve the City Council/Successor Agency Regular Meeting Minutes of January 9, 2014. The motion carried (5 – 0) as follows:

AYES: Chen, Cho, Ray, Pulido, Barrows
NOES: None
ABSENT: None
ABSTAIN: None

10. PUBLIC HEARINGS

- 10A. Consideration of a Tentative Tract Map proposal by The Picerne Group, 30950 Rancho Viejo Road, Suite 200, San Juan Capistrano, California, 92675, in connection with and in satisfaction of Condition of Approval 64(A) of previously approved Precise Plan 2013-4 for a new residential development located at 12601, 12607, 12611, and 12615 Artesia Boulevard. The proposed Tract Map will combine three (3) existing parcels into one (1) and subdivide the subject property as a single-lot subdivision for condominium purposes for residential units (APNS 7030-001-044, 7030-001-045, 7030-001-046). (COUNCIL)**

Tentative Tract Map 72628*

***One Mitigated Negative Declaration was prepared pursuant to the California Environmental Quality Act (CEQA) for the proposed project, inclusive of all related entitlements and amendments, and was approved and certified at a public hearing before the Cerritos City Council on June 27, 2013.**

A staff report was given by Sandy Cisneros, Senior Planner. A PowerPoint presentation was displayed.

The Mayor opened the public hearing and public comments. Noting that there were no members of the public who elected to speak, the Mayor closed the public comments and the public hearing.

MOTION: It was moved by Chen, and seconded by Ray, to approve Tentative Tract Map 72628, making the findings set forth in Cerritos Planning Commission Resolution No. PC 2014-3. The motion carried (5 – 0) as follows:

AYES: Chen, Cho, Ray, Pulido, Barrows
NOES: None
ABSENT: None
ABSTAIN: None

- 10B. Review and consideration for adoption of the 2013-2021 Housing Element Update of the Cerritos General Plan and Negative Declaration. (COUNCIL)**

Negative Declaration*

***A Negative Declaration was prepared for the 2013-2021 Draft Housing Element, pursuant to the California Environmental Quality Act (CEQA).**

A staff report was given by Ryan Carey, Advance Planning Manager.

The Mayor opened the public hearing and public comments. Noting that there were no members of the public who elected to speak, the Mayor closed the public comments and the public hearing.

10. PUBLIC HEARINGS (continued)

10B. (continued)

MOTION: It was moved by Ray, and seconded by Pulido, to:

1. Waive reading of and adopt **Resolution No. 2014-2, A RESOLUTION OF THE CERRITOS CITY COUNCIL CERTIFYING THE NEGATIVE DECLARATION PREPARED IN SUPPORT OF THE 2013-2021 HOUSING ELEMENT**, which was completed in accordance with the California Environmental Quality Act (CEQA); and
2. Direct staff to file a Notice of Determination in accordance with Section 3.5 of the Environmental Impact Report Guidelines of the City of Cerritos; and
3. Waive reading of and adopt **Resolution No. 2014-3, A RESOLUTION OF THE CERRITOS CITY COUNCIL APPROVING AND ADOPTING THE 2013-2021 HOUSING ELEMENT.**

The motion carried (5 – 0) as follows:

AYES: Chen, Cho, Ray, Pulido, Barrows
NOES: None
ABSENT: None
ABSTAIN: None

11. NEW AND OLD BUSINESS

- 11A. Consideration to waive reading of and adopt A RESOLUTION OF THE CERRITOS CITY COUNCIL DECLARING ITS INTENTION TO ESTABLISH CITY OF CERRITOS COMMUNITY FACILITIES DISTRICT 2013-1 (PUBLIC SERVICES) FOR A RESIDENTIAL DEVELOPMENT LOCATED AT 18810 PIONEER BOULEVARD (APN 7040-024-012) AND TO AUTHORIZE THE LEVY OF A SPECIAL TAX THEREIN TO FINANCE CERTAIN SERVICES. (COUNCIL)**

Community Facilities District 2013-1*

***One Mitigated Negative Declaration was prepared pursuant to the California Environmental Quality Act (CEQA) for the proposed project, inclusive of all related entitlements and amendments, and was approved and certified at a public hearing before the Cerritos City Council on October 7, 2013.**

A staff report was given by Robert A. Lopez, Current Planning Manager. A PowerPoint presentation was displayed.

The Mayor opened public comments. Noting that there were no members of the public who elected to speak, the Mayor closed public comments.

MOTION: It was moved by Pulido, and seconded by Chen, to waive reading of and adopt **Resolution No. 2014-4, A RESOLUTION OF THE CERRITOS CITY COUNCIL DECLARING ITS INTENTION TO ESTABLISH CITY OF CERRITOS COMMUNITY FACILITIES DISTRICT 2013-1 (PUBLIC SERVICES) FOR A RESIDENTIAL DEVELOPMENT LOCATED AT 18810 PIONEER BOULEVARD (APN 7040-024-012) AND TO AUTHORIZE THE LEVY OF A SPECIAL TAX THEREIN TO FINANCE CERTAIN SERVICES.** The motion carried (5 – 0) as follows:

11. NEW AND OLD BUSINESS (continued)

11A. (continued)

AYES: Chen, Cho, Ray, Pulido, Barrows
NOES: None
ABSENT: None
ABSTAIN: None

11B. Review and consideration of a Professional Services Agreement for the preparation of a Residential Design Manual. (COUNCIL)

A staff report was given by Robert A. Lopez, Current Planning Manager.

The Mayor opened public comments. Noting that there were no members of the public who elected to speak, the Mayor closed public comments.

MOTION: It was moved by Chen, and seconded by Pulido, to award the contract in the amount of \$29,570 to RRM Design Group for the preparation of a Residential Design Manual and authorize the City Manager to execute a Professional Services Agreement on behalf of the City with RRM Design Group, substantially in the form included in the agenda report, for the preparation of a Residential Design Manual. The motion carried (5 – 0) as follows:

AYES: Chen, Cho, Ray, Pulido, Barrows
NOES: None
ABSENT: None
ABSTAIN: None

12. LEGISLATIVE ITEMS

12A. Report on Pending Legislation

None.

12B. Action to support or oppose specific legislation pending in the State or Federal Legislature or pending in the State or Federal Executive Office for signature.

Mayor Barrows requested Council consensus on a letter of support encouraging members of the United States (U.S.) House of Representatives to promptly consider immigration legislation.

Council Member Pulido recused himself from participating in this matter, stating his employment with the U.S. House of Representatives. He then left the dais and Council Chamber.

CONSENSUS (Barrows): Directed staff to prepare a letter for the Mayor's signature to be sent to the U.S. Conference of Mayors encouraging the U.S. House of Representatives to consider immigration reform legislation expeditiously.

After the Consensus Item was finalized Council Member Pulido returned to the Council Chamber and resumed his seat on the dais.

13. CITY COUNCIL COMMUNICATION/COMMITTEE REPORTS/REPORT ON MEETINGS

Reports were provided by Council Members Cho, Ray, Chen, Mayor Pro Tem Pulido and Mayor Barrows.

14. CLOSED SESSION

Mayor Barrows reported that the City Council would recess to Closed Session to discuss Item 14C only. Items 14A, 14B and 14D were deferred to a future meeting. The City Council then recessed to Closed Session.

14A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION Pursuant to Government Code Section 54956.9(a). (COUNCIL)

Name of Case: MGP IX Lincoln Station v. City of Cerritos, Case No. CV12-8239-PA (FFMx)

14B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION Pursuant to California Government Code Section 54957. (COUNCIL)

Title: City Manager

14C. PUBLIC EMPLOYEE PERFORMANCE EVALUATION Pursuant to California Government Code Section 54957. (COUNCIL)

Title: City Attorney

14D. PUBLIC EMPLOYEE PERFORMANCE EVALUATION Pursuant to California Government Code Section 54957 (COUNCIL)

Title: City Clerk

Report from Closed Session:

The City Council reconvened into Open Session.

The City Attorney reported that the City Council met in Closed Session to discuss Item 14C where the performance evaluation was conducted for the City Attorney. There was no reportable action taken on the item, and there was nothing further to report.

15. ADJOURNMENT

The meeting was adjourned at 9:45 p.m.

ATTEST:

Vida Barone, City Clerk/
Agency Secretary

Bruce Barrows, Mayor/Chair

Approved: February 13, 2014