

MINUTES OF A REGULAR MEETING OF THE CERRITOS CITY COUNCIL AND THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT AGENCY HELD ON FEBRUARY 13, 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. Delwin McCarthy, Church of Jesus Christ of Latter Day Saints.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Girl Scout Troop 4503.

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

A presentation was made to the Council as follows:

A certificate and letter were presented to the City Council by the Cerritos Tennis Club in appreciation of the Cerritos High School tennis court resurfacing project.

6. PUBLIC COMMENTS AND SUGGESTIONS

None.

CONSENT CALENDAR

7. Approval of Register of Demands

7A. City of Cerritos dated February 13, 2014. (COUNCIL)

MOTION: It was moved by Pulido, and seconded by Ray, to approve the Register of Demands dated February 13, 2014 in the total amount of \$10,452,861.77. The motion carried (5 – 0) as follows:

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

CONSENT CALENDAR (continued)

7B. Successor Agency dated February 13, 2014. (SUCCESSOR AGENCY)

MOTION: It was moved by Pulido, and seconded by Ray, to approve the Register of Demands dated February 13, 2014 in the total amount of \$3,812,748.75. 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 Reports for the period ending December 31, 2013. (COUNCIL/SUCCESSOR AGENCY)

MOTION: It was moved by Pulido, and seconded by Ray, to approve the City Council/Successor Agency Treasurer’s Reports for the period ending December 31, 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 Special Meeting of January 27, 2014. (COUNCIL/SUCCESSOR AGENCY)

MOTION: It was moved by Pulido, and seconded by Ray, to approve the City Council/Successor Agency Special Meeting Minutes of January 27, 2014. The motion carried (5 – 0) as follows:

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

END OF CONSENT CALENDAR

10. NEW AND OLD BUSINESS

10A. Consideration and approval of an extension to the audit contract with the City auditors, Pun & McGeady, LLP. (COUNCIL)

A staff report was given by Sergio Vidal, Finance Manager.

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

10. NEW AND OLD BUSINESS (continued)

10A. (continued)

MOTION: It was moved by Chen, and seconded by Cho, to approve a one year extension of the audit services contract for Pun & McGeady, LLP to provide audit services for the City of Cerritos and the Successor Agency to the Cerritos Redevelopment Agency. The motion carried (5 – 0) as follows:

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

10B. Consideration and approval of the CalMet Services' 2014 Solid Waste Collection Program rate limits. (COUNCIL)

A staff report was given by Mike O'Grady, Environmental Services Manager. A PowerPoint presentation was displayed.

Bill Kalpakoff, representing CalMet Services' answered various inquiries from the City Council.

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 Ray, and seconded by Chen, to approve CalMet Services' request to adjust the maximum rate schedule for solid waste services in the City of Cerritos by the following amounts, effective January 1, 2014:

Residential:	5.5% increase
Commercial Bin:	2.7% increase
Roll-Off:	3.1% increase

The motion carried (5 – 0) as follows:

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

10C. 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 FINANCE CERTAIN SERVICES. (COUNCIL)

Community Facilities District 2013-1*

10. NEW AND OLD BUSINESS (continued)

10C. (continued)

***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.**

(Continued from City council meeting of October 7, 2013)

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 Pulido, and seconded by Ray, to receive and file the report. The motion carried (5 – 0) as follows:

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

11. LEGISLATIVE ITEMS

11A. Report on Pending Legislation

None.

11B. 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.

None.

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

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

CONSENSUS (Barrows): Directed staff to permit the Long Beach MG Club to rent the Liberty Park picnic facility for "The Braille Rally" on July 26, 2014 with a one-time waiver of the fifty percent Cerritos resident requirement.

CONSENSUS (Barrows): Directed staff to research and bring back a suggestion on the feasibility of a community-based event incorporating running and/or bicycling.

13. CLOSED SESSION

**13A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Pursuant to California Government Code Section 54957. (COUNCIL)**

Title: City Manager

**13B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Pursuant to California Government Code Section 54957. (COUNCIL)**

Title: City Attorney

**13C. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Pursuant to California Government Code Section 54957 (COUNCIL)**

Title: City Clerk

The City Council did not recess to Closed Session.

14. ADJOURNMENT

The meeting was adjourned at 7:54 p.m.

ATTEST:

/s/Brenda Cabrera
Brenda Cabrera, Assistant City Clerk/
Agency Secretary

/s/Bruce Barrows
Bruce Barrows, Mayor/Chair

Approved: February 27, 2014