

MINUTES OF A REGULAR MEETING OF THE CERRITOS CITY COUNCIL AND THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT AGENCY HELD ON MARCH 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. Bill Ebling, First Baptist Church of Fullerton.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Camp Fire USA, Long Beach Area Council, Elsus & the Rocket Cats.

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 Proclamation was presented as follows:

Manual Sanchez (American Red Cross Awareness Month).

6. PUBLIC COMMENTS AND SUGGESTIONS

Steven Winer, Ph.D., spoke regarding water conservation.

CONSENT CALENDAR

7. Approval of Register of Demands

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

MOTION: It was moved by Ray, and seconded by Pulido, to approve the Register of Demands dated March 13, 2014 in the total amount of \$5,687,339.36. The motion carried (5 – 0) as follows:

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

CONSENT CALENDAR (continued)

8. Approval of the Treasurer's Reports for the period ending January 31, 2014. (COUNCIL/SUCCESSOR AGENCY)

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

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

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

10. Ordinance for second reading and adoption. Reading of Ordinance waived at introduction. (COUNCIL)

10A. AN ORDINANCE OF THE CITY OF CERRITOS LEVYING A SPECIAL TAX FOR FISCAL YEAR 2014-2015 AND SUBSEQUENT FISCAL YEARS SOLELY WITHIN AND RELATING TO CITY OF CERRITOS COMMUNITY FACILITIES DISTRICT 2013-1.

MOTION: It was moved by Ray, and seconded by Pulido, to waive reading of and adopt **Ordinance No. 984, AN ORDINANCE OF THE CITY OF CERRITOS LEVYING A SPECIAL TAX FOR FISCAL YEAR 2014-2015 AND SUBSEQUENT FISCAL YEARS SOLELY WITHIN AND RELATING TO CITY OF CERRITOS COMMUNITY FACILITIES DISTRICT 2013-1.**

The motion carried (5 - 0) as follows:

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

END OF CONSENT CALENDAR

11. PUBLIC HEARINGS

11A. Consideration by the Cerritos City Council of an ordinance of the City Council of the City of Cerritos amending Chapter 9.49 of the City of Cerritos Municipal Code prohibiting the smoking of tobacco products and use of electronic cigarettes at all City owned and/or operated facilities. (COUNCIL)

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 public comments and the public hearing.

MOTION: It was moved by Pulido, and seconded by Chen, to waive further reading of and introduce **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CERRITOS AMENDING CHAPTER 9.49 OF THE CITY OF CERRITOS MUNICIPAL CODE PROHIBITING THE SMOKING OF TOBACCO PRODUCTS AND USE OF ELECTRONIC CIGARETTES AT ALL CITY OWNED AND/OR OPERATED FACILITIES.** The motion carried (5 – 0) as follows:

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

12. NEW AND OLD BUSINESS

12A. Consideration of possible change in meeting date for the City Council/Successor Agency meeting of May 22, 2014. (COUNCIL/SUCCESSOR AGENCY)

A staff report was given by Brenda Cabrera, Assistant City Clerk.

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 Barrows, and seconded by Chen, to cancel the Regular Meeting of May 22, 2014, select Monday, May 19, 2014 as the new meeting date, and for the City Clerk’s Office to post the appropriate notice. The motion carried (5 – 0) as follows:

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

12B. A report on the use of hashtags. (COUNCIL)

A staff report was given by Annie Hylton, City and Theater Marketing Manager. A PowerPoint presentation was displayed.

12. NEW AND OLD BUSINESS (continued)

12B. (continued)

The Mayor opened public comments.

Paul W. Bellenbaum spoke regarding the use of hashtags.

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

MOTION: It was moved by Chen, and seconded by Ray, to continue using hashtags in promotional tweets for upcoming CCPA performances. As the City does not have a Facebook page or Twitter feed, the use of hashtags in City flyers is not recommended at this time. The motion carried (5 – 0) as follows:

AYES: Chen, Cho, Ray, Pulido, Barrows

NOES: None

ABSENT: None

ABSTAIN: None

13. LEGISLATIVE ITEMS

13A. Report on Pending Legislation

None.

13B. 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.

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

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

15. CLOSED SESSION

City Attorney Mark Steres announced that the City Council would recess to Closed Session to discuss Items 15A, 15B and 15C. The City Council then recessed to Closed Session.

15A. CONFERENCE WITH LABOR NEGOTIATOR Pursuant to California Government Code Section 54957.6 (COUNCIL)

Agency designated representative: City Council Subcommittee

Unrepresented employee: City Manager

15. CLOSED SESSION (continued)

15B. CONFERENCE WITH LABOR NEGOTIATOR

Pursuant to California Government Code Section 54957.6 (COUNCIL)

Agency designated representative: Art Gallucci, City Manager

Unrepresented employee: City Attorney

15C. CONFERENCE WITH LABOR NEGOTIATOR

Pursuant to California Government Code Section 54957.6 (COUNCIL)

Agency designated representative: Art Gallucci, City Manager

Unrepresented employee: City Clerk

Report from Closed Session:

The City Council reconvened into Open Session.

City Attorney Mark Steres reported that the City Council met in Closed Session to discuss Items 15A, 15B and 15C. No action was taken and there was nothing further to report.

15. ADJOURNMENT

The meeting adjourned at 8:20 p.m.

ATTEST:

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

/s/Mark E. Pulido
Mark E. Pulido, Mayor/Chair

Approved: March 27, 2014