

MINUTES OF A SPECIAL MEETING OF THE CERRITOS CITY COUNCIL AND THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT AGENCY HELD ON MARCH 19, 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, Retired Baptist Minister.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Boy Scout Troop 693.

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. PUBLIC COMMENTS AND SUGGESTIONS

None.

6. INTRODUCTIONS

Mayor/Chair Barrows recognized elected and appointed dignitaries and representatives in the audience and thanked them for attending the meeting.

Council/Agency Members Chen, Cho and Ray and Mayor Pro Tem Pulido introduced family and friends in attendance.

Mayor/Chair Barrows introduced his family in attendance.

7. CITY COUNCIL/SUCCESSOR AGENCY REORGANIZATION

At this juncture, Mayor/Chair Barrows presented the qualifications of Mayor Pro Tem/Vice Chair Mark Pulido and nominated Mayor Pro Tem/Vice Chair Pulido for the office of Mayor/Chair. The motion was seconded by Council Member Cho. There were no other nominations. Mayor Barrows closed the nominations and declared Mark Pulido elected to the office of Mayor/Chair by acclamation.

The office of Mayor Pro Tem/Vice Chair was declared vacant by Mayor/Chair Pulido and he called for nominations for the office of Mayor Pro Tem/Vice Chair.

Council/Agency Member Barrows presented the qualifications of and nominated Council/Agency Member Carol Chen for the office of Mayor Pro Tem/Vice Chair. The motion was seconded by Council Member Cho. There were no other nominations. Mayor/Chair Pulido closed the nominations and declared Carol Chen elected to the office of Mayor Pro Tem/Vice Chair by acclamation.

8. COMMENTS FROM NEWLY DESIGNATED MAYOR/CHAIR

Mayor/Chair Pulido made brief comments.

9. NEWLY DESIGNATED MAYOR/CHAIR MAKES PRESENTATION TO IMMEDIATE PAST MAYOR/CHAIR

A video highlighting the accomplishments and activities of Mayor/Chair Barrow's year as Mayor (2013-2014) was presented.

Mayor/Chair Pulido invited immediate past Mayor/Chair Barrows to the presentation area and presented him with a plaque and scrapbook in recognition of his year as Mayor/Chair.

10. PRESENTATIONS FROM SPECIAL GUESTS

Various dignitaries and representatives from local and regional agencies made presentations to outgoing Mayor/Chair Barrows.

11. NEW MAYOR/CHAIR AND COUNCILMEMBER COMMENTS

Comments were also made by Mayor Pro Tem Chen and Council/Agency Members Cho, Ray and Barrows.

12. MAYOR'S INVITATION TO RECEPTION

Mayor/Chair Pulido invited those in attendance to a reception at the Cerritos Center for the Performing Arts.

13. ADJOURNMENT

There being no further business to come before the Council/Agency, the meeting was duly adjourned by the Mayor/Chair at 8:15 p.m.

ATTEST:

/s/Vida Barone
Vida Barone, City Clerk/
Agency Secretary

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

Approved: March 27, 2014