

MINUTES OF A REGULAR MEETING OF THE CERRITOS CITY COUNCIL AND THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT AGENCY HELD ON APRIL 10, 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. William Hundley, House of Worship.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Girl Scout Troop 6783.

4. ROLL CALL

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

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

5. PRESENTATIONS AND APPOINTMENTS

5A. Presentations

Proclamations were presented as follows:

Dr. Kamla and Dr. Hiro Badlani (50th Wedding Anniversary)

Carmenita Middle School (California 2014 Schools to Watch® – Taking Center Stage Model Middle School)

Tetzlaff Middle School (California 2014 Schools to Watch® – Taking Center Stage Model Middle School)

5B. Consideration of the Mayor's Annual City Council Committee assignments. (COUNCIL)

MOTION: It was moved by Barrows, and seconded by Cho, to approve the following 2014-2015 Mayor's Annual City Council Committee Assignments:

5. PRESENTATIONS AND APPOINTMENTS (continued)

5B. (continued)

2014-2015 MAYOR'S ANNUAL CITY COUNCIL COMMITTEE ASSIGNMENTS

Standing Committees (subject to the Brown Act)		Councilmember	
ABC Unified School District—Liaison		1. George Ray 2. Joseph Cho	
Budget/Finance		1. Mark Pulido, Chair 2. Bruce Barrows	
Performing Arts		1. Mark Pulido 2. Carol Chen 3. Bruce Barrows 4. Joseph Cho 5. George Ray	
Personnel		1. Mark Pulido, Chair 2. Bruce Barrows	
One-Member Standing Committees (not subject to Brown Act requirements)		Councilmember	
Auto Mall		Bruce Barrows	
Business and Industry		Carol Chen	
Cerritos Community College—Liaison		Joseph Cho	
Chamber of Commerce—Liaison		George Ray	
County Health Department/Health Insurance		Mark Pulido	
Legislative		Bruce Barrows	
Library		Carol Chen	
Parks and Recreation		Mark Pulido	
Senior Services/Senior Center		Joseph Cho	
Other Organizations		Voting Delegate	Alternate
California Contract Cities Association		Carol Chen	Joseph Cho
California Joint Powers Insurance Authority (Form 700)		Carol Chen	Bruce Barrows
Los Angeles County City Selection Committee <i>Mayor must be voting delegate per GC 50270</i>		Mark Pulido (Mayor)	Carol Chen
Gateway Cities Council of Governments (Form 700)		Bruce Barrows	Carol Chen
Gateway Cities Council of Governments—91/605/405 Corridor Cities Committee (Form 700)		Mark Pulido	Joseph Cho
League of California Cities		Carol Chen	Bruce Barrows
ECO-Rapid Transit/Orangeline Development Authority (Form 700)		Bruce Barrows	Carol Chen
Sanitation Districts 2, 3, 18 & 19/Waste Management (Form 700) <i>Mayor must be voting delegate per District bylaws</i>		Mark Pulido (Mayor)	<u>District 19</u> 1. Chen 2. Cho 3. Ray 4. Barrows <u>Districts 2, 3, & 18</u> 1. Cho 2. Chen 3. Ray 4. Barrows
Southeast Water Coalition Joint Powers Authority (Form 700)		Joseph Cho	George Ray
Southern California Association of Governments (Form 700)		Bruce Barrows	Carol Chen
SELACO Workforce Investment Board—Policy Board (Form 700)		Carol Chen	George Ray

5. PRESENTATIONS AND APPOINTMENTS (continued)

5B. (continued)

Staff Committees	City Representative
California Joint Powers Insurance Authority	Art Gallucci, City Manager, Alternate Denise Manoogian, Administrative Services Director, Alternate
Central Basin Municipal Water District (Form 700)	Charlie Emig, Water Superintendent
Gateway Cities Council of Governments— 91/605/405 Corridor Cities Committee	Art Gallucci, City Manager
Los Angeles Gateway Region Integrated Regional Water Management Authority (Form 700)	Charlie Emig, Water Superintendent, Vince Brar, Asst. City Manager
Southeast Water Coalition Joint Powers Authority	Charlie Emig, Water Superintendent
Southern California Public Power Authority (Form 700)	Art Gallucci, City Manager, Vince Brar, Asst. City Manager
Youth/Juvenile Diversion	Greg Berg, Community & Safety Services Manager

6. PUBLIC COMMENTS AND SUGGESTIONS

Paul Bellenbaum commented on heat trauma emergency stations located in the City.

CONSENT CALENDAR

7. Approval of Register of Demands

7A. City of Cerritos dated April 10, 2014. (COUNCIL)

MOTION: It was moved by Barrows, and seconded by Ray, to approve the Register of Demands dated April 10, 2014 in the total amount of \$2,880,460.23. The motion carried (5 – 0) as follows:

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

7B. Successor Agency dated April 10, 2014. (SUCCESSOR AGENCY)

MOTION: It was moved by Barrows, and seconded by Ray, to approve the Register of Demands dated April 10, 2014 in the total amount of \$5,228.00. The motion carried (5 – 0) as follows:

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

CONSENT CALENDAR (continued)

8. Approval of the Treasurer's Reports for the period ending February 28, 2014. (COUNCIL/SUCCESSOR AGENCY)

MOTION: It was moved by Barrows, and seconded by Ray, to approve the City Council/Successor Agency Treasurer's reports for the period ending February 28, 2014. The motion carried (5-0) as follows:

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

9. Approval of Minutes

9A. City Council/Successor Agency Regular Meeting of March 27, 2014. (COUNCIL/SUCCESSOR AGENCY)

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

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

END OF CONSENT CALENDAR

10. NEW AND OLD BUSINESS

10A. Consideration and award of Bid No. 1174-14, purchase of one new ¾-ton pickup truck with utility bed. (COUNCIL)

A staff report was given by Geri DeMasi, Budget Manager.

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

MOTION: It was moved by Barrows, and seconded by Chen, to award Bid No. 1174-14 to Fairview Ford for the purchase of one new ¾ ton pickup truck with utility bed in the amount of \$32,484.21. The motion carried (5 - 0) as follows:

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

10. NEW AND OLD BUSINESS (continued)

10B. Consideration of final approval of Tract Map 72441 to demolish two (2) existing vacant commercial buildings and construct a twenty-five (25) unit residential townhouse condominium development comprised of five (5) buildings at a height of three (3) stories each. The subject property is located at 18810 Pioneer Boulevard (APN 7040-024-012). (COUNCIL)

A staff report was given by Kanna Vancheswaran, Assistant City Engineer.

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 Barrows, to accept, file and authorize the recordation of Tract Map No. 72441, subject to the final approval of the City Engineer. The motion carried (5 – 0) as follows:

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

10C. Review and consideration of design options, a request for additional funding from the Art in Public Places Trust Fund and an authorization to solicit bids for necessary engineering and construction costs for the foundation of the previously approved Sculpture (Infinity) by Cliff Garten for the Cerritos Sculpture Garden generally located in the Cerritos Civic Center on the northwest corner of Bloomfield Avenue and 183rd Street west of the Cerritos Sheriff Station (APN 7025-028-904). (COUNCIL)

A staff report was given by Kathy Matsumoto, Assistant City Manager. A PowerPoint presentation was displayed.

Cliff Garten, "Infinity" Sculpture Artist, 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 Barrows, and seconded by Ray, to approve:

- 1) Design Option C for the foundation and lighting infrastructure for the "Infinity" sculpture;
- 2) Additional funding of approximately \$25,000 (subject to the award of bids received) from the Art in Public Places Trust Fund to accommodate the additional infrastructure costs of Design Option C;
- 3) Direct staff to go out to bid for the infrastructure and foundation for the "Infinity" sculpture as a City-managed project that will comply with all applicable procurement guidelines.

The motion carried (5 – 0) as follows:

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

10. NEW AND OLD BUSINESS (continued)

10D. Consideration of award of a sole source contract to complete structural repairs at Camp Liberty. (COUNCIL)

A staff report was given by Kanna Vancheswaran, Assistant City Engineer.

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 Cho to:

1. Find that an emergency exists requiring the immediate repairs to Camp Liberty;
2. Find that United Riggers & Erectors are specially suited for completing repairs at Camp Liberty;
3. Find that staff has satisfied the purposes of the bidding statute of the Cerritos Municipal Code, and it is reasonable and necessary to sole source the repairs to Camp Liberty;
4. Authorize staff to negotiate and the City Manager to execute a contract with United Riggers & erectors for the proposed project;
5. Appropriate sufficient funds to complete the proposed work.

The motion carried (5 – 0) as follows:

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

11. LEGISLATIVE ITEMS

11A. Report on Pending Legislation

Assistant City Manager Kathy Matsumoto updated Council on House Resolution 29 which diminishes the outsourcing of public services and assets.

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 Cho, Ray, Barrows, Mayor Pro Tem Chen and Mayor Pulido.

13. CLOSED SESSION

City Attorney Mark Steres reported that the Council/Agency would recess to Closed Session to discuss Item 13A only on the Closed Session Agenda. The Council/Agency then recessed to Closed Session.

13A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to California Government code Section 54956.8. (COUNCIL)

Property: 13043 166th Street, Cerritos, CA 90703
City Negotiators: Art Gallucci, City Manager and Dennis Roy, Assistant City Attorney
Under Negotiation: Instructions to negotiators regarding price and terms of payment for exchange of real property.

13B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to California Government Code Section 54957. (COUNCIL)

Title: City Manager

13C. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to California Government Code Section 54957. (COUNCIL)

Title: City Attorney

13. CLOSED SESSION (continued)

13D. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to California Government Code Section 54957. (COUNCIL)

Title: City Clerk

The Council/Agency reconvened into Open Session.

City Attorney Mark Steres reported the Council/Agency met in Closed Session to discuss Item 13A only on the Closed Session agenda. No reportable actions were taken and there was nothing further to report.

14. ADJOURNMENT

The meeting was adjourned at 9:45 p.m. in memory of Senior Assistant City Manager Vince Brar’s brother Jaytinder “Jay” S. Brar.

ATTEST:

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

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

Approved: April 24, 2014