MINUTES OF A SPECIAL MEETING OF THE CERRITOS CITY COUNCIL AND THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT AGENCY HELD ON APRIL 16, 2014

1. CALL TO ORDER

The meeting was called to order at 4:00 p.m. in the Council Chambers at Cerritos City Hall, 18125 Bloomfield Avenue, Cerritos, California.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Pulido.

3. 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/Chair Mark E. Pulido
   Mayor Pro Tem/Vice Chair Carol Chen was noted absent for the record.

4. PUBLIC COMMENTS

None.

5. CLOSED SESSION

City Attorney Mark Steres reported that the Council/Agency would recess to Closed Session to discuss Items 5A and 5B on the Closed Session agenda. The Council/Agency then recessed to Closed Session.

5A. 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)

5B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to California Government Code Section 54956.8. (COUNCIL)
Property: 13043 166th St., 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.

The Council/Agency reconvened into Open Session.

City Attorney Mark Steres reported the Council/Agency met in Closed Session to discuss Items 5A and 5B on the Closed Session agenda. No reportable actions were taken and there was nothing further to report.
6. **ADJOURNMENT**

The meeting was adjourned at 5:25 p.m.

ATTEST:

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

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

Approved: April 24, 2014