

**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 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.

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**