

MINUTES OF A REGULAR MEETING OF THE CERRITOS CITY COUNCIL AND THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT AGENCY HELD ON MAY 8, 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 led by Dr. William Hundley, House of Worship International Ministries.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Girl Scout Troop 4353.

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

5A. Presentations

Proclamations were presented as follows:

Cassandra Kunze (Miss California)

Melina Castorillo, Raji Ganapathy, and Sabrina Wu (C-Span StudentCAM Award Winners)

Giselle Schymanietz (Cerritos Volunteer)

Roslyn De La Torre and Danny Gutierrez (Life Saving Rescue)

6. PUBLIC COMMENTS AND SUGGESTIONS

Susan Green, resident, spoke regarding the Cerritos Center for the Performing Arts.

Thomas Schwartz, resident, spoke regarding parking permits.

CONSENT CALENDAR

7. Approval of Register of Demands

7A. City of Cerritos dated May 8, 2014. (COUNCIL)

MOTION: It was moved by Barrows, and seconded by Ray, to approve the Register of Demands dated May 8, 2014 in the total amount of \$5,679,230.93.

The motion carried (5 – 0) as follows:

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

8. Approval of the Treasurer’s Reports for the period ending March 31, 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 March 31, 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 April 24, 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 April 24, 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 of rejecting the bid for Cerritos parkway tree maintenance, Bid No. 1171-14. (COUNCIL)

A staff report was given by Todd Kuh, Parks Superintendent.

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

10. NEW AND OLD BUSINESS (continued)

10A. (continued)

MOTION: It was moved by Chen, and seconded by Barrows, to reject the bid for the contract for Cerritos parkway tree maintenance, Bid No. 1171-14 and direct staff to re-advertise the project and solicit a new set of bids.

The motion carried (5 – 0) as follows:

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

10B. Review and consideration of a property exchange agreement, which includes certain additional financial compensation payable to the City of Cerritos (City), between the City and Alice Wang, Trustee of the Alice Wang 166 Grantor Retained Annuity Trust and Jia Peir Wang, Trustee of the Jia Peir Wang 166 Grantor Retained Annuity Trust (Collectively, "Wang") to exchange the currently City-owned property located at 12881 166th Street, Cerritos, California (APN 7010-016-032) for the currently Wang-owned property located at 13043 166th Street, Cerritos, California (APN 7005-006-062). (COUNCIL)

A staff report was given by Ryan Carey, Advance Planning Manager. A PowerPoint presentation was displayed.

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 Chen, and seconded by Barrows, to authorize the City Manager to execute the Property Exchange Agreement substantially in the form included with the agenda report, and take all the necessary steps to finalize the exchange of the subject properties.

The motion carried (5 – 0) as follows:

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

10C. Consideration of award of an emergency contract for the demolition and removal of the wooden structure at Camp Liberty; and authorization to proceed with the installation of a canopy to serve as a temporary replacement for the structure. (COUNCIL)

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

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

10. NEW AND OLD BUSINESS (continued)

10C. (continued)

MOTION: It was moved by Barrows, and seconded by Ray, to:

1. Find that an emergency situation exists requiring the immediate demolition and removal of the wooden structure at Camp Liberty;
2. Find that staff has satisfied the purposes of the bidding statute of the Cerritos Municipal Code, and that it is reasonable and necessary to solicit informal bids to complete the demolition and removals;
3. Authorize staff to contract with JLL Enterprises for the demolition portion of the proposed project;
4. Authorize staff to contract with Orbit Event Rentals for the installation of a temporary canopy at Camp Liberty;
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

10D. Consideration of award of contract for arterial street block wall replacement at various locations, Project No. 14099, Bid No. 1176-14. (COUNCIL)

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

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 Ray, and seconded by Chen, to:

1. Award a contract for arterial street block wall replacement at various locations, Project No. 14099, Bid No. 1176-14 to MG Enterprises in the amount of \$40,000 for the base bid, and reject all other bids;
2. Authorize staff to proceed with additional bid alternates as specified, with the total combined project not to exceed \$170,000.

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

A report on AB 2189 (Garcia) was given by Kathy Matsumoto, Assistant City Manager.

11. LEGISLATIVE ITEMS (continued)

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.

Council Member Bruce Barrows reported on proposed water bond legislation.

CONSENSUS (Barrows): Direct staff to draft a letter from the Mayor and send it to the various authors of the water bond legislation expressing the City's opposition to the method of funding.

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.

CONSENSUS (Barrows): Direct staff to review and report back on removing the invocation disclaimer on face page of the City Council Agenda.

13. CLOSED SESSION

13A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION Pursuant to California Government Code Section 54957. (COUNCIL)

Title: City Manager

13B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION Pursuant to California Government Code Section 54957. (COUNCIL)

Title: City Attorney

13C. PUBLIC EMPLOYEE PERFORMANCE EVALUATION Pursuant to California Government Code Section 54957. (COUNCIL)

Title: City Clerk

The City Council did not recess to Closed Session and did not consider Items 13A, 13B, or 13C.

14. ADJOURNMENT

The meeting was adjourned at 8:47 p.m. in memory of City of Artesia City Council Member Victor Manalo's mother-in-law Marisa Malin.

ATTEST:

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

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

Approved: May 19, 2014