

MINUTES OF A SPECIAL MEETING OF THE CERRITOS CITY COUNCIL AND THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT AGENCY HELD ON May 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 led by Dr. Bill Ebling, First Baptist Church of Fullerton.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Dianne Cheney, Director of Community and Cultural Services.

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

Proclamations were presented as follows:

Julie A. Su, Gordon Hom, H. Ernie Nishii, Kimie Matsumoto, Hedy L. Harrison Anduha and Grandmaster Chan-Yong Kim (Asian American and Pacific Islander Heritage Month).

85°C Bakery Café (Business Spotlight).

American Cancer Society (Relay for Life).

Cerritos High School Varsity Song/Pom Squad (2014 United Spirit Association First Place and National Champions).

Cerritos High School Model United Nations Team (40th Annual National High School Model United Nations Conference Award of Merit).

6. PUBLIC COMMENTS AND SUGGESTIONS

Moises "Jun" Aglipay invited the community to the Phillipine Independence Day event on June 7, 2014, in Carson, CA. Documents entitled "116th Philippine Independence Day Celebration 2014" and "Philippine Independence Day Foundation" were submitted for the record.

CONSENT CALENDAR

7. Approval of Register of Demands

7A. City of Cerritos dated May 19, 2014. (COUNCIL)

MOTION: It was moved by Barrows, and seconded by Ray, to approve the Register of Demands dated May 19, 2014 in the total amount of \$2,336,201.45.

The motion carried (5 – 0) as follows:

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

8. Approval of Minutes

8A. City Council/Successor Agency Regular Meeting of May 8, 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 May 8, 2014. The motion carried (5 – 0) as follows:

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

END OF CONSENT CALENDAR

9. NEW AND OLD BUSINESS

9A. Consideration to waive reading of and adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS DENYING AN APPEAL OF A DETERMINATION OF THE CERRITOS PROPERTY PRESERVATION COMMISSION FINDING THAT THE PROPERTY LOCATED AT 13744 ACORO STREET CONSTITUTES A PROPERTY NUISANCE AS SET FORTH IN CHAPTER 6.20 OF THE CERRITOS MUNICIPAL CODE. (COUNCIL)

A staff report was given by Greg Berg, Community Safety 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.

9. NEW AND OLD BUSINESS (continued)

9A. (continued)

MOTION: It was moved by Ray, and seconded by Chen, to waive reading of and adopt **Resolution No. 2014-13, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS DENYING AN APPEAL OF A DETERMINATION OF THE CERRITOS PROPERTY PRESERVATION COMMISSION FINDING THAT THE PROPERTY LOCATED AT 13744 ACORO STREET CONSTITUTES A PROPERTY NUISANCE AS SET FORTH IN CHAPTER 6.20 OF THE CERRITOS MUNICIPAL CODE.**

The motion carried (4 – 1) as follows:

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

9B. Consideration to waive reading of and adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS APPROVING THE IMPLEMENTATION OF A NON-DISCRIMINATION AND ACCESSIBILITY PROGRAM FOR THE CERRITOS ON WHEELS AND DIAL-A-RIDE SERVICES IN ACCORDANCE WITH FEDERAL TITLE VI AND FEDERAL TRANSIT ADMINISTRATION POLICIES. (COUNCIL)

A staff report was given by Eduardo Vega, Associate Planner.

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 Cho, to waive reading of and adopt **Resolution No. 2014-14, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS APPROVING THE IMPLEMENTATION OF A NON-DISCRIMINATION AND ACCESSIBILITY PROGRAM FOR THE CERRITOS ON WHEELS AND DIAL-A-RIDE SERVICES IN ACCORDANCE WITH FEDERAL TITLE VI AND FEDERAL TRANSIT ADMINISTRATION POLICIES.**

The motion carried (5 – 0) as follows:

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

9C. Consideration for approval of the purchase and installation of a Variable Frequency Drive at the C-4 Booster Station-Pump No. 1, located at the C-4 Well, 16807 Studebaker Road, Cerritos, California 90703. (COUNCIL)

A staff report was given by Vince Brar, Senior Assistant City 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.

9. NEW AND OLD BUSINESS (continued)

9C. (continued)

MOTION: It was moved by Barrows, and seconded by Ray, to approve the purchase and installation of a variable frequency drive at the C-4 Booster Station, Pump No. 1 to General Pump Company in the amount of \$23,573.75. The motion carried (5 – 0) as follows:

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

9D. Review and consideration of potential participation by the City of Cerritos in the Property Assessed Clean Energy (PACE) Program. (COUNCIL)

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

The Mayor opened the public comments.

Dustin Reilich, representing the HERO Program, spoke in support of the City's adoption of the proposed program.

Sean Park spoke in support of the City's adoption of the proposed program.

Ryan Ahearn spoke in support of the City's adoption of the proposed program.

Noting there were no further individuals wishing to speak, the Mayor closed the public comments.

Letters in opposition to the (PACE) program from Josué Barrios and Gene W. Burd were submitted into the record by Mayor Pro Tem Chen.

MOTION: It was moved by Barrows, and seconded by Ray, to decline participation in the Property Assessed Clean Energy (PACE) Program. The motion carried (4 – 1) as follows:

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

10. LEGISLATIVE ITEMS

10A. Report on Pending Legislation

None.

10. LEGISLATIVE ITEMS (continued)

10B. 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.

10B1. Consideration of opposition to Assembly Bill 2550 by Assembly Member Roger Hernandez to amend the Elections Code as it relates to election dates.

A staff report was given by Kathy Matsumoto, Assistant City 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:

- 1). Direct staff to prepare a letter in opposition to the author, Assemblymember Roger Hernandez, with copies to the Assembly Appropriations Committee, Assembly Elections and Redistricting Committee, League of California Cities, City Clerk Association of Southern California and Gonsalves and Son, and
- 2). Waive reading of and adopt **Resolution No. 2014-16, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS OPPOSING AB 2550 (ROGER HERNANDEZ) TO AMEND THE ELECTION CODE RELATING TO ELECTIONS DATES.**

The motion carried (5 – 0) as follows:

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

Assistant City Manager Matsumoto further reported on proposed legislation, entitled AB 2188 (Muratsuchi) relating to solar permits. Staff recommended a letter of opposition from the City Council.

MOTION: It was moved by Chen, and seconded by Ray, to direct staff to prepare a letter in opposition of AB 2188. The motion carried (5 – 0) as follows:

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

11. 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 bring back an agenda item related to the City's potential membership in the Independent Cities Association (ICA)

12. CLOSED SESSION

12A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Pursuant to California Government Code Section 54957. (COUNCIL)
Title: City Manager

12B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Pursuant to California Government Code Section 54957. (COUNCIL)
Title: City Attorney

12C. 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 12A, 12B, or 12C.

13. ADJOURNMENT

The meeting was adjourned at 9:17 p.m.

ATTEST:

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

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

Approved: June 12, 2014