

MINUTES OF A SPECIAL MEETING OF THE CERRITOS CITY COUNCIL AND THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT AGENCY HELD ON JUNE 3, 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. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Pro Tem/Vice Chair Chen.

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 Pro Tem/Vice Chair Carol Chen
Mayor/Chair Mark E. Pulido

4. PUBLIC COMMENTS

None.

5. NEW AND OLD BUSINESS

5A. Combined Financial Program for the City of Cerritos and the City of Cerritos as Successor Agency to the Redevelopment Agency for Fiscal Year 2014-2015. (COUNCIL)

An introductory staff report was given by Art Gallucci, City Manager. Subsequent information related to the agenda item was presented by Geri DeMasi, Budget Manager, and Sergio Vidal, Finance Manager. A PowerPoint Presentation was displayed.

Council and staff discussion ensued on the agenda item.

The Mayor opened the public comments.

Ram Kakkar spoke regarding summarizing the revenues and expenditure pages in the proposed budget and induction looping throughout the City.

CONSENSUS (Barrows): Direct staff to break out (in a box form) the support the Theater Department provides for non-Theater related City Special Events. Staff affirmed that the final budget copy can reflect this adjustment.

CONSENSUS (Barrows): Direct staff to provide the pending report regarding sidewalk inventory and the priority for sidewalk projects.

5. NEW AND OLD BUSINESS (continued)

5A. CONSENSUS (Barrows): Direct staff to bring back a report regarding more modern landscaping options on parkway medians for purposes of decreasing ongoing maintenance costs.

CONSENSUS (Chen): Direct staff to reduce the City Council travel budget to \$65,000 indefinitely.

CONSENSUS (Ray): Direct staff to prepare a report to Council regarding the cost-effectiveness of the \$7,000 allocated on Budget Page 89 for Community Programs (63411).

CONSENSUS (Chen): Direct staff to not further reduce the interval for center median maintenance.

CONSENSUS (Chen): Direct staff to remove the production of the Cerritos Community Calendar from the budget (approximately \$58,000 total).

A document entitled, "Cerritos Budget, June 3, 2014" was submitted by Council Member Ray for the record.

CONSENSUS (Ray): Direct the City Manager to review the list of measures distributed by Council Member Ray to increase revenues and return to Council with reports on feasibility of these items.

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

6. ADJOURNMENT

The meeting was adjourned at 10:51 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