

**MINUTES OF A REGULAR MEETING OF THE CERRITOS CITY COUNCIL AND THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT AGENCY HELD ON JUNE 12, 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 Council/Agency Member George Ray.

**3. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Boy Scout Troop 1005.

**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 AND APPOINTMENTS**

**5A. Presentations.**

Proclamations were presented as follows:

Celine Chen (Girl Scouting Gold Award).

Yasmine Diara and Nikita Govind (Distinguished Young Women Award).

**5B. Consideration of appointments to Commissions, Committees, and Boards.**

**MOTION:** It was moved by Chen, and seconded by Barrows, to select Pino Pathak as the Cerritos Private Sector nominee to the Los Angeles County Workforce Investment Board (SELACO WIB). The motion carried (5 – 0) as follows:

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

**6. PUBLIC COMMENTS AND SUGGESTIONS**

Cindy Yen Chen, resident, spoke regarding the upcoming ABC Fun Run.

**CONSENT CALENDAR**

**7. Approval of Register of Demands**

**7A. City of Cerritos dated June 12, 2014. (COUNCIL)**

**MOTION:** It was moved by Barrows, and seconded by Chen, to approve the Register of Demands dated June 12, 2014 in the total amount of \$10,251,758.02.  
The motion carried (5 – 0) as follows:

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

**7B. Successor Agency dated June 12, 2014. (SUCCESSOR AGENCY)**

**MOTION:** It was moved by Barrows, and seconded by Chen, to approve the Register of Demands dated June 12, 2014 in the total amount of \$4,902.68.  
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 April 30, 2014. (COUNCIL/SUCCESSOR AGENCY)**

**MOTION:** It was moved by Barrows, and seconded by Chen, to approve the City Council/Successor Agency Treasurer’s reports for the period ending April 30, 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 Special Meeting of May 19, 2014. (COUNCIL/SUCCESSOR AGENCY)**

**MOTION:** It was moved by Barrows, and seconded by Chen, to approve the City Council/Successor Agency Special Meeting Minutes of May 19, 2014, as amended.  
The motion carried (5 – 0) as follows:

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

**CONSENT CALENDAR**

**9B. City Council/Successor Agency Special Meeting of June 3, 2014.  
(COUNCIL/SUCCESSOR AGENCY)**

**MOTION:** It was moved by Barrows, and seconded by Chen, to approve the City Council/Successor Agency Special Meeting Minutes of June 3, 2014.

The motion carried (5 – 0) as follows:

AYES: Barrows, Cho, Ray, Chen, Pulido

NOES: None

ABSENT: None

ABSTAIN: None

**10. Miscellaneous**

**10A.** Consideration and award of Bid No. 1173-14, purchase of one new riding lawn mower. (COUNCIL)

**MOTION:** It was moved by Barrows, and seconded by Chen, to award Bid No. 1173-14 to Jacobsen West for the purchase of one new riding lawn mower in the amount of \$15,832.25. The motion carried (5 – 0) as follows:

AYES: Barrows, Cho, Ray, Chen, Pulido

NOES: None

ABSENT: None

ABSTAIN: None

**Item 10B was pulled from the Consent Calendar and considered separately.**

**10B.** Consideration of an award of contract for Cerritos parkway tree maintenance on various arterial streets, Bid No. 1179-14.

A staff report was given by Todd Kuh, Parks Superintendent. 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 reject all bids and direct staff to go back out to bid for all 1200 trees with a project cost not to exceed \$200,000. The motion carried (5 – 0) as follows:

AYES: Barrows, Cho, Ray, Chen, Pulido

NOES: None

ABSENT: None

ABSTAIN: None

**END OF CONSENT CALENDAR**

**11. PUBLIC HEARINGS**

**11A. Review and consideration of AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CERRITOS AMENDING CHAPTER 6.32 OF THE CITY OF CERRITOS MUNICIPAL CODE TO UPDATE THE CITY’S STORM WATER LOW IMPACT DEVELOPMENT ORDINANCE (COUNCIL), and**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS APPROVING A GREEN STREETS POLICY. (COUNCIL)**

A staff report was given by Mike O’Grady, Environmental Services Manager. A PowerPoint Presentation was displayed.

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

**MOTION:** It was moved by Ray, and seconded by Cho, to waive reading of and introduce **Ordinance No. 986 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CERRITOS AMENDING CHAPTER 6.32 OF THE CITY OF CERRITOS MUNICIPAL CODE TO UPDATE THE CITY’S STORM WATER LOW IMPACT DEVELOPMENT ORDINANCE**, and waive reading of and adopt **Resolution No. 2014-15 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS APPROVING A GREEN STREETS POLICY**. The motion carried (5 - 0) as follows:

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

**11B. Review and consideration by the Cerritos City Council of a proposal to enhance the Cerritos on Wheels transit service through an increase in service for the weekend and summer schedules.**

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

The Mayor opened the public hearing and public comments.

Laura Lamb, representing First Transit, spoke regarding the service enhancements.

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

**MOTION:** It was moved by Barrows, and seconded by Chen, to authorize the City Manager to take all necessary steps, including modification of the existing transit services contract to, facilitate the modifications of the COW service schedule based on the terms presented. The motion carried (5 - 0) as follows:

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

**12. NEW AND OLD BUSINESS**

**12A. Review and consideration of an informational report on Southern California Edison's Infrastructure Improvements. (COUNCIL)**

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

The Mayor opened the public comments.

Connie Turner and Clint Shumaker, representing Southern California Edison, answered various questions from the City Council.

Noting there were no other 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 receive and file the report that outlines Southern California Edison's Infrastructure Improvement project. The motion carried (5-0) as follows:

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

**12B. Review and consideration of membership to the Independent Cities Association for the City of Cerritos.**

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 Ray, to authorize staff to join the Independent Cities Association at an annual cost of \$2100. The motion carried (3 - 2) as follows:

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

**12C. Consideration of rate adjustments for residential and commercial accounts within the City of Cerritos water utility and the City of Cerritos sewer system.**

A staff report was given by Geri DeMasi, Budget 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.

**12. NEW AND OLD BUSINESS (continued)**

**12C. (continued)**

**MOTION:** It was moved by Cho, and seconded by Ray, to:

- 1) Provide for necessary capital improvements in both the water and sewer systems, increase water and sewer rates for residential and commercial accounts by ten percent per year for a period of seven fiscal years in anticipation of projected increases in replenishment assessments and water purchase costs;
- 2) Implement rate adjustments, authorize staff to schedule a majority protest hearing, and provide for proper notification to all water and sewer customers in compliance with the provisions of Proposition 218;
- 3) Implement water and sewer rates effective September 1, 2014.

The motion carried (4 – 1) as follows:

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

**12D. Consideration of approval of a contract change order for the installation of 40,000 square feet of sod at the Cerritos Sports complex.**

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.

**MOTION:** It was moved by Chen, and seconded by Cho, to authorize a change order to the existing contract with Valley Crest Landscape Maintenance in the amount of \$19,528 for the installation of 40,000 square feet of sod at the Cerritos Sports Complex. The motion carried (5-0) as follows:

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

**13. LEGISLATIVE ITEMS**

**13A. Report on pending legislation.**

None.

**13B. 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.**

None.

**14. City Council Communications/Committee Reports/Report on Meetings.**

Reports were provided by Council Members Cho, Ray, Barrows, Mayor Pro Tem Chen and Mayor Pulido.

**15. CLOSED SESSION**

**15A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Pursuant to California Government Code Section 54957. (COUNCIL)**

Title: City Manager

**15B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Pursuant to California Government Code Section 54957. (COUNCIL)**

Title: City Attorney

**15C. 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 15A, 15B, or 15C.

**16. ADJOURNMENT**

The meeting was adjourned at 9:32 p.m.

ATTEST:

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

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

**Approved: June 26, 2014**