

MINUTES OF A REGULAR MEETING OF THE CERRITOS CITY COUNCIL AND THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT AGENCY HELD ON JUNE 26, 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 Pastor Dr. William "Bill" Hundley II, House of Worship International Ministries.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Vida Barone, City Clerk.

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:

Qwik Response Restoration & Construction (Business Spotlight).

Vera and Vincent Olvera (50th Wedding Anniversary).

6. PUBLIC COMMENTS AND SUGGESTIONS

Michael Vuong, field representative from the office of Congresswoman Linda Sanchez, introduced himself to the community.

Lewis Anderson, representing A & B Healing Massage, requested expediting the process for moving their Conditional Use Permit to a new unit within the same complex at 20106 Pioneer Boulevard.

Ram Kakkar requested an update to the P.A. system/looping in City facilities and made suggestions regarding the Capital Improvement Program.

CONSENT CALENDAR

7. Approval of Register of Demands

7A. City of Cerritos dated June 26, 2014. (COUNCIL)

MOTION: It was moved by Barrows, and seconded by Ray, to approve the Register of Demands dated June 26, 2014 in the total amount of \$7,338,890.83.
The motion carried (5 – 0) as follows:

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

7B. Successor Agency dated June 26, 2014. (SUCCESSOR AGENCY)

MOTION: It was moved by Barrows, and seconded by Ray, to approve the Register of Demands dated June 26, 2014 in the total amount of \$4,012.82.
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 June 12, 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 June 12, 2014. The motion carried (5 – 0) as follows:

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

9. Adoption of Ordinance(s)

9A. Consideration of adoption 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)

(*Introduction and waiver of full reading of the Ordinance was approved at the June 12, 2014 City Council/Successor Agency Meeting.)

CONSENT CALENDAR (continued)

- 9A. MOTION:** It was moved by Barrows, and seconded by Ray, to adopt 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.**

The motion carried (5 – 0) as follows:

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

END OF CONSENT CALENDAR

10. PUBLIC HEARINGS

- 10A.** Review and consideration of the Combined Financial Program for the City of Cerritos and the Successor Agency to the Cerritos Redevelopment Agency, for Fiscal Year 2014-2015. (COUNCIL/SUCCESSOR AGENCY)

Consideration to waive reading of and adopt **A JOINT RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS AND THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT AGENCY, APPROVING AND ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR 2014-2015, APPROPRIATING THE FUNDS NECESSARY TO MEET THE EXPENDITURES SET FORTH THEREIN, AND APPROVING THE INVESTMENT POLICY FOR THE FISCAL YEAR 2014-2015 FOR THE CITY OF CERRITOS AND THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT AGENCY. (COUNCIL/SUCCESSOR AGENCY)**

A staff report was given by Geri DeMasi, Budget Manager.

Mayor Pulido opened the public hearing and public comments.

Shoreh Ghandi, resident, expressed concerns regarding paving of the alley next to his house (located approximately at South and Bloomfield).

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

MOTION: It was moved by Ray, and seconded by Chen, to reduce the Fiscal Year 2014-2015 City Council travel budget to \$58,000. The motion carried (5 – 0) as follows:

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

10. PUBLIC HEARINGS (continued)

10A. (continued)

MOTION: It was moved by Chen, and seconded by Pulido, to increase the Fiscal Year 2014-2015 Sidewalk, Curb and Gutter Rehabilitation Capital Improvement Project to \$250,000. The motion carried (3 – 2) as follows:

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

CONSENSUS (Ray): Directed staff to research the projected cost savings and implementation procedure for eliminating retirement and medical benefits for future City Councilmembers.

CONSENSUS (Chen/Ray): Directed staff to research the Chamber of Commerce taking a leadership role in the business expansion and retention seminar and provide projected costs.

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

1. Receive and file Planning Commission Resolution No. PC 2014-13, finding the Capital Improvement Plan for Fiscal Year 2014-2015 in conformance with the General Plan for the City of Cerritos; and
2. Waive reading of and adopt **Resolution No. 2014-17 and CSA 2014-3, A JOINT RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS AND THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT AGENCY, APPROVING AND ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR 2014-2015, APPROPRIATING THE FUNDS NECESSARY TO MEET THE EXPENDITURES SET FORTH THEREIN, AND APPROVING THE INVESTMENT POLICY FOR THE FISCAL YEAR 2014-2015 FOR THE CITY OF CERRITOS AND THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT AGENCY**, as amended to include the following:
 - a. Reduce the Fiscal Year 2014-2015 City Council travel budget to \$58,000.
 - b. Increase the Fiscal Year 2014-2015 Sidewalk, Curb and Gutter Rehabilitation Capital Improvement Project to \$250,000.

The motion carried (5 - 0) as follows:

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

11. NEW AND OLD BUSINESS

11A. Consideration of authorization for the City of Cerritos to execute the Magnolia Power Project Greenhouse Gas Compliance Instrument Agreement with the City of Burbank as the operator. (COUNCIL)

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

The Mayor opened the public comments. Noting there were no other 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:

1. Authorize the City Manager to execute the Magnolia Power Project Greenhouse Gas Compliance Instrument Agreement with the City of Burbank as the Operator; and
2. Authorize staff to purchase additional allowances as necessary to fulfill the requirements of AB 32. The motion carried (5-0) as follows:

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

11B. Review and consideration of adoption of the Fiscal Year 2014-2015 appropriation limit. (COUNCIL)

Consideration to waive reading of and adopt **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS APPROVING AND ADOPTING THE ANNUAL APPROPRIATION LIMIT FOR FISCAL YEAR 2014-2015. (COUNCIL)**

A staff report was given by Geri DeMasi, Budget 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 Ray, and seconded by Chen, to waive reading of and adopt **Resolution No. 2014-18, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS APPROVING AND ADOPTING THE ANNUAL APPROPRIATION LIMIT FOR FISCAL YEAR 2014-2015.** The motion carried (5 - 0) as follows:

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

11. NEW AND OLD BUSINESS (continued)

11C. Review and consideration of an amendment to the agreement between the City of Lakewood and the City of Cerritos for reimbursement for helicopter patrol services for the period of July 1, 2014 through June 30, 2019. (COUNCIL)

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

The Mayor opened the public comments.

Jim Giardano, resident, spoke in support of the Sky Knight program.

Noting there were no further 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. Approve the Amendment to Agreement for Reimbursement for Helicopter Patrol Services from July 1, 2014 through June 30, 2019; and
2. Authorize the Mayor to sign the Amendment to Agreement for Reimbursement for Helicopter Patrol Services. The motion carried (4 - 1) as follows:

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

11D. Review and consideration of a Professional Services Agreement for updates to the City's Records Management Program. (COUNCIL)

A staff report was given by Vida Barone, City Clerk.

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 execute a Professional Services Agreement with Gladwell Governmental Services, Inc. in the amount of \$21,240, for updates to the City's Records Management Program. The motion carried (5 - 0) as follows:

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

11E. Review and consideration to waive reading of and adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS ADOPTING THE CONSOLIDATED FIRE PROTECTION DISTRICT OF LOS ANGELES COUNTY FIRE CODE, RATIFYING THE MORE RESTRICTIVE BUILDING STANDARDS CONTAINED WITHIN SAID CODE AND DELEGATING ENFORCEMENT OF THE FIRE CODE IN THE CITY TO THE FIRE CHIEF. (COUNCIL)

A staff report was given by Ryan Carey, Advance Planning 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 Chen, and seconded by Ray, to waive reading of and adopt **Resolution No. 2014-19, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS ADOPTING THE CONSOLIDATED FIRE PROTECTION DISTRICT OF LOS ANGELES COUNTY FIRE CODE, RATIFYING THE MORE RESTRICTIVE BUILDING STANDARDS CONTAINED WITHIN SAID CODE AND DELEGATING ENFORCEMENT OF THE FIRE CODE IN THE CITY TO THE FIRE CHIEF.** The motion carried (5 - 0) as follows:

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

11F. Review and consideration of authorization to participate in the filing of an unfunded mandates test claim on the 2012 Municipal Separate Storm Sewer System (MS4) Permit (COUNCIL)

A staff report was given by Mike O'Grady, Environmental Services 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 the City Manager to participate in the filing of an unfunded mandates test claim on the 2012 Municipal Separate Storm Sewer System (MS4) Permit. The motion carried (5 - 0) as follows:

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

11G. Review and consideration of award of a contract for the construction of Infinity Sculpture Foundation, Bid No. 1178-14. (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 Cho, to award a contract in the amount of \$38,485 for the construction of Infinity Sculpture foundation, Bid No. 1178-14, to Ruiz Concrete & Paving and reject all other bids. The motion carried (5 - 0) as follows:

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

12. LEGISLATIVE ITEMS

12A. Report on pending legislation.

None.

12B. 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.

13. City Council Communications/Committee Reports/Report on Meetings.

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

14. CLOSED SESSION

14A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION Pursuant to California Government Code Section 54957. (COUNCIL)

Title: City Manager

14B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION Pursuant to California Government Code Section 54957. (COUNCIL)

Title: City Attorney

14C. 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 14A, 14B, or 14C.

15. ADJOURNMENT

The meeting was adjourned at 9:46 p.m.

ATTEST:

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

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

Approved: July 7, 2014