

MINUTES OF A REGULAR MEETING OF THE CERRITOS CITY COUNCIL AND THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT AGENCY HELD ON OCTOBER 9, 2014 IN THE COUNCIL CHAMBERS AT CERRITOS CITY HALL, 18125 BLOOMFIELD AVENUE, CERRITOS, CALIFORNIA

1. Call to Order

The meeting was called to order at 7:00 p.m.

2. Invocation

The invocation was given by Dr. Bill Ebling, First Baptist Church of Fullerton.

3. Pledge of Allegiance

The Pledge of Allegiance was led by Boy Scout Troop 693.

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/Appointments

Proclamations were presented as follows:

Sharon and Larry Sagert (in honor of their 50th wedding anniversary).

6. Public Comments and Suggestions

7. Consent Calendar

Items under the Consent Calendar are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Council/Agency Member or citizen so requests, in which event the item will be removed from the Consent Calendar and considered separately.

7A. Approval of the Register of Demands for the City of Cerritos dated October 9, 2014. (COUNCIL)

MOTION: It was moved by Barrows, and seconded by Cho, to approve the Register of Demands dated October 9, 2014 in the total amount of \$3,819,427.22. The motion carried (5 – 0) as follows:

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

7. Consent Calendar (continued)

- 7B.** Approval of the Register of Demands for the Successor Agency dated October 9, 2014. (COUNCIL)

MOTION: It was moved by Barrows, and seconded by Cho, to approve the Register of Demands dated October 9, 2014 in the total amount of \$1,581.00. The motion carried (5 – 0) as follows:

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

- 7C.** Approval of the City Council/Successor Agency Regular Meeting Minutes of September 25, 2014. (COUNCIL/SUCCESSOR AGENCY)

MOTION: It was moved by Barrows, and seconded by Cho, to approve the City Council/Successor Agency Regular Meeting Minutes of September 25, 2014. (COUNCIL/SUCCESSOR AGENCY) The motion carried (5 – 0) as follows:

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

- 7D.** Approval of the Treasurer's Reports for the period ending August 31, 2014. (COUNCIL/SUCCESSOR AGENCY)

MOTION: It was moved by Barrows, and seconded by Cho, to approve the Treasurer's Reports for the period ending August 31, 2014. (COUNCIL/SUCCESSOR AGENCY) The motion carried (5 – 0) as follows:

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

8. Public Hearings

None

9. New and Old Business

- 9A.** Review and consideration of actions and procedures related to the March 3, 2015 General Municipal Election, including:

Consideration to waive full reading of and adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS, CALIFORNIA, CALLING FOR THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 3, 2015 FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE CHARTER AND FOR THE SUBMISSION TO THE VOTERS A QUESTION RELATING TO INCREASING THE RATE OF THE CITY'S TRANSIENT OCCUPANCY TAX ("HOTEL BED TAX"). (COUNCIL)

9. New and Old Business (continued)

9A. (continued)

Consideration to waive full reading of and adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS, CALIFORNIA, SETTING PRIORITIES FOR FILING WRITTEN ARGUMENTS REGARDING A CITY MEASURE AND DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS. (COUNCIL)

Consideration to waive full reading of and adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS, CALIFORNIA, PROVIDING FOR THE FILING OF REBUTTAL ARGUMENTS FOR CITY MEASURES SUBMITTED AT MUNICIPAL ELECTIONS. (COUNCIL)

Consideration to waive full reading of and adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS, CALIFORNIA, ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO CANDIDATE'S STATEMENTS SUBMITTED TO THE VOTERS AT AN ELECTION TO BE HELD ON TUESDAY, MARCH 3, 2015. (COUNCIL)

Consideration to waive full reading of and adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD IN THE CITY ON TUESDAY, MARCH 3, 2015. (COUNCIL)

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

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

MOTION: It was moved by Ray, and seconded by Barrows, to waive full reading of and adopt:

- 1. Resolution No. 2014-32, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS, CALIFORNIA, CALLING FOR THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 3, 2015 FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE CHARTER AND FOR THE SUBMISSION TO THE VOTERS A QUESTION RELATING TO INCREASING THE RATE OF THE CITY'S TRANSIENT OCCUPANCY TAX ("HOTEL BED TAX"). (COUNCIL)**
- 2. Resolution No. 2014-33, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS, CALIFORNIA, SETTING PRIORITIES FOR FILING WRITTEN ARGUMENTS REGARDING A CITY MEASURE AND DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS. (COUNCIL)**
- 3. Resolution No. 2014-34, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS, CALIFORNIA, PROVIDING FOR THE FILING OF REBUTTAL ARGUMENTS FOR CITY MEASURES SUBMITTED AT MUNICIPAL ELECTIONS. (COUNCIL)**

9. New and Old Business (continued)

9A. (continued)

4. **Resolution No. 2014-35, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS, CALIFORNIA, ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO CANDIDATE'S STATEMENTS SUBMITTED TO THE VOTERS AT AN ELECTION TO BE HELD ON TUESDAY, MARCH 3, 2015. (COUNCIL)**
5. **Resolution No. 2014-36, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD IN THE CITY ON TUESDAY, MARCH 3, 2015. (COUNCIL)**

The motion carried (5 – 0) as follows:

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

9B. Review and consideration of award of a contract for Cerritos Parkway Tree Maintenance, Bid No. 1185-15. (COUNCIL)

A staff report was given by Hal Arbogast, Director of Public Works.

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

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

1. Award a contract in the amount of \$157,030.00 for Cerritos Parkway Tree Maintenance, Bid No. 1185-15, to Mariposa Landscapes, Inc. and reject the other bid, and
2. Appropriate an additional \$111,590.00 to complete the trimming of 1,200 trees. The motion carried (5 – 0) as follows:

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

9C. Review and consideration of a contract for facility parking lot rehabilitation, Project Nos. 10199 & 12708, Bid No. 1190-15. (COUNCIL)

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

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

9. New and Old Business (continued)

9C. (continued)

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

1. Award a contract in the amount of \$196,257.10 for facility parking lot rehabilitation, Project Nos. 10199 & 12708, Bid No. 1190-15, to Ben's Asphalt and reject all other bids, and
2. Authorize staff to negotiate with Ben's Asphalt for additional pavement rehabilitation with available budgeted funds for a total project cost not to exceed \$410,000.00. The motion carried (5 – 0) as follows:

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

9D. Review and consideration to waive full reading of and adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS PROVIDING FOR CERTAIN ADJUSTMENTS IN THE EMPLOYMENT SYSTEM AND THE PERSONNEL POLICIES, FOR FULL-TIME NON-EXEMPT EMPLOYEES REPRESENTED BY THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME) LOCAL 619, AND REPEALING RESOLUTION NO. 2011-30. (COUNCIL)

Review and consideration to waive full reading of and adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS PROVIDING FOR CERTAIN ADJUSTMENTS IN THE EMPLOYMENT SYSTEM AND THE PERSONNEL POLICIES, FOR ALL PART-TIME TEMPORARY EMPLOYEES, INCLUDING TEMPORARY PART-TIME

EMPLOYEES REPRESENTED BY THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME) LOCAL 619, AND REPEALING RESOLUTION NO. 2012-01. (COUNCIL)

Review and consideration to waive full reading of and adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS PROVIDING FOR CERTAIN ADJUSTMENTS IN THE EMPLOYMENT SYSTEM AND THE PERSONNEL POLICIES, FOR FULL-TIME EXEMPT EMPLOYEES, FULL-TIME CONFIDENTIAL EMPLOYEES, AND REPEALING RESOLUTION NO. 2011-31. (COUNCIL)

A staff report was given by Patricia Leyva, Personnel/Risk Manager.

The Mayor opened public comments.

Ahahí Vences, resident of Artesia, requested clarification of the items that were being presented.

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

9. New and Old Business (continued)

9D. (continued)

MOTION: It was moved by Barrows, and seconded by Cho, to waive full reading of and adopt:

1. **Resolution No. 2014-37, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS PROVIDING FOR CERTAIN ADJUSTMENTS IN THE EMPLOYMENT SYSTEM AND THE PERSONNEL POLICIES, FOR FULL-TIME NON-EXEMPT EMPLOYEES REPRESENTED BY THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME) LOCAL 619, AND REPEALING RESOLUTION NO. 2011-30. (COUNCIL)**
2. **Resolution No. 2014-38, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS PROVIDING FOR CERTAIN ADJUSTMENTS IN THE EMPLOYMENT SYSTEM AND THE PERSONNEL POLICIES, FOR ALL PART-TIME TEMPORARY EMPLOYEES, INCLUDING TEMPORARY PART-TIME EMPLOYEES REPRESENTED BY THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME) LOCAL 619, AND REPEALING RESOLUTION NO. 2012-01. (COUNCIL)**
3. **Resolution No. 2014-39, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS PROVIDING FOR CERTAIN ADJUSTMENTS IN THE EMPLOYMENT SYSTEM AND THE PERSONNEL POLICIES, FOR FULL-TIME EXEMPT EMPLOYEES, FULL-TIME CONFIDENTIAL EMPLOYEES, AND REPEALING RESOLUTION NO. 2011-31. (COUNCIL)**

The motion carried (5 – 0) as follows:

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

10. Legislative Items

None

10A. Report on pending legislation

None.

10B. Review and consideration to support or oppose specific legislation in the State or Federal Legislature or in the State or Federal Executive Office for signature.

None.

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

Reports were provided by Council Members Ray, Barrows and Mayor Pulido.

12. Closed Session

12A. Conference with Legal Counsel – Existing Litigation (COUNCIL)
Pursuant to Paragraph (1) of subdivision (d) of Government Code Section
54945.9

Name of Case: City of Cerritos, et al v. Water Replenishment District of Southern
California
Los Angeles Superior Court Case No. BS128136

12B. Conference with Legal Counsel - Existing Litigation (COUNCIL)
Pursuant to Paragraph (1) of subdivision (d) of Government Code Section
54945.9

Name of Case: Water Replenishment District of Southern California v. City of
Cerritos
Los Angeles Superior Court Case No. VC060498

The City Council did not recess to closed session and did not consider items 12A and
12B.

13. Adjournment

The meeting was adjourned at 8:00 p.m. in memory of former Mayor of Bellflower
and Cerritos College Professor, Edward Drayer and Dra. Caridad Pulido Baldonado,
Aunt of Mayor Pulido, whose son and daughter-in-law, John and Cris Baldonado, are
long time Cerritos residents.

ATTEST:

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

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

APPROVED: October 23, 2014