

**MINUTES OF A REGULAR MEETING OF THE CERRITOS CITY COUNCIL AND THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT AGENCY HELD ON JANUARY 08, 2015 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 Pastor Frank Liu, First Evangelical Church of Cerritos.

**3. Pledge of Allegiance**

The Pledge of Allegiance was led by Boy Scout Troop 394.

**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:

Yasin Kabir, Nikhil Mohan, Nigam Patel, Bala Kumar Sridhar, Shrineel Patel, Nitin Sampath, Sham Shah, Nijanith Velmanikandan, Arjun Nathan (achieving the rank of Eagle Scout).

A Certificate was presented to Kevin Suresh, Buena Park resident (achieving the rank of Eagle Scout).

**6. Public Comments and Suggestions**

James Han, spoke regarding the acorn trees at his property.

**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 January 8, 2015 (COUNCIL).**

**MOTION:** It was moved by Barrows, and seconded by Cho, to approve the Register of Demands dated January 8, 2015 in the total amount of \$8,706,640.16 (COUNCIL). 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 January 8, 2015 (SUCCESSOR AGENCY).

**MOTION:** It was moved by Barrows, and seconded by Cho, to approve the Register of Demands dated January 8, 2015 in the total amount of \$101,621.55 (SUCCESSOR AGENCY). 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 December 11, 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 December 11, 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 November 30, 2014 (COUNCIL/SUCCESSOR AGENCY).

**MOTION:** It was moved by Barrows, and seconded by Cho, to approve the Treasurer's Reports for the period ending November 30, 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**

- 8A.** Review and consideration to waive full reading of and adopt A RESOLUTION OF THE CITY OF CERRITOS APPROVING PRECISE PLAN 76-28(A)(2014) AMENDMENT, A PROPOSAL BY VALLI ARCHITECTURAL GROUP ON BEHALF OF PROPERTY OWNER EXTRA SPACE PROPERTIES EIGHTY ONE, LLC, TO REMODEL THE FAÇADE OF AN EXISTING SELF STORAGE BUILDING AND ADD ENHANCED LANDSCAPING ALONG THE NORTHERN SIDE OF THE PROPERTY LOCATED AT 10815 ARTESIA BOULEVARD, CERRITOS, CALIFORNIA, 90703. THE SUBJECT PROPERTY IS ZONED INDUSTRIAL (M) (APN 7034-001-005) (COUNCIL).\*

\*Pursuant to Section 15301 of the California Environmental Quality Act (CEQA), this project is categorically exempt from CEQA Review.

A staff report was given by Sandy Cisneros, Senior Planner. A PowerPoint Presentation was displayed.

**8. Public Hearings (continued)**

**8A. (continued)**

The Mayor opened the public hearing and public comments.

Ariel Valli, Architect representing Valli Architectural Group, spoke regarding the project.

The Mayor closed public comments and the public hearing.

**MOTION:** It was moved by Chen, and seconded by Cho, to waive full reading of and adopt **Resolution No. 2015-1, A RESOLUTION OF THE CITY OF CERRITOS APPROVING PRECISE PLAN 76-28(A)(2014) AMENDMENT, A PROPOSAL BY VALLI ARCHITECTURAL GROUP ON BEHALF OF PROPERTY OWNER EXTRA SPACE PROPERTIES EIGHTY ONE, LLC, TO REMODEL THE FAÇADE OF AN EXISTING SELF STORAGE BUILDING AND ADD ENHANCED LANDSCAPING ALONG THE NORTHERN SIDE OF THE PROPERTY LOCATED AT 10815 ARTESIA BOULEVARD, CERRITOS, CALIFORNIA, 90703. THE SUBJECT PROPERTY IS ZONED INDUSTRIAL (M) (APN 7034-001-005) (COUNCIL).\***

**\*Pursuant to Section 15301 of the California Environmental Quality Act (CEQA), this project is categorically exempt from CEQA Review.**

The motion carried (5 – 0) as follows:

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

**9. New and Old Business**

**9A.** Review and consideration of a professional services agreement for design services for the expansion of the Cerritos Recycled Water System to serve Forest Lawn Memorial Park in the City of Cypress (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 public comments.

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

1. Approve a contract with VA Consulting in the amount of \$151,309 for design services for the expansion of the Cerritos recycled water system to serve Forest Lawn Memorial park in the City of Cypress, and;
1. Authorize the City Manager to execute the associated contract documents, and;
2. Authorize the City Manager to execute a written Notice-To-Proceed to VA Consulting with an amendment to include an unconditional release from Golden State Water Company, and;
3. Authorize staff to negotiate with VA Consulting for additional services as necessary to complete the project.

The motion carried (5 – 0) as follows:

**9. New and Old Business (continued)**

**9A. (continued)**

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

**9B.** Review and consideration of Calmet Services' 2015 solid waste collection program rate limits (COUNCIL).

A staff report was given by Mike O'Grady, Environmental Services 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 public comments.

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

1. Approve CalMet Services' request to adjust the maximum rate schedule for solid waste services in the City of Cerritos by the following amounts effective January 1, 2015:

Residential:	2.3% increase
Commercial Bin:	1.7% increase
Roll-Off:	0.6% increase

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 request from the Cerritos Regional Chamber of Commerce to conduct a candidate forum relating to the March 3, 2015 General Municipal Election (COUNCIL).

A staff report was given by Brenda Cabrera, Assistant City Clerk.

The Mayor opened the 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 Barrows, to approve the request by the Cerritos Regional Chamber of Commerce to conduct a candidate forum in the City Council Chamber on Tuesday, February 3, 2015, and underwrite the cost of the cablecast.

The motion carried (5 – 0) as follows:

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

**9D.** Review and consideration of a tie-in agreement between the City of Cerritos and Suburban Water Systems for a two-way water interconnection in the vicinity of Valley View Avenue and Park Place in the City of Cerritos (COUNCIL).

**9. New and Old Business (continued)**

**9D. (continued)**

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

**MOTION:** It was moved by Barrows, and seconded by Cho, for the City Council to:

1. Authorize the installation of a permanent water interconnection in the vicinity of Valley View Avenue and Park Place in order to provide additional water to Suburban Water System in the event that they lose adequate water supply to their service area bordered by the 5 Freeway, Valley View Avenue, and Artesia Boulevard, and;
2. Authorize the interconnection installation by Suburban Water system at their cost and be inspected by the City of Cerritos, and;
3. Authorize the purchase of a two-way water meter with a cost not to exceed \$7,500.

The motion carried (5 – 0) as follows:

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

**10. Legislative Items**

**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 Councilmembers Cho, Ray, Barrows, Mayor Pro Tem Chen, and Mayor Pulido.

**CONSENSUS (BARROWS):** Direct staff to research options under the new rules that would assist residents with the purchase of lower cost forms of electricity.

**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

**12. Closed Session (continued)**

**12B. (continued)**

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 8:28 p.m.

ATTEST:

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

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

APPROVED: January 26, 2015