

MINUTES OF A SPECIAL MEETING OF THE CERRITOS CITY COUNCIL AND THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT AGENCY HELD ON JANUARY 26, 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 George Ray, Council/Agency Member.

3. Pledge of Allegiance

The Pledge of Allegiance was led by Cerritos Youth Basketball Rookie I Team, "The Paw Patrol."

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:

Cerritos Travel Agency (Business Spotlight)

Gahr High School Marching Gladiators Band (Division 4 Champions of the California State Band Championship Finals)

Adobo Velo (10th Anniversary)

Lupe and Adrian Ruiz (65th Wedding Anniversary)

6. Public Comments and Suggestions

Calvin Sung, representing Assemblymember Tony Mendoza, introduced the opportunities available through the Assemblymember's Office.

Ram Kakkar spoke regarding the looping system in the Library Skyline Room and the discontinuation of the Cerritos Community Calendar.

Jim Weisenberger spoke regarding the Friends of Loreto Foundation.

James Han spoke regarding the City Commission and Committee meeting schedule and 195th traffic signal.

Alejandro Estella spoke regarding the cell phone and auto allowances policies and the SkyNight program.

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 26, 2015 (COUNCIL).

MOTION: It was moved by Barrows, and seconded by Cho, to approve the Register of Demands dated January 26, 2015 in the total amount of \$3,067,017.94 (COUNCIL). The motion carried (5 – 0) as follows:

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

7B. Approval of the Register of Demands for the Successor Agency dated January 26, 2015 (SUCCESSOR AGENCY).

MOTION: It was moved by Barrows, and seconded by Cho, to approve the Register of Demands dated January 26, 2015 in the total amount of \$308,926.52 (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 January 8, 2015 (COUNCIL/SUCCESSOR AGENCY).

MOTION: It was moved by Barrows, and seconded by Cho, to approve the City Council/Successor Agency Regular Meeting Minutes of January 8, 2015 (COUNCIL/SUCCESSOR AGENCY). The motion carried (5 – 0) as follows:

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

7D. Consideration to prorate the rent payment for the Cerritos Iron-Wood Nine Golf Course Concessionaire.

MOTION: It was moved by Barrows, and seconded by Cho, to approve the request by Mr. Francisco and Dr. Ray Mangune to prorate their rent in the amount of \$295.92, which represents 12 days of closure due to required site improvements to the snack bar/restaurants at Cerritos Iron-Wood Nine Golf Course from October 21, 2014 through November 1, 2014 (COUNCIL). 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 CONDITIONAL USE PERMIT 2015-1, A REQUEST BY IRVINE UNIVERSITY ON BEHALF OF PROPERTY OWNER CERRITOS CORPORATE TOWER, L.P., TO PERMIT AN ADULT SCHOOL USE IN AN EXISTING NINE-STORY OFFICE BUILDING LOCATED AT 18000 STUDEBAKER ROAD, SUITE 305, CERRITOS, CALIFORNIA, 90703. THE SUBJECT PROPERTY IS ZONED REGIONAL COMMERCIAL (CR) (APN 7034-015-036) (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 Robert A. Lopez, Current Planning Manager. A PowerPoint Presentation was displayed.

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

MOTION: It was moved by Barrows, and seconded by Chen, to waive full reading of adopt **Resolution No. 2015-2, A RESOLUTION OF THE CITY OF CERRITOS APPROVING CONDITIONAL USE PERMIT 2015-1, A REQUEST BY IRVINE UNIVERSITY ON BEHALF OF PROPERTY OWNER CERRITOS CORPORATE TOWER, L.P., TO PERMIT AN ADULT SCHOOL USE IN AN EXISTING NINE-STORY OFFICE BUILDING LOCATED AT 18000 STUDEBAKER ROAD, SUITE 305, CERRITOS, CALIFORNIA, 90703. THE SUBJECT PROPERTY IS ZONED REGIONAL COMMERCIAL (CR) (APN 7034-015-036) (COUNCIL).** The motion carried (5 – 0) as follows:

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

- 8B.** Review and consideration to waive full reading of and adopt A RESOLUTION OF THE CITY OF CERRITOS ADOPTING A MITIGATED NEGATIVE DECLARATION FOR THE PROPOSED BEST PLAZA SHOPPING CENTER RENOVATION UNDER PRECISE PLAN 2015-4 (APNS 7034-015-014, 7034-015-015, 7034-015-022, 7034-015-026, 7034-015-029, 7034-015-033, 7034-015-035, AND 7034-015-037) (COUNCIL).*

Review and consideration to waive full reading of and adopt A RESOLUTION OF THE CITY OF CERRITOS APPROVING PRECISE PLAN 2015-4, A PROPOSAL BY CENTERCAL PROPERTIES, LLC, TO RENOVATE THE EXISTING BEST PLAZA SHOPPING CENTER INCLUDING THE DEMOLITION AND RECONSTRUCTION OF A PORTION OF THE COMMERCIAL RETAIL BUILDINGS, REMODEL OF THE EXTERIOR FACADES, AND LANDSCAPING UPGRADES THROUGHOUT THE CENTER. THE SUBJECT PROPERTY IS ZONED REGIONAL COMMERCIAL (CR) AND IS LOCATED AT 17970 STUDEBAKER ROAD AND 11101–11263 183RD STREET (APNS 7034-015-014, 7034-015-015, 7034-015-022, 7034-015-026, 7034-015-029, 7034-015-033, 7034-015-035, AND 7034-015-037) (COUNCIL).

*One Mitigated Negative Declaration was prepared in accordance with the California Environmental Quality Act (CEQA) for Precise Plan 2015-4.

8. Public Hearings (continued)

8B. (continued)

Mayor Pro Tem Chen recused herself from participating on this item. She left the dais and the Council Chamber.

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

The Mayor opened the public hearing and public comments. Nothing there were no individuals who elected to speak, the Mayor closed public comments and the public hearing.

Jean Paul Wardy, President of CENTERCAL Properties spoke regarding the architectural design and some of the tenants which was signed on to the project.

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

1. Waive full reading of and adopt **Resolution No. 2015-3, A RESOLUTION OF THE CITY OF CERRITOS ADOPTING A MITIGATED NEGATIVE DECLARATION FOR THE PROPOSED BEST PLAZA SHOPPING CENTER RENOVATION UNDER PRECISE PLAN 2015-4 (APNS 7034-015-014, 7034-015-015, 7034-015-022, 7034-015-026, 7034-015-029, 7034-015-033, 7034-015-035, AND 7034-015-037) (COUNCIL)**, and
2. Waive full reading of and adopt **Resolution No. 2015-4, A RESOLUTION OF THE CITY OF CERRITOS APPROVING PRECISE PLAN 2015-4, A PROPOSAL BY CENTERCAL PROPERTIES, LLC, TO RENOVATE THE EXISTING BEST PLAZA SHOPPING CENTER INCLUDING THE DEMOLITION AND RECONSTRUCTION OF A PORTION OF THE COMMERCIAL RETAIL BUILDINGS, REMODEL OF THE EXTERIOR FACADES, AND LANDSCAPING UPGRADES THROUGHOUT THE CENTER. THE SUBJECT PROPERTY IS ZONED REGIONAL COMMERCIAL (CR) AND IS LOCATED AT 17970 STUDEBAKER ROAD AND 11101-11263 183RD STREET (APNS 7034-015-014, 7034-015-015, 7034-015-022, 7034-015-026, 7034-015-029, 7034-015-033, 7034-015-035, AND 7034-015-037) (COUNCIL)**.

The motion carried (4 – 0) as follows:

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

Mayor Pro Tem Chen returned to the Chamber and resumed to her seat on the dais.

- 8C.** Review and consideration to waive full reading of and adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS VACATING PORTIONS OF A PUBLIC STREET – 193RD STREET (COUNCIL).

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

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

8. Public Hearings (continued)

8C. (continued)

MOTION: It was moved by Barrows, and seconded by Ray, to waive full reading of and adopt **Resolution No. 2015-5, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS VACATING PORTIONS OF A PUBLIC STREET – 193RD STREET** (COUNCIL). 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 bike event in the City of Cerritos (COUNCIL).

A staff report was given by Sherre Titus, Recreation Services Superintendent.

The Mayor opened public comments.

Larry Stern, representing a local cycling club (SCORE), spoke about his group's support for the bike event.

Ed Johnson, representing a local cycling club (SCORE), spoke about his group's support for the bike event.

Ed Hidalgo representing a local cycling club (Adobo Velo), spoke about his group's support for the bike event.

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

MOTION: It was moved by Barrows, and seconded by Pulido, to authorize staff to begin preparation for a bike event in the City of Cerritos pursuant to the budget outlined in the staff report (COUNCIL). The motion carried (3-1-1, Chen "no," Cho "abstain") as follows:

AYES: Barrows, Ray, Pulido

NOES: Chen

ABSENT: None

ABSTAIN: Cho

9B. Review and consideration of an agreement with Forest Lawn Memorial Park for costs associated with the expansion of the Cerritos Recycled Water System (COUNCIL).

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

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

MOTION: It was moved by Ray, and seconded by Cho, to execute the agreement with Forest Lawn Memorial Park for costs associated with the expansion of the Cerritos Recycled Water System. The motion carried (5 – 0) as follows:

9. New and Old Business (continued)

9B. (continued)

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

9C. Designation of Voting Delegate and Alternate(s) for the Los Angeles County Metropolitan Transportation Authority's City Selection Committee Special Meeting to be held on February 5, 2015 (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 public comments.

MOTION: It was moved by Chen, and seconded by Ray, to nominate Bruce Barrows as the voting delegate to the Los Angeles County Metropolitan Transportation Authority's City Selection Committee Special Meeting to be held on February 5, 2015 (COUNCIL). The motion carried (5 – 0) as follows:

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

MOTION: It was moved by Barrows, and seconded by Ray, to nominate Carol Chen as the alternate voting delegate to the Los Angeles County Metropolitan Transportation Authority's City Selection Committee Special Meeting to be held on February 5, 2015 (COUNCIL).

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 APPROVING AN APPLICATION FOR THE LAND AND WATER CONSERVATION FUND GRANT-IN-AID PROGRAM TO BENEFIT THE CAMP LIBERTY RECONSTRUCTION PROJECT (COUNCIL).

A staff report was given by Sherre Titus, Recreation Services Superintendent.

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

MOTION: It was moved by Barrows, and seconded by Cho, for the City Council to waive full reading of and adopt **Resolution No. 2015-6, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS APPROVING AN APPLICATION FOR THE LAND AND WATER CONSERVATION FUND GRANT-IN-AID PROGRAM TO BENEFIT THE CAMP LIBERTY RECONSTRUCTION PROJECT (COUNCIL).**

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 complete the report issued by the US Conference of Mayors.

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 10:02 p.m.

ATTEST:

/s/Vida Barone
Vida Barone, City Clerk

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

APPROVED: **February 12, 2015**