

MINUTES OF A REGULAR MEETING OF THE CERRITOS CITY COUNCIL AND THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT AGENCY HELD ON FEBRUARY 12, 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 Dustin T. Parker, Concordia Lutheran Church.

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/Appointments

Presentations were made as follows:

Mark Bollman, Larry Constantino, Merlin Driggs, Make Farrar, Richard Johnstone, Joseph Sahili, Kit Snider, James Young, Janice Zor, (2015 Greater Los Angeles Homeless Count)

Kevin Amburgey, Dr. Atal Gupta, Chuong Vo, (Life Saving Rescue)

6. Public Comments and Suggestions

James Han, resident, spoke regarding election document translations.

Robert P. Quinlan, resident, spoke regarding an employee complaint.

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 February 12, 2015 (COUNCIL).

MOTION: It was moved by Barrows, and seconded by Cho, to approve the Register of Demands dated February 12, 2015 in the total amount of \$10,451,482.33 (COUNCIL). The motion carried (5 – 0) as follows:

7. Consent Calendar (continued)

7A. (continued)

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

7B. Approval of the Register of Demands for the Successor Agency dated February 12, 2015 (SUCCESSOR AGENCY).

MOTION: It was moved by Barrows, and seconded by Cho, to approve the Register of Demands dated February 12, 2015 in the total amount of \$3,725,000.00 (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 26, 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 26, 2015 (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 December 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 December 31, 2014 (COUNCIL/SUCCESSOR AGENCY). The motion carried (5 – 0) as follows:

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

7E. Review and Consideration of Award of Bid No. 1193-15, printing of the Cerritos News, Cerritos Library News and Cerritos Lifelong Enrichment Combined Newsletter and Community Services Program (COUNCIL).

MOTION: It was moved by Barrows, and seconded by Cho, to approve Bid No. 1193-15, printing of the Cerritos News, Cerritos Library News and Cerritos Lifelong Enrichment Combined Newsletter and Community Services Program in the amount of \$54,344.68 (COUNCIL). 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 increase in scope of work and change orders for the design and construction services for the SCADA system upgrade project (COUNCIL).

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

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

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

1. Find that staff has negotiated a fair and reasonable cost for the two change orders and;
2. Authorize the City Manager to execute Change Order Number 1 in the amount of \$39,700 and;
3. Authorize the City Manager to execute Change Order Number 2 in the amount of \$5,680 (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 an award of Bid No. 1196-15, for the purchase of one new tractor mower (COUNCIL).

A staff report was given by Ryan Carey, Budget Manager.

The Mayor opened public comments.

James Han, resident, spoke regarding the disposal of old equipment.

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

MOTION: It was moved by Chen, and seconded by Cho, to Award Bid No. 1196-15 to B & M Lawn Garden, Inc. for the purchase of one new tractor mower in the amount of \$18,621.81 (COUNCIL). The motion carried (5 – 0) as follows:

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

9C. Review and consideration of an award of Bid No. 1197-15, for the purchase of one new riding rotary mower (COUNCIL).

A staff report was given by Ryan Carey, Budget Manager.

The Mayor opened public comments. Noting there were no further 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 Barrows, and seconded by Ray, to award Bid No. 1197-15 to B & M Lawn Garden, Inc. for the purchase of one new riding rotary mower in the amount of \$26,089.15 (COUNCIL). The motion carried (5 – 0) as follows:

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

9D. Review and consideration of an award of Bid No. 1198-15, for the supply of polyorthophosphate in drum (COUNCIL).

A staff report was given by Ryan Carey, Budget Manager.

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

MOTION: It was moved by Chen, and seconded by Barrows, to award Bid No. 1198-15 to Carus corporation for the supply of Polyorthophosphate in drum as specified with a unit price of \$6.042 per gallon (COUNCIL). 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.

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

12. Closed Session (continued)

12B. (continued)

City Attorney Mark Steres announced that the City Council/Successor Agency would recess to Closed Session to discuss Items 12A & 12B on the Closed Session Agenda. The City Council/Successor Agency recessed to Closed Session.

RECONVENE TO OPEN SESSION AND CITY ATTORNEY REPORT

The City Council/Successor Agency reconvened into Open Session.

City Attorney Mark Steres reported that the City Council met in Closed Session to discuss Items 12A & 12B on the Closed Session Agenda.

MOTION: It was moved by Barrows, and seconded by Chen, in regard to Closed Session Items 12A & 12B (existing litigation related to the City of Cerritos v. Water Replenishment District of Southern California, and the Water Replenishment District of Southern California v. The City of Cerritos) to approve the settlement terms subject to a final settlement agreement. The motion carried (5 – 0) as follows:

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

13. Adjournment

The meeting was adjourned at 8:47 p.m.

ATTEST:

/s/Vida Barone
Vida Barone, City Clerk

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

APPROVED: **February 26, 2015**