1. **Call to Order**

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

2. **Invocation**

   The invocation was given by Pastor Michael Voytek, Rehoboth Reformed Church.

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**

   Presentations were made as follows:

   Razor, USA (Business Spotlight).


6. **Public Comments and Suggestions**

Victor Fong, Boy Scout Troop 693, invited the Council and community to an upcoming flag retirement ceremony.

Bob Quinlan inquired as to the status of his complaint and made various inquiries regarding City staff.

Jaipal Jajuri expressed concerns regarding a City tree.

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 26, 2015 (COUNCIL).

**MOTION:** It was moved by Barrows, and seconded by Cho, to approve the Register of Demands dated February 26, 2015 in the total amount of $4,725,001.71 (COUNCIL). The motion carried (5 – 0) as follows:

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

7B. Approval of the City Council/Successor Agency Regular Meeting Minutes of February 12, 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 February 12, 2015 (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**


*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.

The Mayor opened the public hearing and public comments.
8. Public Hearings (continued)

8A. (continued)

Skip Janes, representative of Aldi, provided an example of their cart system.

Staff read for the record the proposed Condition of Approval No. 54. Block Wall Repair:

If applicable, the applicant shall work with adjacent homeowners to the south to repair the existing perimeter block wall by way of replacing missing blocks and completing other maintenance and repairs deemed necessary by City staff.

Noting there were no further individuals who elected to speak on this item, the Mayor closed public comments and the public hearing.

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

1. Waive full reading of and adopt Resolution No. 8, A RESOLUTION OF THE CITY OF CERRITOS APPROVING PRECISE PLAN 2003-8(A)(2015) AMENDMENT, A PROPOSAL BY ALDI, INC., TO REMODEL THE EXTERIOR AND INTERIOR OF THE EXISTING RETAIL BUILDING AND TO REFURBISH AND UPGRADE THE EXISTING ON-SITE LANDSCAPING AT 11530 SOUTH STREET, CERRITOS, CALIFORNIA, 90703. THE SUBJECT PROPERTY IS ZONED REGIONAL COMMERCIAL (CR) (APN 7039-021-048) (COUNCIL), and

2. Include in the approval an additional Condition of Approval No. 54. Block Wall Repair. If applicable, the applicant shall work with adjacent homeowners to the south to repair the existing perimeter block wall by way of replacing missing blocks and completing other maintenance and repairs deemed necessary by City staff.

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 award of a contract for installation of playground surfacing at Saddleback Park and Frontier Park, Project No. 10074, Bid No. 1195-15 (COUNCIL).

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

The Mayor opened public comments. Noting there were no individuals who elected to speak, the Mayor closed public comments.
9. New and Old Business

9A. (continued)

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

1. Award a contract in the amount of $159,554.00 for Installation of Playground Surfacing at Saddleback Park and Frontier Park, Project No. 10074, Bid No. 1195-15, to Robertson’s Industries and reject all other bids, and
2. Authorize the City Manager to execute any project-related change orders.

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 installation of playground equipment at Saddleback Park and Frontier Park, Project No. 10073, Bid No. 1200-15 (COUNCIL).

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

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, to:

1. Authorize the use of available funds in the Project no. 10080 account for Project No. 10073 and additional recreational improvements, and
2. Award a contract in the amount of $38,035.00 for Installation of Playground Equipment at Saddleback Park and Frontier Park, Project No. 10073, Bid No. 1200-15, to RE Schultz and reject all other bids, and
3. Authorize the City Manager to execute any project-related change orders.

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 change order to the contract with Onward Engineering for inspection & material testing services for Studebaker Road Street Improvements, Project No. 13032, Federal Project No. STPL-5325(016) (COUNCIL).

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

The Mayor opened public comments. Noting there were no individuals who elected to speak, the Mayor closed public comments.
9. **New and Old Business**

9C. (continued)

**MOTION:** It was moved by Ray, and seconded by Barrows, to approve a change order in an amount not to exceed $15,070.00 as an addition to the contract with Onward Engineering under Project No. 13032, Federal Project No. STPL-5325(016) (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.

A staff report was given by Kathy Matsumoto, Assistant City Manager. She reported that the California State Budget Subcommittee will review the Governor’s budget proposal which includes language that will affect redevelopment. The League of California Cities is seeking letters of opposition from its member cities to the Governor’s proposed language.

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 Barrows, and seconded by Ray, to direct staff to prepare a letter of opposition to the Governor’s proposed budget language affecting redevelopment and send copies to the California State Legislature Budget Subcommittee and all appropriate members of the State legislature. The motion carried (5 – 0) as follows:

**AYES:** Barrows, Cho, Ray, Chen, Pulido

**NOES:** None

**ABSENT:** None

**ABSTAIN:** None


Mayor Pulido, citing his employment with the Federal legislature, recused himself from participating in the discussion and vote on this item. He left the dais and the Chamber for the remainder of the item.

The Mayor Pro Tem opened public comments. Noting there were no members of the public who elected to speak, the Mayor Pro Tem closed public comments.
10. Legislative Items (continued)

10B1. (continued)

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


The motion carried (4 – 0) as follows:

**AYES:** Barrows, Cho, Ray, Chen

**NOES:** None

**ABSENT:** Pulido (recused)

**ABSTAIN:** None

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

Reports were provided by Councilmembers 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

City Attorney Mark Steres announced that the City Council/Successor Agency would not recess to Closed Session to discuss Items 12A & 12B on the Closed Session Agenda.

13. Adjournment

The meeting was adjourned at 8:40 p.m.

ATTEST: 

_/s/Vida Barone_____________
Vida Barone, City Clerk

_/s/Carol K. Chen_____________
Carol K. Chen, Mayor/Chair

APPROVED: March 16, 2015