

**MINUTES OF A REGULAR MEETING OF THE CERRITOS CITY COUNCIL AND THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT AGENCY HELD ON FEBRUARY 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 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).

Recognition of outgoing Commission/Committee Members appointed by Councilmember Bruce Barrows (Robert Buell, Economic Development Commission, Elayne Shiohama, Fine Arts & Historical Commission, Brad Beach, Parks & Recreation Commission, Community Safety Committee, Naresh Solanki, Planning Commission, Allen Wood, Property Preservation Commission, Mary Buell, Friends of Arts Education at the CCPA, Matt Kauble, Community Safety Committee, Lew Gentiluomo, Community Safety Committee, Parks and Recreation Commission, Kathy Kamei, Let Freedom Ring Committee, John Dawson, Let Freedom Ring Committee).

Recognition of outgoing Commission/Committee Members appointed by Councilmember Joseph Cho (Pat Patnaik, Economic Development Commission, Julietta Williams, Fine Arts & Historical Commission, Kenneth Cha, Parks & Recreation Commission, Planning Commission, Property Preservation Commission, Heung Sik "Nick" Kim, Planning Commission, Property Preservation Commission, Parks & Recreation Commission, Planning Commission, Samuel Chu, Property Preservation Commission, Gloria Kappe, Friends of Arts Education at the CCPA, Kiyong Ma, Community Safety Committee, Richard Yu, Ph.D., Community Safety Committee, Sultan Ahmad, Let Freedom Ring Committee, Jay J. Ryoo, Let Freedom Ring Committee)

## 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

### 8A. Review and consideration to waive full reading of and adopt 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).\*

\*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

**10B1.** Review and consideration to waive full reading and adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS IN SUPPORT OF THE LOS ANGELES AIR FORCE BASE (LAAFB) AND THE SPACE AND MISSILE SYSTEMS CENTER (SMC) (COUNCIL).

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:

1. Waive full reading of and adopt **Resolution No. 9, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS IN SUPPORT OF THE LOS ANGELES AIR FORCE BASE (LAAFB) AND THE SPACE AND MISSILE SYSTEMS CENTER (SMC) (COUNCIL).**

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**