

**MINUTES OF A SPECIAL MEETING OF THE CERRITOS CITY COUNCIL AND THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT AGENCY HELD ON MARCH 10, 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. Pledge of Allegiance**

The Pledge of Allegiance was led by Mayor Mark Pulido.

**3. Roll Call**

The following members of the City Council/Successor Agency were in attendance:

Council/Agency Member Joseph Cho, Ph.D.  
Council/Agency Member George Ray  
Mayor/Chair Mark E. Pulido

Council/Agency Member Bruce Barrows and Mayor Pro Tem/Vice Chair Carol Chen were noted absent for the record.

**4. Public Comments and Suggestions**

None.

**5. New and Old Business**

**5A. Certification of results related to the March 3, 2015 Cerritos General Municipal Election**

Waive reading of and adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS, CALIFORNIA RECITING THE FACTS OF THE GENERAL MUNICIPAL ELECTION HELD IN THE CITY ON TUESDAY, MARCH 3, 2015, DECLARING THE RESULT THEREOF AND SUCH OTHER MATTERS AS PROVIDED BY THE PROVISIONS OF THE CITY CHARTER (COUNCIL).

A staff report was given by Vida Barone, City Clerk.

**MOTION:** It was moved by Ray, and seconded by Cho, to waive reading of and adopt **Resolution No. 7, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS, CALIFORNIA RECITING THE FACTS OF THE GENERAL MUNICIPAL ELECTION HELD IN THE CITY ON TUESDAY, MARCH 3, 2015, DECLARING THE RESULT THEREOF AND SUCH OTHER MATTERS AS PROVIDED BY THE PROVISIONS OF THE CITY CHARTER (COUNCIL).**

The motion carried (3 – 0) as follows:

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

**6. Adjournment**

The meeting was adjourned at 7:11 p.m.

ATTEST:

/s/Vida Barone  
Vida Barone, City Clerk

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

APPROVED: **March 16, 2015**