

MINUTES OF A SPECIAL MEETING OF THE CERRITOS CITY COUNCIL AND THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT AGENCY HELD ON MARCH 11, 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 meeting was given by Dr. William "Bill" C. Hundley, II, Pastor, House of Worship International.

3. Pledge of Allegiance

The Pledge of Allegiance was led by Boy Scout Troop 693.

3. 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. Public Comments

None.

6. Introductions

Mayor Pulido introduced dignitaries in attendance. Each Councilmember, the Mayor Pro Tem and the Mayor introduced their families in attendance.

7. Recognition and presentations to outgoing Councilmembers Bruce Barrows and Joseph Cho

Presentations were made to outgoing Councilmembers Bruce Barrows and Joseph Cho.

8. Recognition and presentations to outgoing Mayor Pulido

Presentations were made to outgoing Mayor Mark Pulido.

9. City Clerk administers Oath of Office to newly elected Council/Agency members

The City Clerk administered the Oath of Office to newly elected Council/Agency members Naresh Solanki, Jim Edwards, and newly re-elected Council member Mark Pulido. The Council/Agency members were seated as follows:

Council/Agency Member Carol K. Chen
Council/Agency Member Jim Edwards
Council/Agency Member Mark E. Pulido
Council/Agency Member George Ray
Council/Agency Member Naresh Solanki

10. City Council/Successor Agency reorganization. Selection of Mayor/Chair and Mayor Pro Tem/Vice Chair

Vida Barone, City Clerk, declared the office of Mayor/Chair vacant and called for nominations for the office of Mayor/Chair.

Council/Agency Member Ray presented the qualifications of and nominated Carol K. Chen for the office of Mayor/Chair. The nomination was seconded by Council/Agency Member Pulido. There were no other nominations. The City Clerk closed the nominations and declared Carol K. Chen elected to the office of Mayor/Chair by acclamation.

The office of Mayor Pro Tem/Vice Chair was declared vacant by Mayor/Chair Chen and she called for nominations for the office of Mayor Pro Tem/Vice Chair.

Council/Agency Member Edwards presented the qualifications of and nominated Council/Agency Member Ray for the office of Mayor Pro Tem/Vice Chair. The nomination was seconded by Council/Agency Member Pulido. There were no other nominations. The Mayor/Chair closed the nominations and declared George Ray elected to the office of Mayor Pro Tem/Vice Chair by acclamation.

11. Comments from newly designated Mayor/Chair and newly elected Council/Agency members

Mayor/Chair Carol K. Chen made brief comments as did newly elected Council/Agency Members Edwards, Pulido, and Solanki.

12. Comments from City Council/Agency members

The Council/Agency Members invited the community to a reception at the Cerritos Center for the Performing Arts.

13. Adjournment

The meeting was adjourned at 9:45 p.m.

ATTEST:

/s/Vida Barone
Vida Barone, City Clerk

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

APPROVED: **March 16, 2015**