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.

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. **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**