

MINUTES OF A REGULAR MEETING OF THE CERRITOS CITY COUNCIL AND THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT AGENCY HELD ON MARCH 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 Suk-Boo Lee, Artesia-Cerritos United Methodist Church.

3. Pledge of Allegiance

The Pledge of Allegiance was led by Long Beach Camp Fire Clubs Elsus and Rocket Cats.

4. Roll Call

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

Council/Agency Member Jim Edwards
Council/Agency Member Mark E. Pulido
Council/Agency Member Naresh Solanki
Mayor Pro Tem/Vice Chair George Ray
Mayor/Chair Carol Chen

5. Presentations/Appointments

5A. Presentations were made as follows:

American Red Cross Greater Long Beach Chapter (American Red Cross Awareness Month)

Richard Lourenco Gilliland (Eagle Scout)

(March 26, 2015 minutes continue on next page)

5. Presentations/Appointments (continued)

5B. Consideration of the Mayor’s Annual City Council Committee appointments (COUNCIL).

The Mayor proposed certain appointments. There were no public comments on this item.

MOTION: It was moved by Edwards, and seconded by Pulido, to approve the Mayor’s Annual City Council Committee appointments for 2015-2016 as follows (COUNCIL):

Standing Committees (subject to the Brown Act)	Councilmember
ABC Unified School District—Liaison	1. Mark Pulido 2. Jim Edwards
Budget/Finance	1. Carol Chen 2. George Ray
Performing Arts	1. George Ray 2. Jim Edwards 3. Naresh Solanki 4. Mark Pulido 5. Carol Chen
Personnel	1. Carol Chen 2. George Ray

One-Member Standing Committees (not subject to Brown Act requirements)	Councilmember
Auto Mall	George Ray
Business and Industry	Carol Chen
Cerritos Community College—Liaison	Jim Edwards
Chamber of Commerce—Liaison	Naresh Solanki
County Health Department/Health Insurance	Mark Pulido
Legislative	Carol Chen
Library	Mark Pulido
Parks and Recreation	Jim Edwards
Senior Services/Senior Center	George Ray

Other Organizations	Voting Delegate	Alternate
California Contract Cities Association	Jim Edwards	Naresh Solanki
California Joint Powers Insurance Authority (Form 700)	Carol Chen	Jim Edwards
Los Angeles County City Selection Committee <i>Mayor must be voting delegate per GC 50270</i>	Carol Chen (Mayor)	George Ray
Gateway Cities Council of Governments (Form 700)	George Ray	Jim Edwards
Gateway Cities Council of Governments—91/605/405 Corridor Cities Committee (Form 700)	Mark Pulido	Naresh Solanki
League of California Cities	Carol Chen	George Ray
Sanitation Districts 2, 3, 18 & 19/Waste Management (Form 700) <i>Mayor must be voting delegate per District bylaws</i>	Carol Chen (Mayor)	1. George Ray 2. Jim Edwards 3. Naresh Solanki 4. Mark Pulido
Southeast Water Coalition Joint Powers Authority (Form 700)	Naresh Solanki	Jim Edwards
Southern California Association of Governments (Form 700)	Carol Chen	George Ray
SELACO Workforce Investment Board—Policy Board (Form 700)	George Ray	Naresh Solanki

The motion carried (5 – 0) as follows:

AYES: Edwards, Pulido, Solanki, Ray, Chen
 NOES: None
 ABSENT: None
 ABSTAIN: None

5. Presentations/Appointments (continued)

5C. Consideration of appointments to Commissions, Committees, and Boards (COUNCIL).

MOTION: It was moved by Ray, and seconded by Pulido, to approve the following nominees by Naresh Solanki to Commissions, Committees, and Boards for a two-year term effective April 1, 2015 through March 31, 2017 (COUNCIL):

Naresh Solanki	
Robert Buell	Economic Development Commission
Anna Titus	Fine Arts and Historical Commission
Deepak "DJ" Jhaveri	Planning Commission
Catherine Snider	Parks and Recreation Commission
John Dawson	Property Preservation Commission
Christopher Cuff	Community Safety Committee
Srinivasa Reddy	Community Safety Committee
Alka Patel	Let Freedom Ring Committee

The motion carried (5 – 0) as follows:

AYES: Edwards, Pulido, Solanki, Ray, Chen
NOES: None
ABSENT: None
ABSTAIN: None

MOTION: It was moved by Pulido, and seconded by Solanki, to approve the following nominees by Jim Edwards to Commissions, Committees, and Boards for a two-year term effective April 1, 2015 through March 31, 2017 (COUNCIL):

Jim Edwards	
Richard Alegria	Economic Development Commission
Larry Sagert	Fine Arts and Historical Commission
Joe A. de Guzman	Parks and Recreation Commission
Brad Beach	Planning Commission
Chan-Yong Kim	Property Preservation Commission
Don Brown	Community Safety Committee
Martin Flax	Community Safety Committee
Kelly Colwell	Let Freedom Ring Committee

The motion carried (5 – 0) as follows:

AYES: Edwards, Pulido, Solanki, Ray, Chen
NOES: None
ABSENT: None
ABSTAIN: None

5. Presentations/Appointments (continued)

5C. Consideration of appointments to Commissions, Committees, and Boards (COUNCIL).
(continued)

MOTION: It was moved by Edwards, and seconded by Pulido, to approve the following nominees by George Ray to Commissions, Committees, and Boards for a two-year term effective April 1, 2015 through March 31, 2017 (COUNCIL):

George Ray	
Dan Padelford	Economic Development Commission
Janet Beach	Fine Arts and Historical Commission
Jack Reidy	Parks and Recreation Commission
Becky Lingad	Planning Commission
Phil Hickok	Property Preservation Commission
Tim Coomes	Community Safety Committee
Larry Constantino	Community Safety Committee
Janice Dawson	Let Freedom Ring Committee
Lewie Woodson	Let Freedom Ring Committee

The motion carried (5 – 0) as follows:

AYES: Edwards, Pulido, Solanki, Ray, Chen
NOES: None
ABSENT: None
ABSTAIN: None

MOTION: It was moved by Ray, and seconded by Edwards, to approve the following nominees by Carol Chen to Commissions, Committees, and Boards for a two-year term effective April 1, 2015 through March 31, 2017 (COUNCIL):

Carol Chen	
Rosalinda Law	Economic Development Commission
Doris Iglesias	Fine Arts & Historical Commission
James Fong Yee	Parks and Recreation Commission
Chuong Vo	Planning Commission
Waldo Arballo	Property Preservation Commission
Victor Gau	Community Safety Committee
Gordon Hom	Community Safety Committee
Jennifer Hong	Let Freedom Ring Committee
Richard Li	Let Freedom Ring Committee

The motion carried (5 – 0) as follows:

AYES: Edwards, Pulido, Solanki, Ray, Chen
NOES: None
ABSENT: None
ABSTAIN: None

6. Public Comments and Suggestions

Morris Setki spoke regarding a tree related issue on his residential street.

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 March 26, 2015 (COUNCIL).

MOTION: It was moved by Pulido, and seconded by Edwards, to approve the Register of Demands dated March 16, 2015 in the total amount of \$2,778,455.63 (COUNCIL). The motion carried (5 – 0) as follows:

AYES: Edwards, Pulido, Solanki, Ray, Chen
NOES: None
ABSENT: None
ABSTAIN: None

7B. Approval of the Register of Demands for the Successor Agency dated March 26, 2015 (COUNCIL).

MOTION: It was moved by Pulido, and seconded by Edwards, to approve the Register of Demands dated March 26, 2015 in the total amount of \$3,537,300.00 (SUCCESSOR AGENCY). The motion carried (5 – 0) as follows:

AYES: Edwards, Pulido, Solanki, Ray, Chen
NOES: None
ABSENT: None
ABSTAIN: None

7C. Approval of the City Council/Successor Agency Special Meeting Minutes of March 16, 2015 (COUNCIL/SUCCESSOR AGENCY).

MOTION: It was moved by Pulido, and seconded by Edwards, to approve the City Council/Successor Agency Special Meeting Minutes of March 16, 2015 (COUNCIL/SUCCESSOR AGENCY). The motion carried (5 – 0) as follows:

AYES: Edwards, Pulido, Solanki, Ray, Chen
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 TENTATIVE PARCEL MAP 73151, A REQUEST BY AG CROWNEST CERRITOS OWNER, LLC, TO SUBDIVIDE TWO (2) EXISTING PARCELS INTO A TOTAL OF FOUR (4) SEPARATE PARCELS FOR LEASING AND/OR SELLING PURPOSES. THE SUBJECT PROPERTIES ARE LOCATED AT 13810, 13825, 13850 AND 13875 CERRITOS CORPORATE DRIVE, CERRITOS, CALIFORNIA, 90703 AND ARE ZONED INDUSTRIAL (M) (APNS 7003-001-032 AND 7003-002-039) (COUNCIL).*

8. Public Hearings (continued)

8A. (continued)

*Pursuant to Section 15315 of the California Environmental Quality Act (CEQA), this project is categorically exempt from CEQA Review.

A staff report was given by Robert A. Lopez, Current Planning Manager. A PowerPoint Presentation was displayed.

The Mayor opened the public hearing and public comments. Noting there were no members of the public who elected to speak, the Mayor closed public comments and the public hearing.

MOTION: It was moved by Pulido, and seconded by Ray, to waive full reading of and adopt **Resolution 2015-12, A RESOLUTION OF THE CITY OF CERRITOS APPROVING TENTATIVE PARCEL MAP 73151, A REQUEST BY AG CROWNEST CERRITOS OWNER, LLC, TO SUBDIVIDE TWO (2) EXISTING PARCELS INTO A TOTAL OF FOUR (4) SEPARATE PARCELS FOR LEASING AND/OR SELLING PURPOSES. THE SUBJECT PROPERTIES ARE LOCATED AT 13810, 13825, 13850 AND 13875 CERRITOS CORPORATE DRIVE, CERRITOS, CALIFORNIA, 90703 AND ARE ZONED INDUSTRIAL (M) (APNS 7003-001-032 AND 7003-002-039) (COUNCIL).** The motion carried (5 – 0) as follows:

AYES: Edwards, Pulido, Solanki, Ray, Chen
NOES: None
ABSENT: None
ABSTAIN: None

9. New and Old Business

9A. An informational report to the City Council regarding an administrative approval of a Minor Precise Plan proposal for the Los Cerritos Center by Macerich Cerritos, LLC, for landscape improvements and a master sign program associated with the Los Cerritos Center renovation project approved under Precise Plan 2014-10. The subject property is located at 239 Los Cerritos Mall, Cerritos, California, 90703 and is zoned Regional Commercial (CR) (APNs 7038-014-017 and 7038-014-022) (COUNCIL).*

*One Mitigated Negative Declaration was prepared in accordance with the California Environmental Quality Act (CEQA) and previously approved for Precise Plan 2014-10 and Lot Combination 2014-1.

A staff report was given by Sandy Cisneros, Senior Planner. A PowerPoint Presentation was displayed.

The Mayor opened public comments.

David Bircher, architect representing Macerich Cerritos, responded to inquiries from the Council.

Noting there were no further individuals who elected to speak, the Mayor closed public comments.

9. New and Old Business (continued)

9A. (continued)

MOTION: It was moved by Pulido, and seconded by Solanki, to receive and file the report (COUNCIL). The motion carried (5 – 0) as follows:

AYES: Edwards, Pulido, Solanki, Ray, Chen
NOES: None
ABSENT: None
ABSTAIN: None

9B. Review and consideration to waive full reading of and adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS ADOPTING A CERRITOS LIBRARY PRIVACY POLICY (COUNCIL).

A staff report was given by Annie Hylton, City Librarian and Marketing Manager.

The Mayor opened public comments. Noting there were no individuals who elected to speak, the Mayor closed public comments.

MOTION: It was moved by Ray, and seconded by Edwards, to waive full reading of and adopt **Resolution No. 2015-13, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS ADOPTING A CERRITOS LIBRARY PRIVACY POLICY** (COUNCIL). The motion carried (5 – 0) as follows:

AYES: Edwards, Pulido, Solanki, Ray, Chen
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.

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

Reports were provided by Councilmembers Solanki, Edwards, and Pulido, Mayor Pro Tem Ray and Mayor Chen.

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

12. Closed Session (continued)

- 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 REPORT FROM CLOSED SESSION:

The City Attorney reported that the City Council met in Closed Session to discuss the settlement status of the cases listed on the agenda. No reportable action was taken and there was nothing further to report.

13. Adjournment

The meeting was adjourned at 9:12 p.m.

ATTEST:

/s/Vida Barone
Vida Barone, City Clerk

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

APPROVED: April 9, 2015