

**MINUTES OF A REGULAR MEETING OF THE CERRITOS CITY COUNCIL AND THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT AGENCY HELD ON APRIL 9, 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 Dustin T. Parker, Concordia Lutheran 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 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**

Presentations were made as follows:

Autism Society (50<sup>th</sup> Anniversary)

Lawrence Dang (Eagle Scout)

**6. Public Comments and Suggestions**

Chris Foster, resident, thanked the Council and staff for the Adaptive Recreation program.

Morris Satki, resident, spoke regarding tree trimming.

Merri Wheaton, resident spoke regarding the Annual Cerritos Prayer Breakfast.

**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 April 9, 2015 (COUNCIL).**

**7. Consent Calendar (continued)**

**7A. (continued)**

**MOTION:** It was moved by Edwards, and seconded by Ray, to approve the Register of Demands dated April 9, 2015 in the total amount of \$2,940,375.66 (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 April 9, 2015 (COUNCIL).

**MOTION:** It was moved by Edwards, and seconded by Ray, to approve the Register of Demands dated April 9, 2015 in the total amount of \$8,209.07 (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 Regular Meeting Minutes of March 26, 2015 (COUNCIL/SUCCESSOR AGENCY).

**MOTION:** It was moved by Edwards, and seconded by Ray, to approve the City Council/Successor Agency Regular Meeting Minutes of March 26, 2015 (COUNCIL/SUCCESSOR AGENCY). The motion carried (5 – 0) as follows:

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

**7D.** Approval of the Treasurer's Reports for the period ending February 28, 2015 (COUNCIL/SUCCESSOR AGENCY).

**MOTION:** It was moved by Edwards, and seconded by Ray, to approve the Treasurer's Reports for the period ending February 28, 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**

None.

**9. New and Old Business**

- 9A.** Review and consideration of award of a contract for Heritage Park Shelter Replacement, Project No. 12794, Bid No. 1204-15 (COUNCIL).

A staff report was given by Kanna Vancheswaran, Assistant City Engineer. 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 Edwards, and seconded by Ray, to:

1. Authorize the use of available funds in the Project No. 10073 account for Project No. 12794; and
2. Award a contract in the amount of \$124,217 for Heritage Park Shelter Replacement, Project No. 12794, Bid No. 1204-15, to RE Schultz and reject all other bids; and
3. Authorize the City Manager or his designee to execute any project-related change orders, including a change order for the removal of the Auto Square gazebo. (COUNCIL). The motion carried (5 – 0) as follows:

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

- 9B.** Review and consideration of various agreements and the revised environmental notice of determination for the expansion of the Cerritos recycled water system to serve Forest Lawn Memorial Park in the City of Cypress (COUNCIL).

A staff report was given by Kanna Vancheswaran, Assistant City Engineer.

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

**MOTION:** It was moved by Solanki, and seconded by Pulido, to:

1. Authorize the City Manager to execute the revised design funding agreement with Forest Lawn Memorial Park for costs associated with the expansion of the Cerritos Recycled Water System; and
2. Authorize the City Manager to execute the construction funding agreement with Forest Lawn Memorial Park for costs associated with the expansion of the Cerritos Recycled Water System; and
3. Receive and file the revised Environmental Notice of Determination; and
4. Approve the plans and specifications for the construction phase of the project; and
5. Authorize staff to issue bid documents and specifications for the construction phase of the project. and
6. Ensure that hard copies of the report are available at City Hall for the public's review (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 (continued)**

- 9C.** Review and consideration of an implementation agreement with the Gateway City Council of Governments for the preparation of an Artesia Boulevard Corridor Study (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.

**MOTION:** It was moved by Ray, and seconded by Pulido, to:

1. Authorize the City Manager to execute the Gateway Cities Council of Governments Implementation Agreement with the approved change as designated in the staff report as Exhibit 1, and in a form approved by the City Attorney; and
2. Appropriate \$41,501.25 from Proposition A funds for the City's share of the total study cost (COUNCIL). The motion carried (5 – 0) as follows:

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

- 9D.** An informational report on tree trimming and sidewalk repairs for Fiscal Year 2014-2015 (COUNCIL).

A staff report was given by Hal Arbogast, Director of Public Works. A PowerPoint Presentation was displayed.

The Mayor opened public comments.

Paul Bellenbaum, resident, commented regarding trees.

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

**MOTION:** It was moved by Pulido, and seconded by Edwards, to receive and file the report. 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.

**10. Legislative Items (continued)**

- 10B1.** Review and consideration of support for (State Legislation) Senate Bill 485 which will allow the Sanitation Districts of Los Angeles County (LACSD) to assist cities in achieving compliance with municipal storm water requirements through collaboration among existing local agencies in Los Angeles County (COUNCIL).

A staff report was given by Kathy Matsumoto, Assistant City 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 direct staff to prepare letters of support for Senate Bill 485 to the following: Senator Ed Hernandez, Senate Committee on Rules, Senator Tony Mendoza, Assembly Member Christina Garcia, League of California Cities, California Contract Cities, Gateway City Council of Governments, Independent Cities Association and Gonsalves and Son (COUNCIL). The motion carried (5 – 0) as follows:

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

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

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

**CONSENSUS (Ray):** Directed staff to bring back to the next meeting a review of the proposed tree ordinance brought to Council last year.

**CONSENSUS (Chen):** Directed staff to bring back to Council within 30 days a recommendation for a community assessment survey or program to gather input from residents and the business community on current City issues.

**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

**12. Closed Session (continued)**

The City Council did not recess to Closed Session to discuss Items 12A & 12B.

**13. Adjournment**

The meeting was adjourned at 8:24 p.m. in memory of Dr. John Hom.

ATTEST:

/s/Brenda Cabrera  
Brenda Cabrera, Assistant City Clerk

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

**APPROVED: April 23, 2015**