1. **Call to Order**
   
The meeting was called to order at 7:00 p.m.

2. **Invocation**
   
The invocation was given by Dr. William Hundley, House of Worship International Ministries.

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**

5A. **Presentations**
   
   Presentations were made as follows:

   Extreme Autowerks (Business Spotlight)

   Gerardo Gorospe (Eagle Scout)

5B. **Consideration of appointments to Commissions, Committees, and Boards (COUNCIL).**
   
   **MOTION:** It was moved by Ray, and seconded by Solanki, to approve the following nominees by Mark Pulido to Commissions, Committees, and Boards for a two-year term effective April 23, 2015 through March 31, 2017 (COUNCIL):

<table>
<thead>
<tr>
<th>Mark Pulido</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Carmelita Lampino</td>
<td>Economic Development Commission</td>
</tr>
<tr>
<td>Nora Benzon</td>
<td>Fine Arts and Historical Commission</td>
</tr>
<tr>
<td>Tatiana Yokoyama Bui</td>
<td>Planning Commission</td>
</tr>
<tr>
<td>Joe Frontino</td>
<td>Parks and Recreation Commission</td>
</tr>
<tr>
<td>Levi Javier</td>
<td>Property Preservation Commission</td>
</tr>
<tr>
<td>Pat Patnaik</td>
<td>Community Safety Committee</td>
</tr>
<tr>
<td>Beverly Porter</td>
<td>Community Safety Committee</td>
</tr>
<tr>
<td>Cindy Yen Chen</td>
<td>Let Freedom Ring Committee</td>
</tr>
<tr>
<td>Marco Garcia</td>
<td>Let Freedom Ring Committee</td>
</tr>
</tbody>
</table>
5. **Presentations/Appointments (continued)**

5B. (continued)

The motion carried (5 – 0) as follows:

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

6. **Public Comments and Suggestions**

Chris Tierheimer spoke regarding the General Municipal Election, a local newspaper, and statewide water restrictions.

Morris Setki spoke regarding the pine tree 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 April 23, 2015 (COUNCIL).

**MOTION:** It was moved by Edwards, and seconded by Solanki, to approve the Register of Demands dated April 23, 2015 in the total amount of $3,998,649.09 (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 23, 2015 (COUNCIL).

**MOTION:** It was moved by Edwards, and seconded by Solanki, to approve the Register of Demands dated April 23, 2015 in the total amount of $399.21 (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 April 9, 2015 (COUNCIL/SUCCESSOR AGENCY).

**MOTION:** It was moved by Edwards, and seconded by Solanki, to approve the City Council/Successor Agency Regular Meeting Minutes of April 9, 2015 (COUNCIL/SUCCESSOR AGENCY). The motion carried (5 – 0) as follows:
7. **Consent Calendar (continued)**

7C. (continued)

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 and award of Bid No. 1199-15, printing of the Cerritos Center for the Performing Arts 2015-2016 Season Brochure (COUNCIL).

A staff report was given by Laurie Kajiwara, Marketing Supervisor.

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 Solanki, to award Bid No. 1199-15 for the printing of the Cerritos Center for the Performing Arts 2015-2016 Season Brochure to Advantage Mailing, Inc. in the amount of $110,860.38 (COUNCIL). The motion carried (5 – 0) as follows:

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

9B. Review and consideration and award of Bid No. 1203-15, for the purchase of four (4) pairs of regulation soccer goals (COUNCIL).

A staff report was given by Ryan Carey, Budget 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 Solanki, and seconded by Ray, to award Bid No. 1203-15 for the purchase four pairs of Regulation Soccer Goals to Soccer Central in the amount of $23,044.64 (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 award of a contract for Cerritos parkway tree maintenance, Bid No. 1205-15 (COUNCIL).

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

The Mayor opened public comments.

Morris Setki inquired as to the priority order for tree trimming.

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:
1. Authorize the use of unexpended funds in the Fiscal Year 2014-2015 budget for tree trimming services; and
2. Award a contract in the amount of $137,165.00 for Cerritos Parkway Tree Maintenance, Bid No. 1205-15, to Golden West Arbor Services and reject all other bids; and
3. Authorize the City Manager or his designee to execute any project-related change orders, in an amount not to exceed a total project cost of $250,000.00 (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.

10B1. Review and consideration of support for (State Legislation) Assembly Bill 347 (Chang) which proposes to streamline the Los Angeles County's City Selection Committee proxy process (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 send a letter of support for Assembly Bill 347 to the following: Assemblymember Ling-Ling Chang, Assembly Committee on Local Government, Senator Tony Mendoza, Assemblymember Cristina Garcia, Los Angeles Division of the League of California Cities, California Contract Cities, Gateway Cities Council of Governments, Independent Cities Association, and Gonsalves and Son (COUNCIL). The motion carried (5 – 0) as follows:
10. Legislative Items (continued)

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 Pulido, Solanki, and Edwards, Mayor Pro Tem Ray and Mayor Chen.

12. Closed Session

The City Council recessed to Closed Session to consider the following two items.

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

Report from Closed Session:

The City Council met in Closed Session to discuss items 12A and 12B on the Closed Session agenda. Following the Closed Session, the City Council reconvened in the Council Chamber and the City Attorney reported as follows:

MOTION: It was moved by Ray, and seconded by Pulido, to unanimously approve a final settlement of the two litigation matters (Items 12A and 12B). Other approvals and signatures are required. Once obtained, the settlement agreement shall be available to the public (COUNCIL). The motion carried (5 – 0) as follows:

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

13. Adjournment

The meeting was adjourned at 8:50 p.m.
ATTEST:

__/s/Vida Barone__________
Vida Barone, City Clerk/Agency Secretary

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

APPROVED:  **May 11, 2015**