

MINUTES OF A REGULAR MEETING OF THE CERRITOS CITY COUNCIL AND THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT AGENCY HELD ON APRIL 23, 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 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):

Mark Pulido	
Carmelita Lampino	Economic Development Commission
Nora Benzon	Fine Arts and Historical Commission
Tatiana Yokoyama Bui	Planning Commission
Joe Frontino	Parks and Recreation Commission
Levi Javier	Property Preservation Commission
Pat Patnaik	Community Safety Committee
Beverly Porter	Community Safety Committee
Cindy Yen Chen	Let Freedom Ring Committee
Marco Garcia	Let Freedom Ring Committee

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**