

**MINUTES OF A SPECIAL MEETING OF THE CERRITOS CITY COUNCIL AND THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT AGENCY HELD ON MAY 11, 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 Alex Kim, First Evangelical Church of Cerritos.

**3. Pledge of Allegiance**

The Pledge of Allegiance was led by Brownie Troop #1043.

**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:

Chuan-Ling Lie (95<sup>th</sup> Birthday)

Ophelia Lara (Gahr High School Girls Varsity Wrestler)

American Red Cross (Certificate of Recognition to the City Council)

**6. Public Comments and Suggestions**

Julie Schwartz, Manager of the Saturday Morning Farmers Market in Cerritos, introduced herself to the community.

Morris Satki, resident, expressed concerns regarding the parkway tree near his residence.

**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 May 11, 2015 (COUNCIL).**

**MOTION:** It was moved by Ray, and seconded by Edwards, to approve the Register of Demands dated May 11, 2015 in the total amount of \$6,497,686.95 (COUNCIL). The motion carried (5 – 0) as follows:

**7. Consent Calendar (continued)**

**7A. (continued)**

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

**7B.** Approval of the City Council/Successor Agency Regular Meeting Minutes of April 23, 2015 (COUNCIL/SUCCESSOR AGENCY).

**MOTION:** It was moved by Ray, and seconded by Edwards, to approve the City Council/Successor Agency Regular Meeting Minutes of April 23, 2015 (COUNCIL/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 Treasurer's Reports for the period ending March 31, 2015 (COUNCIL/SUCCESSOR AGENCY).

**MOTION:** It was moved by Ray, and seconded by Edwards, to approve the Treasurer's Reports for the period ending March 31, 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 of an appeal of a decision of the Cerritos Property Preservation Commission denying a request to remove one parkway tree adjacent to the property located at 18509 Bainbrook Court, Cerritos, California, 90703 (APN 7023-009-014) – Case No. TR 2015-01 (COUNCIL).

Appeal to City Council PPC - 2015-01

A staff report was given by Todd Kuh, Parks Superintendent. A PowerPoint presentation was displayed.

The Mayor opened the public hearing and public comments.

Karla McIrney, representing the appellant, submitted pictures for the record, and expressed concerns regarding the parkway tree in front of the subject property.

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

**8. Public Hearings (continued)**

**8A. (continued)**

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

1. Uphold the Property Preservation Commission's determination denying the property owner's request to remove the parkway tree located adjacent to the 18509 Bainbrook Court residence, in accordance with the City's Tree Ordinance, and
2. Inform the property owner of the City Council's determination regarding the removal of said parkway tree (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.** Review and consideration of award of a contract for street improvements on Bechard Avenue Alley, Palm Street, Park Street and Parkside Avenue, Project No. 13053, Bid No. 1206-15 (COUNCIL).

A staff report was given by Hal Arbogast, Director of Public Works. 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 Pulido, and seconded by Solanki, to:

1. Award a contract in the amount of \$382,225.00 for Street Improvements on Bechard Avenue Alley, Palm Street, Park Street and Parkside Avenue, Project No. 13053, Bid No. 1206-15, to Sequel Contractors and reject all other bids, and
2. Authorize the City Manager or his designee to execute any project-related change orders (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 the City of Cerritos policies and procedures for residents and property owners requesting the removal of parkway trees (COUNCIL).

A staff report was given by Todd Kuh, Parks Superintendent. A PowerPoint Presentation was displayed.

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

**9. New and Old Business (continued)**

**9B. (continued)**

Councilmember Ray submitted a document for the record entitled, "*Recommended change to the August 2014 modifications to the City's Tree Policy,*" dated May 11, 2015.

**MOTION:** It was moved by Ray, and seconded by Pulido, to forward the suggested changes by Councilmember Ray to the Property Preservation Commission for their review as a possible amendment to the City's Tree Policy (COUNCIL). The motion carried (5 – 0) as follows:

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

**9C.** Review and consideration to waive full reading of and adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS ACCEPTING AN EASEMENT DEED FOR WATERLINE AND INGRESS AND EGRESS PURPOSES FROM G & A PARTNERSHIP, A CALIFORNIA GENERAL PARTNERSHIP, OWNER OF THE COMMERCIAL PROPERTY LOCATED AT 11300-11338 SOUTH STREET, CERRITOS, CA 90703 (APN 7049-001-021) (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 Edwards, and seconded by Pulido, to:

1. Waive further reading of and adopt **Resolution No. 2015-12, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS ACCEPTING AN EASEMENT DEED FOR WATERLINE AND INGRESS AND EGRESS PURPOSES FROM G & A PARTNERSHIP, A CALIFORNIA GENERAL PARTNERSHIP, OWNER OF THE COMMERCIAL PROPERTY LOCATED AT 11300-11338 SOUTH STREET, CERRITOS, CA 90703 (APN 7049-001-021),** and
2. Authorize the City Clerk to record the documents (COUNCIL).

The motion carried (5 – 0) as follows:

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

**9D.** Review and consideration of award of contract for annual financial auditing services (COUNCIL/SUCCESSOR AGENCY).

A staff report was given by Mike Matsumoto, Finance Division.

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

**9. New and Old Business (continued)**

**9D. (continued)**

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

1. Approve the contract with the Pun Group in the amount of \$43,000.00 per year for up to five years, and
2. Authorize the City Manager/Executive Director to execute the contract documents (COUNCIL).

The motion carried (5 – 0) as follows:

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

**9E.** Review and consideration of a community assessment implementation plan and time line (COUNCIL).

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

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

There was no action was taken by the City Council on this item.

**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 State legislation to oppose Assembly Bill 45 (Mullin) which would require each jurisdiction that provides residential collection and disposal of solid waste to increase the collection and diversion of household hazardous waste in its service area (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.

**(Item 10B1 continued on the next page)**

**10. Legislative Items (continued)**

**10B1. (continued)**

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

1. Concur with the Los Angeles County Sanitation District, the Los Angeles County Solid Waste Management Committee/Integrated Waste Management Task Force, a number of other cities and counties throughout the State, and waste associations to oppose AB 45, and
2. Prepare letters of opposition to be sent to Speaker Pro Tem Mullin, Assembly Appropriations Committee, Senator Mendoza, Assemblymember Garcia, Los Angeles County Board of Supervisors, Los Angeles County Sanitation District, Los Angeles County Solid Waste Management Committee/Integrated Waste Management Task Force, League of California Cities (Los Angeles Division), Gateway Cities Council of Governments, California Contract Cities, 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 Edwards, Pulido, and Solanki, Mayor Pro Tem Ray and Mayor Chen.

**12. Closed Session**

The City Council recessed to Closed Session to consider item 12A.

**12A. CONFERENCE WITH LABOR NEGOTIATORS**

Pursuant to California Government Code Section 54957.6. (COUNCIL)  
Agency Negotiators: Art Gallucci, Patricia Leyva  
Employee Organization: AFSCME, Local 619

**Report from Closed Session:**

The City Council met in Closed Session to discuss item 12A on the Closed Session agenda. Following the Closed Session, the City Council reconvened in the Council Chamber. The City Attorney reported that the City Council met in Closed Session to discuss item 12A on the agenda as related to labor negotiations. Direction was provided to the negotiators and there was no further action to report (COUNCIL).

**(Minutes continue on the next page)**

**13. Adjournment**

The meeting was adjourned at 9:20 p.m.

ATTEST:

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

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

APPROVED: **May 28, 2015**