

MINUTES OF A SPECIAL MEETING OF THE CERRITOS CITY COUNCIL AND THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT AGENCY HELD ON JUNE 1, 2015

1. Call to Order

The meeting was called to order at 7:00 p.m. in the Council Chambers at Cerritos City Hall, 18125 Bloomfield Avenue, Cerritos, California.

2. Pledge of Allegiance

The Pledge of Allegiance was led by Mayor/Chair Chen.

3. 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

4. Public Comments and Suggestions

None.

5. NEW AND OLD BUSINESS

5A. Combined Financial Program for the City of Cerritos and the City of Cerritos as Successor Agency to the Redevelopment Agency for Fiscal Year 2015-2016. (COUNCIL/SUCCESSOR AGENCY)

An introductory staff report was given by Art Gallucci, City Manager. Subsequent information related to the agenda item was presented by Mike Matsumoto, Finance Manager and Ryan Carey, Budget Manager. A PowerPoint Presentation was displayed.

Council and staff discussion ensued on the agenda item.

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

6. ADJOURNMENT

The meeting was adjourned at 9:38 p.m.

ATTEST:

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

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

Approved: June 11, 2015