

**MINUTES OF A REGULAR MEETING OF THE CERRITOS CITY COUNCIL AND THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT AGENCY HELD ON JUNE 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 Dr. Bill Ebling, First Baptist Church of Fullerton.

**3. Pledge of Allegiance**

The Pledge of Allegiance was led by Cub Scout Pack #72.

**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:

The Boy Scouts of America Los Angeles Area Council (100<sup>th</sup> Anniversary)

2<sup>nd</sup> Lieutenant Ryan J. Poblete (The United States Naval Academy Graduation)

Artesia High School, Cerritos High School, Gahr High School, Haskell STEM Academy (2015 California Blue Ribbon Schools)

Whitney High School Robotics Club FIRST Tech Challenge Team (FIRST Tech Challenge Robotics World Championships Rockwell Collins Design Innovation Award Nomination)

**6. Public Comments and Suggestions**

John Strand spoke regarding the City's water conservation measures.

James Han spoke regarding curbside house number painting.

Paul Bellenbaum spoke regarding property valuation in the City.

**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.

**7. Consent Calendar (continued)**

**7A. (continued)**

- 7A.** Approval of the Register of Demands for the City of Cerritos dated June 11, 2015 (COUNCIL).

**MOTION:** It was moved by Pulido, and seconded by Ray, to approve the Register of Demands for the City of Cerritos dated June 11, 2015 in the total amount of \$9,524,619.75 (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 June 11, 2015 (SUCCESSOR AGENCY).

**MOTION:** It was moved by Pulido, and seconded by Ray, to approve the Register of Demands for the Successor Agency dated June 11, 2015 in the total amount of \$8,035.41 (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 May 28, 2015 (COUNCIL/SUCCESSOR AGENCY).

**MOTION:** It was moved by Pulido, and seconded by Ray, to approve the City Council/Successor Agency Regular Meeting Minutes of May 28, 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 City Council/Successor Agency Special Meeting Minutes of June 1, 2015 (COUNCIL/SUCCESSOR AGENCY).

**MOTION:** It was moved by Pulido, and seconded by Ray, to approve the City Council/Successor Agency Special Meeting Minutes of June 1, 2015 (COUNCIL/SUCCESSOR AGENCY). The motion carried (5 – 0) as follows:

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

**7. Consent Calendar (continued)**

- 7E.** Approval of the Treasurer's Reports for the period ending April 30, 2015 (COUNCIL/SUCCESSOR AGENCY).

**MOTION:** It was moved by Pulido, and seconded by Ray, to approve the Treasurer's Reports for the period ending April 30, 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 to waive full reading of and introduce AN ORDINANCE OF THE CITY OF CERRITOS AMENDING CHAPTER 22.22, SINGLE-FAMILY RESIDENTIAL (RS) ZONES, OF THE CERRITOS MUNICIPAL CODE, ADDING REGULATIONS FOR THE INSTALLATION AND USE OF DROUGHT-TOLERANT LANDSCAPE PLANT MATERIAL IN RESIDENTIAL FRONT YARDS, HEREIN REFERENCED AS DEVELOPMENT CODE AMENDMENT 2015-1 (COUNCIL).\*

\*Pursuant to Section 15061(b)(3) of the California Environmental Quality Act (CEQA), this project is categorically exempt from CEQA Review.

(Continued from the City Council Meeting of May 28, 2015)

The public hearings for Items 8A and 8B were held concurrently.

Staff reports were given by Kristin Aguila, Advance Planning Manager, and Robert A. Lopez, Current Planning Manager. A PowerPoint Presentation was displayed.

The Mayor opened the public hearing and public comments.

David Paquette expressed concerns with the proposed drought-resistant landscaping code amendments.

Gail Grossman requested the City Council consider allowing artificial turf in front yards.

John Paul Drayer spoke regarding the proposed drought-resistant landscaping code amendments.

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 Pulido, and seconded by Chen, to:

1. Approve Development Code Amendment 2015-1, making the findings set forth in Cerritos Planning Commission Resolution No. 2015-14, and
2. Waive full reading of and introduce Ordinance No. 995, AN ORDINANCE OF THE CITY OF CERRITOS AMENDING CHAPTER 22.22, SINGLE-FAMILY RESIDENTIAL (RS) ZONES, OF THE CERRITOS MUNICIPAL CODE, ADDING REGULATIONS FOR THE INSTALLATION AND USE OF DROUGHT-TOLERANT LANDSCAPE PLANT MATERIAL IN RESIDENTIAL FRONT YARDS, HEREIN REFERENCED AS DEVELOPMENT CODE AMENDMENT 2015-1 (COUNCIL). The motion carried (3 – 2) as follows:

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

- 8B.** Review and consideration to waive full reading of and adopt A RESOLUTION OF THE CITY OF CERRITOS ADOPTING A RESIDENTIAL DROUGHT-TOLERANT FRONT YARD LANDSCAPE DESIGN MANUAL FOR USE AND REFERENCE BY SINGLE-FAMILY RESIDENTIAL PROPERTY OWNERS IN CONNECTION WITH THE REMOVAL OF TURF AND/OR WATER CONSERVATION (COUNCIL).\*

\*Pursuant to Section 15061(b)(3) of the California Environmental Quality Act (CEQA), this project is categorically exempt from CEQA Review.

(Continued from the City Council Meeting of May 28, 2015)

The public hearings for Items 8A and 8B were held concurrently.

Staff reports were given by Kristin Aguila, Advance Planning Manager, and Robert A. Lopez, Current Planning Manager. A PowerPoint Presentation was displayed.

The Mayor opened the public hearing and public comments.

David Paquette expressed concerns with the proposed drought-resistant landscaping code amendments.

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John Paul Drayer spoke regarding the proposed drought-resistant landscaping code amendments.

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

**8. Public Hearings (continued)**

**8B. (continued)**

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

1. Waive full reading of and adopt **Resolution No. 2015-15, A RESOLUTION OF THE CITY OF CERRITOS ADOPTING A RESIDENTIAL DROUGHT-TOLERANT FRONT YARD LANDSCAPE DESIGN MANUAL FOR USE AND REFERENCE BY SINGLE-FAMILY RESIDENTIAL PROPERTY OWNERS IN CONNECTION WITH THE REMOVAL OF TURF AND/OR WATER CONSERVATION (COUNCIL)**. The motion carried (4 – 1) as follows:

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

**9. New and Old Business**

- 9A.** Review and consideration to waive reading of and adopt a RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS IMPLEMENTING EMERGENCY WATER CONSERVATION REGULATIONS (COUNCIL).

A staff report was given by Vince Brar, Senior Assistant City Manager.

The Mayor opened public comments.

David Paquette spoke regarding the emergency water conservation regulations.

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 waive full reading of and adopt **Resolution No. 2015-16, a RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS IMPLEMENTING EMERGENCY WATER CONSERVATION REGULATIONS (COUNCIL)**, subject to the following amendments:

**Section 2.** Residential and commercial landscape areas shall be watered between the hours of 5 p.m. and 9 a.m. for no more than ten (10) minutes per station. Watering shall be limited to two (2) times per week during the months of June through September, and one (1) time per week during the months of October through May. ~~Residential water customers of the City of Cerritos with even numbered addresses are restricted to irrigating only on Mondays and Thursdays while those with odd numbered addresses are restricted to irrigating only on Tuesdays and Fridays.~~ Landscape irrigation for commercial nurseries and growers, fire and erosion protection, the protection of endangered species, environmental mitigation projects, and properties using reclaimed water are exempt from this provision. Watering using a handheld container; a hose equipped with a shut off nozzle; ~~a drip irrigation system producing no more than two (2) gallons per hour;~~ or the use of an irrigation system for short durations to make repairs are also exempt from the provision.

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

**9A. (continued)**

**Section 3.** Use of a drip irrigation system shall be subject to State mandated restrictions; and

**Section 4.** Violation of the regulations is an infraction punishable by a fine of up to five hundred dollars (\$500) per day; and

**Section 5.** The emergency regulations will remain in effect until the state mandated restrictions expire, at which time the City Council shall review the water supply conditions to determine the need for continued mandatory conservation measures.

The motion carried (5 – 0) as follows:

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

- 9B.** Review and consideration of approval for the purchase and installation of a variable frequency drive and pump motor repair at Well C-4 Booster Station Pump No. 3, located at 16807 Studebaker Road, Cerritos, California 90703 (COUNCIL).

A staff report was given by Vince Brar, Senior 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 Pulido, to approve the purchase and installation of a variable frequency drive and the repair of the pump motor at the C-4 Booster Station, Pump No. 3 to General Pump Company in the amount of \$31,091.00 (COUNCIL). The motion carried (5 – 0) as follows:

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

- 9C.** Review and consideration of a proposal by Metro for intersection improvements at two locations: Bloomfield Avenue and Artesia Boulevard; and South Street and Carmenita Road (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.

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

**9C. (continued)**

**MOTION:** It was moved by Pulido, and seconded by Solanki, to receive and file the report (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 an end user agreement and an amendment to the construction funding agreement with Forest Lawn Memorial Park for the expansion of the Cerritos Recycled Water System (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 Pulido, and seconded by Edwards, to:

1. Approve and authorize the City Manager to execute the End User Agreement with Forest Lawn Memorial Park outlining the terms and conditions related to the provision of recycled water to Forest Lawn, subject to final approval by the City Attorney, and
2. Approve and authorize the City Manager to execute Amendment No. 1 to the Construction Funding Agreement with Forest Lawn Memorial park for costs associated with the expansion of the Cerritos Recycled Water System (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 State Legislation to oppose Assembly Bill 57 as it relates to the approval of Wireless Telecommunications Facilities (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.

**10. Legislative Items (continued)**

**10B1. (continued)**

**MOTION:** It was moved by Ray, and seconded by Solanki, to oppose AB 57 and prepare letters of opposition to Assemblymember Quirk, Senate Energy, Environment and Telecommunications Committee, Senator Mendoza, Assemblymember Garcia, League of California Cities – Sacramento and Los Angeles County Divisions, 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

**12. Closed Session**

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

**12A. CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation (COUNCIL)**  
Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) – One Case

**Report from Closed Session:**

The City Council met in Closed Session to discuss Item 12A on the Closed Session agenda. The City Council reconvened into Open Session. City Attorney Mark Steres reported that the City Council discussed the matter as listed on Item 12A, direction was given to staff, no reportable action was taken and there was nothing further to report.

**13. Adjournment**

The meeting was adjourned at 10:30 p.m.

ATTEST:

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

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

**APPROVED: June 22, 2015**