

MINUTES OF A SPECIAL MEETING OF THE CERRITOS CITY COUNCIL AND THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT AGENCY HELD ON JUNE 22, 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 Boy Scout Pack #75.

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

Rishi Ravichandran (Eagle Scout)

6. Public Comments and Suggestions

Victor Manalo, Gateway Cities Council of Governments representative, provided an update report on the organization's projects and programs.

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 June 22, 2015 (COUNCIL).

MOTION: It was moved by Edwards, and seconded by Solanki, to approve the Register of Demands for the City of Cerritos dated June 22, 2015 in the total amount of \$2,849,137.83 (COUNCIL). The motion carried (5 – 0) as follows:

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

7. Consent Calendar (continued)

- 7B.** Approval of the Register of Demands for the Successor Agency dated June 22, 2015 (SUCCESSOR AGENCY).

MOTION: It was moved by Edwards, and seconded by Solanki, to approve the Register of Demands for the Successor Agency dated June 22, 2015 in the total amount of \$14,815,000.00 (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 June 11, 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 June 11, 2015 (COUNCIL/SUCCESSOR AGENCY). The motion carried (5 – 0) as follows:

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

- 7D.** Review and consideration of award of contract for Mechanical Equipment Maintenance Services, Bid No. 1209-15 (COUNCIL).

MOTION: It was moved by Edwards, and seconded by Solanki, to:

1. Award a contract for mechanical equipment maintenance services, Bid No. 1209-15 to the apparent low bidders, F.M. Thomas Air Conditioning, Inc., in the amount of \$52,668.00, and reject all other bids received, and
2. Authorize the City Manager or his designee to execute any change orders related to this maintenance work. 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 adopt A JOINT RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS AND THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT AGENCY, APPROVING AND ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR 2015-2016, APPROPRIATING THE FUNDS NECESSARY TO MEET THE EXPENDITURES SET FORTH THEREIN, AND APPROVING THE INVESTMENT POLICY FOR THE FISCAL YEAR 2015-2016 FOR THE CITY OF CERRITOS AND THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT AGENCY (COUNCIL/SUCCESSOR AGENCY).

A staff report was given by Ryan Carey, Budget Manager.

The Mayor opened the public hearing and public comments.

8. Public Hearings (continued)

8A. (continued)

Ram Kakkar suggested placing copies of the budget in the Cerritos Library for reference.

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

MOTION: It was moved by Solanki, and seconded by Pulido, to add the community calendar at a cost not to exceed \$50,000.00 to the consideration of the 2015-2016 Annual Budget (COUNCIL/SUCCESSOR AGENCY). The motion carried (3 – 2) as follows:

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

MOTION: It was moved by, and seconded by, to:

1. Receive and file the Planning Commission resolution finding the Capital Improvement Plan for Fiscal Year 2015-2016 in conformance with the General Plan for the City of Cerritos, and
2. Include the community calendar at a cost not to exceed \$50,000.00 to the 2015-2016 Annual Budget, and
3. Waive full reading of and adopt **Resolution No. 2015-17, A JOINT RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS AND THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT AGENCY, APPROVING AND ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR 2015-2016, APPROPRIATING THE FUNDS NECESSARY TO MEET THE EXPENDITURES SET FORTH THEREIN, AND APPROVING THE INVESTMENT POLICY FOR THE FISCAL YEAR 2015-2016 FOR THE CITY OF CERRITOS AND THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT AGENCY (COUNCIL/SUCCESSOR AGENCY)**, subject to the following amendments:

WHEREAS, the City Manager of the City of Cerritos, in accordance with Article IX of the Municipal Charter, has submitted to the City Council of the City of Cerritos a 2015-2016 Fiscal Year combined Operating and Capital Improvement Budget in the amount of ~~\$92,873,792~~ \$92,923,792 in proposed expenditures for general and special City purposes and reflecting funds available in the total amount of \$91,249,565; and

SECTION 1. The City Manager's proposed 2015-2016 Fiscal Year Budget for general and special City purposes, is approved and adopted in the amount of ~~\$92,873,792~~ \$92,923,792 for expenditures and \$91,249,565 in revenue. The referenced approved expenditure amount is inclusive of a request authorized by the City Council at the June 22, 2015 City Council meeting to include an allocation not to exceed \$50,000 for the production and distribution of the 2016 Community Calendar.

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 adoption of the Fiscal Year 2015-2016 appropriation limit (COUNCIL).

Review and consideration to waive full reading of and adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS APPROVING AND ADOPTING THE ANNUAL APPROPRIATION LIMIT FOR FISCAL YEAR 2015-2016 (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 Ray, and seconded by Solanki, to waive full reading of and adopt **Resolution No. 2015-18, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS APPROVING AND ADOPTING THE ANNUAL APPROPRIATION LIMIT FOR FISCAL YEAR 2015-2016.** The motion carried (5 – 0) as follows:

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

9B. Review and consideration of artwork by Cliff Garten Studio submitted by Macerich Cerritos, LLC for Los Cerritos Center, in accordance with Chapter 22.94 of the Cerritos Municipal Code as it relates to the Art in Public Places Program. The project is located in the Los Cerritos Center, generally located at 239 Los Cerritos Mall (APN's 7038-014-017 and 7038-014-022) (COUNCIL).

A staff report was given by Kathy Matsumoto, Assistant City Manager. A PowerPoint Presentation was displayed.

The Mayor opened public comments.

Andy Greenwood, representing Macerich Cerritos, LLC, spoke regarding the placement of the proposed art piece on the subject property.

Ram Kakkar made suggestions regarding the placement of the art.

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

MOTION: It was moved by Edwards, and seconded by Pulido, to approve the subject art piece "Quadras" by applicant Macerich Cerritos, LLC, for the major renovation project at the Los Cerritos Center (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 a cost sharing agreement for the installation of monitoring equipment and monitoring pursuant to the Harbor Toxic Pollutants Total Maximum Daily Load (COUNCIL).

A staff report was given by Mike O'Grady, Environmental Services 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 Solanki, to approve and authorize the City Manager to execute the agreement between the City of Cerritos and the Gateway Water Management Authority for the installation of monitoring equipment and monitoring pursuant to the Harbor Toxic Pollutants Total Maximum Daily Load (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 activities in celebration of the City Of Cerritos' 60th Anniversary (COUNCIL).

A staff report was given by Sherré Titus, Recreation Services Superintendent.

The Mayor opened public comments.

Ram Kakkar expressed concerns with expenditures related to a parade for the 60th Anniversary.

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

MOTION: It was moved by Edwards, and seconded by Ray, to approve an enhanced Community Spring Festival in celebration of the City's 60th Anniversary, in an amount not to exceed \$60,000.00 (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 amendments to the contracts with MCM Management Company and VA Consulting for costs associated with the design and construction administration for the expansion of the Cerritos Recycled Water System to serve Forest Lawn Memorial Park in the City of Cypress; and authorization for the City Manager to execute an associated maintenance agreement with the City of Cypress (COUNCIL).

A staff report was given Kanna Vancheswaran, Assistant City Engineer.

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)

9E. (continued)

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

1. Approve and authorize the City Manager to execute the Maintenance Agreement with the City of Cypress outlining the terms and conditions related to the maintenance of the water line and related infrastructure, subject to final approval by the City Attorney, and
2. Approve and authorize the City Manager or his designee to execute the amendment to the agreement with MCM Management Company in the amount of \$48,600 under Project No. 17198 and authorize the City Manager or his designee to execute any additional project-related contract amendments, and
3. Approve and authorize the City Manager or his designee to execute the amendment to the agreement with VA Consulting in the amount of \$35,333.00, under Project No. 17198 and authorize the City Manager or his designee to execute any additional project-related contract amendments (COUNCIL).

The motion carried (5 – 0) as follows:

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

9F. Review and Consideration of proposals received for Citywide Water Feature Maintenance and Repair for the City of Cerritos (COUNCIL).

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

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 reject all proposals received and grant permission to re-advertise for Citywide Water Feature Maintenance and Repair for the City of Cerritos (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.

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

None.

13. Adjournment

The meeting was adjourned at 9:06 p.m.

ATTEST:

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

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

APPROVED: July 9, 2015