

MINUTES OF A REGULAR MEETING OF THE CERRITOS CITY COUNCIL AND THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT AGENCY HELD ON JULY 9, 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 the Girl Scout Troop 5023.

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
Mayor Pro Tem/Vice Chair George Ray
Mayor/Chair Carol Chen

Council/Agency Member Naresh Solanki was noted as having an excused absence for this meeting.

5. Presentations/Appointments

Steven Chang (Eagle Scout Designation)

Paige Palleva (Gold Award in Girl Scouting)

Amanda Kim (Gold Award in Girl Scouting)

Sherille Kimberly Bosfield (Gold Award in Girl Scouting)

Audrey Lai (Gold Award in Girl Scouting)

6. Public Comments and Suggestions

Sarah Ambrose, Coordinator for the Relay for Life of Cerritos-Artesia, spoke regarding the 2015 Relay for Life event at Liberty Park and presented an award to the City Council.

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.** Approval of the Register of Demands for the City of Cerritos dated July 9, 2015 (COUNCIL).

MOTION: It was moved by Edwards, and seconded by Pulido, to approve the Register of Demands for the City of Cerritos dated July 9, 2015 in the total amount of \$7,119,056.54 (COUNCIL). The motion carried (4 – 0) as follows:

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

- 7B.** Approval of the Register of Demands for the Successor Agency dated July 9, 2015 (SUCCESSOR AGENCY).

MOTION: It was moved by Edwards, and seconded by Pulido, to approve the Register of Demands for the Successor Agency dated July 9, 2015 in the total amount of \$184,487.31 (SUCCESSOR AGENCY). The motion carried (4 – 0) as follows:

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

- 7C.** Approval of the City Council/Successor Agency Special Meeting Minutes of June 22, 2015 (COUNCIL/SUCCESSOR AGENCY).

MOTION: It was moved by Edwards, and seconded by Pulido, to approve the City Council/Successor Agency Special Meeting Minutes of June 22, 2015 (COUNCIL/SUCCESSOR AGENCY). The motion carried (4 – 0) as follows:

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

- 7D.** Approval of the Treasurer's Reports for the period ending May 31, 2015 (COUNCIL/SUCCESSOR AGENCY).

MOTION: It was moved by Edwards, and seconded by Pulido, to approve the Treasurer's Reports for the period ending May 31, 2015 (COUNCIL/SUCCESSOR AGENCY). The motion carried (4 – 0) as follows:

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

7. Consent Calendar (continued)

- 7E.** Adopt 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)*.

*Waiver of full reading approved at introduction of ordinance on June 11, 2015.

MOTION: It was moved by Edwards, and seconded by Pulido, to adopt 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 – 1) as follows:

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

8. Public Hearings

None.

9. New and Old Business

- 9A.** Review and consideration of agreements for cost sharing to prepare and implement Watershed Management Programs and Coordinated Integrated Monitoring Programs for the Los Cerritos Channel and the lower San Gabriel River Watersheds (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 Edwards, to approve and authorize the City Manager to execute the First Amendments to agreements for cost sharing to prepare and implement Watershed Management Programs (WMP) and Coordinated Integrated Monitoring Programs (CIMP) for the Los Cerritos Channel and Lower San Gabriel River Watersheds (COUNCIL). The motion carried (4 – 0) as follows:

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

9. New and Old Business (continued)

- 9B.** Review and consideration to waive full reading of and adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS ADOPTING THE GREATER LOS ANGELES COUNTY INTEGRATED REGIONAL WATER MANAGEMENT PLAN (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 Edwards, and seconded by Ray, to waive full reading of and adopt **Resolution No. 2015-19, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS ADOPTING THE GREATER LOS ANGELES COUNTY INTEGRATED REGIONAL WATER MANAGEMENT PLAN (COUNCIL)**. The motion carried (4 – 0) as follows:

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

- 9C.** Review and consideration of artwork by Kathleen Caricof/National Sculptor's Guild submitted by The Picerne Group for the Aria Luxury Apartment Homes in accordance with Chapter 22.94 of the Cerritos Municipal Code as it relates to the Arts in Public Places Program. The project is located at 12601, 12607, 12611 and 12615 Artesia Boulevard, generally located at the northeast corner of Bloomfield Avenue and Artesia Boulevard APN's 7030-001-044, 7030-001-045 and 7030-001-046) (COUNCIL).

A staff report was given by Kathy Matsumoto, Assistant City Manager. 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 Edwards, and seconded by Pulido, to approve the subject art piece and fountain for the Aria Project located on the northeast corner of Bloomfield Avenue and Artesia Boulevard (COUNCIL). The motion carried (4 – 0) as follows:

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

10. Legislative Items

- 10A.** Report on pending legislation

None.

10. Legislative Items (continued)

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 254 (Hernandez), The Municipal Election Consolidation Act, as it relates to the elimination of election dates in March and April (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 Edwards, and seconded by Ray, to oppose Assembly Bill 254 (Hernandez), and direct staff to prepare a letter of opposition to Assemblymember Hernandez, Senate Appropriations Committee, Senator Mendoza, Assemblymember Garcia, League of California Cities (Sacramento and Los Angeles Division), City Clerks Association of California, Gateway Cities Council of Governments, California Contract Cities, Independent Cities Association, and Gonsalves and Son, and that an additional letter be sent to Governor Brown to request a VETO of AB 254 should the legislation reach his desk. The motion carried (4 – 0) as follows:

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

10B2. Review and consideration of State legislation to oppose Senate Bill 415 (Hueso), The California Voter Participation Rights Act, as it relates to election dates (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 oppose Senate Bill 415 (Hueso), and direct staff to prepare a letter of opposition to Senator Hueso, members of the Assembly, Senator Mendoza, Assemblymember Garcia, League of California Cities (Sacramento and Los Angeles Division), City Clerks Association of California, Gateway Cities Council of Governments, California Contract Cities, Independent Cities Association, and Gonsalves and Son, and that an additional letter be sent to Governor Brown to request a VETO of SB 415 should the legislation reach his desk. The motion carried (4 – 0) as follows:

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

11. City Council Communications/Committee Reports/Report on Meetings

Reports were provided by Councilmembers Edwards and Pulido, Mayor Pro Tem Ray, and Mayor Chen.

12. Closed Session

12A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Pursuant to California Government Code Section 54957 (COUNCIL).
Title: City Manager

12B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Pursuant to California Government Code Section 54957 (COUNCIL).
Title: City Attorney

12C. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Pursuant to California Government Code Section 54957 (COUNCIL).
Title: City Clerk

City Attorney Mark Steres announced that the City Council/Successor Agency would not recess to Closed Session to discuss Items 12A, 12B and 12C on the Closed Session agenda.

13. Adjournment

The meeting was adjourned at 8:15 p.m. in memory of form City employee Michael Wolfe.

ATTEST:

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

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

APPROVED: July 23, 2015