

MINUTES OF A REGULAR MEETING OF THE CERRITOS CITY COUNCIL AND THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT AGENCY HELD ON JULY 23, 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 Councilmember Jim Edwards.

3. Pledge of Allegiance

The Pledge of Allegiance was led by the Boy Scout Troop 394.

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

Eyesite Optometry (Business Spotlight)

Raul Cerda, Joesph and Mary La Riccia, and David Elmer and Cheryl Ann Driscoll (Citywide Pride Grand Prize Honorees)

5B. Appointments

MOTION: It was moved by Ray, and seconded by Pulido, to approve Councilmember Solanki's nomination of Candace "Candy" Yee to the Let Freedom Ring Committee, for a two year term to expire on March 31, 2017 (COUNCIL). The motion carried (5 – 0) as follows:

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

Brenda Cabrera, Assistant City Clerk, administered the Oath of Office to Candace "Candy" Yee.

MOTION: It was moved by Solanki, and seconded by Ray, to approve Councilmember Edwards nomination of Tiffany Mitchell to the Let Freedom Ring Committee, for a two year term to expire on March 31, 2017 (COUNCIL). The motion carried (5 – 0) as follows:

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

Brenda Cabrera, Assistant City Clerk, administered the Oath of Office to Tiffany Mitchell.

6. Public Comments and Suggestions

None.

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 July 23, 2015 (COUNCIL).

MOTION: It was moved by Ray, and seconded by Edwards, to approve the Register of Demands for the City of Cerritos dated July 23, 2015 in the total amount of \$5,314,280.83 (COUNCIL). The motion carried (5 – 0) as follows:

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

7B. Approval of the City Council/Successor Agency Regular Meeting Minutes of July 9, 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 July 9, 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 a proposal by the ABC Unified School District to modify parking lot traffic circulation and the drop off zone for Mary Bragg Elementary School (COUNCIL).

A staff report was given by Kanna Vancheswaran, Assistant City Engineer. A PowerPoint presentation was displayed.

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

MOTION: It was moved by Edwards, and seconded by Pulido, to approve the project proposal by the ABC Unified School District to modify parking lot traffic circulation and the drop off zone for Mary Bragg Elementary School (COUNCIL). The motion carried (5 – 0) as follows:

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

8. Public Hearings (continued)

8B. (continued)

Review and consideration to waive full reading of and adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS ADOPTING AN UPDATED RENEWABLE ENERGY RESOURCES PROCUREMENT PLAN FOR THE CITY OF CERRITOS ELECTRIC UTILITY (COUNCIL).

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

The Mayor opened the public hearing and public comments. Noting there were no 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 waive full reading of and adopt **Resolution No. 2015-20, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS ADOPTING AN UPDATED RENEWABLE ENERGY RESOURCES PROCUREMENT PLAN FOR THE CITY OF CERRITOS ELECTRIC UTILITY (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 executing enabling agreements with various natural gas suppliers for the Magnolia Power Project (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 Ray, and seconded by Edwards, to:

1. Authorize the City Manager, or his designee, to execute NAESB agreements with qualified suppliers to acquire natural gas for the purpose of providing fuel to generate electricity at the Magnolia Power Plant, and
2. Authorize the City Manager, or his designee, to execute confirmations under the NAESB agreements for natural gas transactions (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)

- 9B.** Review and consideration of the 2016 City Council/Successor Agency meeting dates and possible rescheduling of dates conflicting with holidays and/or other events (COUNCIL/SUCCESSOR AGENCY).

A staff report was given by Brenda Cabrera, Assistant City Clerk.

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 following modifications to the 2016 Council/Agency meeting calendar:

Regular Meeting Date	Approved Meeting Date Changes
Budget Study Session	Monday, May 2, 2016
May 12, 2016	Monday, May 9, 2016
June 23, 2016	Monday, June 20, 2016
October 13, 2016	Monday, October 10, 2016
November 24, 2016	Monday, November 21, 2016 (after tree lighting ceremony)
December 22, 2016	CANCELED

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 Edwards, Solanki, and Pulido, Mayor Pro Tem Ray, and Mayor Chen.

12. Closed Session

City Manager Art Gallucci 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.

- 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

13. Adjournment

The meeting was adjourned at 7:53 p.m.

ATTEST:

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

 /s/Brenda Cabrera
Brenda Cabrera Assistant City Clerk
/Assistant Agency Secretary

APPROVED: August 13, 2015