

**MINUTES OF A REGULAR MEETING OF THE CERRITOS CITY COUNCIL AND THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT AGENCY HELD ON AUGUST 13, 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 Chaplain Norman Griffith, NASCAR Motor Racing.

**3. Pledge of Allegiance**

The Pledge of Allegiance was led by Cerritos Youth Soccer Division Rookie 2 Team, "The Minions."

**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**

None.

**6. Public Comments and Suggestions**

Norma Williamson spoke regarding Neighborhood Watch in Cerritos and submitted two (2) documents for the record entitled, *"Petition to City of Cerritos Mayor & Council Members To Install One Official Neighborhood sign On Street Corner Lamp Post"* and *"Please join us on Nextdoor Cerritos."*

**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 August 13, 2015 (COUNCIL).**

**MOTION:** It was moved by Pulido, and seconded by Edwards, to approve the Register of Demands for the City of Cerritos dated August 13, 2015 in the total amount of \$6,317,263.44 (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 City Council/Successor Agency Special Meeting Minutes of July 16, 2015 (COUNCIL/SUCCESSOR AGENCY).

**MOTION:** It was moved by Pulido, and seconded by Edwards, to approve the City Council/Successor Agency Special Meeting Minutes of July 16, 2015 (COUNCIL/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 July 23, 2015 (COUNCIL/SUCCESSOR AGENCY).

**MOTION:** It was moved by Pulido, and seconded by Edwards, to approve the City Council/Successor Agency Regular Meeting Minutes of July 23, 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 Treasurer's Reports for the period ending June 30, 2015 (COUNCIL/SUCCESSOR AGENCY).

**MOTION:** It was moved by Pulido, and seconded by Edwards, to approve the Treasurer's Reports for the period ending June 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 9.48, USE OF PARKS AND RECREATION AREAS, OF TITLE 9 PUBLIC PEACE, SAFETY AND MORALS OF THE CITY OF CERRITOS MUNICIPAL CODE BY AMENDING SECTION 9.48.020(F) AND ADDING SECTION 9.48.080 TO ESTABLISH RULES OF CONDUCT FOR UPHOLDING THE SAFE, PEACEFUL, AND PRODUCTIVE ENVIRONMENT WITHIN THE CERRITOS LIBRARY (COUNCIL).

A staff report was given by Annie Hylton, City Librarian and Marketing Manager.

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.

**8. Public Hearings (continued)**

**8A. (continued)**

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

1. Direct the City Manager and/or his designee to implement the Rules of Conduct for Cerritos Library Patrons Levels of Violations and Penalties; and
2. Waive reading of and introduce Ordinance No. 996, introduce **AN ORDINANCE OF THE CITY OF CERRITOS AMENDING CHAPTER 9.48, USE OF PARKS AND RECREATION AREAS, OF TITLE 9 PUBLIC PEACE, SAFETY AND MORALS OF THE CITY OF CERRITOS MUNICIPAL CODE BY AMENDING SECTION 9.48.020(F) AND ADDING SECTION 9.48.080 TO ESTABLISH RULES OF CONDUCT FOR UPHOLDING THE SAFE, PEACEFUL, AND PRODUCTIVE ENVIRONMENT WITHIN THE CERRITOS LIBRARY (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 approval for the expenditure of funds for the replacement, removal, and repairs of two 24-inch butterfly valves located on 166<sup>th</sup> Street in the City of Cerritos and City of Artesia (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 Pulido, and seconded by Solanki, to:

1. Make a finding that staff has negotiated a fair and reasonable cost for the installation of the 24-inch butterfly valve located at 166<sup>th</sup> Street and Maidstone Avenue in the City of Artesia; and
2. Make a finding that staff has negotiated a fair and reasonable cost for the removal of the 24-inch butterfly valve and repace with a spool at 166<sup>th</sup> Street and Girdley Road in the City of Cerritos; and
3. Approve the expenditure of funds in the amount of \$110,117.00 for the installation of a 24-inch butterfly valve at 166<sup>th</sup> Street and Maidstone Avenue in the City of Artesia and the replacement of a 24-inch butterfly valve with a spool in the City of Cerritos to Doty Bros. Equipment Company (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 an amendment to the agreement between the City of Cerritos and Dapeer, Rosenblit and Litvak, LLP to extend the agreement for legal services to assist with code enforcement and community development activity to June 30, 2016 (COUNCIL).

A staff report was given by Daryl Evans, Public Safety 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:

1. Approve the amendment to the agreement between the City of Cerritos and Dapeer, Rosenblit and Litvak, LLP to extend the agreement for legal services to assist with code enforcement and community development activities to June 30, 2016; and
2. Authorize City staff to go out to bid for legal services to assist with code enforcement and community development activities when the term of this contract amendment has concluded (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 Edwards, Pulido, and Solanki, Mayor Pro Tem Ray, and Mayor Chen.

**12. Closed Session**

The City Attorney noted that the City Council would not recess to Closed Session to discuss any items 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 8:15 p.m.

ATTEST:

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

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

**APPROVED: August 27, 2015**