

MINUTES OF A REGULAR MEETING OF THE CERRITOS CITY COUNCIL AND THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT AGENCY HELD ON AUGUST 27, 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 Dustin T. Parker, Concordia Lutheran Church.

3. Pledge of Allegiance

The Pledge of Allegiance was led by 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

Proclamations were presented as follows:

Ben Bridge Jewelers (Business Spotlight)

Elizabeth Carey (2015 Special Olympics World Games Athlete - Swimming)

Pat and Maynard Law (50th Wedding Anniversary)

6. Public Comments and Suggestions

Latha Vasan spoke regarding Boy Scout recruitment in the City of Cerritos.

Mary Buell spoke regarding parking concerns on Dumont Street and requested parking spaces.

Gail Grossman thanked the Council for the tree trimming and concerns regarding the City's watering procedures.

Calvin Sung, representing State Senator Tony Mendoza's Office, made various announcements regarding various programs and services offered through the Office.

Ram Kakkar spoke requesting looping in the Sierra Room of the Cerritos Center for the Performing Arts.

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 27, 2015 (COUNCIL).

MOTION: It was moved by Ray, and seconded by Pulido, to approve the Register of Demands for the City of Cerritos dated August 27, 2015 in the total amount of \$4,198,615.23 (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 August 27, 2015 (SUCCESSOR AGENCY).

MOTION: It was moved by Ray, and seconded by Pulido, to approve the Register of Demands for the Successor Agency dated August 27, 2015 in the total amount of \$3,991.00 (COUNCIL). 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 August 13, 2015 (COUNCIL/SUCCESSOR AGENCY).

MOTION: It was moved by Ray, and seconded by Pulido, to approve the City Council/Successor Agency Regular Meeting Minutes of August 13, 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 Bid No. 1216-16, supply of compressed liquid chlorine (COUNCIL).

MOTION: It was moved by Ray, and seconded by Pulido, to approve the award of Bid No. 1216-16 to JCI Jones Chemicals, Incorporated for the supply of Compressed Liquid Chlorine (COUNCIL). The motion carried (5 – 0) as follows:

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

7. Consent Calendar (continued)

- 7E.** Review and consideration of award of Bid No. 1217-16, supply of engine oil (COUNCIL).

MOTION: It was moved by Ray, and seconded by Pulido, to approve the award of Bid No. 1217-16 to Goodspeed Distribution for the supply of several grades of engine oil and grease as specified in the unit prices identified in the agenda report (COUNCIL). The motion carried (5 – 0) as follows:

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

- 7F.** Adopt Ordinance No. 996, 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).

*Waiver of full reading approved at introduction of ordinance on August 13, 2015.

MOTION: It was moved by Ray, and seconded by Pulido, 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. Adopt **Ordinance No. 996, 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

8. Public Hearings

- 8A.** Review and consideration to waive full reading of and adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS FINDING THE CITY IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM (CMP) AND ADOPTING THE 2015 CMP LOCAL DEVELOPMENT REPORT, IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 65089 (COUNCIL).

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

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 Solanki, and seconded by Edwards, to waive reading of and adopt **Resolution No. 2015-21, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS FINDING THE CITY IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM (CMP) AND ADOPTING THE 2015 CMP LOCAL DEVELOPMENT REPORT, IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 65089 (COUNCIL).**

The motion carried (5 – 0) as follows:

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

8B. Review and consideration of a proposed modification to the City of Cerritos policies and procedures for residents and property owners requesting the removal of parkway trees (COUNCIL).

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

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 approve the Property Preservation Commission's recommended modification to the tree removal policy as follows:

19. Under the pay for tree trimming/removal program, a tree would qualify for trimming/removal if it is causing damage to the homeowner's property, excessive maintenance for the homeowner; or causing a public health or safety hazard. ~~or other conditions that are causing stress for the homeowner.~~ The homeowner would pay for the cost of tree trimming/removal and ~~repair to the sidewalk~~ plus **the cost** to replace the tree if it was removed. ~~from an approved list from the City.~~ **The replacement tree would be specified by the City of Cerritos, Public Works Department. The homeowner would be financially responsible for any necessary repairs to the public right-of-way resulting from the pay to trim/ remove project.** The resident would obtain no-fee tree trimming/removal permit from the City and could then contract directly with one of the pre-qualified tree trimming/removal companies. The approved contractors would establish their own pricing. This process would be administratively approved (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 the future of Arts Education Programs at the Cerritos Center for the Performing Arts (CCPA) (COUNCIL).

A staff report was given by Dianne Cheney, Director of Community and Cultural Services.

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 Option #3: Dissolution of Friends of Arts Education with the City/CCPA taking over programming (as generally outlined in the agenda report), with City staff reviewing and appropriately scaling down the programming schedule, and returning to the City Council with an update report (COUNCIL). The motion carried (5 – 0) as follows:

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

- 9B.** Review and consideration to waive full reading of and adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS SUPPORTING THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA'S GROUNDWATER RELIABILITY IMPROVEMENT PROGRAM (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 waive reading of and adopt **Resolution No. 2015-22, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS SUPPORTING THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA'S GROUNDWATER RELIABILITY IMPROVEMENT PROGRAM** (COUNCIL).

The motion carried (5 – 0) as follows:

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

- 9C.** Review and consideration to waive full reading of and adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS URGING THE STATE OF CALIFORNIA TO PROVIDE NEW SUSTAINABLE FUNDING FOR STATE AND LOCAL TRANSPORTATION INFRASTRUCTURE (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.

9. New and Old Business (continued)

9C. (continued)

MOTION: It was moved by Solanki, and seconded by Edwards, to waive reading of and adopt **Resolution No. 2015-23, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS URGING THE STATE OF CALIFORNIA TO PROVIDE NEW SUSTAINABLE FUNDING FOR STATE AND LOCAL TRANSPORTATION INFRASTRUCTURE (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

The City Attorney noted that the City Council would recess to Closed Session to discuss item 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

REPORT FROM CLOSED SESSION:

The City Council reconvened into Open Session. The Mayor announced that the City Council recessed to Closed Session to discuss item 12C on the Closed Session agenda. There was no reportable action and nothing further to report.

13. Adjournment

The meeting was adjourned at 10:40 p.m.

ATTEST:

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

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

APPROVED: September 10, 2015