

MINUTES OF A REGULAR MEETING OF THE CERRITOS CITY COUNCIL AND THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT AGENCY HELD ON SEPTEMBER 10, 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. William Hundley, House of Worship International Ministries.

3. Pledge of Allegiance

The Pledge of Allegiance was led by the City of Cerritos Recreation Services Division Volunteer program.

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

Proclamations were presented as follows:

Juan Plascencia (Lifesaving rescue)

California Highway Patrol (Presentation to Juan Plascencia)

Los Angeles County Fire Department (Presentation to Juan Plascencia)

6. Public Comments and Suggestions

Myrle J. Holloway, resident, spoke regarding city trees and submitted color pictures to Council for the record.

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 August 27, 2015 (COUNCIL).

MOTION: It was moved by Pulido, and seconded by Edwards, to approve the Register of Demands for the City of Cerritos dated September 10, 2015 in the total amount of \$3,956,690.73 (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 August 27, 2015 (SUCCESSOR AGENCY).

MOTION: It was moved by Pulido, and seconded by Edwards, to approve the Register of Demands for the Successor Agency dated September 10, 2015 in the total amount of \$226,800.00 (COUNCIL). 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 Regular Meeting Minutes of August 27, 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 August 27, 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 July 31, 2015 (COUNCIL/SUCCESSOR AGENCY).

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

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

8. Public Hearings

None.

9. New and Old Business

- 9A.** Review and consideration of approval for the overhaul of Engine Number 1 at C-2 Booster Station, located at 16540 Marquardt Avenue in the City of Cerritos, by a sole source provider (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 Ray, to:

1. Find that the overhaul of Engine Number 1 at the C-2 Booster Station is necessary;
2. Find that due to the urgency of the issue, it is prudent to perform this work as soon as possible;
3. Find that staff has negotiated a fair and reasonable term for the overhaul of the engine; and
4. Authorize the agreement with Waukesha Pearce Industries, Inc. in the amount of \$62, 560 for the overhaul of the engine number 1 located at the C-2 Booster Station.

(COUNCIL). The motion carried (4– 0) as follows:

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

- 9B.** Review and consideration of an ongoing contract for civil engineering services in the City of Cerritos (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. Award an ongoing contract for civil engineering services in the City of Cerritos to Willdan Engineering under the terms as specified in the agreement, and
2. Authorize the City Manager to execute said agreement on behalf of the City of Cerritos, including any contract modifications that may be necessary to complete the specified scope of work (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 an ongoing contract for Traffic Engineering services in the City of Cerritos (COUNCIL).

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

9. New and Old Business (continued)

9C. (continued)

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:

1. Award an ongoing contract for traffic engineering services in the City of Cerritos to Hartzog & Crabill, Inc. under the terms as specified in the agreement; and
2. Authorize the City Manager to execute said agreement on behalf of the City of Cerritos, including any contract modifications that may be necessary to complete the specified scope of work.

The motion carried (4– 0) as follows:

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

9D. Designation of Voting Delegate and Alternate(s) for the League of California Cities 2015 Annual conference to be held September 30 – October 3, 2015 (COUNCIL).

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 appoint Mayor Carol Chen as the voting delegate to the League of California Cities 2015 Annual Conference, and appoint Councilmember Jim Edwards as the voting alternate (COUNCIL).

The motion carried (4– 0) as follows:

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

9E. Review and consideration of final approval of Parcel Map 73151, a request by AG Crowsnest Cerritos Owner LLC, to subdivide two (2) existing parcels into a total of four (4) separate parcels for leasing and/or selling purposes. The subject properties are located at 13810, 13825, 13850, 13875 Cerritos Corporate Drive, Cerritos, California, 90703 and are zoned industrial (M) (APNS 7003-001-032 and 7003-002-039) (COUNCIL).*

*Pursuant to Section 15315 of the California Environmental Quality Act (CEQA), This project is categorically Exempt from CEQA Review.

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.

9. New and Old Business (continued)

9E. (continued)

MOTION: It was moved by Ray, and seconded by Pulido, to approve the staff recommendation to accept, file and authorize recordation of Parcel Map No. 73151, subject to final approval of the City Engineer.

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.

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.

Vince Brar, Assistant City Manager, reported on the status of City-supported SB 485 which gives the Sanitation District authority to work with membe cities on storm water and runoff related issues. He noted SB 485I has passed the Senate and Assembly and is before the Governor for signature.

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

None.

13. Adjournment

The meeting was adjourned at 7:50 p.m.

ATTEST:

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

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

APPROVED: September 21, 2015