

MINUTES OF A SPECIAL MEETING OF THE CERRITOS CITY COUNCIL AND THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT AGENCY HELD ON SEPTEMBER 21, 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 City of Cerritos Recreation Services Division Campers in Leadership Training 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
Council/Agency Member Naresh Solanki
Mayor Pro Tem/Vice Chair George Ray
Mayor/Chair Carol Chen

5. Presentations/Appointments

Proclamations were presented as follows:

Microsoft Cerritos (Business Spotlight)

6. Public Comments and Suggestions

David Montgomery and Telma Woodley presented the City Council with a plaque commemorating the Special Olympics World Games from the Host Town Committee.

Levy Sun, Public Information Officer, Greater Los Angeles County Vector Control District displayed a PowerPoint Presentation outlining his Agency's various programs.

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 September 21, 2015 (COUNCIL).

MOTION: It was moved by Solanki, and seconded by Edwards, to approve the Register of Demands for the City of Cerritos dated September 21, 2015 in the total amount of \$3,956,134.94 (COUNCIL). The motion carried (5 – 0) as follows:

7. Consent Calendar (continued)

7A. (continued)

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

7B. Approval of the Register of Demands for the Successor Agency dated September 21, 2015 (SUCCESSOR AGENCY).

MOTION: It was moved by Solanki, and seconded by Edwards, to approve the Register of Demands for the Successor Agency dated September 21, 2015 in the total amount of \$2,014,089.82 (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 September 10, 2015 (COUNCIL/SUCCESSOR AGENCY).

MOTION: It was moved by Solanki, and seconded by Edwards, to approve the City Council/Successor Agency Regular Meeting Minutes of September 10, 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 VARIOUS SECTIONS OF THE CERRITOS MUNICIPAL CODE RELATING TO THE CREATION OF AN EXPEDITED PERMITTING PROCESS FOR SMALL RESIDENTIAL ROOFTOP SOLAR ENERGY SYSTEMS, IN CONFORMANCE WITH CALIFORNIA STATE ASSEMBLY BILL 2188 (2014), HEREIN REFERENCED AS DEVELOPMENT CODE AMENDMENT 2015-2 (COUNCIL)*.

*Pursuant to Section 15061(b)(3) of the California Environmental Quality Act (CEQA), this project is categorically exempt from CEQA Review.

A staff report was given by Kristin Aguila, Advance Planning Manager. 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.

8. Public Hearings (continued)

8A. (continued)

MOTION: It was moved by Ray, and seconded by Pulido, to:

1. Approve Development Code Amendment 2015-2, making the findings set forth in Cerritos Planning Commission Resolution No. 2015-23, and
2. Waive reading of and introduce **Ordinance No. 997, AN ORDINANCE OF THE CITY OF CERRITOS AMENDING VARIOUS SECTIONS OF THE CERRITOS MUNICIPAL CODE RELATING TO THE CREATION OF AN EXPEDITED PERMITTING PROCESS FOR SMALL RESIDENTIAL ROOFTOP SOLAR ENERGY SYSTEMS, IN CONFORMANCE WITH CALIFORNIA STATE ASSEMBLY BILL 2188 (2014), HEREIN REFERENCED AS DEVELOPMENT CODE AMENDMENT 2015-2 (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 playground equipment at Bettencourt Park, Jacob Park and Liberty Park (COUNCIL).

A staff report was given by Sherre Titus, Recreation Services Superintendent. A PowerPoint Presentation was displayed.

The Mayor opened public comments.

Anthony Morrow and Adrienne Morrow thanked the Council for approving the playground equipment at Bettencourt Park.

Noting there were no further individuals who elected to speak, the Mayor closed public comments.

MOTION: It was moved by Edwards, and seconded by Pulido, to:

1. Select "Starburst" as the the color palette for the new playground equipment at Bettencourt Park, and
2. Select "Ocean" as the the color palette for the new playground equipment at Jacob Park, and
3. Select "Liberty" as the the color palette for the new playground equipment at Liberty Park (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 award of Bid No. 1218-16 printing of the 2016 Cerritos Community Calendar (COUNCIL).

A staff report was given by Laurie Kajiwara, Public Information 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 Edwards, to award Bid No. 1218-16 for the printing of the 2016 Cerritos Community Calendar to Advantage Mailing, Inc. in the amount of \$20,951.85 (COUNCIL).

The motion carried (4 – 1) as follows:

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

- 9C.** Review and consideration of award of a contract for Citywide Water Feature Maintenance and Repair, Bid No. 1212-16 (COUNCIL).

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

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 Solanki, to award a twelve month contract for Citywide Water Feature Maintenance and Repair, Bid 1212-16 to Service First of Santa Ana, California (COUNCIL).

The motion carried (5 – 0) as follows:

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

- 9D.** Review and consideration of award of a contract for Cerritos Park East rubberized track resurfacing, Project No. 12797, Bid No. 1219-16 (COUNCIL).

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

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 reject the sole bid (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 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 12A on the Closed Session agenda.

12A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(COUNCIL/AGENCY)

Pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9

Name of Case: Cerritos v. State of California

Third District California Court of Appeal, Case No. C070484

REPORT FROM CLOSED SESSION:

The City Council reconvened into Open Session. The City Attorney announced that the City Council recessed to Closed Session to discuss item 12A on the Closed Session agenda.

MOTION: It was moved by Ray, and seconded by Edwards, to authorize the filing of a Petition for Review of Cerritos v. State of California, Third District California Court of Appeal, Case No. C070484 with the California Supreme Court.

The motion carried (5 – 0) as follows:

AYES: Edwards, Pulido, Solanki, Ray, Chen

NOES: None

ABSENT: None

ABSTAIN: None

13. Adjournment

The meeting was adjourned at 8:43 p.m.

ATTEST:

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

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

APPROVED: October 8, 2015