

**MINUTES OF A REGULAR MEETING OF THE CERRITOS CITY COUNCIL AND THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT AGENCY HELD ON OCTOBER 8, 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 Alex Kim, First Evangelical Church of Cerritos.

**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  
Council/Agency Member Naresh Solanki  
Mayor Pro Tem/Vice Chair George Ray  
Mayor/Chair Carol Chen

**5. Presentations/Appointments**

The City Council presented Dianne Cheney, Community and Cultural Services/Theatre Director with a plaque commemorating her years of service to the City of Cerritos.

**6. Public Comments and Suggestions**

Katherine Chu spoke regarding the registration process for the Adaptive Bowling Program.

Paul Gupta requested a revision of the traffic pattern near the Emerald Villas Senior Housing Development.

Donald Wimmoth requested a revision of the traffic pattern near the Emerald Villas Senior Housing Development.

Hiro Badlani requested a revision of the traffic pattern near the Emerald Villas Senior Housing Development.

Lily Vitug requested a revision of the traffic pattern near the Emerald Villas Senior Housing Development.

Mahadev Bhatt requested a revision of the traffic pattern near the Emerald Villas Senior Housing Development.

**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 October 8, 2015 (COUNCIL).

**MOTION:** It was moved by Pulido, and seconded by Edwards, to approve the Register of Demands for the City of Cerritos dated October 8, 2015 in the total amount of \$4,009,093.89 (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 Special Meeting Minutes of September 21, 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 September 21, 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 Treasurer's Reports for the period ending August 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 August 31, 2015 (COUNCIL/SUCCESSOR AGENCY). The motion carried (5– 0) as follows:

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

**7D.** Consideration and award of Bid No. 1213-16, purchase of one new 3/4-ton pickup truck with flat stake bed (COUNCIL).

**MOTION:** It was moved by Pulido, and seconded by Edwards, to approve the award of Bid No. 1213-16 to Fairview Ford Sales, Inc. for the purchase of one new ¾-ton pickup truck with flat stakebed in the amount of \$36,735.21 (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.** Consideration and award of Bid No. 1214-16, purchase of one new 3/4-ton utility truck with liftgate (COUNCIL).

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

1. Reject the bid received from Lake Chevrolet in response to the Request for Bids for a ¾-ton utility truck with liftgate; and
2. Authorize the purchase of the ¾-ton utility truck with liftgate in the amount of \$37,116.95, utilizing a cooperative purchasing agreement through National Joint Power Alliance, Contract Number 102811, as authorized and permitted under Chapter 3.20.060(c) of the Cerritos Municipal Code (COUNCIL). The motion carried (5– 0) as follows:

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

- 7F.** Consideration and award of Bid No. 1215-16, purchase of one new 1-ton utility truck with utility box and hoist (COUNCIL).

**MOTION:** It was moved by Pulido, and seconded by Edwards, to approve the award of Bid No. 1215-16 to Fairview Ford Sales, Inc. for the purchase of one new 1-ton utility truck with utility box and hoist in the amount of \$36,739.57 (COUNCIL). The motion carried (5– 0) as follows:

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

- 7G.** Consideration and award of Bid No. 1221-16, printing of the Cerritos Center for the Performing Arts 2015-2016 Calendar of Events (COUNCIL).

**MOTION:** It was moved by Pulido, and seconded by Edwards, to approve the award of Bid No. 1221-16 to Southwest Offset Printing for the printing of the Cerritos Center for the Performing Arts 2015-2016 Calendar of Events in the amount of \$36,349.87 (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 introduce AN ORDINANCE OF THE CITY OF CERRITOS AMENDING TITLE 22 OF THE CERRITOS MUNICIPAL CODE RELATING TO THE ESTABLISHMENT, LOCATION, AND/OR OPERATION OF ELECTRONIC CIGARETTE RETAIL ESTABLISHMENTS, HEREIN REFERENCED AS DEVELOPMENT CODE AMENDMENT 2015-3 (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.

Fr. Jack Kearney spoke in opposition to the introduction of this item.

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

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

1. Approve Development Code Amendment 2015-3, making the findings set forth in Cerritos Planning Commission Resolution No. 2015-24, and
2. Waive reading of and introduce **Ordinance No. 998, AN ORDINANCE OF THE CITY OF CERRITOS AMENDING TITLE 22 OF THE CERRITOS MUNICIPAL CODE RELATING TO THE ESTABLISHMENT, LOCATION, AND/OR OPERATION OF ELECTRONIC CIGARETTE RETAIL ESTABLISHMENTS, HEREIN REFERENCED AS DEVELOPMENT CODE AMENDMENT 2015-3 (COUNCIL).**

The motion carried (4 – 1) as follows:

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

- 8B.** Review and consideration to waive full reading of and introduce AN ORDINANCE OF THE CITY OF CERRITOS AMENDING CHAPTER 5.35, TOBACCO RETAIL LICENSING REGULATIONS, OF THE CERRITOS MUNICIPAL CODE, ADDING A DEFINITION FOR ELECTRONIC CIGARETTES AND CLARIFYING LICENSING REQUIREMENTS FOR RETAIL ESTABLISHMENTS THAT SELL OR DISTRIBUTE ELECTRONIC CIGARETTES, HEREIN REFERENCED AS DEVELOPMENT CODE AMENDMENT 2015-4 (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.

The Mayor opened the public hearing and public comments.

Fr. Jack Kearney spoke in opposition to the introduction of this item.

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

**8. Public Hearings (continued)**

**8B. (continued)**

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

1. Approve Development Code Amendment 2015-4, A request to amend Chapter 5.35 of the Municipal Code related to licensing requirements for retail establishments that sell or distribute electronic cigarettes; and
2. Waive reading of and introduce **Ordinance No. 999, AN ORDINANCE OF THE CITY OF CERRITOS AMENDING CHAPTER 5.35, TOBACCO RETAIL LICENSING REGULATIONS, OF THE CERRITOS MUNICIPAL CODE, ADDING A DEFINITION FOR ELECTRONIC CIGARETTES AND CLARIFYING LICENSING REQUIREMENTS FOR RETAIL ESTABLISHMENTS THAT SELL OR DISTRIBUTE ELECTRONIC CIGARETTES, HEREIN REFERENCED AS DEVELOPMENT CODE AMENDMENT 2015-4 (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.** An informational update on the results of the City of Cerritos water audit and component analysis (COUNCIL).

A staff report was given by Vince Brar, Senior Assistant City Manager.

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

**MOTION:** It was moved by Pulido, and seconded by Solanki, to receive and file the 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 APPROVING POLICIES AND PROCEDURES REGARDING REQUESTS FOR ANNUAL AND TEMPORARY PARKING PERMITS AND RESCINDING RESOLUTION NO. 2000-47 (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.

**9. New and Old Business (continued)**

**9B. (continued)**

**MOTION:** It was moved by Pulido, and seconded by Edwards, to waive reading of and approve **Resolution No. 2015-24, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS APPROVING POLICIES AND PROCEDURES REGARDING REQUESTS FOR ANNUAL AND TEMPORARY PARKING PERMITS AND RESCINDING RESOLUTION NO. 2000-47 (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 APPROVING AN AMENDED SOUTHEAST LOS ANGELES COUNTY WORKFORCE INVESTMENT BOARD (SELACO WIB) JOINT EXERCISE OF POWERS AGREEMENT FOR JOB TRAINING COORDINATION (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 Edwards, to approve the signing of the Joint Exercise of Powers Agreement by waiving reading of and adopting **Resolution No. 2015-25, adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS APPROVING AN AMENDED SOUTHEAST LOS ANGELES COUNTY WORKFORCE INVESTMENT BOARD (SELACO WIB) JOINT EXERCISE OF POWERS AGREEMENT FOR JOB TRAINING COORDINATION (COUNCIL).**

The motion carried (5 – 0) as follows:

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

**9D.** Adopt 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).\*

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

\*Waiver of full reading approved at introduction of ordinance on September 21, 2015.

A staff report was given by Kristin Aguila, Advance Planning 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)**

**9D. (continued)**

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

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

**12. Closed Session**

**13. Adjournment**

The meeting was adjourned at 8:48 p.m.

ATTEST:

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

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

**APPROVED: October 22, 2015**