

MINUTES OF A REGULAR MEETING OF THE CERRITOS CITY COUNCIL AND THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT AGENCY HELD ON NOVEMBER 12, 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 Paul Hansen, First Christian Reformed Church of Artesia.

3. Pledge of Allegiance

The Pledge of Allegiance was led by Vida Barone, City Clerk.

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

None.

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 November 12, 2015 (COUNCIL).

MOTION: It was moved by Pulido, and seconded by Edwards, to approve the Register of Demands for the City of Cerritos dated November 12, 2015 in the total amount of \$5,926,979.09 (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 Register of Demands for the Successor Agency dated November 12, 2015 (COUNCIL).

MOTION: It was moved by Pulido, and seconded by Edwards, to approve the Register of Demands for the Successor Agency dated November 12, 2015 in the total amount of \$12,644,205.00 (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 October 22, 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 October 22, 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 September 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 September 30, 2015 (COUNCIL/SUCCESSOR AGENCY). The motion carried (5– 0) as follows:

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

- 7E.** Award of Bid No. 1223-16, support and maintenance of Nortel/Avaya Telecommunication System (COUNCIL).

MOTION: It was moved by Pulido, and seconded by Edwards, to award Bid No. 1223-16 to Integrated Technology for a one (1) year term with an option to renew on a yearly basis up to a total of three (3) additional years based on the rates set forth as follows (COUNCIL):

1. Monthly Maintenance	\$1,405.91
2. Monthly Avaya Subscription	\$655.12
3. Labor Rates Standard TDM Voice	\$105.00/Hour
4. Applications (CallPilot, AACC, etc.)	\$125.00/Hour
5. IP Telephony	\$140.00/Hour

7. Consent Calendar (continued)

7E. (continued)

The motion carried (5- 0) as follows:

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

7F. Award of a contract for Design Services for Groundwater Treatment at the Cerritos Civic Center parking structure (COUNCIL).

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

1. Award a contract for Design Services for Groundwater Treatment at the Cerritos Civic Center Parking Structure to ES Engineering, Inc. in an amount not to exceed \$44,020 under the terms as specified in the agreement; and
2. Authorize the City Manager to his designee 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 (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 OF CERRITOS APPROVING PRECISE PLAN 97-8 (A)(2015) AMENDMENT, A PROPOSAL BY BERKSHIRE HATHAWAY AUTOMOTIVE (CERRITOS NISSAN) ON BEHALF OF PROPERTY OWNER AUTO SQUARE 18707, LLC, FOR: DEMOLITION OF SERVICE WRITERS/RECEPTION OFFICES, AN ADDITION TO THE EXISTING SHOWROOM BUILDING TO INCLUDE A CUSTOMER WAITING AREA, AN EXTENSION TO THE SERVICE CANOPY AND A NEW CAR DELIVERY CANOPY; A REMODEL OF THE INTERIOR AND EXTERIOR OF THE EXISTING GENERAL OFFICE AND SHOWROOM BUILDING; MINOR EXTERIOR IMPROVEMENTS TO THE EXISTING BODY SHOP BUILDING; AND REFURBISHMENT OF EXISTING LANDSCAPING THROUGHOUT THE PROPERTY LOCATED AT 18707 STUDEBAKER ROAD (SHOWROOM) AND 10906 AUTO SQUARE DRIVE (BODY SHOP). THE SUBJECT PROPERTY IS ZONED DEVELOPMENT AREA FIVE (ADP-5) (APNS 7038-011-020, 7038-011-022 AND 7038-011-023) (COUNCIL).*

*Pursuant to Section 15301 of the California Environmental Quality Act (CEQA), this project is categorically exempt from CEQA Review.

A staff report was given Sandy Cisneros, Senior Planner. A PowerPoint Presentation was displayed.

The Mayor opened the public hearing and public comments.

John Madsen, Project Architect, spoke in support of the project.

Noting there were no further 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 Edwards, and seconded by Pulido, to waive reading of and adopt **Resolution No. 2015-29, A RESOLUTION OF THE CITY OF CERRITOS APPROVING PRECISE PLAN 97-8 (A)(2015) AMENDMENT, A PROPOSAL BY BERKSHIRE HATHAWAY AUTOMOTIVE (CERRITOS NISSAN) ON BEHALF OF PROPERTY OWNER AUTO SQUARE 18707, LLC, FOR: DEMOLITION OF SERVICE WRITERS/RECEPTION OFFICES, AN ADDITION TO THE EXISTING SHOWROOM BUILDING TO INCLUDE A CUSTOMER WAITING AREA, AN EXTENSION TO THE SERVICE CANOPY AND A NEW CAR DELIVERY CANOPY; A REMODEL OF THE INTERIOR AND EXTERIOR OF THE EXISTING GENERAL OFFICE AND SHOWROOM BUILDING; MINOR EXTERIOR IMPROVEMENTS TO THE EXISTING BODY SHOP BUILDING; AND REFURBISHMENT OF EXISTING LANDSCAPING THROUGHOUT THE PROPERTY LOCATED AT 18707 STUDEBAKER ROAD (SHOWROOM) AND 10906 AUTO SQUARE DRIVE (BODY SHOP). THE SUBJECT PROPERTY IS ZONED DEVELOPMENT AREA FIVE (ADP-5) (APNS 7038-011-020, 7038-011-022 AND 7038-011-023) (COUNCIL).** The motion carried (5 – 0) as follows:

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

8B. Review and consideration to waive full reading of and introduce AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CERRITOS GRANTING TO SFPP, L.P., A DELAWARE LIMITED PARTNERSHIP, A FRANCHISE TO INSTALL, OPERATE, MAINTAIN, REPLACE, ABANDON IN PLACE AND/OR REMOVE PIPELINES FOR THE TRANSPORTATION OF OIL, GAS, PETROLEUM, LIQUID HYDROCARBON PRODUCTS, AND OTHER SUBSTANCES, IN, UNDER, ALONG AND ACROSS CERTAIN PUBLIC STREETS AS SET FORTH IN SAID ORDINANCE WITHIN THE CITY OF CERRITOS (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 Ray, and seconded by Solanki, to waive full reading of and introduce **Ordinance No. 2015-1000, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CERRITOS GRANTING TO SFPP, L.P., A DELAWARE LIMITED PARTNERSHIP, A FRANCHISE TO INSTALL, OPERATE, MAINTAIN, REPLACE, ABANDON IN PLACE AND/OR REMOVE PIPELINES FOR THE TRANSPORTATION OF OIL, GAS, PETROLEUM, LIQUID HYDROCARBON PRODUCTS, AND OTHER SUBSTANCES, IN, UNDER, ALONG AND ACROSS CERTAIN PUBLIC STREETS AS SET FORTH IN SAID ORDINANCE WITHIN THE CITY OF CERRITOS (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 to waive full reading of and introduce AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CERRITOS AMENDING ORDINANCE NO. 802 TO TRANSFER A PIPELINE FRANCHISE ORIGINALLY GRANTED TO SANTA FE PACIFIC PIPELINE PARTNERS, L.P. TO SFPP, L.P. (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 Pulido, to waive full reading of and introduce **Ordinance No. 2015-1001, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CERRITOS AMENDING ORDINANCE NO. 802 TO TRANSFER A PIPELINE FRANCHISE ORIGINALLY GRANTED TO SANTA FE PACIFIC PIPELINE PARTNERS, L.P. TO SFPP, L.P.** (COUNCIL). The motion carried (5 - 0) according to the following vote:

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

- 9B.** Review and consideration of award of a contract for maintenance of Cerritos arterial, center median and additional public landscaped areas, Bid No. 1225-16 (COUNCIL)*.

*Continued from October 22, 2015 City Council Meeting

A staff report was given by Todd Kuh, Parks Superintendent.

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. Reject all bids; and
2. Authorize staff to re-advertise the project; and
3. Authorize all contractors to bid on the re-advertised project, including contractors who initially withdrew their bids (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)

- 9C.** Review and consideration of artwork submitted by Centercal Properties, LLC for Plaza 183 (formerly known as Best Plaza Shopping Center) in accordance with Chapter 22.94 of the Cerritos Municipal Code as it relates to the Art In Public Places Program. The project is located at 17970 Studebaker Road and 11101 - 11263 183rd Street (APNs 7034-015-014, 7034-015-015, 7034-015-022, 7034-015-026, 7034-015-029, 7034-015-033, 7034-015-035, 7034-015-037) (COUNCIL).

A staff report was given by Kathy Matsumoto, Assistant City Manager. A PowerPoint Presentation was displayed.

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 approve the recommendation of the Fine Arts and Historical Commission to approve the four art pieces, entitled "California Poppy," "California Yarrow," "Grasslands," and "Live Oak," as proposed for Plaza 183, with the total cost to be born by Centercal Properties as part of the Art in Public Places Program (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 baseball field renovation design services (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 Edwards, and seconded by Ray, to:

1. Award a contract for Cerritos Park East Baseball Field Renovation Design Services to MIG under the terms as specified in the agreement in an amount not to exceed \$27,800; and
2. Authorize the City Manager or his designee 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. Contract modifications may include costs for construction documents, assistance with the bidding process and construction administration in an additional amount not to exceed \$44,875 should the City Council allocate funding for the construction phase of the project in a future fiscal year (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)

- 9E.** Review and consideration of the City of Cerritos' membership in the Los Angeles Regional Interoperable Communications System (LA-RICS) Joint Powers Agreement (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 Solanki, to direct the City Manager to obtain further information from the Contract Cities Association and, if the opt-out date is not extended and the Contract Cities Association is recommending contract cities to opt-out, then the City Manager is authorized to either take the necessary steps and execute any required documents or send any required notices to withdraw from the LA-RICS JPA or remain a member of the LA-RICS JPA if forthcoming information supports that decision (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

None.

13. Adjournment

The meeting was adjourned at 9:20 p.m. in memory of Bruce Robert Buell, Robert Houska, and Bob Mills.

ATTEST:

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

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

APPROVED: **November 23, 2015**