

MINUTES OF A SPECIAL MEETING OF THE CERRITOS CITY COUNCIL AND THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT AGENCY HELD ON NOVEMBER 23, 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 "Bill" C. Hundley II, House of Worship International Ministries.

3. Pledge of Allegiance

The Pledge of Allegiance was led by the Caroling Bell Choir of New Life Community Church.

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

Presentations were made as follows:

Oreck Clean Home Center (Business Spotlight)

Planning Committee for the Cerritos on Two Wheels Community Bike Ride (Certificate of Appreciation)

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 23, 2015 (COUNCIL).

MOTION: It was moved by Edwards, and seconded by Ray, to approve the Register of Demands for the City of Cerritos dated November 23, 2015 in the total amount of \$6,309,546.12 (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 23, 2015 (SUCCESSOR AGENCY).

MOTION: It was moved by Edwards, and seconded by Ray, to approve the Register of Demands for the Successor Agency dated November 23, 2015 in the total amount of \$32,943.35 (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 November 12, 2015 (COUNCIL/SUCCESSOR AGENCY).

MOTION: It was moved by Edwards, and seconded by Ray, to approve the City Council/Successor Agency Regular Meeting Minutes of November 12, 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 Successor Agency Special Meeting Minutes of November 16, 2015 (SUCCESSOR AGENCY).

MOTION: It was moved by Edwards, and seconded by Ray, to approve the Successor Agency Special Meeting Minutes of November 16, 2015 (SUCCESSOR AGENCY). The motion carried (5 – 0) as follows:

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

8. Public Hearings

None.

9. New and Old Business

- 9A.** Review of the inaugural Cerritos on Two Wheels Community Bike Ride and consideration of a bike ride in October 2016 (COUNCIL).

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

The Mayor opened public comments.

Laurence Stein, James Johnson, and Ed Hidalgo spoke in support of this event and hosting a future event.

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

9. New and Old Business (continued)

9A. (continued)

MOTION: It was moved by Ray, and seconded by Solanki, to support an appropriation of \$20,000 in the Fiscal Year 2016-2017 Combined Financial Program to facilitate the Cerritos on Two Wheels Community Bike Ride to be held on Saturday, October 1, 2016 (COUNCIL). The motion carried (5 - 0) according to the following vote:

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

9B. Award of Bid No. 1227-16, supply of a heat exchanger for engine 3 located at 16540 Marquardt Avenue, Cerritos, CA (COUNCIL).

A staff report was given by Ryan Carey, Budget 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 Solanki, and seconded by Pulido, to award Bid No. 1227-16 to Don Peterson Contracting, Inc., for the supply of a heat exchanger for engine 3 of the C-2 Water Booster Station at 16540 Marquardt Avenue, in the amount of \$39,429.00 (COUNCIL).

The motion carried (5 - 0) as follows:

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

9C. Award of Bid No. 1226-16, supply of engine oil (COUNCIL).

A staff report was given by Ryan Carey, Budget 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 Edwards, and seconded by Pulido, to:

1. Reject awarded Bid No. 1217-16, Supply of Engine Oil to Goodspeed Distribution on the grounds that the bid was non-responsive, and
2. Award Bid No. 1226-16, Supply of Engine Oil to Goodspeed Distribution for the supply of several grades of engine oil and grease for a three (3) year term as specified with the following unit prices:

Item Description	Comparable Item	Goodspeed Distribution Hesperia, CA
1. Gas Engine Oil SAE 40	Chevron HDAX 5200 LA 40 wt GEO	\$721.20/55 gallon drum
2. DTE Oil, Light Bearing	Chevron GST Oil 32	\$672.04/55 gallon drum
3. DTE Oil, Heavy Medium	Chevron GST Oil 68	\$703.21/55 gallon drum
4. Extra Heavy Bearing	Chevron Regal R&O 150	\$923.23/55 gallon drum
5. EP2 Grease	Chevron Multifak EP2 Grease	\$27.37/case of 10 tubes

(COUNCIL).

9. New and Old Business (continued)

9C. (continued)

The motion carried (5 – 0) as follows:

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

9D. An informational report on the status of the implementation of the citywide Bikeway Master Plan (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 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

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

12. Closed Session

None.

13. Adjournment

The meeting was adjourned at 8:04 p.m.

ATTEST:

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

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

APPROVED: **December 10, 2015**