

MINUTES OF A REGULAR MEETING OF THE CERRITOS CITY COUNCIL AND THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT AGENCY HELD ON DECEMBER 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. Bill Ebling, First Baptist Church of Fullerton.

3. Pledge of Allegiance

The Pledge of Allegiance was led by Brownie Troop #1043.

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

Hal Arbogast, Director of Public Works/City Engineer (Retirement)

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 December 10, 2015 (COUNCIL).

MOTION: It was moved by Edwards, and seconded by Ray, to approve the Register of Demands for the City of Cerritos dated December 10, 2015 in the total amount of \$4,958,313.78 (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 City Council/Successor Agency Special Meeting Minutes of November 23, 2015 (COUNCIL/SUCCESSOR AGENCY).

MOTION: It was moved by Edwards, and seconded by Ray, to approve the City Council/Successor Agency Special Meeting Minutes of November 23, 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 October 31, 2015 (COUNCIL/SUCCESSOR AGENCY).

MOTION: It was moved by Edwards, and seconded by Ray, to approve the Treasurer’s Reports for the period ending October 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.** Adopt Ordinance No. 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).

MOTION: It was moved by Edwards, and seconded by Ray, to adopt **Ordinance No. 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

- 7E.** Adopt Ordinance No. 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).

7. Consent Calendar (continued)

7E. (continued)

MOTION: It was moved by Edwards, and seconded by Ray, to adopt **Ordinance 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) 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 and consideration of a contract for Cerritos Center for the Performing Arts design of roof repair/replacement (COUNCIL).

A staff report was given by Hal Arbogast, Director of Public Works/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 Solanki, and seconded by Edwards, to:

1. Award a contract for CCPA roof replacement design services to Plump Engineering Inc./D7 Consulting in an amount not to exceed \$43,498; and
2. Authorize the City Manager or his designee to execute any contract modifications that may be necessary to complete the specified scope of work (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 to waive full reading of and adopt a resolution of the City Council of the City of Cerritos approving the submittal of an application for a grant from the Los Angeles County Regional Park and Open Space district for the Liberty park annex exterior improvements (COUNCIL).

A staff report was given by Sherré Titus, Recreation Services Superintendent.

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 Solanki, to waive further reading of and adopt **Resolution No. 2015-30, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS APPROVING THE SUBMITTAL OF AN APPLICATION FOR A GRANT FROM THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT FOR THE LIBERTY PARK ANNEX EXTERIOR IMPROVEMENTS (COUNCIL).**

The motion carried (5 – 0) as follows:

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

- 9C.** Consideration of consent to the assignment of a ground lease and approval of an estoppel certificate in connection with the assignment of the referenced ground lease interests from Arden Reality Limited Partnership, a Maryland partnership, to BRE Cerritos Officer Owner LLC, a Delaware limited liability company, which is a wholly owned subsidiary of Blackstone Real Estate (APN 7030-011-012) (COUNCIL/SUCCESSOR AGENCY).

A staff report was given by Kristin Aguila, Advanced Planning 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 Edwards, and seconded by Ray, to authorize the City Manager/Executive Director to execute the document(s) to facilitate, acknowledge and consent to the transfer of the ground lease (APN 7030-011-012) of the commercial component of Arden Realty Limited Partnership (Arden Realty), a Maryland Limited Partnership to BRE Cerritos Officer Owner LLC (BRE Cerritos), a Delaware limited liability Company, which is a wholly owned subsidiary of Blackstone Real Estate (BRE), in such form as the City Manager shall deem appropriate, including any estoppel certificates, assignment consent, or related implementing documentation required to appropriate in connection with completion of such assignment. (COUNCIL/SUCCESSOR AGENCY). 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

CONSENSUS (Chen): Direct staff to provide a memorandum with a five year incremental statistic breakdown on the average daily traffic counts and collisions (separating out rear end collisions versus regular collisions) at City red light camera intersections (Artesia/Bloomfield and Gridley/South streets).

CONSENSUS (Chen): Direct the Cerritos Planning Commission to conduct a study session to determine if additional garage parking should be required for large residential additions and to report said findings to the City Council for consideration and subsequent direction.

CONSENSUS (Chen): Direct staff to conduct a citywide comprehensive study on the condition of street and median signs, and include the necessary replacement expenditures in the upcoming 2016-17 City Budget.

Reports were provided by Mayor Chen, Mayor Pro Tem Ray, and Councilmembers Solanki, Pulido and Edwards.

12. Closed Session

None.

13. Adjournment

The meeting was adjourned in memory of Richard Jerome Coleman at 8:03 p.m.

ATTEST:

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

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

APPROVED: January 14, 2016