

MINUTES OF A REGULAR MEETING OF THE CERRITOS CITY COUNCIL AND THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT AGENCY HELD ON JANUARY 14, 2016, 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 Bishop David Montgomery, Church of Jesus Christ of Latter Day Saints.

3. Pledge of Allegiance

The Pledge of Allegiance was led by Recreation Services Division Teen Volunteers.

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 January 14, 2016 (COUNCIL).

MOTION: It was moved by Pulido, and seconded by Edwards, to approve the Register of Demands for the City of Cerritos dated January 14, 2016 in the total amount of \$6,096,788.56 (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 January 14, 2016 (COUNCIL).

MOTION: It was moved by Pulido, and seconded by Edwards, to approve the Register of Demands for the Successor Agency dated January 14, 2016 in the total amount of \$11,805,659.09 (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 November 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 November 30, 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 City Council/Successor Agency Regular Meeting Minutes of December 10, 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 December 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

None.

9. New and Old Business

- 9A.** Review and consideration of award of a contract for maintenance of Cerritos arterial, center median, and additional public landscaped areas, Bid No. 1231-16 (COUNCIL).

A staff report was given by Kanna Vancheswaran, Director of Public Works.

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)

9A. (continued)

MOTION: It was moved by Solanki, and seconded by Edwards, to continue this item to the meeting of January 28, 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. Review and consideration of award of contract for the preparation of a 2015 Urban Water Management Plan (COUNCIL).

A staff report was given by Vince Brar, Senior Assistant City 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 authorize the City Manager to enter into an agreement with Central Basin Municipal Water District, subject to agreement language review and approval by the City Attorney, for the preparation of the 2015 Urban Water Management Plan in the amount of \$27,820.00 (COUNCIL). The motion carried (5 - 0) as follows:

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

9C. Review and consideration of the City of Cerritos' Comprehensive Annual Financial Report for Fiscal Year 2014-2015 (COUNCIL).

Review and consideration of the Successor Agency to the Cerritos Redevelopment Agency's Basic Financial Statements for Fiscal Year 2014-2015 (SUCCESSOR AGENCY).

A staff report was given by Ryan Carey, Budget Manager and Ken Pun, representing the Pun Group LLC. 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 Pulido, that:

1. The Cerritos City Council receive and file the Fiscal Year 2014-2015 City of Cerritos Comprehensive Annual Financial Report (COUNCIL); and
2. The Successor Agency to the Cerritos Redevelopment Agency receive and file the Basic Financial Statements for Fiscal Year 2014-2015 for the Successor Agency to the Cerritos Redevelopment Agency (SUCCESSOR AGENCY). 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)

- 9D.** Review and consideration of Bid No. 1229-16, supply of 5/8 x 3/4 inch positive displacement magnetically driven water meters (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 Ray, and seconded by Solanki, to reject all bids and authorize the re-advertisement of this bid request for the previously referenced water meters (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, Solanki, and Edwards, Mayor Pro Tem Ray and Mayor Chen.

CONSENSUS (Ray): Direct staff to place an item on the upcoming agenda regarding the City's continued participation in the SELACO WIB.

12. Closed Session

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

Pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9
Name of Case: City of Cerritos, et al v. Michael Cohen, et al
Third District California Court of Appeal, Case No. C075832

- 12B.** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(COUNCIL/SUCCESSOR AGENCY).

Pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54945.9
Name of Case: City of Cerritos, et al v. Michael Cohen, et al
Third District California Court of Appeal, Case No. C078320

12. Closed Session (continued)

REPORT FROM CLOSED SESSION:

The City Attorney announced the City Council met in Closed Session to discuss Items 12A and 12B on the Closed Session Agenda. No action was taken and there was nothing further to report.

13. Adjournment

The meeting was adjourned at 8:30 p.m

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

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

APPROVED: **January 28, 2016**