

MINUTES OF A REGULAR MEETING OF THE CERRITOS CITY COUNCIL AND THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT AGENCY HELD ON JANUARY 28, 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 Councilmember Jim Edwards.

3. Pledge of Allegiance

The Pledge of Allegiance was led by Recreation Services Division youth basketball Rookie III Bandits.

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

Proclamations were presented as follows:

Michael Oropeza, Senior Representative, Office of the Assessor – Executive Office (Homeowners’ Exemption Awareness Month – January 2016).

Gahr High School Marching Gladiators Band (First Place and Grand Champion Division 5 Finals of the 2015 California State Band Championships).

6. Public Comments and Suggestions

Robert Suhajda commented on the Cerritos Center for the Performing Arts.

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 28, 2016 (COUNCIL).

MOTION: It was moved by Ray, and seconded by Pulido, to approve the Register of Demands for the City of Cerritos dated January 28, 2016 in the total amount of \$9,977,686.40 (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 28, 2016 (COUNCIL).

MOTION: It was moved by Ray, and seconded by Pulido, to approve the Register of Demands for the Successor Agency dated January 28, 2016 in the total amount of \$4,032,827.24 (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 January 14, 2016 (COUNCIL/SUCCESSOR AGENCY).

MOTION: It was moved by Ray, and seconded by Pulido, to approve the City Council/Successor Agency Regular Meeting Minutes of January 14, 2016 (COUNCIL/SUCCESSOR AGENCY). The motion carried (5 – 0) as follows:

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

- 7D.** Waive full reading of and adopt Resolution No. 2016-1, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS ADOPTING A YOUTH EMPLOYMENT PLAN FOR THE PROPOSED LIBERTY PARK ANNEX EXTERIOR IMPROVEMENTS (COUNCIL).

MOTION: It was moved by Ray, and seconded by Pulido, to adopt **Resolution No. 2016-1, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS ADOPTING A YOUTH EMPLOYMENT PLAN FOR THE PROPOSED 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

8. Public Hearings

- 8A.** Review and consideration to waive full reading of and introduce AN ORDINANCE OF THE CITY OF CERRITOS AMENDING CHAPTER 9.100 AND SECTION 22.40.300 OF THE CERRITOS MUNICIPAL CODE RELATING TO THE CULTIVATION AND DELIVERY OF MARIJUANA AND MEDICAL MARIJUANA, HEREIN REFERENCED AS DEVELOPMENT CODE AMENDMENT 2016-1 (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.

8. Public Hearings (continued)

8A. (continued)

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 Pulido, to:

1. Approve Development Code Amendment 2016-1, making the findings set forth in Cerritos Planning Commission Resolution No. 2016-2, and
2. Waive reading of and introduce **Ordinance No. 1002, AN ORDINANCE OF THE CITY OF CERRITOS AMENDING CHAPTER 9.100 AND SECTION 22.40.300 OF THE CERRITOS MUNICIPAL CODE RELATING TO THE CULTIVATION AND DELIVERY OF MARIJUANA AND MEDICAL MARIJUANA, HEREIN REFERENCED AS DEVELOPMENT CODE AMENDMENT 2016-1 (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 status update of Well C-2 repair (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 Solanki, to:

1. Approve the expenditure of funds in the amount of \$423,434 for the rehabilitation and repair of Well C-2 to General Pump Company, and
2. Authorize the City Manager to approve up to 5% in additional contingency funding necessary to complete the work. The motion carried (5 – 0) as follows:

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. 1231-16 (COUNCIL)*.

*Continued from the January 14, 2016 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.

9. New and Old Business (continued)

9B. (continued)

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

1. Award a \$374,440 contract to Complete Landscape Care, Inc. for landscape and irrigation maintenance of the center medians and arterial planters, and
2. Award a \$320,800 contract to Landcare for landscape and irrigation maintenance of Assessment District-6, Area IV-ADP-2 and freeway landscape, and
3. Award a \$53,114 contract to Valley Crest Landscape Maintenance, Inc. for landscape and irrigation maintenance of the Cerritos Center for the Performing Arts, the Cerritos Senior Center and Pat Nixon Park, and City-owned property, and
4. Reject all other bids, and
5. Authorize the City Manager or his designee to execute any project-related change orders. (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 award of a contract for Cerritos parkway tree maintenance, Bid No. 1233-16 (COUNCIL).

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 Solanki, and seconded by Pulido, to:

1. Award a multi-year contract in the amount of \$1,162,400 for Cerritos Parkway Tree Maintenance, Bid No. 1233-16, to Golden West Arbor Services, Inc., and
2. Reject all other bids, and
3. Authorize the City Manager or his designee to execute any project-related change orders (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 floor resurfacing at the Cerritos Center for the Performing Arts, Project No. 12719, Bid No. 1230-16 (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)

9D. MOTION: It was moved by Ray, and seconded by Pulido, to:

1. Authorize the use of available funds originally allocated for the design of the South Street Sewer Rehabilitation Project for Project No. 12719: Cerritos Center for the Performing Arts Stage Floor Resurfacing, and
2. Award a contract in the amount of \$184,700 for Bid Item No. 1 of Cerritos Center for the Performing Arts Stage Floor Resurfacing, Project No. 12719, Bid No. 1230-16, to Petra CPS, and
3. Authorize the City Manager or his designee to execute any project related change orders (COUNCIL).

The motion carried (5 – 0) as follows:

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

9E. Review and consideration of changing alliances from the Southeast Los Angeles County Workforce Development Board to the Pacific Gateway Workforce Development Board (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 Edwards, and seconded by Ray, to continue the City's association with the Southeast Los Angeles County Workforce Development Board (SELACO WDB) (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 8:42 p.m.

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

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

APPROVED: February 11, 2016