

MINUTES OF A REGULAR MEETING OF THE CERRITOS CITY COUNCIL AND THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT AGENCY HELD ON FEBRUARY 11, 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 Chaplain Norman Griffith, NASCAR motor racing.

3. Pledge of Allegiance

The Pledge of Allegiance was led by residents and Recreation Services Division volunteers Enrique, Antonio, and Ricardo Bennett.

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:

Cerritos high school Regiment of Gold Marching Band (Western Band Association's 2015 Class 2A state championships in Fresno, CA, November 22, 2015)

6. Public Comments and Suggestions

Marie O'Donnell thanked the City Council for bringing back the Community Calendar.

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 February 11, 2016 (COUNCIL).

MOTION: It was moved by Pulido, and seconded by Edwards, to approve the Register of Demands for the City of Cerritos dated February 11, 2016 in the total amount of \$6,27,970.53 (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.** Adopt 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, HERIN 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.

*Waiver of full reading approved at introduction of ordinance on January 28, 2016.

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

- 7C.** Approval of the Treasurer’s Reports for the period ending December 31, 2015 (COUNCIL/SUCCESSOR AGENCY).

MOTION: It was moved by Pulido, and seconded by Edwards, to approve the Treasurer’s Reports for the period ending December 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.** Approval of the City Council/Successor Agency Regular Meeting Minutes of January 28, 2016 (COUNCIL/SUCCESSOR AGENCY).

MOTION: It was moved by Pulido, and seconded by Edwards, to approve the City Council/Successor Agency Regular Meeting Minutes of January 28, 2016 (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

- 8A.** Review and consideration to waive full reading of and adopt A RESOLUTION OF THE CITY OF CERRITOS APPROVING PRECISE PLAN 83-1 (E)(2016) AMENDMENT, A PROPOSAL BY PROPERTY OWNER CONANT PROPERTIES, LP (NORM REEVES HONDA), FOR: ADDITIONS TO THE EXISTING SHOWROOM BUILDING; AN EXTENSION TO THE SERVICE CANOPY; A REMODEL OF THE INTERIOR AND EXTERIOR OF THE EXISTING GENERAL OFFICE AND SHOWROOM BUILDING; AND REFURBISHMENT OF EXISTING LANDSCAPING THROUGHOUT THE PROPERTY LOCATED AT 18500 STUDEBAKER ROAD. THE SUBJECT PROPERTY IS ZONED DEVELOPMENT AREA FIVE (ADP-5) (APN 7038-013-014) (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 by Robert A. Lopez, Current Planning Manager.

The Mayor opened the public hearing and public comments.

Paul Bellenbaum spoke in support of this item and made a comment about using solar panels.

Lee Stacy, Vice President of Norm Reeves Honda, spoke in support of the project.

Richard Fisler, Norm Reeves Honda, 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.

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

1. Waive reading of and adopt **Resolution No. 2016-02, A RESOLUTION OF THE CITY OF CERRITOS APPROVING PRECISE PLAN 83-1 (E)(2016) AMENDMENT, A PROPOSAL BY PROPERTY OWNER CONANT PROPERTIES, LP (NORM REEVES HONDA), FOR: ADDITIONS TO THE EXISTING SHOWROOM BUILDING; AN EXTENSION TO THE SERVICE CANOPY; A REMODEL OF THE INTERIOR AND EXTERIOR OF THE EXISTING GENERAL OFFICE AND SHOWROOM BUILDING; AND REFURBISHMENT OF EXISTING LANDSCAPING THROUGHOUT THE PROPERTY LOCATED AT 18500 STUDEBAKER ROAD. THE SUBJECT PROPERTY IS ZONED DEVELOPMENT AREA FIVE (ADP-5) (APN 7038-013-014) (COUNCIL).**

The motion carried (5 – 0) as follows:

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

8. Public Hearings (continued)

- 8B.** Review and consideration by the City Council of the City of Cerritos of the approval of an agreement between the City of Cerritos and the Arthur and Antonia Astor Family Foundation for the acceptance of a gift to the City of Cerritos from the collection of the Arthur and Antonio Astor Family Foundation. The gift is composed of various antique and Americana items, including but not limited to, vintage automobiles, radio broadcast equipment and televisions. Said items will be used, in part, for display within a new community museum to be constructed as a condition of the receipt of the gift.

Review and consideration to waive full reading of and adopt a RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS APPROVING PUBLIC REFERRAL PROJECT 2016-1 (PRP 2016-1), A PROPOSAL BY THE CITY OF CERRITOS TO MAKE NECESSARY INTERIOR AND EXTERIOR IMPROVEMENTS TO THE EXISTING BUILDING LOCATED AT 12616 183RD STREET TO FACILITATE THE CONVERSION OF SAID BUILDING TO A MUSEUM USE (APN 7030-002-0902) (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 by Ryan Carey, Budget Manager.

The Mayor opened the public hearing and public comments.

John Kitos, spoke in support of the project and complimented Heritage Park staff.

Art Astor was recognized by the City Council and spoke about the donation.

Bill Kelpakov, CalMet Services', spoke in favor of the project.

Paul Bellenbaum spoke in support of this item and commented regarding parking.

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

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

1. Authorize staff to finalize the terms and execute the museum agreement, substantially in the form provided as attached to the agenda report and subject to City Attorney approval, between the City of Cerritos, the Arthur and Antonia Astor Family Foundation and Astor Classics, LLC., for the development and operation of the proposed museum, and
2. Waive full reading of and adopt **Resolution No. 2016-03, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS APPROVING PUBLIC REFERRAL PROJECT 2016-1 (PRP 2016-1), A PROPOSAL BY THE CITY OF CERRITOS TO MAKE NECESSARY INTERIOR AND EXTERIOR IMPROVEMENTS TO THE EXISTING BUILDING LOCATED AT 12616 183RD STREET TO FACILITATE THE CONVERSION OF SAID BUILDING TO A MUSEUM USE (APN 7030-002-0902) (COUNCIL).**

The motion carried (5 – 0) as follows:

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

8. Public Hearings (continued)

8C. Review and consideration of CalMet Services' 2016 Solid Waste Collection Program Rate Limits (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 by Mike O'Grady, Environmental Services Manager.

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 Solanki, and seconded by Edwards, to approve CalMet Services' request to adjust the maximum rate schedule for solid waste services in the City of Cerritos by the following amounts effective January 1, 2016:

Residential:	1.4% increase
Commercial Bin:	0.7% increase
Roll-Off:	1.1% increase

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 of new Neighborhood Watch signs for posting on City streets (COUNCIL).

A staff report was given by Emely Merina, Community Services Supervisor.

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 approve the design of the new Cerritos neighborhood watch signs and direct staff to purchase the new Neighborhood Watch signs. 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)

- 9B.** Review and consideration of a change order to the contract with Arcadis for design and construction support services for the SCADA system upgrade (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.

MOTION: It was moved by Ray, and seconded by Solanki, to:

1. Authorize staff to issue and RFQ for system integrators, and
2. Authorize the City Manager or his designee to execute a change order in the amount of \$34,080 as an addition to the professional services agreement with Arcadis to assist the City with the RFQ process for the construction of a SCADA system update, and
3. Authorize the City Manager or his designee to execute any design-related change orders (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 8:50 p.m. in memory of Bob Cameron and Maria Erlinda Sarno.

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

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

APPROVED: **February 25, 2016**