

MINUTES OF A REGULAR MEETING OF THE CERRITOS CITY COUNCIL AND THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT AGENCY HELD ON FEBRUARY 25, 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 Ray.

3. Pledge of Allegiance

The Pledge of Allegiance was led by the Cerritos Recreation Services Division Youth Basketball League Girls Rookie III team "Snowflakes".

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:

Dr. Philip Kress, DDS (Business Spotlight)

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 February 25, 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 25, 2016 in the total amount of \$3,205,455.69 (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 to the Cerritos Redevelopment Agency dated February 25, 2016 (SUCCESSOR AGENCY).

MOTION: It was moved by Pulido, and seconded by Edwards, to approve the Register of Demands for the City of Cerritos dated February 25, 2016 in the total amount of \$4,481.00 (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 February 11, 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 February 11, 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 of the City of Cerritos Hazard Mitigation Plan Draft (COUNCIL).

A staff report was given by Rebecca Scott, Management Analyst. A PowerPoint Presentation was displayed.

The Mayor opened the public hearing and public comments.

Dr. Mark Chung spoke in support of the plan.

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 Solanki, to authorize staff to finalize the City of Cerritos Hazard Mitigation Plan draft and submit it to the California Office of Emergency Services and FEMA. 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 of a request for authorization for the City of Cerritos (Seller) to sell City-owned property and related improvements located at 13043 166th Street, Cerritos, California, 90703, to Fabric Town (Buyer), pursuant to terms of a Letter of Intent (LOI). The subject property is zoned Development Area One (ADP-1) and is located within the Cerritos Industrial Park (APN 7005-006-062) (COUNCIL).

A staff report was given by Kristin Aguila, Advance Planning Manager. A PowerPoint Presentation was displayed.

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 Pulido, and seconded by Edwards, to authorize the City Manager, or his designee, to execute, acknowledge, and consent to the sale of the subject property located at 13043 166th Street, Cerritos, California, 90703, in such form as the City Manager shall deem appropriate, including the Letter of Intent, a purchase and sale agreement, and all related escrow documents required or appropriate in connection with the completion of the sales transaction (COUNCIL). The motion carried (3 - 2) according to the following roll call vote:

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

9. New and Old Business

- 9A.** Review and consideration of changes to the annual City Wide Pride Program (COUNCIL).

A staff report was given by Michael Yach, Management Analyst.

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 approve the staff recommended modifications to the City Wide Pride Program as follows:

- 1.) Nomination Process:
 - a. Eliminate the seven judging areas and open nominations to the general public; and
 - b. Accept nominations by form entry and digital photograph to the City web page, GoRequest smartphone application, or by calling the Code Enforcement Department; and
 - c. Accept Code Enforcement personnel nominations; and
 - d. Accept only nominated properties free of code violations; and
 - e. Publish photographs on the City website with permission of the homeowner/caretaker.

9. New and Old Business (continued)

9A. (continued)

2.) Recognition:

- a. Recognize 5 to 10 homeowners per month at the Property Preservation meeting and post to the City web site; and
- b. Nominated properties can only be recognized once a year; and
- c. Acknowledge City Wide Pride homeowners with a letter from the City Council.

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 Cerritos Park East rubberized track resurfacing, Project No. 12797, Bid No. 1219-16 (COUNCIL).

A staff report was given by Fredy Bonilla, Assistant Civil 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 Edwards, and seconded by Pulido, to:

1. Authorize the use of available funds originally allocated for the Cerritos Park East facility renovations and Bettencourt playground surfacing for Project No. 12797: Cerritos Park East track resurfacing; and
2. Award a contract in the amount of \$136,990 for Cerritos Park East rubberized track resurfacing, Project No. 12797, Bid No. 1219-16, to Beynon Sports Surfaces, Inc. and 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

9C. Review and consideration of a public artwork donation from Coreland Companies, as agent for Cerritos Plaza LLC, in accordance with the City of Cerritos policy for accepting donated artwork/collectibles for public display (COUNCIL).

A staff report was given by Kathy Matsumoto, Assistant City Manager.

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)

9C. (continued)

MOTION: It was moved by Ray, and seconded by Solanki, to direct the City Manager to execute the "Deed of Gift" on behalf of the City of Cerritos (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 a reservation process for use of the sand volleyball courts at Liberty Park (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.

MOTION: It was moved by Ray, and seconded by Solanki, to adopt the Parks and Recreation Commission's sand volleyball court reservation process as detailed in the agenda 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 Pulido, Solanki and Edwards, Mayor Pro Tem Ray, and Mayor Chen.

CONSENSUS (Solanki): Direct the City Manager to provide a report on the Southern California Edison leased parking lot income and expenses for the last three years.

