

**MINUTES OF A REGULAR MEETING OF THE CERRITOS CITY COUNCIL AND THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT AGENCY HELD ON MARCH 24, 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 Council/Agency Member Jim Edwards.

**3. Pledge of Allegiance**

The Pledge of Allegiance was led by representatives from the Recreation Services Division Teen Volunteer program: Vivian Marquez, Emily Chen, and Micah Bendicion.

**4. Roll Call**

The following members of the City Council/Successor Agency were in attendance:

Council/Agency Member Carol Chen  
Council/Agency Member Jim Edwards  
Council/Agency Member Mark E. Pulido  
Mayor Pro Tem/Vice Chair Naresh Solanki  
Mayor/Chair George Ray

**5. Presentations/Appointments**

**5A. Presentations**

Proclamations were presented as follows:

East West Bank (Business Spotlight)

Veteran's Administration (50<sup>th</sup> Anniversary of the Vietnam War)

**(continued on next page)**

**5. Presentations/Appointments (continued)**

**5B.** Consideration of the Mayor’s Annual City Council Committee appointments (COUNCIL).

The Mayor proposed certain appointments. There were no public comments on this item.

**MOTION:** It was moved by Edwards, and seconded by Pulido, to approve the Mayor’s Annual City Council Committee appointments for 2016-2017 as follows (COUNCIL):

<b>Standing Committees (subject to the Brown Act)</b>	<b>Councilmember</b>
ABC Unified School District—Liaison	1. Mark Pulido 2. Jim Edwards
Budget/Finance	1. George Ray 2. Naresh Solanki
Performing Arts	1. George Ray 2. Naresh Solanki 3. Carol Chen 4. Jim Edwards 5. Mark Pulido
Personnel	1. George Ray 2. Naresh Solanki

<b>One-Member Standing Committees (not subject to Brown Act requirements)</b>	<b>Councilmember</b>
Auto Mall	George Ray
Business and Industry	Naresh Solanki
Cerritos Community College—Liaison	Mark Pulido
Chamber of Commerce—Liaison	Jim Edwards
County Health Department/Health Insurance	Carol Chen
Legislative	Carol Chen
Library	Mark Pulido
Parks and Recreation	Jim Edwards
Senior Services/Senior Center	Naresh Solanki

<b>Other Organizations</b>	<b>Voting Delegate</b>	<b>Alternate</b>
California Contract Cities Association	Jim Edwards	Naresh Solanki
California Joint Powers Insurance Authority (Form 700)	Carol Chen	Jim Edwards
Los Angeles County City Selection Committee <i>Mayor must be voting delegate per GC 50270</i>	George Ray (Mayor)	Carol Chen
Gateway Cities Council of Governments (Form 700)	George Ray	Jim Edwards
Gateway Cities Council of Governments—91/605/405 Corridor Cities Committee (Form 700)	Mark Pulido	Naresh Solanki
League of California Cities	Carol Chen	Mark Pulido
Sanitation Districts 2, 3, 18 & 19/Waste Management (Form 700) <i>Mayor must be voting delegate per District bylaws</i>	<u>District’s 2, 3, &amp; 18</u> George Ray (Mayor)  <u>District 19</u> Carol Chen	<u>District 19</u> 1. George Ray 2. Jim Edwards 3. Naresh Solanki 4. Mark Pulido  <u>Districts 2, 3, &amp; 18</u> 1. Naresh Solanki 2. Jim Edwards 3. Mark Pulido 4. Carol Chen
Southeast Water Coalition Joint Powers Authority (Form 700)	Naresh Solanki	Jim Edwards
Southern California Association of Governments (Form 700)	Carol Chen	Naresh Solanki
SELACO Workforce Development Board (WDB) Policy Board (Form 700)	Naresh Solanki	Mark Pulido

**(continued on next page)**

**5. Presentations/Appointments (continued)**

**5B. (continued)**

The motion carried (5 – 0) as follows:

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

**6. Public Comments and Suggestions**

Mickey Christiason spoke in support and recognition of Vietnam Veterans.

Salem Garawi spoke regarding a public right-of-way planter that is in need of repair and upgrade. He submitted pictures for the record.

**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 March 24, 2016 (COUNCIL).

**MOTION:** It was moved by Pulido, and seconded by Edwards, to approve the Register of Demands for the City of Cerritos dated March 24, 2016 in the total amount of \$4,955,437.12 (COUNCIL). The motion carried (5 – 0) as follows:

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

**7B.** Approval of the City Council/Successor Agency Regular Meeting Minutes of March 10, 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 March 10, 2016 (COUNCIL/SUCCESSOR AGENCY). The motion carried (5 – 0) as follows:

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

**7. Consent Calendar (continued)**

- 7C.** Approval of the City Council/Successor Agency Special Meeting Minutes of March 16, 2016 (COUNCIL/SUCCESSOR AGENCY).

**MOTION:** It was moved by Pulido, and seconded by Edwards, to approve the City Council/Successor Agency Special Meeting Minutes of March 16, 2016 (COUNCIL/SUCCESSOR AGENCY). The motion carried (5 – 0) as follows:

AYES: Chen, Edwards, Pulido, Solanki, Ray  
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 79-12(D)(2016) AMENDMENT, A PROPOSAL BY PROPERTY OWNER BROWNING INVESTMENTS FOR THE FOLLOWING IMPROVEMENTS TO THE CERRITOS ACURA DEALERSHIP: DEMOLITION AND RECONSTRUCTION OF THE EXISTING SHOWROOM AND OFFICE BUILDING AND SERVICE CANOPY; A REMODEL OF THE INTERIOR AND EXTERIOR OF THE EXISTING PARTS AND SERVICE BUILDING; AND REFURBISHMENT OF EXISTING LANDSCAPING THROUGHOUT THE PROPERTY LOCATED AT 18827 STUDEBAKER ROAD. THE SUBJECT PROPERTY IS ZONED DEVELOPMENT AREA FIVE (ADP-5) (APN 7038-012-017) (COUNCIL).\*

\*Pursuant to Sections 15301 and 15302 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. A PowerPoint Presentation was displayed.

The Mayor opened the public hearing and public comments.

Matt Browning, Browning Investments, responded to inquiries regarding employee parking.

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

**MOTION:** It was moved by Chen, and seconded by Pulido, to:

1. Waive full reading of and adopt **Resolution No. 2016-4, A RESOLUTION OF THE CITY OF CERRITOS APPROVING PRECISE PLAN 79-12(D)(2016) AMENDMENT, A PROPOSAL BY PROPERTY OWNER BROWNING INVESTMENTS FOR THE FOLLOWING IMPROVEMENTS TO THE CERRITOS ACURA DEALERSHIP: DEMOLITION AND RECONSTRUCTION OF THE EXISTING SHOWROOM AND OFFICE BUILDING AND SERVICE CANOPY; A REMODEL OF THE INTERIOR AND EXTERIOR OF THE EXISTING PARTS AND SERVICE BUILDING; AND REFURBISHMENT OF EXISTING LANDSCAPING THROUGHOUT THE PROPERTY LOCATED AT 18827 STUDEBAKER ROAD. THE SUBJECT PROPERTY IS ZONED DEVELOPMENT AREA FIVE (ADP-5) (APN 7038-012-017);** and
2. Direct staff to work with the applicant to designate conveniently accessed parking spaces for customers (COUNCIL).

**8. Public Hearings (continued)**

**8A. (continued)**

The motion carried (5 – 0) as follows:

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

**8B.** Review and consideration to waive full reading of and adopt A RESOLUTION OF THE CITY OF CERRITOS ADOPTING A NEGATIVE DECLARATION FOR THE PROPOSED CONSTRUCTION OF A WIRELESS TELECOMMUNICATION FACILITY UNDER WIRELESS TELECOMMUNICATIONS PERMIT 2016-1 (APN 7010-016-022)(COUNCIL).\*

Review and consideration to waive full reading of and adopt A RESOLUTION OF THE CITY OF CERRITOS APPROVING WIRELESS TELECOMMUNICATIONS PERMIT 2016-1, A REQUEST BY APPLICANT CORTEL INC., ON BEHALF OF T-MOBILE WEST CORPORATION, TO CONSTRUCT A 70-FOOT-HIGH MONOPINE (FAUX PINE TREE) WIRELESS TELECOMMUNICATION FACILITY. AS PROPOSED, THE MONOPINE WILL CONTAIN NINE (9) PANEL ANTENNAS, NINE (9) REMOTE RADIO UNITS, ONE (1) GLOBAL POSITIONING ANTENNA AND SUPPORT EQUIPMENT. ALSO PROPOSED IS ONE (1) FOUR-FOOT-HIGH ELECTRICAL METER PEDESTAL TO BE LOCATED WITHIN THE VICINITY OF THE PROPOSED MONOPINE WIRELESS TELECOMMUNICATION FACILITY. THE PROPOSED MONOPINE WILL BE LOCATED ON AN EXISTING INDUSTRIAL DEVELOPMENT AT 16307 ARTHUR STREET IN THE CITY OF CERRITOS. THE SUBJECT SITE IS ZONED DEVELOPMENT AREA ONE (ADP-1) (APN 7010-016-022) (COUNCIL).

\*One Negative Declaration was prepared in accordance with the California Environmental Quality Act (CEQA) for Wireless Telecommunications Permit 2016-1.

A staff report was given by Sandy Cisneros, Senior Planner. A PowerPoint Presentation was displayed.

The Mayor opened the public hearing and public comments. Noting there were no members of the public who elected to speak, the Mayor closed public comments and the public hearing.

**MOTION:** It was moved by Edwards, and seconded by Solanki, to:

1. Waive full reading of and adopt **Resolution No. 2016-5, A RESOLUTION OF THE CITY OF CERRITOS ADOPTING A NEGATIVE DECLARATION FOR THE PROPOSED CONSTRUCTION OF A WIRELESS TELECOMMUNICATION FACILITY UNDER WIRELESS TELECOMMUNICATIONS PERMIT 2016-1 (APN 7010-016-022)(COUNCIL);** and

**8. Public Hearings (continued)**

**8B. (continued)**

2. Waive full reading of and adopt **Resolution No. 2016-6, A RESOLUTION OF THE CITY OF CERRITOS APPROVING WIRELESS TELECOMMUNICATIONS PERMIT 2016-1, A REQUEST BY APPLICANT CORTEL INC., ON BEHALF OF T-MOBILE WEST CORPORATION, TO CONSTRUCT A 70-FOOT-HIGH MONOPINE (FAUX PINE TREE) WIRELESS TELECOMMUNICATION FACILITY. AS PROPOSED, THE MONOPINE WILL CONTAIN NINE (9) PANEL ANTENNAS, NINE (9) REMOTE RADIO UNITS, ONE (1) GLOBAL POSITIONING ANTENNA AND SUPPORT EQUIPMENT. ALSO PROPOSED IS ONE (1) FOUR-FOOT-HIGH ELECTRICAL METER PEDESTAL TO BE LOCATED WITHIN THE VICINITY OF THE PROPOSED MONOPINE WIRELESS TELECOMMUNICATION FACILITY. THE PROPOSED MONOPINE WILL BE LOCATED ON AN EXISTING INDUSTRIAL DEVELOPMENT AT 16307 ARTHUR STREET IN THE CITY OF CERRITOS. THE SUBJECT SITE IS ZONED DEVELOPMENT AREA ONE (ADP-1) (APN 7010-016-022) (COUNCIL).**

The motion carried (5 – 0) as follows:

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

- 8C.** Review and consideration to waive full reading of and introduce AN ORDINANCE OF THE CITY OF CERRITOS AMENDING SECTION 20.30.470 AND SECTION 22.22.700 OF THE CERRITOS MUNICIPAL CODE RELATING TO THE REGULATION OF SYNTHETIC TURF, HEREIN REFERENCED AS DEVELOPMENT CODE AMENDMENT 2016-2 (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.

The Mayor opened the public hearing and public comments. Noting there were no members of the public who elected to speak, the Mayor closed public comments and the public hearing.

**MOTION:** It was moved by Pulido, and seconded by Chen, to:

1. Approve Development Code Amendment 2016-2, making the findings set forth in Cerritos Planning Commission Resolution No. 2016-7; and
2. Waive reading in full and introduce **Ordinance No. 1003, AN ORDINANCE OF THE CITY OF CERRITOS AMENDING SECTION 20.30.470 AND SECTION 22.22.700 OF THE CERRITOS MUNICIPAL CODE RELATING TO THE REGULATION OF SYNTHETIC TURF, HEREIN REFERENCED AS DEVELOPMENT CODE AMENDMENT 2016-2** and
3. Direct staff to monitor the implementation and enforcement of Development Code Amendment 2016-2 and provide an informational status update to the Planning Commission after a twelve (12) month monitoring period (COUNCIL).

**8. Public Hearings (continued)**

**8C. (continued)**

The motion carried (5 – 0) as follows:

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

- 8D.** Review and consideration of a request for authorization for the City of Cerritos to purchase privately-owned property and related improvements located at 18616 Bloomfield Avenue, Cerritos, California, 90703, pursuant to terms of a Letter of Intent (LOI). The subject property is zoned Single-Family Residential (RS-6500), and is located directly adjacent to Heritage Park (APN 7030-002-004) (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 members of the public who elected to speak, the Mayor closed public comments and the public hearing.

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

1. Authorize the City Manager, or his designee, to purchase privately-owned property, and related improvements, located at 18616 Bloomfield Avenue, Cerritos, California, 90703; and
2. Authorize the City Manager, or his designee, to execute, acknowledge, and consent to the purchase documentation for the subject property located at 18616 Bloomfield Avenue, 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 (5 – 0) as follows:

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

**9. New and Old Business**

- 9A.** Review and consideration of award of a contract for reroof at 12880 Moore Street, Project No. 12721, Bid No. 1240-16 (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 Chen, to:

1. Award a contract in the amount of \$293,630 for reroof at 12880 Moore Street, Project No. 12721, Bid No. 1240-16, to Best Contracting Services and reject all other bids;
2. Award a contract in the amount of \$12,150 to D7 Consulting for inspection services for Project No. 12721; 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: Chen, Edwards, Pulido, Solanki, Ray  
NOES: None  
ABSENT: None  
ABSTAIN: None

**9B.** Review and consideration of a five-year General Services Agreement with the County of Los Angeles for various Public Works Services (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 Pulido, and seconded by Edwards, to:

1. Approve and authorize the City Manager to execute the five-year General Services Agreement with the County of Los Angeles; and
2. Authorize the Director of Public Works or his designee to request County services on behalf of the City (COUNCIL).

The motion carried (5 - 0) as follows:

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

**9C.** Review and consideration of an extension to an agreement with Shell Energy for the provision of scheduling coordination services for the Cerritos Electric Utility (COUNCIL).

A staff report was given by Vince Brar, Senior Assistant City Manager.

The Mayor opened public comments.

Paul Bellenbaum inquired as to why Shell was providing this service and not an electric company.

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

**9. New and Old Business (continued)**

**9C. (continued)**

**MOTION:** It was moved by Edwards, and seconded by Solanki, to authorize the City Manager, or his designee, to approve and execute the First Amendment to the agreement negotiated with Shell Energy for providing scheduling coordination services for the Cerritos Electric Utility (COUNCIL). The motion carried (5 - 0) as follows:

AYES: Chen, Edwards, Pulido, Solanki, Ray  
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 Council/Agency Members Edwards, Pulido and Chen, Mayor Pro Tem/Vice Chair Solanki, and Mayor/Chair Ray.

**12. Closed Session**

**13. Adjournment**

The meeting was adjourned at 8:50 p.m. in memory of Caroline Matz.

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

/s/ George Ray  
George Ray, Mayor/Chair

APPROVED: **April 14, 2016**