

**MINUTES OF A REGULAR MEETING OF THE CERRITOS CITY COUNCIL AND THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT AGENCY HELD ON APRIL 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 City Clerk Vida Barone.

**3. Pledge of Allegiance**

The Pledge of Allegiance was led by the Girls Pee Wee Division All Start Basketball Team from the City's Youth Basketball League.

**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:

Virginia Lorca (Life Saving Rescue)

Hedy Harrison-Anduha, Ron Hill, Susan McCormick, Joe Santy, and Tony Velardi (12<sup>th</sup> Annual Orchid Show). A PowerPoint Presentation was displayed.

**6. Public Comments and Suggestions**

Bob Quinlan inquired regarding the City's procedures for investigations.

**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 April 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 April 14, 2016 in the total amount of \$7,366,811.56 (COUNCIL). The motion carried (5 – 0) as follows:

AYES: Chen, Edwards, Pulido, Solanki, Ray  
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 April 14, 2016 (SUCCESSOR AGENCY).

**MOTION:** It was moved by Pulido, and seconded by Edwards, to approve the Register of Demands for the Successor Agency to the Cerritos Redevelopment Agency dated April 14, 2016 in the total amount of \$2,842,405.00 (SUCCESSOR AGENCY). The motion carried (5 – 0) as follows:

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

- 7C.** Approval of the City Council/Successor Agency Regular Meeting Minutes of March 24, 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 24, 2016 (COUNCIL/SUCCESSOR AGENCY). The motion carried (5 – 0) as follows:

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

- 7D.** Approval of the Treasurer's Reports for the period ending February 29, 2016 (COUNCIL/SUCCESSOR AGENCY).

**MOTION:** It was moved by Pulido, and seconded by Edwards, to approve the Treasurer's Reports for the period ending February 29, 2016 (COUNCIL/SUCCESSOR AGENCY). The motion carried (5 – 0) as follows:

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

- 7E.** Award of Bid No. 1242-16, Printing of the Cerritos Center for the Performing Arts 2016-17 Season Brochure (COUNCIL).

**MOTION:** It was moved by Pulido, and seconded by Edwards, to award Bid No. 1242-16 for the printing of the Cerritos Center for the Performing Arts 2016-2017 Season Brochure to Advantage Mailing, Inc. in the amount of \$118,530.50. In the event issues of non-performance arise, the project would be removed from Advantage Mailing, Inc. and taken to the next lowest bidder to ensure the City's printing deadline, quality standards and specifications are met. This process would be repeated as necessary in order of the lowest bid to the highest (COUNCIL). The motion carried (5 – 0) as follows:

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

**7. Consent Calendar (continued)**

- 7F.** Adopt 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 (COUNCIL).\*

\*Waiver of reading in full adopted at introduction of Ordinance on March 24, 2016.

**MOTION:** It was moved by Pulido, and seconded by Edwards, to waive further reading of and adopt **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 (COUNCIL)**. The motion carried (5 – 0) as follows:

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

**8. Public Hearings**

**9. New and Old Business**

- 9A.** Review and consideration of award of a contract for citywide bus stop improvements, Bid No. 1237-16 (COUNCIL).

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

The Mayor opened public comments.

Paul Bellenbaum inquired whether electronic schedule board or real time transit trackers could be placed inside the bus shelters.

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

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

1. Award a contract in the amount of \$454,046.00 for Citywide Bus Stop Improvements, Bid No. 1237-16, to ND Construction Company, Inc. and reject all other bids; and
2. 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

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

- 9B.** Review and consideration of approval for expenditure of funds for the replacement, removal, and repair of a 24-inch butterfly valve located at 166<sup>th</sup> Street and Eric Avenue in the City of Artesia (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 award a contract to W.A. Rasic Construction in the amount of \$64,242.00 for the installation of the new 24-inch butterfly valve and reject all other bids (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 award of a contract for installation of playground surfacing at Jacob Park, East and West, Project No. 10074, Bid No. 1243-16 (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.

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

1. Award a contract in the amount of \$170,800 for CDBG-Funded Playground Resurfacing Improvements, Project No. 10074, Bid No. 1243-16, to WCCR Construction and reject all other bids; and
2. 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

**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 Pulido, Edwards, and Chen, Mayor Pro Tem/Vice Chair Solanki, and Mayor/Chair Ray.

**12. Closed Session**

- 12A.** PERSONNEL MATTERS PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54957.6: CONFERENCE WITH LABOR NEGOTIATORS  
Agency Negotiators: Art Gallucci, Vince Brar and Patricia Leyva  
Employee Organization: AFSCME, Local 619

**CLOSED SESSION REPORT:** City Attorney Mark Steres reported the City Council met in Closed Session to discuss Item 12A on the Closed Session Agenda, no reportable actions were taken, and there was nothing further to report.

**13. Adjournment**

The meeting was adjourned at 8:49 p.m.

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

/s/ George Ray  
George Ray, Mayor/Chair

APPROVED: **April 28, 2016**