

**MINUTES OF A SPECIAL MEETING OF THE CERRITOS CITY COUNCIL AND THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT AGENCY HELD ON MAY 2, 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. Pledge of Allegiance**

The Pledge of Allegiance was led by Council/Agency Member Edwards.

**3. 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

**4. Public Comments and Suggestions**

John McKinney expressed concerns regarding the service transition between Verizon and Frontier.

George Shy spoke in opposition to any proposed sales tax increase.

Morris Satki expressed concerns regarding the pine trees on Bos Street.

**5. New and Old Business**

**5A. Review of the Combined Financial Program for the City of Cerritos and the City of Cerritos as Successor Agency to the Redevelopment Agency for Fiscal Year 2016-2017**

Discussion and consideration of City revenue generating options  
(COUNCIL/SUCCESSOR AGENCY)

Staff reports were given by City Manager Art Gallucci, Budget Manager Ryan Carey and Finance Manager Mike Matsumoto. A PowerPoint Presentation was displayed.

Discussion ensued among the City Council and staff regarding various aspects of the proposed budget including rental amounts at the CCPA, grounds rents at the Cerritos Towne Center, natural gas consumption, existing law enforcement contract, street resurfacing, street and sidewalk maintenance deficiency, feasibility of bringing back in-house tree trimmers, reinvesting in City employees, long-term planning, the potential for a sales tax measure to increase revenues, structural cuts in programming, and various models for law enforcement.

**CONSENSUS** (Chen): Direct staff to come back with a list of potential reductions in expenditures for Council's consideration prior to adding a sales tax measure to the March 7, 2017 election.

**6. Adjournment**

The meeting was adjourned at 10:20 p.m.

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

/s/ George Ray  
George Ray, Mayor/Chair

APPROVED: **May 9, 2016**