

MINUTES OF A SPECIAL MEETING OF THE CERRITOS CITY COUNCIL AND THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT AGENCY HELD ON MAY 9, 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 Mark Lohman, Associate Pastor, New Life Community Church.

3. Pledge of Allegiance

The Pledge of Allegiance was led by the Rookie II and III Division "Angels" Youth Baseball Team.

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

None.

6. Public Comments and Suggestions

Chris Tierheimer spoke about various volunteer opportunities with the 1st CEB adoption committee.

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 May 9, 2016 (COUNCIL).

MOTION: It was moved by Pulido, and seconded by Edwards, to approve the Register of Demands for the City of Cerritos dated May 9, 2016 in the total amount of \$3,039,452.71 (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 May 9, 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 May 9, 2016 in the total amount of \$33,737.00 (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 Treasurer’s Reports for the period ending March 31, 2016 (COUNCIL/SUCCESSOR AGENCY).

MOTION: It was moved by Pulido, and seconded by Edwards, to approve the Treasurer’s Reports for the period ending March 31, 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 City Council/Successor Agency Regular Meeting Minutes of April 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 April 28, 2016 (COUNCIL/SUCCESSOR AGENCY). The motion carried (5 – 0) as follows:

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

- 7E.** Approval of the City Council/Successor Agency Special Meeting Minutes of May 2, 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 May 2, 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

None.

9. New and Old Business

- 9A.** Review and consideration to waive full reading of and introduce AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CERRITOS AMENDING CHAPTER 12.16 OF THE CERRITOS MUNICIPAL CODE ADDING SECTION 12.16.330 ESTABLISHING A STREET CUT MORATORIUM ON NEWLY PAVED STREETS (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 Edwards, to waive full reading of and introduce **Ordinance No. 1004, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CERRITOS AMENDING CHAPTER 12.16 OF THE CERRITOS MUNICIPAL CODE ADDING SECTION 12.16.330 ESTABLISHING A STREET CUT MORATORIUM ON NEWLY PAVED STREETS** (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 award of contract for Studebaker Road improvements from Artesia Boulevard to Alondra Boulevard, Project No. 13033, Bid No. 1244-16 (COUNCIL).

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

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 Solanki, to:

1. Authorize the use of available funds in the Project No. 13053 and Project No. 14088 accounts for Project No. 13033; and
2. Award a contract in the amount of \$642,305 for Studebaker Road Improvements from Artesia Boulevard to Alondra Boulevard, Project No. 13033, Bid No. 1244-16, to R.J. Noble and reject all other bids; and
3. Authorize the City Manager or his designee to execute any project-related change orders, including a change order for additional street repairs (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)

- 9C.** Review and consideration to reschedule the regular meeting of the Cerritos City Council and the Successor Agency to the Cerritos Redevelopment Agency of November 10, 2016 (COUNCIL/SUCCESSOR AGENCY).

A staff report was given by Vida Barone, City Clerk.

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 Chen, to schedule a Special City Council meeting for Monday, November 7, 2016 in lieu of the November 10, 2016 Regular meeting (COUNCIL/SUCCESSOR AGENCY). 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.

CONSENSUS (Chen): Direct staff to bring back a report regarding feasibility and policies for City participation in social media.

CONSENSUS (Chen): Direct staff to bring back a report regarding feasibility and costs for redesign/upgrade and maintenance of the City's website.

CONSENSUS (Chen): Direct staff to forward the Consensus items list to the City Council on a monthly basis.

12. Closed Session

None.

13. Adjournment

The meeting was adjourned in memory of George "Dell" Jensen and Tiao Shun Hung at 8:00 p.m.

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

/s/ George Ray
George Ray, Mayor/Chair

APPROVED: **May 26, 2016**