

MINUTES OF A REGULAR MEETING OF THE CERRITOS CITY COUNCIL AND THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT AGENCY HELD ON MAY 26, 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 Jim Edwards.

3. Pledge of Allegiance

The Pledge of Allegiance was led by Recreation Division Teen Volunteers Carly Ng and Matthew Mediola.

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:

Andrew Chen, Nicholas Kong, and Jason Ooi (Eagle Scout)

Norma Astengo (Older American's Month Honoree)

American Cancer Society (Relay for Life)

AMF Cerritos Lanes (Business Spotlight)

Cerritos High School Model United Nations Team (Award of Excellence in Debate and Award of Merit in Research and Preparation)

6. Public Comments and Suggestions

Bob Quinlan commended a City crossing guard for exemplary service and inquired as to the City's AB 1234 policy and Council meeting video.

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 26, 2016 (COUNCIL).

MOTION: It was moved by Solanki, and seconded by Pulido, to approve the Register of Demands for the City of Cerritos dated May 26, 2016 in the total amount of \$3,978,063.27 (COUNCIL). The motion carried (5 – 0) as follows:

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

7B. Approval of the Register of Demands for the Successor Agency to the Cerritos Redevelopment Agency dated May 26, 2016 (SUCCESSOR AGENCY).

MOTION: It was moved by Solanki, and seconded by Pulido, to approve the Register of Demands for the Successor Agency to the Cerritos Redevelopment Agency dated May 26, 2016 in the total amount of \$1,767.00 (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 Special Meeting Minutes of May 9, 2016 (COUNCIL/SUCCESSOR AGENCY).

MOTION: It was moved by Solanki, and seconded by Pulido, to approve the City Council/Successor Agency Regular Meeting Minutes of May 9, 2016 (COUNCIL/SUCCESSOR AGENCY). The motion carried (5 – 0) as follows:

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

7D. The following item was not considered at this meeting.

Adopt 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).

*Waiver of full reading approved at introduction of ordinance on May 9, 2016.

This item will be placed on a future agenda for consideration.

8. Public Hearings

- 8A.** 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 and discussion and consideration of potential 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.

The Mayor opened the public hearing and public comments.

Ralph Westfall submitted a document for the record and expressed concerns regarding costs related to the Cerritos Center for the Performing Arts.

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

CONSENSUS (Ray): Directed staff to bring back an agenda item for public hearing in August/September 2016 for Council and community consideration of potential budget cuts to close the \$5.5 million budget gap.

CONSENSUS (Chen): Directed staff to research via CJPIA the potential for reduction in cost of the City's self-insurance program.

- 8B.** Review and consideration of approval to waive full reading of and adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS ADOPTING THE 2015 URBAN WATER MANAGEMENT PLAN PURSUANT TO CALIFORNIA WATER CODE SECTIONS 10610 THROUGH 10657 (COUNCIL).

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

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 Chen, to waive full reading of and adopt **Resolution No. 2016-10, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS ADOPTING THE 2015 URBAN WATER MANAGEMENT PLAN PURSUANT TO CALIFORNIA WATER CODE SECTIONS 10610 THROUGH 10657** (COUNCIL).

The motion carried (5 - 0) as follows:

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

8. Public Hearings (continued)

- 8C.** Review and consideration to waive full reading of and adopt A RESOLUTION OF THE CITY OF CERRITOS APPROVING TENTATIVE PARCEL MAP 73910, A REQUEST BY AG CROWNEST CERRITOS OWNER, LLC, TO SUBDIVIDE ONE (1) EXISTING PARCEL INTO TWO (2) SEPARATE PARCELS FOR LEASING AND/OR SELLING PURPOSES. THE SUBJECT PROPERTY IS LOCATED AT 13910, 13915, AND 13950 CERRITOS CORPORATE DRIVE, CERRITOS, CALIFORNIA, 90703 AND IS ZONED INDUSTRIAL (M) (APN 7003-001-033)(COUNCIL).*

*Pursuant to Section 15315 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. Noting there were no individuals who elected to speak, the Mayor closed public comments and the public hearing.

MOTION: It was moved by Solanki, and seconded by Edwards, to adopt **Resolution No. 2016-11, A RESOLUTION OF THE CITY OF CERRITOS APPROVING TENTATIVE PARCEL MAP 73910, A REQUEST BY AG CROWNEST CERRITOS OWNER, LLC, TO SUBDIVIDE ONE (1) EXISTING PARCEL INTO TWO (2) SEPARATE PARCELS FOR LEASING AND/OR SELLING PURPOSES. THE SUBJECT PROPERTY IS LOCATED AT 13910, 13915, AND 13950 CERRITOS CORPORATE DRIVE, CERRITOS, CALIFORNIA, 90703 AND IS ZONED INDUSTRIAL (M) (APN 7003-001-033)(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 contract renewal between the City of Cerritos and the Long Beach Animal Care Services for the provision of animal control services from July 1, 2016 through June 30, 2018 (COUNCIL).

A staff report was given by Daryl Evans, Public Safety 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 Chen, and seconded by Pulido, to approve a contract renewal between the City of Cerritos and the Long Beach Animal Care Services for the provision of animal control services from July 1, 2016 through June 30, 2018 in the amount of \$319,806.00 (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 to receive and file the City of Cerritos 2015 Consumer Confidence Report (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 Solanki, and seconded by Chen, to receive and file the City of Cerritos 2015 Consumer Confidence Report (COUNCIL). The motion carried (5 - 0) as follows:

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

- 9C.** Review and consideration to waive full reading of and adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS AUTHORIZING SUBMITTAL OF APPLICATIONS FOR CALRECYCLE GRANTS (COUNCIL).

A staff report was given by Mike O'Grady, Environmental Services 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 Chen, and seconded by Edwards, to waive full reading of and adopt **Resolution No. 2016-9, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS AUTHORIZING SUBMITTAL OF APPLICATIONS FOR CALRECYCLE GRANTS** (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, Chen, and Edwards, Mayor Pro Tem/Vice Chair Solanki, and Mayor/Chair Ray.

12. Closed Session

None.

13. Adjournment

The meeting was adjourned at 10:56 p.m.

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

/s/ George Ray
George Ray, Mayor/Chair

APPROVED: **June 9, 2016**