

**MINUTES OF A REGULAR MEETING OF THE CERRITOS CITY COUNCIL AND THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT AGENCY HELD ON JUNE 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 Dr. Bill Ebling, First Baptist Church of Fullerton.

**3. Pledge of Allegiance**

The Pledge of Allegiance was led by the "Dodgers" Rookie I 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**

**5A. Presentations**

Presentation to Los Angeles County Supervisor Don Knabe.

**5B. Presentations**

Proclamations were presented as follows:

Emely Merina (Relay for Life)

Kevin Hiroshi Sato (Eagle Scout)

Sheanna and Brian Overhuls (50<sup>th</sup> Wedding Anniversary)

Valley Christian Crusaders Boys Volleyball Team (CIF Division 3 Champions)

Carver Elementary School, Cerritos Elementary School, Elliott Elementary School, Kennedy Elementary School, Leal Elementary School, Niemes Elementary School, Stowers Elementary School, and Wittman Elementary School (2016 California Gold Ribbon Schools)

**6. Public Comments and Suggestions**

Cameron Christian, representing Frontier Communications, spoke regarding his company's efforts to resolve outages in the community.

Jim Yee spoke regarding his recent experience with Frontier Communications.

Chris Tierheimer invited residents to the upcoming Meritorious Marine presentation.

**6. Public Comments and Suggestions (continued)**

Howard Zachs spoke regarding codes and ordinances in reference to a property adjacent to his home.

Adam Acosta, Assistant Executive Director AFSCME Local 619, spoke regarding labor negotiations.

Rogan Girard spoke regarding labor negotiations.

Gary Guthman, AFSCME District Council 36, spoke regarding labor negotiations.

John Palmer spoke regarding labor negotiations.

**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 June 9, 2016 (COUNCIL).

**MOTION:** It was moved by Chen, and seconded by Edwards, to approve the Register of Demands for the City of Cerritos dated June 9, 2016 in the total amount of \$9,285,480.63 (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 May 26, 2016 (COUNCIL/SUCCESSOR AGENCY).

**MOTION:** It was moved by Chen, and seconded by Edwards, to approve the City Council/Successor Agency Regular Meeting Minutes of May 26, 2016 (COUNCIL/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 April 30, 2016 (COUNCIL/SUCCESSOR AGENCY).

**MOTION:** It was moved by Chen, and seconded by Edwards, to approve the Treasurer's Reports for the period ending April 30, 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 introduce AN ORDINANCE OF THE CITY OF CERRITOS AMENDING CHAPTER 20.30 AND CHAPTER 22.40 OF THE CERRITOS MUNICIPAL CODE RELATING TO THE PROHIBITION OF SHORT-TERM RENTALS OF SINGLE-FAMILY RESIDENTIAL PROPERTIES, HEREIN REFERENCED AS DEVELOPMENT CODE AMENDMENT 2016-3 (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 individuals who elected to speak, the Mayor closed public comments and the public hearing.

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

1. Approve Development Code Amendment 2016-13, making the findings set forth in Cerritos Planning Commission Resolution No. 2016-15; and
2. Waive full reading of and introduce **Ordinance No. 1005, AN ORDINANCE OF THE CITY OF CERRITOS AMENDING CHAPTER 20.30 AND CHAPTER 22.40 OF THE CERRITOS MUNICIPAL CODE RELATING TO THE PROHIBITION OF SHORT-TERM RENTALS OF SINGLE-FAMILY RESIDENTIAL PROPERTIES, HEREIN REFERENCED AS DEVELOPMENT CODE AMENDMENT 2016-3 (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 to waive reading of and adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS SUPERSEDING RESOLUTION NO. 2014-27, REVISING THE TARGETS FOR CERRITOS ELECTRIC UTILITY TO PROCURE COST-EFFECTIVE ENERGY STORAGE SYSTEMS (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.

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

**9A. (continued)**

**MOTION:** It was moved by Edwards, and seconded by Solanki, to waive reading of and adopt **Resolution No. 2016-12, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS SUPERSEDING RESOLUTION NO. 2014-27, REVISING THE TARGETS FOR CERRITOS ELECTRIC UTILITY TO PROCURE COST-EFFECTIVE ENERGY STORAGE SYSTEMS** (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 an amendment to the professional services agreement with Albert Grover & Associates for implementation of Bikeway Master Plan, Project No. 13088 (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 Chen, to:

1. Approve an amendment to the professional services agreement with Albert Grover & Associates in the amount of \$9,000.00 under Project No. 13088; and
2. Authorize the City Manager or his designee to execute any additional project-related amendments (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.

**10B1.** Review and consideration to oppose Senate Bill 1069 (Weickowski) which proposes to amend state law as it relates to accessory dwelling units (COUNCIL).

A staff report was given by Kathy Matsumoto, Assistant City Manager.

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

**10. Legislative Items (continued)**

**10B1. (continued)**

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

1. Oppose Senate Bill 1069 authored by Senator Bob Wieckowski; and
2. Direct staff to prepare letters of opposition to the author Senator Bob Wieckowski, Assembly Housing and Community Development Committee, Senator Tony Mendoza, Assemblymember Christina Garcia, League of California Cities, California Contract Cities Association, Gateway Cities COG and Gonsalves and Son (COUNCIL). The motion carried (5 - 0) as follows:

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

None.

**13. Adjournment**

The meeting was adjourned at 9:30 p.m.

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

/s/ George Ray  
George Ray, Mayor/Chair

APPROVED: **June 20, 2016**