

MINUTES OF A SPECIAL MEETING OF THE CERRITOS CITY COUNCIL AND THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT AGENCY HELD ON JUNE 20, 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 Recreation Services Division Volunteers Mikayla Mason and Vivian Fung.

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

Proclamations were presented as follows:

Michael Hugh, Robert Levi Jay, and Isiah Grant Villa (Eagle Scout)

Fidelity Hearing Center (Business Spotlight)

6. Public Comments and Suggestions

Paul Bellenbaum spoke about the weather affecting the fish in local water features.

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 20, 2016 (COUNCIL).

MOTION: It was moved by Pulido, and seconded by Edwards, to approve the Register of Demands for the City of Cerritos dated June 20, 2016 in the total amount of \$6,078,033.36 (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 June 20, 2016 (COUNCIL).

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 June 20, 2016 in the amount of \$29,911.18 (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 June 9, 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 June 9, 2016 (COUNCIL/SUCCESSOR AGENCY). The motion carried (5 – 0) as follows:

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

7. Consent Calendar (continued)

- 7D.** Award contract for Valley View Utility Relocation, Project No. 17105, Bid No. 1248-16 (COUNCIL).

MOTION: It was moved by Pulido, and seconded by Edwards, to:

1. Award a contract in the amount of \$379,000 for Valley View Utility Relocation, Project No. 17105, Bid No. 1248-16, to Sully-Miller Contracting Company 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

- 7E.** Award contract for traffic signal and street lighting maintenance services for the City of Cerritos (COUNCIL).

MOTION: It was moved by Pulido, and seconded by Edwards, to award a contract for traffic signal and street lighting maintenance services for the City of Cerritos to Aegis ITS and reject the other proposal (COUNCIL).

The motion carried (5 – 0) as follows:

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

- 7F.** Reject all bids and re-advertise Bid No. 1247-16 for annual mechanical equipment maintenance services (COUNCIL).

MOTION: It was moved by Pulido, and seconded by Edwards, to:

1. Reject all bids and authorize staff to re-advertise the project; and
2. Authorize staff to extend the contract with F.M. Thomas Air Conditioning, Inc. with the existing terms and rates on a month-to-month basis (COUNCIL).

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 adopt A JOINT RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS AND THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT AGENCY, APPROVING AND ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR 2016-2017, APPROPRIATING THE FUNDS NECESSARY TO MEET THE EXPENDITURES SET FORTH THEREIN, AND APPROVING THE INVESTMENT POLICY FOR THE FISCAL YEAR 2016-2017 FOR THE CITY OF CERRITOS AND THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT AGENCY (COUNCIL/SUCCESSOR AGENCY).

A staff report was given by Ryan Carey, Budget 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 Chen, and seconded by Solanki, to reduce physical paperwork delivered to the City Council by providing information in an electronic format (COUNCIL).

The motion carried (5 - 0) as follows:

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

MOTION: It was moved by Chen, and seconded by Ray, to eliminate the Community Calendar from the Fiscal Year 2016-2017 budget (COUNCIL).

The motion carried (3 - 2) as follows:

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

MOTION: It was moved by Pulido, and seconded by Edwards, to waive reading of and adopt **Joint Resolution No. 2016-13 and CSA 2016-1, A JOINT RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS AND THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT AGENCY, APPROVING AND ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR 2016-2017, APPROPRIATING THE FUNDS NECESSARY TO MEET THE EXPENDITURES SET FORTH THEREIN, AND APPROVING THE INVESTMENT POLICY FOR THE FISCAL YEAR 2016-2017 FOR THE CITY OF CERRITOS AND THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT AGENCY (COUNCIL/SUCCESSOR AGENCY).** The motion carried (3 - 2) as follows:

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

8. Public Hearings (continued)

- 8B.** Review and consideration to waive full reading of and adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS APPROVING AN UPDATE TO THE CITY OF CERRITOS TITLE VI PROGRAM FOR CERRITOS ON WHEELS AND DIAL-A-RIDE TRANSPORTATION SERVICES (COUNCIL).

A staff report was given by Kristin Aguila, Advance Planning 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 Edwards, and seconded by Chen, to waive full reading of and adopt **Resolution No. 2016-14, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS APPROVING AN UPDATE TO THE CITY OF CERRITOS TITLE VI PROGRAM FOR CERRITOS ON WHEELS AND DIAL-A-RIDE TRANSPORTATION SERVICES** (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 adoption of the Fiscal Year 2016-2017 Appropriation Limit (COUNCIL).

Review and consideration to waive full reading of and adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS APPROVING AND ADOPTING THE ANNUAL APPROPRIATION LIMIT FOR FISCAL YEAR 2016-2017 (COUNCIL).

A staff report was given by Ryan Carey, Budget 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 Pulido, and seconded by Solanki, to waive reading of and adopt **Resolution No. 2016-15, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS APPROVING AND ADOPTING THE ANNUAL APPROPRIATION LIMIT FOR FISCAL YEAR 2016-2017** (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 waive full reading of and adopt a RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS PROVIDING FOR CERTAIN ADJUSTMENTS IN THE EMPLOYMENT SYSTEM AND THE PERSONNEL POLICIES, FOR FULL-TIME EXEMPT EMPLOYEES, FULL-TIME CONFIDENTIAL EMPLOYEES, PART-TIME CONFIDENTIAL EMPLOYEES AND REPEALING RESOLUTION NO. 2014-39 AND AMENDING RESOLUTION NO. 2014-38 AS IT RELATES TO PART-TIME CONFIDENTIAL EMPLOYEES (COUNCIL).

A staff report was given by Patricia Leyva, Personnel and Risk 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 Pulido, and seconded by Solanki, to waive full reading of and adopt **Resolution No. 2016-16, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS PROVIDING FOR CERTAIN ADJUSTMENTS IN THE EMPLOYMENT SYSTEM AND THE PERSONNEL POLICIES, FOR FULL-TIME EXEMPT EMPLOYEES, FULL-TIME CONFIDENTIAL EMPLOYEES, PART-TIME CONFIDENTIAL EMPLOYEES AND REPEALING RESOLUTION NO. 2014-39 AND AMENDING RESOLUTION NO. 2014-38 AS IT RELATES TO PART-TIME CONFIDENTIAL EMPLOYEES** (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 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.

Julia Emerson, Sempra Utilities, spoke in support of the ordinance.

Adeline Yoong, Southern California Edison, spoke in support of the ordinance.

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

MOTION: It was moved by Pulido, 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).

9. New and Old Business (continued)

9C. (continued)

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.

12. Closed Session

City Attorney Mark Steres announced that the City Council would recess to Closed Session to discuss the following matter:

- 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:

The City Council reconvened into Open Session and City Attorney Mark Steres reported that the City Council met to discuss labor negotiations as described in Item 12A on the Closed Session agenda. No action was taken and there was nothing further to report.

13. Adjournment

The meeting was adjourned in memory of the victims of the recent tragedy in Orlando, Florida at 9:54 p.m.

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

/s/ George Ray
George Ray, Mayor/Chair

APPROVED: **July 14, 2016**