

**MINUTES OF A REGULAR MEETING OF THE CERRITOS CITY COUNCIL AND THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT AGENCY HELD ON JULY 14, 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 "The Justice League," a Recreation Services Division Youth Soccer League PeeWee Division 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**

Proclamations were presented as follows:

Marjorie M. Rosenberg (100<sup>th</sup> Birthday Celebration)

Delores and Ronald Eveland (50<sup>th</sup> Wedding Anniversary)

Rushabh Doshi (Outstanding Academic Achievements)

**6. Public Comments and Suggestions**

Kerry Bossin spoke regarding budget cuts discussed at the last City Council meeting.

Sarah Ambrose, Community Manager, spoke regarding the Relay for Life event.

Ram Kakkar spoke regarding looping in City facilities.

**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 July 14, 2016 (COUNCIL).

**MOTION:** It was moved by Pulido, and seconded by Edwards, to approve the Register of Demands for the City of Cerritos dated July 14, 2016 in the total amount of \$20,573,815.55 (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 July 14, 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 July 14, 2016 in the amount of \$17,915,855.50 (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 June 20, 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 June 20, 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.** Approval of the Treasurer's Reports for the period ending May 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 May 31, 2016 (COUNCIL/SUCCESSOR AGENCY). The motion carried (5 – 0) as follows:

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

- 7E.** Award of Bid No. 1249-16, supply, delivery, and installation of a booster pump, discharge head and related hardware for engine 3 of the C-2 water booster station located at 16540 Marquardt Avenue, Cerritos, California (COUNCIL).

**MOTION:** It was moved by Pulido, and seconded by Edwards, to award Bid No. 1249-16 to General Pump Company, Inc. for the supply, delivery and installation of a booster pump, discharge head and related hardware for Engine 3 of the C-2 Water Booster Station at 16540 Marquardt Avenue, in the amount of \$78,500 with a one (1) year warranty term (COUNCIL).

The motion carried (5 – 0) as follows:

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

- 7F.** 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 June 20, 2016.

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

The motion carried (5 – 0) as follows:

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

- 7G.** Adopt Ordinance No. 1005, AN ORDINANCE OF THE CITY COUNCIL 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).\*

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

**MOTION:** It was moved by Pulido, and seconded by Edwards, to adopt **Ordinance No. 1005, AN ORDINANCE OF THE CITY COUNCIL 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

## **8. Public Hearings**

- 8A.** Review and consideration to waive full reading of and adopt A RESOLUTION OF THE CITY OF CERRITOS APPROVING PRECISE PLAN 88-4 (C)(2016) AMENDMENT, A PROPOSAL BY PROPERTY OWNER CONANT PROPERTIES IX, L.P., FOR THE FOLLOWING IMPROVEMENTS TO AN EXISTING AUTOMOBILE DEALERSHIP SITE WHICH WILL BE OCCUPIED BY CERRITOS INFINITI: AN ADDITION TO THE EXISTING SHOWROOM AND SERVICE CANOPY; A REMODEL OF THE INTERIOR AND EXTERIOR OF THE EXISTING SHOWROOM BUILDING; AND REFURBISHMENT OF EXISTING LANDSCAPING THROUGHOUT THE PROPERTY LOCATED AT 10901 183RD STREET. THE SUBJECT PROPERTY IS ZONED DEVELOPMENT AREA FIVE (ADP-5) (APN 7034-017-030) (COUNCIL).\*

\*Pursuant to Sections 15301 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.

Lee Stacy, Executive Vice President of Conant Properties, spoke in support of the project.

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

**8. Public Hearings (continued)**

**8A. (continued)**

**MOTION:** It was moved by Pulido, and seconded by Solanki, to adopt **Resolution No. 2016-17, A RESOLUTION OF THE CITY OF CERRITOS APPROVING PRECISE PLAN 88-4 (C)(2016) AMENDMENT, A PROPOSAL BY PROPERTY OWNER CONANT PROPERTIES IX, L.P., FOR THE FOLLOWING IMPROVEMENTS TO AN EXISTING AUTOMOBILE DEALERSHIP SITE WHICH WILL BE OCCUPIED BY CERRITOS INFINITI: AN ADDITION TO THE EXISTING SHOWROOM AND SERVICE CANOPY; A REMODEL OF THE INTERIOR AND EXTERIOR OF THE EXISTING SHOWROOM BUILDING; AND REFURBISHMENT OF EXISTING LANDSCAPING THROUGHOUT THE PROPERTY LOCATED AT 10901 183RD STREET. THE SUBJECT PROPERTY IS ZONED DEVELOPMENT AREA FIVE (ADP-5) (APN 7034-017-030) (COUNCIL).**

**9. New and Old Business**

**9A.** Review and consideration of award of a contract for construction of street improvements in residential streets, Project No. 14088, Bid No. 1250-16 (COUNCIL).

A staff report was given by Kanna Vancheswaran, Public Works Director. 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 Chen, and seconded by Edwards, to:

1. Award a contract in the amount of \$546,563 for Residential Street Rehabilitation Program, Project No. 14088, Bid No. 1250-16, to Sequel Contractors and reject all other bids; and
2. Authorize the City Manager or his designee to execute any project-related change orders; and
3. Authorize staff to utilize any remaining unexpended funding from Capital Project Nos. 14088 and 13057 for infrastructure improvements in the current fiscal year (COUNCIL).

The motion carried (5 - 0) as follows:

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

**9B.** Review and consideration to waive reading of and adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS IMPLEMENTING REVISED WATER CONSERVATION REGULATIONS (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)**

**9B. (continued)**

**MOTION:** It was moved by Chen, and seconded by Edwards, to waive full reading of and adopt **Resolution No. 2016-18, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS IMPLEMENTING REVISED WATER CONSERVATION REGULATIONS** (COUNCIL).

The motion carried (5 - 0) as follows:

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

**9C.** Review and consideration of the City of Cerritos 2016 Public Health Goal Assessment (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 Pulido, to direct staff to send confirmation to the regulatory agencies that the report has been completed and a public hearing has been held (COUNCIL).

The motion carried (5 - 0) as follows:

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

**9D.** Review and consideration of a contract for professional construction management multi-prime services for the Cerritos Astor Museum project (COUNCIL).

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

Marlene Rofe inquired as to the costs of the museum.

Paul Bellenbaum spoke regarding the storage of cars at the museum.

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)**

**9D. (continued)**

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

1. Reject the sole proposal received for construction management multi-prime services; and
2. Authorize City staff to negotiate on the open market for construction management multi-prime services and to return to the City Council for award of contract (COUNCIL).

The motion carried (5 - 0) as follows:

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

**9E.** Review and consideration of the City's red light camera program (COUNCIL).

A staff report was given by Kanna Vancheswaran, Director of Public Works. Sheriff's Deputy Tim Britt also participated in the staff report. Director Vancheswaran noted that written correspondence was received on this item and copies were available in the Office of the City Clerk.

The Mayor opened public comments.

Jim Lissner spoke in opposition to the red light camera program.

Paul Bellenbaum spoke in opposition to the red light camera program.

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

A motion made by Edwards, and seconded by Chen, to go out to bid on the red light camera program did not pass (2 - 3, Pulido, Solanki, Ray "no") due to lack of majority support.

**MOTION:** It was moved by Solanki, and seconded by Pulido, to terminate the existing red light camera program (COUNCIL).

The motion carried (4 - 1) as follows:

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

*A brief PowerPoint was displayed highlighting several City capital projects by Kanna Vancheswaran, Director of Public Works.*

**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**

**13. Adjournment**

The meeting was adjourned in memory of the victims of the recent tragedies around the world and in memory of Jerry Miller at 9:48 p.m.

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

/s/ George Ray  
George Ray, Mayor/Chair

APPROVED: **July 28, 2016**