

MINUTES OF A REGULAR MEETING OF THE CERRITOS CITY COUNCIL AND THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT AGENCY HELD ON JULY 28, 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 City's Campers-in-Leadership Training Program participants Monica Bravo and Ava Zordia.

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
Mayor Pro Tem/Vice Chair Naresh Solanki
Mayor/Chair George Ray

Council/Agency Member Mark E. Pulido was noted absent for the record.

5. Presentations/Appointments

Proclamations were presented as follows:

Celia and Howard Spitzer (50th Wedding Anniversary)

Casey Chu (Girl Scout Gold Award)

LBS Federal Credit Union (Business Spotlight)

6. Public Comments and Suggestions

Nick Brown spoke regarding the employee negotiations process.

Ram Kakkar spoke regarding looping in City buildings and commented on agenda items 7D and 7E.

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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 28, 2016 (COUNCIL).

This item was removed from the Consent Calendar for separate consideration.

CONSENSUS (Chen/Solanki): Directed staff to provide backup documentation for Voucher Nos. 163210, 163171, 163267, and 163174 from the July 28, 2016 Warrant Register.

MOTION: It was moved by Chen, and seconded by Solanki, to approve the Register of Demands for the City of Cerritos dated July 28, 2016 in the total amount of \$12,171,497.69 (COUNCIL). The motion carried (4 – 0) as follows:

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

7B. Approval of the City Council/Successor Agency Regular Meeting Minutes of July 14, 2016 (COUNCIL/SUCCESSOR AGENCY).

MOTION: It was moved by Edwards, and seconded by Chen, to approve the City Council/Successor Agency Regular Meeting Minutes of July 14, 2016 (COUNCIL/SUCCESSOR AGENCY). The motion carried (4 – 0) as follows:

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

7C. Direct the City Clerk to commence the biennial review of the City's conflict of interest codes pursuant to the Political Reform Act of 1974 (COUNCIL).

MOTION: It was moved by Edwards, and seconded by Chen, to direct the City Clerk to commence the biennial review of the City's conflict of interest codes pursuant to the Political Reform Act of 1974 (COUNCIL). The motion carried (4 – 0) as follows:

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

7. Consent Calendar (continued)

- 7D.** Award of Bid No. 1245-16, Cerritos Library Chinese Language Book Collection Development Services (COUNCIL).

MOTION: It was moved by Edwards, and seconded by Chen, to award Bid No. 1245-16, Cerritos Library Chinese Language Book Collection Development Services, to Multicultural Books and Videos (COUNCIL). The motion carried (4 – 0) as follows:

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

- 7E.** Award of Bid No. 1246-16, Cerritos Library Korean Language Book Collection Development Services (COUNCIL).

MOTION: It was moved by Edwards, and seconded by Chen, to award Bid No. 1246-16, Cerritos Library Korean Language Book Collection Development Services, to Total Library Services (COUNCIL). The motion carried (4 – 0) as follows:

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

- 7F.** Award of Bid No. 1252-17, contract for the maintenance of the Cerritos Sewer System (COUNCIL).

MOTION: It was moved by Edwards, and seconded by Chen, to award Bid No. 1252-17, contract for the maintenance of the Cerritos Sewer System, in the amount of \$243,435.50 to the apparent low bidder, Empire Pipe Cleaning & Equipment, Inc., for a two year term with a provision for extension, and reject all other bids (COUNCIL). The motion carried (4 – 0) as follows:

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

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8. Public Hearings

- 8A.** Review and consideration to waive full reading of and adopt A RESOLUTION OF THE CITY OF CERRITOS APPROVING CONDITIONAL USE PERMIT 85-7(A)(2016) AMENDMENT, A REQUEST BY WORLD CLASS CAPITAL GROUP ON BEHALF OF PROPERTY OWNER ROBERT MANIACI TO PERMIT SELF STORAGE AND AUTOMOBILE STORAGE USES IN AN EXISTING INDUSTRIAL BUILDING LOCATED AT 17900 CRUSADER AVENUE, CERRITOS, CALIFORNIA, 90703. THE SUBJECT PROPERTY IS ZONED INDUSTRIAL/COMMERCIAL (MC) (APN 7034-017-032) (COUNCIL).*

Review and consideration to waive full reading of and adopt A RESOLUTION OF THE CITY OF CERRITOS APPROVING PRECISE PLAN 85-10(A)(2016) AMENDMENT, A PROPOSAL BY WORLD CLASS CAPITAL GROUP ON BEHALF OF PROPERTY OWNER ROBERT MANIACI TO CONVERT AN EXISTING ONE-STORY INDUSTRIAL BUILDING INTO A THREE-STORY SELF STORAGE AND AUTOMOBILE STORAGE FACILITY. THE PROPOSAL INCLUDES THE ADDITION OF TWO NEW STORIES WITHIN THE EXISTING BUILDING, WITH AN APPROXIMATELY TWO-FOOT INCREASE IN THE EXISTING BUILDING EXTERIOR WALL HEIGHT, FOR A TOTAL OF THREE STORIES WITHIN THE BUILDING INTERIOR; A REMODEL OF THE EXTERIOR FAÇADE OF THE BUILDING; AND REFURBISHMENT OF EXISTING LANDSCAPING THROUGHOUT THE PROPERTY LOCATED AT 17900 CRUSADER AVENUE, CERRITOS, CALIFORNIA, 90703. THE SUBJECT PROPERTY IS ZONED INDUSTRIAL/COMMERCIAL (MC) (APN 7034-017-032) (COUNCIL).*

*Pursuant to Section 15332 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.

Bruce Jordan, representing the applicant, 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.

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8. Public Hearings

8A. (continued)

MOTION: It was moved by Edwards, and seconded by Solanki, to waive full reading of and adopt:

1. **Resolution No. 2016-19, A RESOLUTION OF THE CITY OF CERRITOS APPROVING CONDITIONAL USE PERMIT 85-7(A)(2016) AMENDMENT, A REQUEST BY WORLD CLASS CAPITAL GROUP ON BEHALF OF PROPERTY OWNER ROBERT MANIACI TO PERMIT SELF STORAGE AND AUTOMOBILE STORAGE USES IN AN EXISTING INDUSTRIAL BUILDING LOCATED AT 17900 CRUSADER AVENUE, CERRITOS, CALIFORNIA, 90703. THE SUBJECT PROPERTY IS ZONED INDUSTRIAL/COMMERCIAL (MC) (APN 7034-017-032)(COUNCIL); and**
2. **Resolution No. 2016-20, A RESOLUTION OF THE CITY OF CERRITOS APPROVING PRECISE PLAN 85-10(A)(2016) AMENDMENT, A PROPOSAL BY WORLD CLASS CAPITAL GROUP ON BEHALF OF PROPERTY OWNER ROBERT MANIACI TO CONVERT AN EXISTING ONE-STORY INDUSTRIAL BUILDING INTO A THREE-STORY SELF STORAGE AND AUTOMOBILE STORAGE FACILITY. THE PROPOSAL INCLUDES THE ADDITION OF TWO NEW STORIES WITHIN THE EXISTING BUILDING, WITH AN APPROXIMATELY TWO-FOOT INCREASE IN THE EXISTING BUILDING EXTERIOR WALL HEIGHT, FOR A TOTAL OF THREE STORIES WITHIN THE BUILDING INTERIOR; A REMODEL OF THE EXTERIOR FAÇADE OF THE BUILDING; AND REFURBISHMENT OF EXISTING LANDSCAPING THROUGHOUT THE PROPERTY LOCATED AT 17900 CRUSADER AVENUE, CERRITOS, CALIFORNIA, 90703. THE SUBJECT PROPERTY IS ZONED INDUSTRIAL/COMMERCIAL (MC) (APN 7034-017-032) (COUNCIL).**

The motion carried (4 – 0) as follows:

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

9. New and Old Business

- 9A.** Review and consideration of a contract for design of street improvement plans for Del Amo Boulevard between Bloomfield Avenue and Norwalk Boulevard (COUNCIL).

A staff report was given by Fredy Bonilla, Assistant Civil Engineer.

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 Chen, and seconded by Edwards, to:

1. Award a contract for the design of street improvement plans for Del Amo Boulevard between Bloomfield Avenue and Norwalk Boulevard to DMS Consultants, Inc., in an amount not to exceed \$41,405.00; and
2. Authorize the City Manager or his designee to execute any contract modifications that may be necessary to complete the specified scope of work (COUNCIL).

The motion carried (4 – 0) as follows:

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

- 9B.** Review and consideration of a contract between the City of Cerritos and the Western Area Power Administration (WAPA) for electric services and an agreement with WAPA, the Bureau of Reclamation and Boulder Canyon Project Electric Service Contractors for energy purchases (COUNCIL).

The item was forwarded to the next meeting. No discussion or action was taken.

- 9C.** Review and consideration to approve first amendment to Partnership Agreement No. 2016-35 between Central Basin Municipal Water District and City of Cerritos for development of 2015 Urban Water Management Plan (COUNCIL).

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

The Mayor opened public comments.

Paul Bellenbaum inquired as to the location of Boulder Canyon.

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

MOTION: It was moved by Edwards, and seconded by Solanki, to authorize the City Manager to sign the First Amendment to Partnership Agreement No. 2016-35 between Central Basin Municipal Water District and the City of Cerritos for Development of the 2015 Urban Water Management Plan for the additional preparation of the 2015 Urban Water Management Plan in the amount of \$2,460 (COUNCIL). The motion carried (4 – 0) as follows:

AYES: Chen, Edwards, Solanki, Ray
NOES: None
ABSENT: Pulido
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 Chen and Edwards, Mayor Pro Tem/Vice Chair Solanki, and Mayor/Chair Ray.

12. Closed Session

13. Adjournment

The meeting was adjourned at 8:29 p.m.

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

/s/ George Ray
George Ray, Mayor/Chair

APPROVED: **August 11, 2016**