

**MINUTES OF A REGULAR MEETING OF THE CERRITOS CITY COUNCIL AND THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT AGENCY HELD ON AUGUST 11, 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 Cyclones" Youth Soccer 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**

Alex Lingad, Team Manager for BLINDSTART, presented a bronze medal to Councilmember Chen and Mayor Pro Tem Solanki for their finish in the VIP Division Race in the 2016 Long Beach Dragon Festival paddle competition.

**6. Public Comments and Suggestions**

Dorothy Owen, President 1st CEB Adoption Committee, spoke regarding their recent award from the American Red Cross. She distributed the event brochure to the City Council.

Greg Cates, representing Solar City, expressed concerns regarding a Municipal Code provision and solar panel installations in the City.

**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 August 11, 2016 (COUNCIL).**

**MOTION:** It was moved by Pulido, and seconded by Edwards, to approve the Register of Demands for the City of Cerritos dated August 11, 2016 in the total amount of \$9,719,790.74 (COUNCIL). The motion carried (5 – 0) as follows:

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

**7. Consent Calendar (continued)**

- 7B.** Approval of the City Council/Successor Agency Regular Meeting Minutes of July 28, 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 July 28, 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 June 30, 2016 (COUNCIL/SUCCESSOR AGENCY).

**MOTION:** It was moved by Pulido, and seconded by Edwards, to approve the Treasurer's Reports for the period ending June 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 REGULATION OF BOARDING HOUSES WITHIN THE CITY OF CERRITOS, HEREIN REFERENCED AS DEVELOPMENT CODE AMENDMENT 2016-4 (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 Edwards, and seconded by Chen, to:

1. Approve Development Code Amendment 2016-4, making the findings set forth in Cerritos Planning Commission Resolution No. 2016-20; and
2. Waive full reading of and introduce **Ordinance No. 1006, AN ORDINANCE OF THE CITY OF CERRITOS AMENDING CHAPTER 20.30 AND CHAPTER 22.40 OF THE CERRITOS MUNICIPAL CODE RELATING TO THE REGULATION OF BOARDING HOUSES WITHIN THE CITY OF CERRITOS, HEREIN REFERENCED AS DEVELOPMENT CODE AMENDMENT 2016-4**, as amended to read as follows:

**(continued on next page)**

**8. Public Hearings (continued)**

**8A. (continued)**

*Section 20.30.137 is hereby added to Chapter 20.30 of the Cerritos Municipal Code to read as follows:*

*"Boarding house" means an owner-occupied, single-family residential dwelling, including any guesthouses, second units, and other accessory structures, wherein one or more rooms, with or without individual or group cooking facilities, are rented, licensed or otherwise provided in exchange for rent or other remuneration to an individual or individuals under separate written or oral rental leases, licenses or other agreements ("rental agreement") for a term of thirty consecutive calendar days or more (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 signage placement at Cerritos Recreation facilities prohibiting the feeding of wildlife (COUNCIL).

A staff report was given by Sherre Titus, Recreation Services Superintendent.

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 erect signs prohibiting the feeding of waterfowl and other wildlife at Cerritos Recreation facilities (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 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).

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.

A motion made by Chen, and seconded by Solanki, to table this item until after the upcoming budget discussion did not pass (2 – 3, Edwards, Pulido, Ray "no").

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

**9B. (continued)**

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

1. Authorize the City Manager to approve and execute Contract No. 16-DSR-12642 negotiated between the City of Cerritos and WAPA for electric services; and
2. Authorize the City Manager to approve and execute the Amended and Restated Implementation Agreement negotiated between WAPA, the Bureau of Reclamation and Boulder Canyon Project Electric Service Contractors for energy purchases. (COUNCIL).

The motion carried (3 – 2) as follows:

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

**9C.** Review and consideration of award of a contract for construction of Liberty Park Annex Exterior Improvements, Project No. 10805, Bid No. 1253-17 (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 Edwards, to:

1. Award a contract in the amount of \$237,780.00 for Liberty Park Annex Exterior Improvements, Project No. 10805, Bid No. 1253-17, to Sully-Miller Contracting and reject all other bids;
2. Authorize staff to negotiate with Sully-Miller Contracting for additional exterior improvements to the Liberty Park Annex with available budgeted funds; and
3. 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

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

- 9D.** Review and consideration of a license agreement authorizing ES Engineering, Inc. to install and transfer ownership of a groundwater treatment system to the City (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 Solanki, to authorize the City Manager to execute the License Agreement with ES Engineering for the Groundwater Treatment System Pilot Demonstration at the City of Cerritos Civic Center Parking Structure (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, Edwards, and Chen, Mayor Pro Tem/Vice Chair Solanki, and Mayor/Chair Ray.

**12. Closed Session**

**13. Adjournment**

The meeting was adjourned at 8:55 p.m. in memory of Van Allen Coleman.

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

/s/ George Ray  
George Ray, Mayor/Chair

APPROVED: **August 25, 2016**