

MINUTES OF A REGULAR MEETING OF THE CERRITOS CITY COUNCIL AND THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT AGENCY HELD ON SEPTEMBER 8, 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 Pastor Lohman, New Life Community Church.

3. Pledge of Allegiance

The Pledge of Allegiance was led by Campers-in-Leadership members Joshua Mahar, Joanne Huynh, and Brian Kim.

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/Chair George Ray

Mayor Pro Tem/Vice Chair Naresh Solanki was noted absent for the record.

5. Presentations/Appointments

None.

6. Public Comments and Suggestions

Gail Grossman expressed concerns about potential budget reductions and expenditures and lack of public meetings.

Marty Grossman expressed concerns regarding Councilmember salaries and pensions and potential budget reductions and expenditures.

Marlene Rofe spoke regarding "right-sizing" the City organization.

Anantha Ramachandran expressed concerns regarding the Astor Museum contract and the implementation of OpenGov.

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 September 8, 2016 (COUNCIL).

MOTION: It was moved by Pulido, and seconded by Edwards, to approve the Register of Demands for the City of Cerritos dated September 8, 2016 in the total amount of \$5,559,697.57 (COUNCIL). The motion carried (4 – 0) as follows:

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

7B. Approval of the Treasurer's Reports for the period ending July 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 July 31, 2016. The motion carried (4 – 0) as follows:

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

7C. Approval of the City Council/Successor Agency Regular Meeting Minutes of August 25, 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 August 25, 2016 (COUNCIL/SUCCESSOR AGENCY). The motion carried (4 – 0) as follows:

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

8. Public Hearings

- 8A.** Review and consideration to waive full reading of and introduce AN ORDINANCE OF THE CITY OF CERRITOS AMENDING SECTION 22.22.700(15) AND SECTION 22.74.300 OF THE CERRITOS MUNICIPAL CODE ADDING REGULATIONS AND REQUIREMENTS FOR THE DEVELOPMENT OF ENCLOSED GARAGES CONTAINING THREE PARKING SPACES FOR SINGLE-FAMILY RESIDENCES, HEREIN REFERENCED AS DEVELOPMENT CODE AMENDMENT 2016-6 (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.

Anantha Ramachandran requested that the City require garage inspections prior to the issuance of on-street parking passes.

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

CONSENSUS (Ray): Directed staff to research garage storage and driveway widening issues as related to the issuance of street parking passes.

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

1. Approve Development Code Amdendment 2016-6, making the findings set forth in Cerritos Planning Commission Resolution No. 2016-22; and
2. Waive full reading of and introduce **Ordinance No. 1007, AN ORDINANCE OF THE CITY OF CERRITOS AMENDING SECTION 22.22.700(15) AND SECTION 22.74.300 OF THE CERRITOS MUNICIPAL CODE ADDING REGULATIONS AND REQUIREMENTS FOR THE DEVELOPMENT OF ENCLOSED GARAGES CONTAINING THREE PARKING SPACES FOR SINGLE-FAMILY RESIDENCES, HEREIN REFERENCED AS DEVELOPMENT CODE AMENDMENT 2016-6 (COUNCIL).***

The motion carried (4 – 0) as follows:

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

9. New and Old Business

- 9A.** Review and consideration of designation of voting delegate and alternate for the League of California Cities Annual Business Meeting on Friday, October 7, 2016 (COUNCIL).

A staff report was given by Vida Barone, City Clerk.

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

MOTION: It was moved by Edwards, and seconded by Pulido, to select Councilmember Carol Chen as the voting delegate for the League of California Cities Annual Business Meeting on Friday, October 7, 2016 (COUNCIL). The motion carried (4 – 0) as follows:

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

- 9B.** Review and consideration of award of a contract for Implementation of Bikeway Master Plan, Project No. 13088, Bid No. 1267-17 (COUNCIL).

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

1. Award a contract in the amount of \$89,900.00 for Implementation of Bikeway Master Plan, Project No. 13088, Bid No. 1267-17, to Superior Pavement Markings and reject the other bids; and
2. Authorize the City Manager or his designee to execute any project-related change orders (COUNCIL).

The motion carried (4 – 0) as follows:

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

9. New and Old Business (continued)

9C. Award of Bid No. 1261-17, Employee Uniform Purchase (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 Edwards, to award Bid No. 1261-17 to Image Apparel for Business for a three (3) year term with an option to renew for two additional one (1) year periods from the date of acceptance by the City (COUNCIL). The motion carried (4 – 0) as follows:

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

12. Closed Session

None.

13. Adjournment

The meeting was adjourned at 8:29 p.m. in memory of Pilar Miranda Ilao.

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

/s/ George Ray
George Ray, Mayor/Chair

APPROVED: **September 22, 2016**