

**MINUTES OF A SPECIAL MEETING OF THE CERRITOS CITY COUNCIL AND THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT AGENCY HELD ON OCTOBER 10, 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 Council/Agency Member Jim Edwards.

**3. Pledge of Allegiance**

The Pledge of Allegiance was led by the Cerritos "Mighty Mites" Youth Flag Football 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**

The following Proclamations were presented:

Tseng-Siu Wang (100<sup>th</sup> Birthday Celebration).

Su Casa-Ending Domestic Violence (Domestic Violence Awareness Month).

Jane Dean and Dr. Mark Chung (National Preparedness Month).

**6. Public Comments and Suggestions**

Lt. Colonel Christopher Haar, 1st Combat Engineers Battalion, displayed a PowerPoint Presentation describing the Battalion's mission and thanked the City for their support.

Roger Kline spoke in opposition to lifetime medical benefits for future Councilmembers.

Marty Grossman quoted from a social media forum and suggested alternatives for a Town Hall meeting for community input on budgetary cuts and a potential sales tax measure.

Ayda Safaei, Metro Community Relations, distributed information regarding Measure M.

Gail Grossman inquired regarding employee and Councilmember benefits, pay increases for certain operational employees, and suggested an updated audio system for the Chamber.

**6. Public Comments and Suggestions (continued)**

Jay Gray inquired whether documents can be posted to the website that are searchable in .pdf and requested the City to post the line item budget. He made various points regarding allocations in the Fiscal Year 2016-2017 budget.

Anantha Narayanan inquired whether the budget document can be provided in searchable .pdf format, suggested a citizen budget subcommittee, putting employee benefits in suspension until the budget is balanced.

Dora Clark and Ritu Gupta expressed concerns regarding traffic on Marquardt and sound levels exceeding acceptable levels pursuant to City zoning standards. They submitted a neighborhood petition for the record.

**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 City Council/Successor Agency Regular Meeting Minutes of September 22, 2016, as amended to correct Item 8A, page 6 of 9. (COUNCIL/SUCCESSOR AGENCY).

**MOTION:** It was moved by Pulido, and seconded by Chen, to approve the City Council/Successor Agency Regular Meeting Minutes of September 22, 2016 (COUNCIL/SUCCESSOR AGENCY).

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 City of Cerritos dated October 10, 2016 (COUNCIL).

**MOTION:** It was moved by Pulido, and seconded by Chen, to approve the Register of Demands for the City of Cerritos dated October 10, 2016 in the amount of \$9,939,581.75 (COUNCIL).

The motion carried (5 – 0) as follows:

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

**7. Consent Calendar (continued)**

- 7C.** Approval of the Register of Demands for the Successor Agency to the Cerritos Redevelopment Agency dated October 10, 2016 (SUCCESSOR AGENCY).

**MOTION:** It was moved by Pulido, and seconded by Chen, to approve the Register of Demands for the Successor Agency to the Cerritos Redevelopment Agency dated October 10, 2016 in the amount of \$13,548,481.81 (SUCCESSOR AGENCY)

The motion carried (5 – 0) as follows:

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

- 7D.** Approval of the Treasurer’s Reports for the period ending August 31, 2016 (COUNCIL/SUCCESSOR AGENCY).

**MOTION:** It was moved by Pulido, and seconded by Chen, to approve the Treasurer’s Reports for the period ending August 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. 1266-17, Cerritos Center for the Performing Arts Lettershop and Mailing Services (COUNCIL).

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

1. Reject the low bid submitted by Tribune Direct due to past performance with insufficient quality; and
2. Award Bid No. 1266-17 for Cerritos Center for the Performing Arts Lettershop and Mailing Services to Orange County Direct Mail in the amount of \$13,400.00 (COUNCIL).

The motion carried (5 – 0) as follows:

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

**7. Consent Calendar (continued)**

- 7F.** Award of Bid No. 1275-17 Printing of the Cerritos Center for the Performing Arts 2016-2017 Calendar of Events (COUNCIL).

**MOTION:** It was moved by Pulido, and seconded by Chen, to award Bid No. 1275-17, Printing of the Cerritos Center for the Performing Arts 2016-2017 Calendar of Events, to Advantage Mailing, Inc., in the amount of \$34,927.80. In the event issues of non-performance arise, the project would be removed from Advantage Mailing, Inc. and taken to the next lowest bidder to ensure the City's printing deadline, quality standards and specifications are met. This process would be repeated as necessary in order of the lowest bid to the highest (COUNCIL).

The motion carried (5 – 0) as follows:

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

- 7G.** Reject RFP No. 1259-17, Safety Program Training and Support Services (COUNCIL).

**MOTION:** It was moved by Pulido, and seconded by Chen, that given the non-responsive nature of all of the bids that were received in response to the Request for Proposals (RFP's):

1. Reject all RFP's received for RFP No. 1259-17, Safety Program Training and Support Services; and
2. Authorize staff to make adjustments to the project and re-advertise (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 reading of and adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS PROHIBITING PARKING ON THE ALLEYS EAST AND WEST OF BECHARD AVENUE, JUST SOUTH OF SOUTH STREET (COUNCIL).

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

The Mayor opened the public hearing and public comments.

Gayle Kendall spoke in support of the proposed resolution.

Sharad Gandhi spoke in support of the proposed resolution.

Noting there were no further 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 Edwards, to waive reading of and adopt **Resolution No. 2016-22, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS PROHIBITING PARKING ON THE ALLEYS EAST AND WEST OF BECHARD AVENUE, JUST SOUTH OF SOUTH STREET** (COUNCIL).

The motion carried (5 – 0) as follows:

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

**8B.** Review and consideration to waive full reading of and introduce AN ORDINANCE OF THE CITY OF CERRITOS AMENDING VARIOUS PROVISIONS OF THE CERRITOS MUNICIPAL CODE REGULATING THE CULTIVATION AND USE OF MARIJUANA WITHIN THE CITY OF CERRITOS, HEREIN REFERENCED AS DEVELOPMENT CODE AMENDMENT 2016-7\* (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.

Paul Bellenbaum inquired as to the legality for searching people's homes in accordance with the passage of Proposition 64.

Noting there were no further 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:

1. Approve Development Code Amendment 2016-7, making the findings set forth in Cerritos Planning Commission Resolution No. 2016-23; and
2. Waive full reading of and introduce **Ordinance No. 1008, AN ORDINANCE OF THE CITY OF CERRITOS AMENDING VARIOUS PROVISIONS OF THE CERRITOS MUNICIPAL CODE REGULATING THE CULTIVATION AND USE OF MARIJUANA WITHIN THE CITY OF CERRITOS, HEREIN REFERENCED AS DEVELOPMENT CODE AMENDMENT 2016-7** (COUNCIL).

The motion carried (5 – 0) as follows:

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

**8. Public Hearings (continued)**

- 8C.** Review and consideration of an amendment to lease for extension of lease terms between the City of Cerritos and Lou Sobh Cerritos Saturn, Incorporated, DBA KIA of Cerritos, for real property located at 18201 Studebaker Road, Cerritos, California, 90703 (APN 7034-017-910) (COUNCIL).

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.

Wade Kackstetter, attorney for KIA of Cerritos, spoke in support of the lease amendment.

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

**MOTION:** It was moved by Edwards, and seconded by Pulido, to authorize the City Manager, or his designee, to execute the appropriate documents to facilitate and consent to the execution of the ground lease amendment and subsequent lease agreement, between the City of Cerritos and Lou Sobh Cerritos Saturn, Incorporated, DBA Kia of Cerritos for real property located at 18201 Studebaker Road, Cerritos, California, 90703, in such form as the City Manager shall deem appropriate.

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 an informational report on Metro and Caltrans proposed SR-91 and I-605 interchange operational improvements (COUNCIL).

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

The Mayor opened public comments.

Ayda Safaei, Metro Community Relations, provided information as to how the informational open house meetings would be advertised.

Noting there were no further 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 Solanki, to receive and file the report (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 award of a contract for Bid No. 1272-17, Cerritos Park East Ballfield refurbishment – Phase I-A, Project No. 12801 (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 Pulido, and seconded by Edwards, to:

1. Award a contract for Bid No. 1272-17, Cerritos Park East Ballfield refurbishment – Phase I-A, Project No. 12801, in the amount of \$224,420.00, to Green Giant Landscape 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 (5 – 0) as follows:

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

**9C.** Review and consideration of authorization of expenditures for the emergency repair of the C-4 Well, located at 16807 Studebaker Road, Cerritos, California, 90703 (COUNCIL).

A staff report was given by Vince Brar, Senior Assistant City Manager. A PowerPoint Presentation was displayed.

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)**

**9C. (continued)**

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

1. Make a finding that emergency repairs to the C-4 Well are necessary to ensure reliability of the City's drinking water supply; and
2. Authorize the expenditures of approximately \$170,000.00 to General Pump Company for C-4 Well repair; and
3. Authorize the City Manager or his designee to execute changes in the scope of work and related expenses if necessary (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 budget priorities community survey options (COUNCIL).

A staff report was given by Laurie Kajiwara, Public Information Manager. A PowerPoint Presentation was displayed.

The Mayor opened public comments.

Ram Kakkar spoke in opposition to using a community assessment survey to determine budget priorities.

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

**MOTION:** It was moved by Chen, and seconded by Edwards, to direct staff to utilize an on-line survey method, not to exceed the City Manager's signing limit authority, and to implement the survey on the City's website as soon as feasible. The motion carried (5 – 0) as follows:

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

**9E.** Review and consideration of 2017 City Council/Successor Agency meeting dates (COUNCIL/AGENCY).

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.



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

**9E. (continued)**

**MOTION:** It was moved unanimously to approve the 2017 City Council/Successor Agency meeting dates as follows:

<b>2017</b>
Thursday, January 12, 2017 (regular meeting) Thursday, January 26, 2017 (regular meeting)
Thursday, February 9, 2017 (regular meeting) Thursday, February 23, 2017 (regular meeting)
Thursday, March 9, 2017 (regular meeting) Thursday, March 23, 2017 (regular meeting)
Thursday, April 13, 2017 (regular meeting) Thursday, April 27, 2017 (regular meeting)
<u>Budget Study Session I</u> Thursday, April 20, 2017 (special meeting)
<u>Budget Study Session II</u> Wednesday, May 17, 2017 (special meeting)
Monday, May 8, 2017 (special meeting) <del>Thursday, May 11, 2017 (canceled)</del> Thursday, May 25, 2017 (regular meeting)
Thursday, June 8, 2017 Monday, June 19, 2017 (special meeting) <del>Thursday, June 22, 2017 (canceled)</del>
Thursday, July 13, 2017 (regular meeting) Thursday, July 27, 2017 (regular meeting)
Thursday, August 10, 2017 (regular meeting) Thursday, August 24, 2017 (regular meeting)
<del>Thursday, September 14, 2017 (canceled)</del> Monday, September 18, 2017 (special meeting) Thursday, September 28, 2017 (regular meeting)
Thursday, October 12, 2017 (regular meeting) Thursday, October 26, 2017 (regular meeting)
Thursday, November 9, 2017 (regular meeting) Monday, November 20, 2017 (annual tree lighting/ special meeting) <del>Thursday, November 23, 2017 (canceled/Thanksgiving)</del>
Thursday, December 14, 2017 (regular meeting) <del>Thursday, December 28, 2017 (canceled/Holiday week)</del>

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.

**11. City Council Communications/Committee Reports/Report on Meetings**

Reports were provided by Councilmembers Pulido, Chen, and Edwards, Mayor Pro Tem/Vice Chair Solanki, and Mayor/Chair Ray.

**12. Closed Session**

**13. Adjournment**

The meeting was adjourned at 10:37 p.m.

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

/s/ George Ray  
George Ray, Mayor/Chair

APPROVED: