

MINUTES OF AN ADJOURNED REGULAR MEETING AND A SPECIAL MEETING OF THE CERRITOS CITY COUNCIL AND THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT AGENCY HELD ON NOVEMBER 7, 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 Vida Barone, City Clerk.

3. Pledge of Allegiance

The Pledge of Allegiance was led by Recreation Services Division Volunteer Carly Ng.

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

None.

6. Public Comments and Suggestions

Andrew Johnson III spoke about the homelessness and panhandling occurring in the City.

Herbie J. Pilate, patron and contributor of the Arts, expressed concern regarding closure of the Cerritos Center for the Performing Arts.

Jay Gray spoke regarding the proposed sales tax measure, the reduction of the Council's travel budget, auto allowances for Commission members, mileage reimbursement, and funds placed in the budget for unfilled positions.

Ram Kakkar proposed a Citizen's Review Board to review the City budget.

Gail Grossman spoke in support of the dissolution of the Commissions and Committees and suggested they be dissolved after the next City Council reorganization. She spoke in opposition to proposed sales tax measure.

Steven Likens expressed concern regarding closure of the Cerritos Center for the Performing Arts.

Deborah Broches expressed concern regarding closure of the Cerritos Center for the Performing Arts.

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 October 27, 2016 (COUNCIL/SUCCESSOR AGENCY).

MOTION: It was moved by Pulido, and seconded by Solanki, to approve the City Council/Successor Agency Regular Meeting Minutes of October 27, 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 November 7, 2016 (COUNCIL).

MOTION: It was moved by Pulido, and seconded by Solanki, to approve the Register of Demands for the City of Cerritos dated November 7, 2016 in the amount of \$6,175,869.54 (COUNCIL). 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 September 30, 2016 (COUNCIL/SUCCESSOR AGENCY).

MOTION: It was moved by Pulido, and seconded by Solanki, to approve the Treasurer's Reports for the period ending September 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 adopt A RESOLUTION OF THE CITY OF CERRITOS AUTHORIZING UTILIZATION OF FISCAL YEAR 2017-2018 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS TO IMPROVE ACCESSIBILITY TO PLAYGROUND EQUIPMENT LOCATED AT LOMA PARK.*

*Funding is based on an estimate of \$164,494 anticipated CDBG funds for Fiscal Year 2017-2018. Final CDBG fund allocation may vary.

A staff report was given by, Eduardo Vega, Associate Planner. A PowerPoint Presentation was displayed.

The Mayor opened the public hearing and public comments.

8. Public Hearings (continued)

8A. (continued)

Ram Kakkar suggested that CDBG funds be utilized for a variety of accessibility services, including services for those with hearing loss.

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 waive full reading of and adopt **Resolution No. 2016-23, A RESOLUTION OF THE CITY OF CERRITOS AUTHORIZING UTILIZATION OF FISCAL YEAR 2017-2018 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS TO IMPROVE ACCESSIBILITY TO PLAYGROUND EQUIPMENT LOCATED AT LOMA PARK (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 for repairs to C-1 water well engine overhaul by a sole source provider (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 Chen, and seconded by Pulido, to:

1. Make a finding that the engine overhaul repairs to the C-1 Water Well are necessary to ensure reliability of the City's drinking water supply; and
2. Authorize the expenditure of \$15,146.58 to Waukesha Pearce Industries for C-1 Water Well repairs; 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

9B. Review and consideration to waive full reading of and adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS ADOPTING THE CITY OF CERRITOS HAZARD MITIGATION PLAN (COUNCIL).

A staff report was given by Rebecca Scott, Management Analyst.

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 Solanki, and seconded by Pulido, to waive full reading of and adopt **Resolution No. 2016-24, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS ADOPTING THE CITY OF CERRITOS HAZARD MITIGATION PLAN (COUNCIL).**

The motion carried (5 – 0) as follows:

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

- 9C.** Review and consideration to waive full reading and adopt Ordinance No. 1009, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CERRITOS, CALIFORNIA, MOVING THE DATE OF THE CITY'S GENERAL MUNICIPAL ELECTION FROM THE FIRST TUESDAY AFTER THE FIRST MONDAY IN MARCH OF ODD-NUMBERED YEARS TO THE SECOND TUESDAY OF APRIL IN ODD-NUMBERED YEARS; or waive full reading and adopt resolutions calling the election (consolidated or stand-alone) or introduce an ordinance selecting an alternate date for the 2017 Cerritos General Municipal Election (COUNCIL).

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

Mel Cortez spoke in opposition to moving the election date and spending funds to conduct a stand-alone election.

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

MOTION: It was moved by Solanki, and seconded by Edwards, to waive full reading and adopt **Ordinance No. 1009, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CERRITOS, CALIFORNIA, MOVING THE DATE OF THE CITY'S GENERAL MUNICIPAL ELECTION FROM THE FIRST TUESDAY AFTER THE FIRST MONDAY IN MARCH OF ODD-NUMBERED YEARS TO THE SECOND TUESDAY OF APRIL IN ODD-NUMBERED YEARS (COUNCIL).** The motion carried (4 – 1, Pulido "no") as follows:

AYES: Chen, Edwards, Solanki, Ray
NOES: Pulido
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 Councilmembers Pulido, Chen, and Edwards, and Mayor Ray.

12. Closed Session

13. Adjournment

The meeting was adjourned at 8:50 p.m., in memory of Janet Gray.

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

/s/ George Ray
George Ray, Mayor/Chair

APPROVED: **November 21, 2016**