

MINUTES OF A SPECIAL MEETING OF THE CERRITOS CITY COUNCIL AND THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT AGENCY HELD ON NOVEMBER 21, 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 Bella Caruso, Recreation Services Division "Joy of Singing" class member.

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

Marty Grossman spoke about Commission stipends and benefits he has received in the past and City salary and benefit information from the Transparent California website.

Gail Grossman expressed concerns about budget cuts, a proposed sales tax measure, and the Cerritos Astor museum.

Marlene Rofe expressed concerns regarding the closure of the Cerritos Sheriff's station.

Jay Gray expressed concerns about the accuracy of information provided during public comments by Councilmembers and the public, budget allocations, Commission car allowances, and the Cerritos Astor museum.

Anantha Narayanan stated that the items he mentions during the City Council meetings are based upon facts and research and suggested the Council should better communicate their decision making regarding the sales tax measure and recent cuts that were made to the budget.

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 Adjourned Regular Meeting and Special Meeting Minutes of November 7, 2016 (COUNCIL/SUCCESSOR AGENCY).

MOTION: It was moved by Edwards, and seconded by Pulido, to approve the City Council/Successor Agency Adjourned Regular Meeting and Special Meeting Minutes of November 7, 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 21, 2016 (COUNCIL).

MOTION: It was moved by Edwards, and seconded by Pulido, to approve the Register of Demands for the City of Cerritos dated November 21, 2016 in the amount of \$4,975,962.24 (COUNCIL). The motion carried (5 – 0) as follows:

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

7C. Approval of the Register of Demands for the Successor Agency to the Cerritos Redevelopment Agency dated November 21, 2016 (SUCCESSOR AGENCY).

MOTION: It was moved by Edwards, and seconded by Pulido, to approve the Register of Demands for the Successor Agency to the Cerritos Redevelopment Agency dated November 21, 2016 in the amount of \$35,666.25 (SUCCESSOR AGENCY). The motion carried (5 – 0) as follows:

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

8. Public Hearings

None.

9. New and Old Business

9A. Review and consideration of award of a contract for Citywide Water Feature Maintenance and Repair, Bid No. 1278-17 (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 Chen, and seconded by Edwards, to:

1. Award a contract for Citywide Water Feature Maintenance and Repair in an amount not-to-exceed \$142,000 annually, to Service First of Santa Ana, California for a one-year term with a provision of up to four (4) one-year extensions and reject the other bids; and
2. Authorize the City Manager or his designee to execute any change orders necessary to complete water feature related maintenance and/or repair work (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 approval for expenditure of funds for the removal and replacement of five valves located on Bloomfield Avenue in the City of Cerritos (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 Pulido, and seconded by Chen, to:

1. Make a finding that staff has negotiated a fair and reasonable cost for the installation of the four 16-inch valves and one 8-inch valve located on Bloomfield Avenue and in the vicinity of Towne Center Drive; and
2. Approve the expenditure of funds in the amount of \$15,670.50 to pay for the purchase of five valves and related hardware by the Water Division; and
3. Approve the expenditure of funds in the amount of \$70,278.00 to pay for the installation of five valves on Bloomfield Avenue in the City of Cerritos to Doty Bros. Equipment Company; and
4. 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

9. New and Old Business (continued)

- 9C.** Review and consideration of an agreement with Los Angeles County and the City of La Palma for the bridge preventative maintenance program, Project No. 13145 (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 Solanki, and seconded by Edwards, to

1. Authorize the City Manager or his designee to approve and execute the Agreement with the County of Los Angeles for bridge preventative maintenance; and
2. Authorize the City Manager or his designee to approve and execute the Agreement with the City of La Palma for bridge preventative maintenance (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 Cerritos Library policies for public computer use and internet access, wireless network, cardholder item check-out limits and access to patron records (COUNCIL).

A staff report was given by Annie Hylton, City Librarian and Marketing 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 Ray, and seconded by Edwards, to

1. Approve the cardholder item check-out limits, Cerritos Library Waiver to allow access to patron records form, and Cerritos Library Cancellation of Waiver to allow access to patron records form; and
2. Research fees and policies related to the Cerritos Library Public Computer Use and Internet Access Policy and Wireless Network Policy and report back to the City Council (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 Councilmembers Edwards, Chen, and Pulido, Mayor Pro Tem Solanki, and Mayor Ray.

12. Closed Session

13. Adjournment

The meeting was adjourned at 8:35 p.m. in memory of Councilmember Pulido's uncle, Mr. Terry Kreachbaum.

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

/s/ George Ray
George Ray, Mayor/Chair

APPROVED: December 8, 2016