

MINUTES OF A REGULAR MEETING OF THE CERRITOS CITY COUNCIL AND THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT HELD ON JANUARY 12, 2017, 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 Mark Lohman, New Life Community Church.

3. Pledge of Allegiance

The Pledge of Allegiance was led by the Mambas Rookie III Basketball 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/Chair George Ray

Mayor Pro Tem/Vice Chair Naresh Solanki was noted as absent from the meeting.

5. Presentations/Appointments

None.

6. Public Comments and Suggestions

Christopher Craig, field representative for Assemblymember Cristina Garcia, introduced himself and announced the Assemblymember's upcoming events.

Roger Kline spoke in support of allowing the citizens to vote on a proposed sales tax measure.

Lynda Johnson introduced herself as the field Deputy for Los Angeles County Supervisor Janice Hahn.

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 and Cerritos Financing Authority Special Meeting Minutes of December 8, 2016 (COUNCIL/SUCCESSOR AGENCY/FINANCING AUTHORITY).

MOTION: It was moved by Pulido, and seconded by Edwards, to approve the City Council/Successor Agency Regular Meeting Minutes and Cerritos Financing Authority Special Meeting Minutes of December 8, 2016 (COUNCIL/SUCCESSOR AGENCY/FINANCING AUTHORITY). The motion carried (4 – 0) as follows:

7. Consent Calendar (continued)

7A. (continued)

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

7B. Approval of the Register of Demands for the City of Cerritos dated January 12, 2017 (COUNCIL).

MOTION: It was moved by Pulido, and seconded by Edwards, to approve the Register of Demands for the City of Cerritos dated January 12, 2017 in the amount of \$20,200,438.16 (COUNCIL). The motion carried (4 – 0) as follows:

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

7C. Approval of the Register of Demands for the Successor Agency to the Cerritos Redevelopment Agency dated January 12, 2017 (SUCCESSOR AGENCY).

MOTION: It was moved by Pulido, and seconded by Edwards, to approve the Register of Demands for the Successor Agency to the Cerritos Redevelopment Agency dated January 12, 2017 in the amount of \$397,746.70 (SUCCESSOR AGENCY). The motion carried (4 – 0) as follows:

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

7D. Approval of the Treasurer's Reports for the period ending November 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 November 30, 2016 (COUNCIL/SUCCESSOR AGENCY). The motion carried (4 – 0) as follows:

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

7E. Review and consideration of final approval of Parcel Map 73910, a request by SBMC Mesmer, L.P., to subdivide one (1) existing parcel into two (2) separate parcels for leasing and/or selling purposes. The subject property is located at 13910, 13915, and 13950 Cerritos Corporate Drive, Cerritos, California, 90703 and is zoned industrial (M) (APN 7003-001-033) (COUNCIL).*

*Pursuant to Section 15315 of the California Environmental Quality Act (CEQA), this project is categorically exempt from CEQA Review.

This item was pulled from the Consent Calendar for separate consideration by Councilmember Chen.

7. Consent Calendar (continued)

7E. (continued)

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 Pulido, to accept, file and authorize recordation of Parcel Map No. 73910, subject to the final approval of the City Engineer (COUNCIL). The motion carried (4 – 0) as follows:

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

8. Public Hearings

None.

9. New and Old Business

9A. Review and consideration to waive full reading of and adopt Ordinance No. 1010, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CERRITOS AUTHORIZING AN AMENDMENT TO THE CONTRACT BETWEEN THE CITY COUNCIL OF THE CITY OF CERRITOS AND THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM (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 waive full reading of and adopt **Ordinance No. 1010, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CERRITOS AUTHORIZING AN AMENDMENT TO THE CONTRACT BETWEEN THE CITY COUNCIL OF THE CITY OF CERRITOS AND THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM** (COUNCIL). The motion carried (4 – 0) as follows:

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

9B. Review and consideration of 2017 City Council/Successor Agency meeting date changes (COUNCIL/SUCCESSOR 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)

9B. (continued)

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

1. Cancel the Thursday, March 23, 2017 City Council/Successor Agency meeting and hold a special meeting on Monday, March 20, 2017; and
2. Cancel the Thursday, April 20, 2017 City Council/Successor Agency budget study session and hold the study session at the Thursday, April 27, 2017 Regular City Council/Successor Agency Meeting (COUNCIL/SUCCESSOR AGENCY).

The motion carried (4 – 0) as follows:

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

9C. Review and consideration of Cerritos Library policies for public computer use and internet access and wireless network access (COUNCIL).

A staff report was given by Annie Hylton, City Librarian and Marketing Manager.

The Mayor opened public comments.

Tracy Winkler inquired whether this item was a revenue generating proposal.

Anantha Ramachandran spoke in opposition to charge for Wi-Fi service.

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

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

1. Approve the Cerritos Library Public Computer Use and Internet Access Policy (which does not include a guest computer use fee) and Wireless Network Policy; and
2. Direct the City Manager and/or his designee to purchase and implement a public computer reservation system; and
3. Direct the City Manager and/or his designee to implement a one-year pilot test of a guest Wi-Fi service with fees of \$5 or more per day, \$25 per month and \$50 per year (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)

9D. Review and consideration of Cerritos Library budget reductions for Fiscal Year 2017-2018 (COUNCIL).

A staff report was given by Annie Hylton, City Librarian and Marketing Manager.

The Mayor opened public comments.

Sally Havice expressed concerns regarding proposed cut to Library services and hours.

Anantha Ramachandran expressed opposition to any reduction in Library services or hours of operation.

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

MOTION: It was moved by Ray, and seconded by Edwards, to continue this item to the April 27, 2017 budget study session (COUNCIL).

The motion carried (3 – 1) as follows:

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

9E. Review and consideration of approval for expenditure of funds for the replacement of a booster motor at the C-4 Booster Station located at 16807 Studebaker Road in the City of Cerritos (COUNCIL).

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

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. Make a finding that staff has determined that the purchase of a new motor is necessary; and
2. Approve the expenditure of funds in the amount of \$21,302.79 to pay for the purchase and installation of a new 200 HP Motor of C-4 Booster Station in the City of Cerritos to General Pump Company; 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 (4 – 0) as follows:

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

9. New and Old Business (continued)

- 9F.** Review and consideration of approval for expenditure of funds for the removal and replacement of six valves located at the Los Cerritos Center Mall in the City of Cerritos (COUNCIL).

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

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. Make a finding that staff has negotiated a fair and reasonable cost for the installation of the six 12-inch valves located in the Los Cerritos Center Mall area; and
2. Approve the expenditure of funds in the amount of \$16,988.30 to pay for the purchase of six valves and related hardware by the Water Division
3. Approve the expenditure of funds in the amount of \$46,353.00 to pay for the installation of six valves located in the Los Cerritos Center Mall area to W.A. Rasic Construction; 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 (4 – 0) as follows:

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

- 9G.** Review and consideration to execute amendments to the City's agreements with Athens Services and Calmet Services' request for street sweeping rate adjustment (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 Edwards, and seconded by Pulido, to authorize the City Manager to execute amendments to the City's agreements with Athens Services and Cal Met services formalizing the agreed changes in the City's street sweeping operation (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)

9H. Review and consideration of solid waste management consulting services for the City of Cerritos (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 Edwards, and seconded by Pulido, to:

1. Authorize staff to retain the services of HF&H Consultants, if necessary, to assist in renegotiating an extended agreement with CalMet Services, Inc.; and
2. Begin the process of negotiating with CalMet Services, Inc. for an agreement to commence July 1, 2017; and
3. Return to the City Council with a status report of the negotiations on or prior to the April 13, 2017 City Council meeting (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

Pursuant to unanimous City Council agreement, the Mayor opened public comments.

San H. Yoo expressed concern with a tree issue on his property.

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

Reports were provided by Councilmembers Edwards, Pulido, and Chen, and Mayor Ray.

12. Closed Session

None.

13. Adjournment

The meeting was adjourned at 8:49 p.m.

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

/s/ George Ray
George Ray, Mayor/Chair

APPROVED: **January 26, 2017**