

MINUTES OF A REGULAR MEETING OF THE CERRITOS CITY COUNCIL AND THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT HELD ON JANUARY 26, 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 Vida Barone, City Clerk.

3. Pledge of Allegiance

The Pledge of Allegiance was led by the Star Hoopers 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

Norbert Chen spoke in opposition to the City's policy on short-term rentals.

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 January 12, 2017 (COUNCIL/SUCCESSOR AGENCY).

MOTION: It was moved by Pulido, and seconded by Edwards, to approve the City Council/Successor Agency Regular Meeting Minutes of January 12, 2017 (COUNCIL/SUCCESSOR AGENCY). The motion carried (4 – 0) as follows:

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

7. Consent Calendar (continued)

- 7B.** Approval of the Register of Demands for the City of Cerritos dated January 26, 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 26, 2017 in the amount of \$3,132,170.42 (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 26, 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 26, 2017 in the amount of \$3,782,650.41 (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 CHAPTER 22.30 OF THE CERRITOS MUNICIPAL CODE RELATING TO BUILDING SETBACK REQUIREMENTS WITHIN OPEN SPACE (OS) ZONED AREAS, HEREIN REFERENCED AS DEVELOPMENT CODE AMENDMENT 2017-1(COUNCIL).*

The public hearings for Items 8A and 8B were conducted concurrently pursuant to City Council consensus.

Staff reports were given by Kristin Aguila, Advance Planning Manager, Sandy Cisneros, Senior Planner, and Robert A. Lopez, Current Planning Manager. A PowerPoint Presentation was displayed.

The Mayor opened the public hearings and public comments.

Ron Taylor, Superintendent of Valley Christian School, commented on the project.

Derek Stemrich, the project's architect, commented on the project.

Sally Havice spoke in support of the project.

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

8. Public Hearings (continued)

8A. (continued)

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

1. Approve Development Code Amendment 2017-1, making the findings set forth in Cerritos Planning Commission Resolution No. 2017-2; and
2. Waive full reading of and introduce **Ordinance No. 1011, AN ORDINANCE OF THE CITY OF CERRITOS AMENDING CHAPTER 22.30 OF THE CERRITOS MUNICIPAL CODE RELATING TO BUILDING SETBACK REQUIREMENTS WITHIN OPEN SPACE (OS) ZONED AREAS, HEREIN REFERENCED AS DEVELOPMENT CODE AMENDMENT 2017-1** (COUNCIL). The motion carried (4 – 0) as follows:

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

- 8B.** Review and consideration to waive full reading of and adopt A RESOLUTION OF THE CITY OF CERRITOS APPROVING CONDITIONAL USE PERMIT 2003-1(D)(2017) AMENDMENT, A REQUEST BY PROPERTY OWNER VALLEY CHRISTIAN SCHOOL SYSTEM TO PERMIT ONE (1) HIGH SCHOOL GYMNASIUM AND THREE (3) ACCESSORY BUILDINGS UNDER PHASE III OF THE MASTER PLAN OF DEVELOPMENT FOR THE CAMPUS LOCATED AT 10818 ARTESIA BOULEVARD AND 17601 DUMONT AVENUE, CERRITOS, CALIFORNIA, 90703. THE SUBJECT PROPERTIES ARE ZONED OPEN SPACE (OS) (APNS 7034-017-035, 7034-017-036 AND 7034-018-115) (COUNCIL).*

Review and consideration to waive full reading of and adopt A RESOLUTION OF THE CITY OF CERRITOS APPROVING PRECISE PLAN 2003-1(D)(2017) AMENDMENT, A PROPOSAL BY PROPERT OWNER VALLEY CHRISTIAN SCHOOL SYSTEM TO CONSTRUCT ONE (1) HIGH SCHOOL GYMNASIUM AND THREE (3) ACCESSORY BUILDINGS UNDER PHASE III OF THE CAMPUS MASTER PLAN OF DEVELOPMENT. THE PROPOSAL INCLUDES NEW LANDSCAPING AND HARDSCAPE ADJACENT TO THE FOUR (4) BUILDINGS LOCATED AT 10818 ARTESIA BOULEVARD AND 17601 DUMONT AVENUE, CERRITOS, CALIFORNIA, 90703. THE SUBJECT PROPERTIES ARE ZONED OPEN SPACE (OS) (APN 7034-017-035, 7034-017-036 AND 7034-018-115) (COUNCIL).*

*One Mitigated Negative Declaration was prepared in accordance with the California Environmental Quality Act (CEQA) and was previously adopted on February 27, 2003, for Conditional Use Permit 2003-1 and Precise Plan 2003-1.

The public hearings for Items 8A and 8B were conducted concurrently pursuant to City Council consensus. Please see Item 8A for public comments.

8. Public Hearings (continued)

8B. (continued)

MOTION: It was moved by Edwards, and seconded by Pulido, to waive full reading of and adopt:

1. **Resolution No. 2017-1, A RESOLUTION OF THE CITY OF CERRITOS APPROVING CONDITIONAL USE PERMIT 2003-1(D)(2017) AMENDMENT, A REQUEST BY PROPERTY OWNER VALLEY CHRISTIAN SCHOOL SYSTEM TO PERMIT ONE (1) HIGH SCHOOL GYMNASIUM AND THREE (3) ACCESSORY BUILDINGS UNDER PHASE III OF THE MASTER PLAN OF DEVELOPMENT FOR THE CAMPUS LOCATED AT 10818 ARTESIA BOULEVARD AND 17601 DUMONT AVENUE, CERRITOS, CALIFORNIA, 90703. THE SUBJECT PROPERTIES ARE ZONED OPEN SPACE (OS) (APNS 7034-017-035, 7034-017-036 AND 7034-018-115) (COUNCIL).**
2. **Resolution No. 2017-2, A RESOLUTION OF THE CITY OF CERRITOS APPROVING PRECISE PLAN 2003-1(D)(2017) AMENDMENT, A PROPOSAL BY PROPERT OWNER VALLEY CHRISTIAN SCHOOL SYSTEM TO CONSTRUCT ONE (1) HIGH SCHOOL GYMNASIUM AND THREE (3) ACCESSORY BUILDINGS UNDER PHASE III OF THE CAMPUS MASTER PLAN OF DEVELOPMENT. THE PROPOSAL INCLUDES NEW LANDSCAPING AND HARDSCAPE ADJACENT TO THE FOUR (4) BUILDINGS LOCATED AT 10818 ARTESIA BOULEVARD AND 17601 DUMONT AVENUE, CERRITOS, CALIFORNIA, 90703. THE SUBJECT PROPERTIES ARE ZONED OPEN SPACE (OS) (APN 7034-017-035, 7034-017-036 AND 7034-018-115)(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 to waive full reading of and adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS REPEALING RESOLUTION NO. 2000-49 AND ADOPTING AN UPDATED CITY-WIDE RECORDS RETENTION SCHEDULE (COUNCIL).

A staff report was given by Vida Barone, City Clerk. 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 waive full reading of and adopt **Resolution No. 2017-3, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS REPEALING RESOLUTION NO. 2000-49 AND ADOPTING AN UPDATED CITY-WIDE RECORDS RETENTION SCHEDULE** as amended (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)

- 9B.** Review and consideration of an award of contract for Request for Proposals No. 1270-17, city-wide electronic content management system/document imaging (archive and retrieve) and conversion of database – existing LibertyNet system (COUNCIL).

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

The Mayor opened public comments.

Anantha Ramachandran inquired regarding the technical specifications of the Request for Proposals.

Noting there were no further 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 for the purchase of an Electronic Content Management System/Document Imaging and Management System (archive & retrieve) and the conversion of the existing LibertyNet system database to Complete Paperless Solutions in the amount of \$67,867.00; and
2. Authorize the City Manager or his designee to execute the contract and any contract modifications that may be necessary to complete the specified scope of work (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 Edwards, Pulido, and Chen, and Mayor Ray.

CONSENSUS (Chen): Directed staff to provide clarification between ABC Unified's stated bond debt compared to the information stated in the City's CAFR.

12. Closed Session

None.

13. Adjournment

The meeting was adjourned at 8:39 p.m.

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

/s/ George Ray
George Ray, Mayor/Chair

APPROVED: February 9, 2017