

MINUTES OF A REGULAR MEETING OF THE CERRITOS CITY COUNCIL AND THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT HELD ON FEBRUARY 9, 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 Councilmember Jim Edwards.

3. Pledge of Allegiance

The Pledge of Allegiance was led by the Troopers 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 Pro Tem/Vice Chair Naresh Solanki
Mayor/Chair George Ray

5. Presentations/Appointments

Proclamations presented to:

Tyler Cole Bendicion (Eagle Scout Award)

6. Public Comments and Suggestions

Gahr High School Global Sustainability Project provided information about the local program.

Scott Smith, President/CEO of the Cerritos Regional Chamber of Commerce, spoke inviting the community to the upcoming Chamber luncheon.

Marlene Rofe spoke regarding a downed tree in the community and the danger of pesticides used in the cultivation of medical cannabis.

Chris Craig, representing Assemblywoman Cristina Garcia, announced nominations for the "Woman of the Year" award.

Frida Vadgama expressed concerns with the Community Safety Division and code enforcement actions related to her property.

Annette Watts expressed concerns with crime in the community and unnecessary expenditures.

Mel Cortez inquired regarding the source of revenue related to the Astor museum storage warehouse and expressed concerns with the expenditures related to the Cerritos Center for the Performing Arts.

Jay Gray spoke regarding repairs at Brookhaven Park and sidewalk damage near the Sculpture Garden and expressed concerns regarding deficit spending.

6. Public Comments and Suggestions (continued)

Sally Havice spoke regarding the Gahr students who are participating in the Sustainability Project and expressed support for environmental sustainability.

Lynda Johnson, representing Supervisor Janice Hahn, invited the community to an upcoming event.

John Watts expressed concerns with the City's pursuit of the Astor Museum.

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 26, 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 26, 2017 (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 February 9, 2017 (COUNCIL).

MOTION: It was moved by Pulido, and seconded by Edwards, to approve the Register of Demands for the City of Cerritos dated February 9, 2017 in the amount of \$9,864,084.04 (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 February 9, 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 February 9, 2017 in the amount of \$55,561.00 (SUCCESSOR AGENCY). The motion carried (5 - 0) as follows:

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

7. Consent Calendar (continued)

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

MOTION: It was moved by Pulido, and seconded by Edwards, to approve the Treasurer's Reports for the period ending December 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. 1282-17, purchase of new wireless intercom system (COUNCIL).

MOTION: It was moved by Pulido, and seconded by Edwards, to award Bid No. 1282-17 to GST for the purchase of a new wireless intercom system in the amount of \$27,967.90 The motion carried (5 - 0) as follows:

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

- 7F.** Waive full reading of and adopt 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).

MOTION: It was moved by Pulido, and seconded by Edwards, to waive full reading of and adopt **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 (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 requests from the American Association Of University Women, Women's Club of Artesia-Cerritos, and the Cerritos Regional Chamber of Commerce, to conduct candidate forums relating to the April 11, 2017 General Municipal Election (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 Chen, and seconded by Solanki, to approve the use of the City Council Chamber and authorize live broadcasts for the following candidate forums:

American Association of University Women, March 6, 2017, 6:30 p.m.
Cerritos Regional Chamber of Commerce, March 14, 2017, 7:00 p.m.
Women's Club of Artesia-Cerritos, March 22, 2017, 6:30 p.m.

The motion carried (5 - 0) as follows:

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

- 9B.** Review and consideration of a proposed reduction in contract law enforcement services – Sky Knight Helicopter Program (COUNCIL).

A staff report was given by Daryl Evans, Public Safety Manager. A PowerPoint Presentation was displayed.

The Mayor opened public comments.

Marlene Rofe expressed support for continuation of the Sky Knight program.

Sally Havice inquired into the possibility of joining with neighboring cities to pay for the continuation of the Sky Knight program.

Chuong Vo expressed support for continuation of the Sky Knight program.

Jay Gray suggested selling the Astor museum vehicles to pay for the Sky Knight program, inquired as to the statistics regarding how often the Sky Knight patrols lead to an arrest, and whether the patrols can be shifted to the daytime hours.

Anantha Ramachandran expressed support for balancing the budget while giving priority to certain items, such as public safety, and inquired as to the time chosen for the Sky Knight patrol.

Eugene Japor expressed support for the continuation of the Sky Knight program.

John Watts expressed support for the continuation of the Sky Knight program.

Noting there were no further 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 retain the Sky Knight Helicopter program as currently funded (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 a proposed reduction in contract law enforcement services – converting Cerritos Station into a “community” station (COUNCIL).

A staff report was given by Daryl Evans, Public Safety Manager. A PowerPoint Presentation was displayed.

The Mayor opened public comments.

Clarence Stephens expressed support for the continuation of the Cerritos Sheriff's station in its current configuration.

Chuong Vo expressed support for the Cerritos Sheriff's station.

Scott Smith, Cerritos Regional Chamber of Commerce, expressed support for the Cerritos Sheriff's station.

Marlene Rofe expressed support for the Cerritos Sheriff's station.

Sally Havice expressed support for the Cerritos Sheriff's station.

Anantha Ramachandran expressed support for the Cerritos Sheriff's station.

Jay Gray inquired about the records related to the Automated License Plate Reader (ALPR).

Mel Cortez expressed concerns with the money lost through deficit spending at the CCPA, utility, and the Astor museum.

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

MOTION: It was moved by Pulido, and seconded by Edwards, to retain the Cerritos Station as currently funded as a “full-service” station (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)

- 9D.** Review and consideration of authorization of expenditures for the emergency repair of the reclaimed water main line, located at 166th Street at Elaine Avenue (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 Solanki, to:

1. Make a finding that emergency repairs to the 20" reclaimed water line at 166th Street at Elaine Avenue are necessary to ensure reliability of the City's irrigation water supply; and
2. Authorize the City Manager or his designee to utilize available funds within the current Water Division budget towards the design, permitting and construction of the repairs in an amount not to exceed \$200,000.00 (COUNCIL).

The motion carried (5 - 0) as follows:

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

- 9E.** Review and consideration of award of Bid No. 1283-17, purchase of one new ¾ ton pickup truck with service body (COUNCIL).

A staff report was given by Ryan Carey, Budget 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 Chen, to award Bid No. 1283-17 to Fairview Ford for the purchase of one new 3/4 ton pickup truck with service body in the amount of \$39,586.14 (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 Pulido, Chen, and Edwards, Mayor Pro Tem Solanki, and Mayor Ray.

CONSENSUS (Chen): Directed staff to provide a feasibility report on ALPR cameras stationed throughout the City.

12. Closed Session

12A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (COUNCIL/SUCCESSOR AGENCY).

Pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54945.9.

Name of Case: City of Cerritos, et al v. Michael Cohen, et al
Third District California Court of Appeal, Case No. 078320

REPORT FROM CLOSED SESSION:

City Attorney Mark Steres reported that the City Council met in Closed Session to discuss Item 12A on the agenda.

MOTION: It was moved by Chen, and seconded by Solanki, to approve the settlement terms to settle the lawsuit subject to a settlement agreement to be entered into by the parties (COUNCIL/SUCCESSOR AGENCY). The motion carried (5 - 0) as follows:

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

13. Adjournment

The meeting was adjourned at 12:27 p.m. in memory of Bill Robbie.

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

/s/George Ray
George Ray, Mayor/Chair

APPROVED: **February 23, 2017**