

MINUTES OF A REGULAR MEETING OF THE CERRITOS CITY COUNCIL AND THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT HELD ON FEBRUARY 23, 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 Dustin Parker, Concordia Lutheran Church.

3. Pledge of Allegiance

The Pledge of Allegiance was led by the Warriors Rookie II 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

5A. Presentations

Proclamations presented to:

Valley Christian High School Crusaders Football Team (Olympic League Champions)

Lexus of Cerritos (Business Spotlight).

5B. Consideration of appointments to Commissions, Committees, and Boards (COUNCIL).

MOTION: It was moved by Pulido, and seconded by Solanki, to approve the following appointments (COUNCIL):

Park and Recreation Commission	Brad Beach
Planning Commission	Larry Sagert

The motion carried (5 - 0) as follows:

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

6. Public Comments and Suggestions

Angel Soto spoke in opposition to the Attorney General's opinion regarding Proposition H.

Martin Grossman spoke regarding various budget cuts recommended by the City Council over the past year.

Gail Grossman spoke regarding the Women's Club of Artesia-Cerritos and mentioned their upcoming sponsorship of a candidate's forum.

Chris Foster spoke regarding a blanket email alleging a former Councilmember was ineligible to run for office in the 2017 election.

Sally Havice spoke regarding Su Casa services for victims of domestic violence and inquired regarding the status of the auto 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 February 9, 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 February 9, 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 23, 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 23, 2017 in the amount of \$1,554,706.94 (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 23, 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 23, 2017 in the amount of \$674,710.00 (SUCCESSOR AGENCY).

7. Consent Calendar (continued)

7C. (continued)

The motion carried (5 - 0) as follows:

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

7D. Award of Bid No. 1286-17, Cerritos Center for the Performing Arts mailing list data processing services (COUNCIL).

MOTION: It was moved by Pulido, and seconded by Edwards, to approve Bid No. 1286-17 to Marketing Software Company for the Cerritos Center for the Performing Arts Mailing List Data Processing Services for a term of 18 months, with an extension by mutual agreement of both parties for up to three additional 12-months terms (COUNCIL). 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 reading of and adopt A RESOLUTION OF THE CITY OF CERRITOS AMENDING THE COMPREHENSIVE FEE SCHEDULE FOR DEVELOPMENT, PLANNING, AND PUBLIC WORKS RELATED FEES (COUNCIL).

A staff report was given by Kristin Aguila, Advance Planning Manager. A PowerPoint Presentation was displayed. Additional comments were made by the City's consultant, Tony Thrasher, representing the Willdan Group.

The Mayor opened the public hearing and public comments.

Marlene Rofe inquired as to the potential impacts of the new fees on residents.

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

MOTION: It was moved by Chen, and seconded by Solanki, to waive full reading of and adopt **Resolution No. 2017-4, A RESOLUTION OF THE CITY OF CERRITOS AMENDING THE COMPREHENSIVE FEE SCHEDULE FOR DEVELOPMENT, PLANNING, AND PUBLIC WORKS RELATED FEES**, as amended to include a review of the fee schedule every five (5) years (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 of an informational report to the Cerritos City Council regarding a clarification of the presentation of direct and overlapping bond debt within the financial documents of the City of Cerritos and the ABC Unified School District pertaining to bonds issued by the ABC Unified School District (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 Pulido, and seconded by Solanki, to receive and file the report (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 award of a contract for Bid No. 1287-17, Cerritos Center for the Performing Arts Sierra Room roof replacement, Project No. 12706 (COUNCIL).

A staff report was given by Kanna Vancheswaran, City Engineer.

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 reject the sole bid and authorize staff to re-bid the project at a future date (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 City website redesign (COUNCIL).

A staff report was given by Laurie Kajiwara, Public Information Manager.

The Mayor opened public comments.

Anantha Ramachandran expressed interest in the update of the City's website as an opportunity to provide services to residents.

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

MOTION: It was moved by Ray, and seconded by Pulido, to defer consideration of this item to the budget study session scheduled for April 27, 2017 (COUNCIL). The motion carried (4 - 1) as follows:

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

9. New and Old Business (continued)

- 9D.** Review and consideration of a mutual release/contract termination agreement of the Complete Landscape Care, Inc. contract for maintenance of Cerritos arterial, center median and additional public landscaped areas (COUNCIL).

A staff report was given by Todd Kuh, Parks Superintendent.

Sally Havice confirmed that the contractor requested to be released from their obligations.

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 Chen, and seconded by Edwards, to:

1. Authorize the City Manager to execute the Mutual Release and Termination Agreement for Complete Landscape Care, Inc.; and
2. Authorize the City Manager to execute a change order to the existing Valley Crest Landscape Maintenance, Inc. (Bright View, LLC) contract to provide for the maintenance of the center medians and arterial planting areas (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.

12. Closed Session

13. Adjournment

The meeting was adjourned at 9:02 p.m. in memory of Whittier Police Officer Keith William Boyer.

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

/s/George Ray
George Ray, Mayor/Chair

APPROVED: