

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

3. Pledge of Allegiance

The Pledge of Allegiance was led by Girl Scout Troop 1030.

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

American Red Cross (American Red Cross Awareness Month)

Vincent Chou (Eagle Scout)

Cerritos High School Regiment of Gold Marching Band (Western Band Association's 2016 Class 3A State Champions)

Joshua Perkins – Atlanta Falcons (Cerritos Hometown Hero)

Dwayne Washington – Detroit Lions (Cerritos Hometown Hero)

6. Public Comments and Suggestions

Marlene Rofe spoke regarding the City's tree trimming program.

Angel Soto spoke regarding City Council term limits.

Kirit Chauhan invited the community to the 6th Annual Bowling Dons Tournament fundraiser on Sunday, March 26, 2017.

Marty Grossman spoke regarding the fee schedule.

Gail Grossman spoke regarding proposed spending cuts and the fee schedule.

Anna Titus expressed concerns regarding neglecting private properties in the community. She also invited the community to the upcoming Mayor's Prayer Breakfast.

Sally Havice spoke regarding tree maintenance in the City.

6. Public Comments and Suggestions (continued)

Jay Gray spoke regarding the recently approved fee schedule and the increase in wall height.

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 23, 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 23, 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 March 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 March 9, 2017 in the amount of \$6,032,849.14 (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 March 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 March 9, 2017 in the amount of \$36,124.01 (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 January 31, 2017 (COUNCIL/SUCCESSOR AGENCY).

MOTION: It was moved by Pulido, and seconded by Edwards, to approve the Treasurer's Reports for the period ending January 31, 2017 (COUNCIL/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 an informational report on the new Hoopla digital media service offered by the Cerritos Library (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 Chen, and seconded by Pulido, 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 an informational report on the Cerritos Park East Ballfield refurbishment project (COUNCIL).

A staff report was given by Sherre Titus, Recreation Services Superintendent.

The Mayor opened public comments.

Gene Luevano thanked the City Council for the ballfield refurbishment project at Cerritos Park East.

Noting there were no further 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

9. New and Old Business (continued)

- 9C.** Review and consideration of an informational report to the City Council regarding the status of previously approved development projects (COUNCIL).

A staff report was given by Torrey Contreras, Community Development Director, and Sandy Cisneros, Senior Planner.

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 receive and file the report (COUNCIL). The motion carried (5 – 0) as follows:

AYES: Edwards, Chen, 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 (Ray): Directed staff to bring back a report on the impact of the recent storms, the impact on the City, and the City's response.

CONSENSUS (Ray): Directed staff to bring back a report on the legal options regarding beautification of certain properties throughout the City including the property located at the northwest corner of South Street and Carmenita.

12. Closed Session

None.

13. Adjournment

The meeting was adjourned at 9:09 p.m.

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

/s/George Ray
George Ray, Mayor/Chair

APPROVED: March 20, 2017