

**MINUTES OF A SPECIAL MEETING OF THE CERRITOS CITY COUNCIL AND THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT HELD ON MARCH 20, 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 Paul Hansen, First Christian Reformed Church of Artesia.

**3. Pledge of Allegiance**

The Pledge of Allegiance was given by Campfire Long Beach Council.

**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:

State Farm Insurance (Business Spotlight)

Mickey Christiason (Cerritos Sheriff's Station/Community Safety Center Volunteer of the Year)

**6. Public Comments and Suggestions**

Tom Tislow invited the community to various "Welcome Home Vietnam Veterans" events scheduled for March 30, 2017.

**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 March 9, 2017 (COUNCIL/SUCCESSOR AGENCY).**

**7. Consent Calendar (Continued)**

**7A. (continued)**

**MOTION:** It was moved by Pulido, and seconded by Edwards, to approve the City Council/Successor Agency Regular Meeting Minutes of March 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 March 20, 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 20, 2017 in the amount of \$2,698,921.38 (COUNCIL). The motion carried (5 - 0) as follows:

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

**7C.** Award of Bid No. 1288-17, printing of the Cerritos Center for the Performing Arts 2017-2018 season brochure (COUNCIL).

**MOTION:** It was moved by Pulido, and seconded by Edwards, to award Bid No. 1288-17 for the printing of the Cerritos Center for the Performing Arts 2017-2018 Season Brochure to Southwest Offset Printing in the amount of \$116,948.74. The motion carried (5 - 0) as follows:

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

**7D.** An information report on the status of the request for proposals for annual carpentry maintenance for the City of Cerritos, RFP No. 1290-17(COUNCIL).

**MOTION:** It was moved by Pulido, and seconded by Edwards, to receive and file the report. The motion carried (5 - 0) as follows:

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

**7E.** Review and consideration of award of a contract for playground improvements at Friendship and Brookhaven parks, Project No. 10073, Bid No. 1291-17 (COUNCIL).

At the direction of Council this item was removed from the agenda.

## **8. Public Hearings**

- 8A.** Review and consideration to waive full reading of and adopt A RESOLUTION OF THE CITY OF CERRITOS APPROVING PRECISE PLAN 88-1(A)(2017) AMENDMENT, A REQUEST BY MGP IX LINCOLN STN, LLC, TO CONVERT AN EXISTING RETAIL SPACE INTO A SUPERMARKET USE, TO UPGRADE THE EXTERIOR FAÇADE OF THE EXISTING BUILDINGS, AND TO REFURBISH AND UPGRADE THE EXISTING LANDSCAPING, BUSINESS IDENTIFICATION SIGNS, AND HARDSCAPE AT THE LINCOLN STATION SHOPPING CENTER. THE SUBJECT PROPERTY IS LOCATED AT 11900 SOUTH STREET, CERRITOS, CALIFORNIA, 90703 AND IS ZONED COMMUNITY COMMERCIAL (CC) (APNS 7054-024-060 AND 7054-024-061) (COUNCIL).\*

\*Pursuant to Section 15301 of the California Environmental Quality Act (CEQA), this project is categorically exempt from CEQA Review.

A staff report was given by Robert A. Lopez, Current Planning Manager. A PowerPoint presentation was displayed.

Taylor Pham, representing the applicant, spoke regarding the project and timeline.

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

**MOTION:** It was moved by Pulido, and seconded by Solanki, to:

1. Waive full reading of and adopt **Resolution No. 2017-5, A RESOLUTION OF THE CITY OF CERRITOS APPROVING PRECISE PLAN 88-1(A)(2017) AMENDMENT, A REQUEST BY MGP IX LINCOLN STN, LLC, TO CONVERT AN EXISTING RETAIL SPACE INTO A SUPERMARKET USE, TO UPGRADE THE EXTERIOR FAÇADE OF THE EXISTING BUILDINGS, AND TO REFURBISH AND UPGRADE THE EXISTING LANDSCAPING, BUSINESS IDENTIFICATION SIGNS, AND HARDSCAPE AT THE LINCOLN STATION SHOPPING CENTER. THE SUBJECT PROPERTY IS LOCATED AT 11900 SOUTH STREET, CERRITOS, CALIFORNIA, 90703 AND IS ZONED COMMUNITY COMMERCIAL (CC) (APNS 7054-024-060 AND 7054-024-061) (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 City participation in social media (COUNCIL).

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

The Mayor opened public comments.

Sally Havice recommended the City partner with local education to provide this service.

Anshuman Sinha spoke regarding suggestions to reduce the service cost and managing content.

**9. New and Old Business (continued)**

**9A. (continued)**

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

**MOTION:** It was moved by Chen, and seconded by Pulido, to:

1. Direct staff to establish a social media presence.
2. Direct staff to take the following actions:
  - a. Claim the official City of Cerritos Facebook page.
  - b. Develop and post a City of Cerritos Facebook page policy that incorporates the language in the CCPA Facebook comments policy.
  - c. Develop and implement a protocol for reviewing and responding to posts as appropriate. Basic informational questions would be answered immediately with accurate facts while responses to more complicated or sensitive comments would require review and approval by the City Manager.
  - d. Promote the City's Facebook page through the City's other media channels, including the City's website, newsletter, e-mail/text message service and cable television channel.
  - e. Direct staff to research other social media outlets which, if found to provide value to the City and the public, will then be added to the list of authorized social media sites on which the City can participate.

The motion carried (4 - 1) as follows:

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

**9B.** Review of a settlement agreement between the City of Cerritos, the Successor Agency to the Cerritos Redevelopment Agency (SUCCESSOR AGENCY) and the State of California Department of Finance (DOF) relating to the resolution of disputed enforceable obligations on the Successor Agency's recognized obligation payment schedule (ROPS).

Review of the Successor Agency to the Cerritos Redevelopment Agency's sale of various properties identified within the approved long-range property management plan to the City of Cerritos and authorization for the expenditure of funds by the City of Cerritos to facilitate the purchase of the referenced properties (APNS 7030-011-915, 7034-017-909, 7034-017-910, 7054-024-060, 7054-024-061, 7030-001-020, 7030-001-021, 7030-001-024 through 7030-001-027, 7030-001-029 through 7030-001-031, 7030-001-033, 7030-001-037, 7030-001-038, 7030-001-040 through 7030-001-042, 7030-011-004 through 7030-011-012, 7034-018-901 AND 7034-016-910) (COUNCIL/SUCCESSOR AGENCY).

A staff report was given by Mark Steres, City Attorney.

The Mayor opened public comments.

Jay Gray spoke regarding the future sale of the properties.

Sally Havice expressed her support for the settlement.

Anantha Ramachandran spoke regarding placing money back into reserves.

**9. New and Old Business**

**9B. (continued)**

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

**MOTION:** It was moved by Pulido, and seconded by Chen, to:

1. Authorize the execution of the Settlement Agreement by the City Manager and Executive Director (City/Successor Agency); and,
2. Waive full reading of and adopt **Resolution No. 2017-6, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS APPROVING THE PURCHASE OF VARIOUS PROPERTIES IDENTIFIED WITHIN THE SUCCESSOR AGENCY TO THE CITY OF CERRITOS' LONG RANGE PROPERTY MANAGEMENT PLAN AND AUTHORIZING THE ALLOCATION OF FUNDS TO FACILITATE THE ACQUISITION OF THE REFERENCED PROPERTIES (APNS 7030-011-915, 7034-017-909, 7034-017-910, 7054-024-060, 7054-024-061, 7030-001-020, 7030-001-021, 7030-001-024 through 7030-001-027, 7030-001-029 through 7030-001-031, 7030-001-033, 7030-001-037, 7030-001-038, 7030-001-040 through 7030-001-042, 7030-011-004 through 7030-011-012, 7034-018-901 AND 7034-016-910) (COUNCIL/SUCCESSOR AGENCY).**
3. Authorize the City Council to draft and distribute a letter to all residents and businesses in Cerritos outlining the approved settlement agreement.

The motion carried (5 - 0) as follows:

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

**9C.** Review and consideration of an informational report on recent storm-related damage in the City of Cerritos (COUNCIL).

A staff report was given by Kanna Vancheswaran, Director of Public Works. A PowerPoint presentation was displayed.

The Mayor opened public comments.

Jennifer Pilapil spoke regarding budgeting for removal of trees, maintenance, and utilizing GIS resources.

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

**MOTION:** It was moved by Pulido, 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

**9. New and Old Business**

- 9D.** Review and consideration of candidate forums related to the upcoming April 11, 2017 General Municipal Election (COUNCIL).

At the direction of Council this item was removed from the agenda.

- 9E.** Review and consideration of the response received from the request for proposals (RFP) for the operation and management of the Cerritos Center for the Performing Arts (CCPA) (COUNCIL).

A staff report was given by Kathy Matsumoto, Assistant City Manager.

The Mayor opened public comments.

Sally Havice expressed concern regarding community support for subsidizing the Cerritos Center for the Performing Arts.

Jay Gray spoke regarding improving the success of the Cerritos Center for the Performing Arts and the economic impact study.

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

**MOTION:** It was moved by Pulido, and seconded by Chen, 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.

**12. Closed Session**

None.

**13. Adjournment**

The meeting was adjourned at 9:09 p.m., in memory of Alberto Bissetti.

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

/s/George Ray  
George Ray, Mayor/Chair

APPROVED: April 13, 2017