

MINUTES OF A REGULAR MEETING OF THE CERRITOS CITY COUNCIL AND THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT HELD ON APRIL 13, 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 Reverend Joseph H. Lao, First Evangelical Community Church Cerritos Campus.

3. Pledge of Allegiance

The Pledge of Allegiance was given by the Leal Elementary School Businesses Assisting Students in Educational Success (BASES) Program participants.

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:

Los Angeles County Sheriff's Deputy Mark Smith (Twenty-eight years of service)

Dr. Mary Sieu (Region 14 Superintendent of the Year and California State Superintendent of the Year)

Haskell Middle School, Carmenita Middle School, and Tetzlaff Middle School (Schools to Watch – Taking Center Stage)

Councilmember Carol Chen presented plaques to her appointees to City Commissions and Committees in appreciation for their fine service. The following individuals were recognized:

Doris Iglesias – Fine Arts and Historical Commission
Victor Gau – Community Safety Committee
Waldo Arballo –Property Preservation Commission
Richard Li – Let Freedom Ring Committee
Rosalinda Law – Economic Development Commission
Gordon Hom – Community Safety Committee
James Yee – Parks and Recreation Commission
Chuong Vo – Planning Commission/Community Safety Committee
Jennifer Hong – Let Freedom Ring Committee

5. Presentations/Appointments (continued)

Mayor George Ray presented plaques to his appointees to City Commissions and Committees in appreciation for their fine service. The following individuals will be recognized:

Janet Beach – Fine Arts and Historical Commission

Larry Constantino – Community Safety Committee

Timothy Coomes – Community Safety Committee

Janice Dawson – Let Freedom Ring Committee

Philip Hickok – Property Preservation Commission

Becky Lingad – Planning Commission

Dan Padelford – Economic Development Commission

Jack Reidy – Parks and Recreation Commission

Lewie Woodson – Let Freedom Ring Committee

6. Public Comments and Suggestions

Katherine Chu spoke regarding State Autism Month.

Bob Buell thanked the Council and staff for their successful conclusion of the settlement with the State, and congratulated the Water Department on a quick completion of reclaimed water line repairs.

Chris Craig, representing Assemblymember Christina Garcia, announced an Earth Day event.

Andrew Johnson expressed concerns with the profitability of the Cerritos Center for the Performing Arts, crime in the community, and the feasibility for the car 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 Special Meeting Minutes of March 20, 2017 (COUNCIL/SUCCESSOR AGENCY).

MOTION: It was moved by Pulido, and seconded by Chen, to approve the City Council/Successor Agency Special Meeting Minutes of March 20, 2017 (COUNCIL/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)

- 7B.** Approval of the Register of Demands for the City of Cerritos dated April 13, 2017 (COUNCIL).

MOTION: It was moved by Pulido, and seconded by Chen, to approve the Register of Demands for the City of Cerritos dated April 13, 2017 in the amount of \$12,574,879.40 (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 April 13, 2017 (SUCCESSOR AGENCY).

MOTION: It was moved by Pulido, and seconded by Chen, to approve the Register of Demands for the Successor Agency to the Cerritos Redevelopment Agency dated April 13, 2017 in the amount of \$13,515,287.26 (SUCCESSOR AGENCY). The motion carried (5 - 0) as follows:

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

- 7D.** Approval of the Treasurer's Reports for the period ending February 28, 2017 (COUNCIL/SUCCESSOR AGENCY).

MOTION: It was moved by Pulido, and seconded by Chen, to approve the Treasurer's Reports for the period ending February 28, 2017 (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 a contract for playground improvements at Friendship and Brookhaven parks, Project No. 10073, Bid No. 1291-17 (COUNCIL).

MOTION: It was moved by Pulido, and seconded by Chen, to reject all bids and authorize staff to re-bid the project at a future date. The motion carried (5 - 0) as follows:

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

7. Consent Calendar (continued)

- 7F.** Award of a contract for Cerritos Center for the Performing Arts acoustic banner replacement, RFP No. 1296-17 (COUNCIL).

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

1. Award a contract in the amount of \$61,029 for replacement of half of the acoustic banners and all of the red box curtains at the Cerritos Center for the Performing Arts (base bid) to Black Sheep Enterprises; and
2. Authorize the City Manager or his designee to execute any contract modifications that may be necessary to complete the specified scope of work (COUNCIL).

The motion carried (5 - 0) as follows:

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

- 7G.** Award of a contract for floor resurfacing at the Cerritos Center for the Performing Arts, Project No. 12719, Bid No. 1295-17 (COUNCIL).

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

1. Award a contract in the amount of \$177,785 for floor resurfacing at the Cerritos Center for the Performing Arts (base bid), Project No. 12719, Bid No. 1295-17, to Petra CPS and reject the other bid; and
2. Authorize the City Manager or his designee to execute any project-related change orders (COUNCIL).

The motion carried (5 - 0) as follows:

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

- 7H.** Award of Bid No. 1289-17, mailing list acquisition services for the Cerritos Center for the Performing Arts (COUNCIL).

MOTION: It was moved by Pulido, and seconded by Chen, to award Bid No. 1289-17 to Response Solutions of Danbury, Connecticut, for the Cerritos Center for the Performing Arts Mailing List Acquisition Services. In the event issues of non-performance arise, the agreement would be rescinded from Response Solutions and given to the next lowest bidder to ensure the City's deadlines, quality standards and specifications are met. This process would be repeated as necessary in order of the lowest bid to the highest (COUNCIL). The motion carried (5 - 0) as follows:

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

7. Consent Calendar (continued)

- 7I.** Award of a contract for Cerritos Iron-Wood Nine Golf Course netting canopy installation, RFP No. 1294-17 (COUNCIL).

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

1. Award a contract in the amount of \$47,800 for Cerritos Iron-Wood Nine Golf Course Netting Canopy Installation, RFP No. 1294-17, to Judge Netting; and
2. Authorize the City Manager or his designee to execute any project-related change orders (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 a request for authorization for the City of Cerritos (Seller) to enter into negotiations to sell city-owned property located at 17423 Studebaker Road, Cerritos, California, 90703, to Lou Sobh Cerritos Saturn, Inc. (Buyer), for Cerritos Auto Square related purposes (COUNCIL).

A staff report was Kristin Aguila, Advance Planning Manager. A PowerPoint presentation was displayed.

The Mayor opened public comments.

Yosemite Hamilton, Kia of Cerritos Controller, responded to inquiries from the City Council regarding this matter.

Anantha Ramachandran expressed concerns regarding the timing of the sale of this property.

Jay Gray expressed concerns regarding the timing of the sale of this property.

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 authorize the City Manager, or his designee, to enter into negotiations to sell City-owned property located at 17423 Studebaker Road, Cerritos, California, 90703, to Lou Sobh Cerritos Saturn, LLC., and/or designee (COUNCIL).

The motion carried (3 - 2) as follows:

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

9. New and Old Business (continued)

- 9B.** Review and consideration of award of contract to CalMet Services, Inc. for the solid waste management services in the City of Cerritos (COUNCIL).

A staff report was given by Mike O'Grady, Environmental Services Manager. A PowerPoint presentation was displayed.

The Mayor opened public comments.

Jay Gray requested transparency into the City's bidding process.

JB Blackman-D'Souza, Vice-President of CalMet Services, Inc., responded to inquiries from the City Council.

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

MOTION: It was moved by Edwards, and seconded by Pulido, to execute an agreement with CalMet Services, Inc. for Integrated Solid Waste Management Services in the City of Cerritos (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 an agreement between Union Pacific Railroad Company and the City of Cerritos for the purpose of re-aligning an existing sewer line (COUNCIL).

A staff report was given by Dario Simoes, Assistant City Engineer. A PowerPoint presentation was displayed.

The Mayor opened the public hearing and 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 authorize the City Manager to execute the agreement between the Union Pacific Railroad Company and the City of Cerritos and remit a payment of \$24,000 to Union Pacific Railroad Company for the processing of the agreement. Upon execution of the agreement, staff will seek reimbursement from Caltrans for the agreement processing fee (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.** Consideration of a lease agreement between the City of Cerritos and B&B Stables for the use of the five-acre City-owned parcel located east of the San Gabriel river channel, west of Dumont Avenue between 183rd Street and Artesia Boulevard (APN 7034-018-901) (COUNCIL).

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

The Mayor opened public comments.

Mary Buell, property owner, spoke in support of the project.

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

MOTION: It was moved by Ray, and seconded by Chen, to:

1. Approve the lease agreement between the City of Cerritos and B&B stables for the use of a five-acre City-owned parcel located east of the San Gabriel River Channel, west of Dumont Avenue between 183rd Street and Artesia Boulevard (APN 7034-018-901) with an initial commencement date of May 1, 2017 and a termination date of April 30, 2022; and
2. Authorize the City Manager to execute the lease agreement (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

None.

13. Adjournment

The meeting was adjourned at 9:48 p.m., in memory of Gary Paul Kauble and Hermy Alonzo.

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

/s/Grace Hu
Grace Hu, Mayor/Chair

APPROVED: April 27, 2017