

**MINUTES OF A SPECIAL MEETING OF THE CERRITOS CITY COUNCIL AND THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT HELD ON APRIL 25, 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 6:00 p.m.

**2. Pledge of Allegiance**

The Pledge of Allegiance was given by Mayor George Ray.

**3. 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

**4. Public Comments and Suggestions**

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

**5. New and Old Business**

**5A.** Review and consideration to waive full reading of and adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS, CALIFORNIA RECITING THE FACTS OF THE GENERAL MUNICIPAL ELECTION HELD IN THE CITY ON TUESDAY, APRIL 11, 2017, DECLARING THE RESULT THEREOF AND SUCH OTHER MATTERS AS PROVIDED BY THE PROVISIONS OF THE CITY CHARTER (COUNCIL).

A staff report was given by Vida Barone, City Clerk.

**MOTION:** It was moved by Pulido, and seconded by Edwards, to waive full reading of and adopt **Resolution No. 2017-07, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS, CALIFORNIA RECITING THE FACTS OF THE GENERAL MUNICIPAL ELECTION HELD IN THE CITY ON TUESDAY, APRIL 11, 2017, DECLARING THE RESULT THEREOF AND SUCH OTHER MATTERS AS PROVIDED BY THE PROVISIONS OF THE CITY CHARTER (COUNCIL)**. The motion carried (5 - 0) as follows:

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

**6. Adjournment**

The meeting was adjourned at 6:04 p.m

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

/s/George Ray  
George Ray, Mayor/Chair

APPROVED: May 8, 2017