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


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