

MINUTES OF A SPECIAL MEETING OF THE CERRITOS CITY COUNCIL AND THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT HELD ON APRIL 26, 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 Mark Lohman, Associate Pastor, New Life Community Church.

3. Pledge of Allegiance

The Pledge of Allegiance was given by Mayor George Ray's granddaughters Kylee Thompkins and Makena Brower.

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. Public Comments and Suggestions

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

6. Introductions

Mayor Ray introduced dignitaries in attendance. Each Councilmember, the Mayor Pro Tem, and the Mayor introduced their family and guests in attendance.

7. Recognition and presentations to outgoing Councilmember Carol Chen

Presentations were made to outgoing Councilmember Carol Chen. A video was displayed highlighting Councilmember Chen's years of service.

8. Comments from outgoing Councilmember Carol Chen

Comments were made by Councilmember Carol Chen.

9. Recognition and presentations to outgoing Mayor Ray

Presentations were made to outgoing Mayor George Ray. A video was displayed highlighting Mayor Ray's years of service.

10. Comments from outgoing Mayor Ray

Comments were made by Mayor Ray.

11. Comments from City Councilmembers to outgoing Councilmembers.

None.

12. City Clerk administers Oath of Office to newly elected Council/Agency members

City Clerk Vida Barone administered the Oath of Office to newly elected Council/Agency members Grace Hu and Frank Yokoyama.

The Council/Agency members were seated as follows:

Council/Agency Member Jim Edwards
Council/Agency Member Grace Hu
Council/Agency Member Mark Pulido
Council/Agency Member Naresh Solanki
Council/Agency Member Frank Yokoyama

13. City Council/Successor Agency reorganization. Selection of Mayor/Chair and Mayor Pro Tem/Vice Chair

Vida Barone, City Clerk, declared the office of Mayor/Chair vacant and called for nominations for the office of Mayor/Chair.

Council/Agency Member Yokoyama nominated Council/Agency Member Hu for the office of Mayor/Chair.

Council/Agency Member Edwards nominated Council/Agency Member Solanki for the office of Mayor/Chair.

Noting there were no further nominations, the City Clerk declared nominations closed.

MOTION: As nominated by Council/Agency Member Yokoyama, Council/Agency Member Hu, was presented for consideration as Mayor/Chair. The motion carried (3 - 2) as follows:

AYES: Hu, Pulido, Yokoyama
NOES: Edwards, Solanki
ABSENT: None
ABSTAIN: None

The City Clerk declared Council/Agency Member Hu elected to the office of Mayor/Chair by acclamation.

The office of Mayor Pro Tem/Vice Chair was declared vacant by Mayor/Chair Hu and she called for nominations for the office of Mayor Pro Tem/Vice Chair.

Council/Agency Member Yokoyama nominated Council/Agency Member Pulido for the office of Mayor Pro Tem/Vice Chair.

Council/Agency Member Solanki nominated Council/Agency Member Edwards for the office of Mayor Pro Tem/Vice Chair.

Noting there were no further nominations, Mayor/Chair Hu declared nominations closed.

13. City Council/Successor Agency reorganization. Selection of Mayor/Chair and Mayor Pro Tem/Vice Chair (continued)

MOTION: As nominated by Council/Agency Member Yokoyama, Council/Agency Member Pulido was presented for consideration as Mayor Pro Tem/Vice Chair. The motion carried (3 - 2) as follows:

AYES: Hu, Pulido, Yokoyama
NOES: Edwards, Solanki
ABSENT: None
ABSTAIN: None

The City Clerk declared Council/Agency Member Pulido elected to the office of Mayor Pro Tem/Vice Chair by acclamation.

14. Comments from newly designated Mayor/Chair and Council/Agency members

Council/Agency Member Edwards, Mayor/Chair Hu, Mayor Pro Tem/Vice Chair Pulido, and Council/Agency Member Yokoyama made brief comments.

Council/Agency Member Yokoyama and Mayor/Chair Hu introduced their families and thanked their supporters.

Mayor/Chair Hu invited the community to a reception at the Cerritos Center for the Performing Arts.

15. Adjournment

The meeting was adjourned at 9:15 p.m.

/s/Grace Hu
Grace Hu, Mayor/Chair

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

APPROVED: May 8, 2017