

MINUTES OF A REGULAR MEETING OF THE CERRITOS CITY COUNCIL AND THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT HELD ON APRIL 27, 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 Father Tony Gomez, St. Linus Catholic Church, Norwalk, CA.

3. Pledge of Allegiance

The Pledge of Allegiance was given by the Rookie I/II Division "Angels."

4. Roll Call

The following members of the City Council/Successor Agency were in attendance:

Council/Agency Member Jim Edwards
Council/Agency Member Naresh Solanki
Council/Agency Member Frank A. Yokoyama
Mayor Pro Tem/Vice Chair Mark E. Pulido
Mayor/Chair Grace Hu

5. Presentations/Appointments

Proclamations presented to:

STACKED Restaurant (Business Spotlight)

Valley Christian High School Crusaders Soccer Team (California Interscholastic Federation Southern Section Division 6 Champions)

6. Public Comments and Suggestions

Mel Cortez expressed concerns regarding the expenditures for the Cerritos Astor Museum, the budget, the Cerritos Center for the Performing Arts, the Calmet contract, and the sale of the property on Studebaker.

Murali Vasudevan congratulated the newly elected Councilmembers and expressed concerns with the low membership of the ABCUSD PTA and bullet voting.

Tom Tislow congratulated the newly elected Councilmembers and expressed support for the Sheriff's Department who responded to a burglary in his neighborhood. He thanked the City for their support of the adaptive recreation programs.

Gavin Riley thanked all members of the City Council. He expressed concerns with the infrastructure of the City and suggested the City Council revisit a sales tax measure.

Sam Desai congratulated the newly elected Councilmembers, requested that PowerPoint Presentations be posted along with the agenda, and expressed concerns with the CalMet contract and the status of the Studebaker property.

Murali Vasudevan requested minutes transcription services.

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 April 13, 2017 (COUNCIL/SUCCESSOR AGENCY).

MOTION: It was moved by Pulido, and seconded by Solanki, to approve the City Council/Successor Agency Regular Meeting Minutes of April 13, 2017 (COUNCIL/SUCCESSOR AGENCY). The motion carried (5 - 0) as follows:

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

7B. Approval of the Register of Demands for the City of Cerritos dated April 27, 2017 (COUNCIL).

MOTION: It was moved by Pulido, and seconded by Solanki, to approve the Register of Demands for the City of Cerritos dated April 27, 2017 in the amount of \$3,161,345.14 (COUNCIL). The motion carried (5 - 0) as follows:

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

8. Public Hearings

8A. Review and consideration to waive full reading of and adopt A RESOLUTION OF THE CERRITOS CITY COUNCIL APPROVING AND CERTIFYING THE NEGATIVE DECLARATION IN SUPPORT OF DEVELOPMENT CODE AMENDMENT 2017-3, CONDITIONAL USE PERMIT 2017-2, AND PRECISE PLAN 2017-4 FOR A PROPOSED BANK USE AND DETACHED DRIVE-THROUGH SERVICE ATM FACILITY (APN 7038-014-019) (COUNCIL).*

Review and consideration to waive full reading of and introduce AN ORDINANCE OF THE CERRITOS CITY COUNCIL AMENDING SECTION 22.40.950 OF THE CERRITOS MUNICIPAL CODE RELATING TO DRIVE-THROUGH SERVICE FACILITIES, EXCLUDING DRIVE-THROUGH RESTAURANTS, WITHIN THE CITY OF CERRITOS, HEREIN REFERENCED AS DEVELOPMENT CODE AMENDMENT 2017-3 (COUNCIL).*

Review and consideration to waive full reading of and adopt A RESOLUTION OF THE CITY OF CERRITOS APPROVING CONDITIONAL USE PERMIT 2017-2, A REQUEST BY J.P. MORGAN CHASE, ON BEHALF OF PROPERTY OWNER MACERICH CERRITOS ADJACENT, LLC, TO PERMIT A BANK USE WITH A DETACHED DRIVE-THROUGH SERVICE ATM AT 18801 GRIDLEY ROAD, CERRITOS, CALIFORNIA, 90703. THE SUBJECT PROPERTY IS ZONED REGIONAL COMMERCIAL (CR) (APN 7038-014-019) (COUNCIL).*

8. Public Hearings (continued)

8A. (continued)

Review and consideration to waive full reading of and adopt A RESOLUTION OF THE CITY OF CERRITOS APPROVING PRECISE PLAN 2017-4, A PROPOSAL BY J.P. MORGAN CHASE, ON BEHALF OF PROPERTY OWNER MACERICH CERRITOS ADJACENT, LLC, TO DEMOLISH AN EXISTING AUTOMOTIVE SERVICE BUILDING AND CONSTRUCT A NEW BANK BUILDING, DETACHED DRIVE-THROUGH SERVICE ATM CANOPY, AND RELATED PARKING AND LANDSCAPING IMPROVEMENTS AT 18801 GRIDLEY ROAD, CERRITOS, CALIFORNIA, 90703. THE SUBJECT PROPERTY IS ZONED REGIONAL COMMERCIAL (CR) (APN 7038-014-019) (COUNCIL).*

*One Negative Declaration was prepared in accordance with the California Environmental Quality Act (CEQA) for Development Code Amendment 2017-3, Conditional Use Permit 2017-2, and Precise Plan 2017-4.

A staff report was given by Kristin Aguila, Advance Planning Manager. A PowerPoint Presentation was displayed.

The Mayor opened the public hearing and public comments.

Levi Javier inquired as to any potential toxic waste that may be left behind at the Allen Tire Co. building.

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

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

1. Approve the Negative Declaration for Development Code Amendment 2017-3, Conditional Use Permit 2017-2, and Precise Plan 2017-4, which was completed in accordance with the California Environmental Quality Act; and
2. Waive full reading of and adopt and certify **Resolution No. 2017-8, A RESOLUTION OF THE CERRITOS CITY COUNCIL APPROVING AND CERTIFYING THE NEGATIVE DECLARATION IN SUPPORT OF DEVELOPMENT CODE AMENDMENT 2017-3, CONDITIONAL USE PERMIT 2017-2, AND PRECISE PLAN 2017-4 FOR A PROPOSED BANK USE AND DETACHED DRIVE-THROUGH SERVICE ATM FACILITY (APN 7038-014-019)**; and
3. Direct staff to file a Notice of Determination in accordance with Section 3.5 of the Environmental Impact Report Guidelines of the City of Cerritos; and
4. Approve Development Code Amendment 2017-3, making the findings set forth in Cerritos Planning Commission Resolution No. 2017-11; and
5. Waive reading of and introduce **Ordinance No. 1012, AN ORDINANCE OF THE CERRITOS CITY COUNCIL AMENDING SECTION 22.40.950 OF THE CERRITOS MUNICIPAL CODE RELATING TO DRIVE-THROUGH SERVICE FACILITIES, EXCLUDING DRIVE-THROUGH RESTAURANTS, WITHIN THE CITY OF CERRITOS, HEREIN REFERENCED AS DEVELOPMENT CODE AMENDMENT 2017-3**; and
6. Waive reading in full and adopt **Resolution No. 2017-9, A RESOLUTION OF THE CITY OF CERRITOS APPROVING CONDITIONAL USE PERMIT 2017-2, A REQUEST BY J.P. MORGAN CHASE, ON BEHALF OF PROPERTY OWNER MACERICH CERRITOS ADJACENT, LLC, TO PERMIT A BANK USE WITH A DETACHED DRIVE-THROUGH SERVICE ATM AT 18801 GRIDLEY ROAD, CERRITOS, CALIFORNIA, 90703. THE SUBJECT PROPERTY IS ZONED REGIONAL COMMERCIAL (CR) (APN 7038-014-019)**; and

8. Public Hearings (continued)

8A. (continued)

7. Waive reading in full and adopt **Resolution No. 2017-10, A RESOLUTION OF THE CITY OF CERRITOS APPROVING PRECISE PLAN 2017-4, A PROPOSAL BY J.P. MORGAN CHASE, ON BEHALF OF PROPERTY OWNER MACERICH CERRITOS ADJACENT, LLC, TO DEMOLISH AN EXISTING AUTOMOTIVE SERVICE BUILDING AND CONSTRUCT A NEW BANK BUILDING, DETACHED DRIVE-THROUGH SERVICE ATM CANOPY, AND RELATED PARKING AND LANDSCAPING IMPROVEMENTS AT 18801 GRIDLEY ROAD, CERRITOS, CALIFORNIA, 90703. THE SUBJECT PROPERTY IS ZONED REGIONAL COMMERCIAL (CR) (APN 7038-014-019) (COUNCIL).**

The motion carried (5 - 0) as follows:

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

9. New and Old Business

- 9A.** Review and consideration of award of a contract for Del Amo Boulevard rehabilitation between Bloomfield Avenue and Norwalk Boulevard, Project No. 14713, Bid No. 1298-17 (COUNCIL).

A staff report was Dario Simoes, Assistant City Engineer. A PowerPoint Presentation was displayed.

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

MOTION: It was moved by Solanki, and seconded by Edwards, to:

1. Award a contract in the amount of \$1,146,530 for Del Amo Boulevard Rehabilitation – Bloomfield Avenue to Norwalk Boulevard, Project No. 14713, Bid No. 1298-17, to Sequel Contractors and reject all other bids; 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: Edwards, Solanki, Yokoyama, Pulido, Hu
NOES: None
ABSENT: None
ABSTAIN: None

- 9B.** Review and consideration of award of a contract for Bid No. 1297-17, Cerritos Center for the Performing Arts Sierra Room roof replacement, Project No. 12706 (COUNCIL).

A staff report was Dario Simoes, Assistant City Engineer.

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

9. New and Old Business (continued)

9B. (continued)

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

1. Award a contract in the amount of \$497,000 for Cerritos Center for the Performing Arts Sierra Room Roof Replacement (base bid), Project No. 12706, Bid No. 1297-17, to Tecta America and reject all other bids; 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: Edwards, Solanki, Yokoyama, Pulido, Hu
NOES: None
ABSENT: None
ABSTAIN: None

9C. Review and consideration of award of a contract for Shoemaker Avenue street improvements, Bid No. 1299-17 (COUNCIL).

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

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

MOTION: It was moved by Edwards, and seconded by Pulido, to reject all bids (COUNCIL). The motion carried (5 - 0) as follows:

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

9D. Review and consideration of a subrecipient agreement with the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority for the implementation of a smart water meter grant program in the City of Cerritos (COUNCIL).

A staff report was given by Vince Brar, Assistant City Manager.

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

MOTION: It was moved by Solanki, and seconded by Edwards, to authorize the City Manager to execute the subrecipient agreement with the Los Angeles Gateway Regional Integrated Regional Water Management Joint Powers Authority and its associated agreement amendment (COUNCIL). The motion carried (5 - 0) as follows:

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

9. New and Old Business (continued)

- 9E.** Review of the Combined Financial Program for the City of Cerritos and the City of Cerritos as Successor Agency to the Redevelopment Agency for Fiscal Year 2017-2018 (COUNCIL/SUCCESSOR AGENCY).

A staff report was given by Art Gallucci, City Manager, and Ryan Carey, Budget Manager. A PowerPoint Presentation was displayed.

The Mayor opened public comments.

Anantha Ramachandran expressed concerns that a large portion of the projected surplus will go to support the Cerritos Center for the Performing Arts and the Cerritos Astor Museum and would rather the funds be spend on tree trimming, road maintenance, and sidewalk repair.

Murali Vasudevan requested that the PowerPoint Presentations be posted along with the agenda and expressed concerns about the expenditures related to the operation of the Cerritos Center for the Performing Arts.

Sam Desai offered his experience in finance and budgeting and offered classes to the City Council in order for them to better understand the City's budget document.

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

MOTION: By unanimous City Council concurrence, this item was continued to the meeting of May 17, 2017 (COUNCIL). The motion carried (5 - 0) as follows:

AYES: Edwards, Solanki, Yokoyama, Pulido, Hu
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 Edwards, Solanki, and Yokoyama, Mayor Pro Tem Pulido, and Mayor Hu.

12. Closed Session

None.

13. Adjournment

The meeting was adjourned at 10:05 p.m. in memory of Clark Gloriani.

 /s/Grace Hu
Grace Hu, Mayor/Chair

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

APPROVED: May 8, 2017