

MINUTES OF A SPECIAL MEETING OF THE CERRITOS CITY COUNCIL AND THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT HELD ON MAY 8, 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 Vida Barone, City Clerk.

3. Pledge of Allegiance

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

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

A Proclamation was presented to:

American Cancer Society (Relay for Life fundraising events).

6. Public Comments and Suggestions

Sam Desai submitted a document as written correspondence, and offered the assistance of his organization, www.ourcerritos.org. He requested the City obtain the Astor website domain name and discussed the recent community survey, proposed budget cuts, and access to media.

Mel Cortez expressed concerns with the storage warehouse for the Cerritos Astor Museum, the recently adopted Calmet contract, the subsidization of the Cerritos Center for the Performing Arts, and potential sale of the property on Studebaker Road.

Murali Vasudevan made various suggestions regarding the proposed Fiscal Year 2017-2018 City budget.

Ken Cha expressed his gratitude to the City for the recent Korean War Veterans memorial event.

Jay Gray expressed concerns regarding the recently adopted CalMet contract.

Marlene Rofe expressed condolences regarding the passing of former Cerritos Mayor Alex Beanum. She announced the opening of Kaya Sushi and Grill restaurant.

6. Public Comments and Suggestions

Anantha Ramachandran spoke regarding the Fiscal Year 2017-2018 budget, expressing that it does not reflect citizen priorities: tree trimming, sidewalk repair, closure of the Astor Museum, and a focus on improving the City roads.

Paul Bellenbaum spoke regarding the Calmet contract.

Murali Vasudevan provided comments on Agenda Item 7A and spoke regarding the smart meter program.

Sam Desai provided comments on Agenda Item 7A and spoke regarding the smart meter program.

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 Minutes

Approval of the City Council/Successor Agency Special Meeting Minutes of April 25, 2017 (COUNCIL/SUCCESSOR AGENCY).

Approval of the City Council/Successor Agency Special Meeting Minutes of April 26, 2017 (COUNCIL/SUCCESSOR AGENCY).

Approval of the City Council/Successor Agency Regular Meeting Minutes of April 27, 2017 (COUNCIL/SUCCESSOR AGENCY).

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

1. City Council/Successor Agency Special Meeting Minutes of April 25, 2017 (COUNCIL/SUCCESSOR AGENCY); and
2. City Council/Successor Agency Special Meeting Minutes of April 26, 2017 (COUNCIL/SUCCESSOR AGENCY); and
3. City Council/Successor Agency Regular Meeting Minutes of April 27, 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 May 8, 2017 (COUNCIL).

MOTION: It was moved by Pulido, and seconded by Solanki, to approve the Register of Demands for the City of Cerritos dated May 8, 2017 in the amount of \$6,576,922.60 (COUNCIL). The motion carried (5 - 0) as follows:

7. Consent Calendar (continued)

7B. (continued)

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

7C. Approval of the Treasurer's Reports for the period ending March 31, 2017 (COUNCIL/SUCCESSOR AGENCY).

MOTION: It was moved by Pulido, and seconded by Solanki, to approve the Treasurer's Reports for the period ending March 31, 2017 (COUNCIL/SUCCESSOR AGENCY). The motion carried (5 - 0) as follows:

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

8. Public Hearings

None.

9. New and Old Business

9A. Review and consideration of award of a contract for Cerritos Senior Center carpentry maintenance, Bid No. 1300-17 (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 Solanki, and seconded by Edwards, to:

1. Award a contract in the amount of \$98,000.00 for Senior Center Exterior Improvements, Bid No. 1300-17, to Newbuild Construction and Restoration Inc., and reject all other bids; and
2. Authorize the City Manager or his designee to execute any project-related change orders, including the utilization of any remaining unexpended funding from the Senior Center Exterior Improvements Capital Project for a portion of the south façade eave replacement in the current Fiscal Year (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)

- 9B.** Review and consideration of approval for the expenditure of funds for the repair and replacement of software and hardware components for the existing Supervisor Control and Data Acquisition (SCADA) System in the City of Cerritos (COUNCIL).

A staff report was given by Vince Brar, Senior Assistant City Manager. A PowerPoint Presentation was displayed.

The Mayor opened public comments.

Murali Vasudevan spoke regarding his experience with SCADA systems and requested a long-term approach in evaluating future SCADA system decisions.

Levi Javier requested information related to previous SCADA system upgrades.

Ken Cha expressed concern with investing in a system whose functionality may be obsolete in a few years.

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

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

1. Make a finding that the City has determined that the repair and replacement of portions of the existing SCADA software and hardware are necessary; and
2. Approve the expenditure of funds in the amount of \$61,316.86 to pay for the purchase of the SCADA upgrade to HSQ Technology; and
3. Authorize the City Manager or his designee to execute changes in the scope of work and related expenses, if necessary (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.

- 10B1.** Review and consideration of Senate Bill 693 (Mendoza) to support state legislation which proposes the authorization to establish the lower San Gabriel River Recreation and Park District (COUNCIL).

A staff report was given by Kathy Matsumoto, Assistant City Manager.

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

10. Legislative Items (continued)

10B1. (continued)

MOTION: It was moved by Yokoyama, and seconded by Pulido, to table this item to the earliest next meeting of the City Council where the report enclosures for Exhibit 1 can be provided, a representative from the author's staff can be present to answer questions, and a staff study can be conducted which analyzes the benefits and advantages to the City for support of Senate Bill 693 (COUNCIL). The motion carried (5 - 0) as follows:

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

11. City Council Communications/Committee Reports/Report on Meetings

Reports were provided by Councilmembers Yokoyama, Edwards, and Solanki, and Mayor Pro Tem Pulido and Mayor Hu.

12. Closed Session

None.

13. Adjournment

The meeting was adjourned at 9:04 p.m. in memory of former Mayor and Councilmember Alex Beanum.

/s/Grace Hu
Grace Hu, Mayor/Chair

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

APPROVED: May 25, 2017