

**MINUTES OF A SPECIAL MEETING OF THE CERRITOS CITY COUNCIL AND THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT HELD ON MAY 17, 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. Pledge of Allegiance**

The Pledge of Allegiance was given by Mayor Pro Tem Mark E. Pulido.

**3. 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

**4. Presentations/Appointments**

A Proclamation was presented to:

Tobi Balma (Arthritis Awareness Month)

**5. Public Comments and Suggestions**

Sam Desai spoke regarding the Calmet contract, Senate Bill 693, his organization's website, the closure of Chase Bank, the Relay for Life event, and the community survey.

Murali Vasudevan spoke regarding the CalMet contract, Senate Bill 693, and the Relay for Life.

Rogan Girard spoke regarding employee wages, potential loss of positions at the Cerritos Center for the Performing Arts, and labor negotiations.

Jorge Cabrera, AFSCME representative, spoke regarding labor negotiations and wage considerations for employees.

La Quisha Anderson spoke regarding upcoming community events sponsored by the ABC Council Parent Teacher Association.

**6. New and Old Business**

**6A. 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).**

Staff reports were given by Art Gallucci, City Manager, Ryan Carey, Budget Manager, and Mike Matsumoto.

**6. New and Old Business (continued)**

**6A. (continued)**

**MOTION TO DIRECT STAFF:** It was moved by Pulido, and seconded by Hu, to retain all Commission and Committees in the Fiscal Year 2017-2018 budget. The motion carried unanimously.

**MOTION TO DIRECT STAFF:** It was moved by Pulido, and seconded by Yokoyama, to direct staff to provide a report to City Council regarding the costs/benefits for contracting certain City services versus hiring City staff, including tree-trimming/reforestation/maintenance services. The motion carried unanimously.

**MOTION TO DIRECT STAFF:** It was moved by Edwards, and seconded by Pulido, to retain full funding for community services programs in the Fiscal Year 2017-2018 budget. The motion carried unanimously.

**MOTION TO DIRECT STAFF:** It was moved by Edwards, and seconded by Pulido, to return to the 2016-2017 budget funding for Recreation Services Community Events/Programs in the Fiscal Year 2017-2018 budget. The motion carried unanimously.

**MOTION TO DIRECT STAFF:** It was moved by Pulido, and seconded by Edwards, to restore funding for the Community Calendar in the Fiscal Year 2017-2018 budget. The motion carried unanimously.

**MOTION TO DIRECT STAFF:** It was moved by Pulido, and seconded by Yokoyama, to direct staff to provide a report reviewing the City's participating in the Cerritos Astor Museum including review of the contract, a list of the collectibles, the options available in light of Mr. Astor's passing, and whether Supervisor Janice Hahn will allow the City to retain the County funding of \$950,000 in the event the museum is not continued. The motion carried unanimously.

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

There was no further action taken on this item.

**7. Legislative Items**

**7A.** Review and consideration of Senate Bill 693 (Mendoza) to support state legislation which proposed the authorization to establish the lower San Gabriel Recreation and Park District (COUNCIL).

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

The Mayor opened public comments.

Adam Galia, representing Senator Tony Mendoza, spoke in support of Senate Bill 693.

Sam Desai requested the City oppose Senate Bill 693.

Murali Vasudevan requested the City oppose Senate Bill 693.

**7. Legislative Items (continued)**

**7A. (continued)**

Tobi Balma encouraged the Council to take no position or to oppose Senate Bill 693.

Noting there were no further members of the public who elected to comment, the Mayor closed public comments.

**MOTION:** It was moved by Edwards, and seconded by Yokoyama, to remain neutral on Senate Bill 693 (COUNCIL). The motion carried (3 - 2) as follows:

AYES: Edwards, Yokoyama, Pulido

NOES: Solanki, Hu

ABSENT: None

ABSTAIN: None

**8. Adjournment**

The meeting was adjourned at 11:04 p.m.

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

/s/Grace Hu  
Grace Hu, Mayor/Chair

APPROVED: May 25, 2017