

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

3. Pledge of Allegiance

The Pledge of Allegiance was given by the VolunTeens Munachismo Okoli and Bryan Lee.

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

5A. Presentations

Proclamations were presented to:

Sumati Tilve (100th Birthday Celebration).

Cerritos High School Dance/Drill and All Male Dance Team (National Championship).

5B. Consideration of appointments to Commissions and Committees (COUNCIL).

MOTION: It was moved by Yokoyama, and seconded by Pulido, to appoint Councilmember Yokoyama's appointees, Michelle Guerrero and Hyun Kim, to the Let Freedom Ring Committee for a two-year term effective June 8, 2017 through March 31, 2019 (COUNCIL). The motion carried (5 - 0) as follows:

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

6. Public Comments and Suggestions

Mel Cortez spoke regarding the community survey.

Chris Craig announced upcoming events sponsored by Assemblymember Garcia. He submitted publicity flyers for the record.

Martin Grossman spoke regarding the proposed City budget.

Jay Gray spoke regarding the community survey, searchable .pdf files, and the Cerritos Center for the Performing Arts.

Gail Grossman spoke regarding community priorities.

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 Regular Meeting Minutes of May 25, 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 May 25, 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 June 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 June 8, 2017 in the amount of \$9,403,745.61 (COUNCIL). The motion carried (5 - 0) as follows:

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

7C. Approval of the Treasurer's Reports for the period ending April 30, 2017 (COUNCIL/SUCCESSOR AGENCY).

MOTION: It was moved by Pulido, and seconded by Solanki, to approve the Treasurer's Reports for the period ending April 30, 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

- 8A.** Review and consideration by the City Council of the City of Cerritos of all options relating to the potential creation of the Cerritos-Astor museum/learning center project, which may include potential use or disposition of the collection and the properties located at 12880 Moore Street and 12616 183rd Street (COUNCIL).

A staff report was given by Ryan Carey, Budget Manager.

The Mayor opened the public hearing and public comments.

John Watts spoke in opposition to the Cerritos Astor museum.

John Dawson spoke in support of the Cerritos Astor museum.

Martin Grossman spoke in opposition to the Cerritos Astor museum.

Mel Cortez spoke in opposition to the Cerritos Astor museum.

Carol Horn spoke in opposition to the Cerritos Astor museum.

Leah Nass spoke in opposition to the Cerritos Astor museum.

Jennifer Pilapil spoke in opposition to the Cerritos Astor museum.

Gail Grossman spoke in opposition to the Cerritos Astor museum.

Jay Gray spoke in opposition to the Cerritos Astor museum.

C.W. Vanderlinden spoke in opposition to the Cerritos Astor museum. He submitted a document for the record entitled, "Sequoia Ave. Tree Trim Oct. 20 2003."

Sam Desai spoke in opposition to the Cerritos Astor museum.

James Yee spoke in opposition to the Cerritos Astor museum.

Anantha Ramachandran spoke in opposition to the Cerritos Astor museum.

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

MOTION: It was moved by Solanki, and seconded by Hu, to disposition the Cerritos Astor museum collection via auction or private sale upon recommendation of a consultant and lease the 183rd Street and Moore Street properties. Leasing of the 183rd Street building would take place upon the completion of insurance settlement related improvements (COUNCIL). The motion carried (3 - 2) as follows:

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

9. New and Old Business

- 9A.** Review and consideration of award of a contract for generator and related hardware services, RFP No. 1303-17 (COUNCIL).

A staff report was given by Vince Brar, Senior 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 Pulido, to:

1. Award a contract in the amount of \$102,512.00 for Generator and Related Hardware Services, RFP No. 1303-17 to Global Power Group, Inc. and reject the other proposals; and
2. Authorize the City Manager or his designee to execute any contract-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 budget priorities community survey (COUNCIL).

A staff report was given by Laurie Kajiwara, Public Information 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 Pulido, and seconded by Edwards, to declare the budget priorities community survey closed and direct staff to remove it from the website (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

12A. PERSONNEL MATTERS PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54957.6: CONFERENCE WITH LABOR NEGOTIATORS

Agency Negotiators: Art Gallucci, Vince Brar, Patricia Leyva, and Charles Goldstein

Employee Organization: AFSCME, Local 619

12B. PERSONNEL MATTERS PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54957.6: CONFERENCE WITH LABOR NEGOTIATORS

Agency Negotiators: Art Gallucci and Charles Goldstein

Unrepresented Employees: Full-Time Exempt

The City Council did not recess into Closed Session and Items 12A and 12B were not discussed.

13. Adjournment

The meeting was adjourned at 10:25 p.m. in memory of Robert "Bob" Steres, father of City Attorney Mark Steres, and Eliya "Ellie" Dumapias Obillo.

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

/s/Grace Hu
Grace Hu, Mayor/Chair

APPROVED: June 19, 2017