

**MINUTES OF A SPECIAL MEETING OF THE CERRITOS CITY COUNCIL AND THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT HELD ON JUNE 19, 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 Pastor Paul Hansen, First Christian Reformed Church of Artesia.

**3. Pledge of Allegiance**

The Pledge of Allegiance was given by the Recreation Services Division Teen Volunteer program participants Samuel Avalos and Mina Hanna.

**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:

Rohan Subramanian – Troop 1005 (Eagle Scout).

Rahul Gokhale – Troop 1005 (Eagle Scout).

Dr. Sheldon B. Pitluk Optometry (Business Spotlight).

Parks and Recreation Commission (Playful City USA award to City of Cerritos).

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

**MOTION:** It was moved by Edwards, and seconded by Solanki, to appoint Kay Fujimura to the Community Safety Committee for a two-year term effective June 19, 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

**5. Presentations/Appointments (continued)**

**5B. (continued)**

**MOTION:** It was moved by Hu, and seconded by Pulido, to appoint Richard Yu to the Community Safety Committee for a two-year term effective June 19, 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

**MOTION:** It was moved by Yokoyama, and seconded by Pulido, to appoint Smita Das to the Fine Arts and Historical Commission for a two-year term effective June 19, 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

**5C.** Consideration of appointment of private sector representative to the Board of Directors of the Southeast Los Angeles County Workforce Investment Board (COUNCIL).

**MOTION:** It was moved by Solanki, and seconded by Pulido, to table the selection of a private sector representative to the Board of Directors of the Southeast Los Angeles County Workforce Investment Board to the meeting of July 13, 2017 (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**

Gail Grossman spoke regarding upgrading the hearing and audio/visual equipment in the Council Chamber.

C.W. VanderLinden spoke regarding the City's tree trimming schedule. He submitted a document for the record.

Jay Gray spoke regarding the City's tree trimming schedule.

Gigi Fusco Meese, representing 3D Theatricals, spoke regarding upcoming shows at the Cerritos Center for the Performing Arts.

Sam Desai spoke regarding the City's contract with CalMet, the Consent Calendar, and requested the Council take an alternative approach to communicate with residents.

Paul Bellenbaum spoke regarding a variety of community issues and the impending heat wave.

**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 June 8, 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 June 8, 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 19, 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 19, 2017 in the amount of \$2,436,138.36 (COUNCIL). The motion carried (5 - 0) as follows:

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

**7C. Approval of the Register of Demands for the City of Cerritos dated June 19, 2017 (SUCCESSOR AGENCY).**

**MOTION:** It was moved by Pulido, and seconded by Solanki, to approve the Register of Demands for the City of Cerritos dated June 19, 2017 in the amount of \$16,715,363.00 (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 to waive full reading of and adopt A JOINT RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS AND THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT AGENCY, APPROVING AND ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR 2017-2018, APPROPRIATING THE FUNDS NECESSARY TO MEET THE EXPENDITURES SET FORTH THEREIN, AND APPROVING THE INVESTMENT POLICY FOR THE FISCAL YEAR 2017-2018 FOR THE CITY OF CERRITOS AND THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT AGENCY (COUNCIL/SUCCESSOR AGENCY).**

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

The Mayor opened the public hearing and public comments.

**8. Public Hearings (continued)**

**8A. (continued)**

Gail Grossman requested various items she would like the Council to consider removing from and added to the proposed 2017-2018 budget.

Jay Gray spoke regarding the Council's legacy and suggested items to be included and removed from the proposed Fiscal Year 2017-2017 budget.

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

**CONSENSUS** (Solanki): Directed staff to prepare a letter requesting the ABC Unified School District School Board to consider sharing funding for the City's Crossing Guards.

**CONSENSUS** (Pulido): Directed staff to include an additional \$500,000 in the Parkway Tree Professional Services account for tree trimming in the proposed Fiscal Year 2017-2018 budget.

**CONSENSUS** (Yokoyama): Directed staff to include an additional \$147,307 in the Median and Parkway Maintenance Professional Services account for median and parkway maintenance in the proposed Fiscal Year 2017-2018 budget.

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

1. Receive and file Planning Commission Resolution No. PC 2017-21 finding the Capital Improvement Plan for Fiscal Year 2017-2018 in conformance with the General Plan for the City of Cerritos; and
2. Waive full reading of and adopt Joint **Resolution No. 2017-14, CSA No. 2017-1, A JOINT RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS AND THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT AGENCY, APPROVING AND ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR 2017-2018, APPROPRIATING THE FUNDS NECESSARY TO MEET THE EXPENDITURES SET FORTH THEREIN, AND APPROVING THE INVESTMENT POLICY FOR THE FISCAL YEAR 2017-2018 FOR THE CITY OF CERRITOS AND THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT AGENCY**, as amended to include the following:
  - a) Include an additional \$500,000.00 in the Parkway Tree Professional Services account for tree trimming; and
  - b) Include an additional \$147,307.00 in the Median and Parkway Maintenance Professional Services account for median and parkway maintenance (COUNCIL/SUCCESSOR AGENCY).

AYES: Edwards, Solanki, Yokoyama, Pulido, Hu

NOES: None

ABSENT: None

ABSTAIN: None

- 8B.** Review and consideration to waive full reading of and adopt A RESOLUTION OF CITY OF CERRITOS APPROVING CONDITIONAL USE PERMIT 73-7(C)(2017) AMENDMENT, A REQUEST BY PROPERTY OWNER CHURCH IN CERRITOS TO PERMIT A GYMNASIUM USE AT THE EXISTING CHURCH CAMPUS LOCATED AT 12061 DEL AMO BOULEVARD, CERRITOS, CALIFORNIA, 90703. THE SUBJECT PROPERTY IS ZONED SINGLE-FAMILY RESIDENTIAL (RS-6500) (APN 7055-023-068) (COUNCIL).\*

**8. Public Hearings (continued)**

**8B. (continued)**

Review and consideration to waive full reading of and adopt A RESOLUTION OF THE CITY OF CERRITOS APPROVING PRECISE PLAN 77-55(C)(2017) AMENDMENT, A PROPOSAL BY PROPERTY OWNER CHURCH IN CERRITOS TO CONSTRUCT A NEW TWO-STORY GYMNASIUM AND UPGRADE THE PARKING LOT AND LANDSCAPING AT THE EXISTING CHURCH CAMPUS LOCATED AT 12061 DEL AMO BOULEVARD, CERRITOS, CALIFORNIA, 90703. THE SUBJECT PROPERTY IS ZONED SINGLE-FAMILY RESIDENTIAL (RS-6500) (APN 7055-023-068) (COUNCIL).\*

\*Pursuant to Section 15303 of the California Environmental Quality Act (CEQA), this project is categorically exempt from CEQA Review.

A staff report was given by Robert Lopez, Current Planning Manager. A PowerPoint Presentation was displayed.

The Mayor opened the public hearing and public comments.

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

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

1. Waive full reading of and adopt **Resolution No. 2017-15, RESOLUTION OF CITY OF CERRITOS APPROVING CONDITIONAL USE PERMIT 73-7(C)(2017) AMENDMENT, A REQUEST BY PROPERTY OWNER CHURCH IN CERRITOS TO PERMIT A GYMNASIUM USE AT THE EXISTING CHURCH CAMPUS LOCATED AT 12061 DEL AMO BOULEVARD, CERRITOS, CALIFORNIA, 90703. THE SUBJECT PROPERTY IS ZONED SINGLE-FAMILY RESIDENTIAL (RS-6500) (APN 7055-023-068) (COUNCIL);** and
2. Waive full reading of and adopt **Resolution No. 2017-16, A RESOLUTION OF THE CITY OF CERRITOS APPROVING PRECISE PLAN 77-55(C)(2017) AMENDMENT, A PROPOSAL BY PROPERTY OWNER CHURCH IN CERRITOS TO CONSTRUCT A NEW TWO-STORY GYMNASIUM AND UPGRADE THE PARKING LOT AND LANDSCAPING AT THE EXISTING CHURCH CAMPUS LOCATED AT 12061 DEL AMO BOULEVARD, CERRITOS, CALIFORNIA, 90703. THE SUBJECT PROPERTY IS ZONED SINGLE-FAMILY RESIDENTIAL (RS-6500) (APN 7055-023-068) (COUNCIL).**

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

**8. Public Hearings (continued)**

- 8C.** Review and consideration to waive full reading of and adopt A RESOLUTION OF THE CITY OF CERRITOS APPROVING PRECISE PLAN 79-12(E)(2017) AMENDMENT, A PROPOSAL BY PROPERTY OWNER BROWNING INVESTMENTS FOR THE FOLLOWING IMPROVEMENTS TO THE CERRITOS MAZDA DEALERSHIP: DEMOLITION AND RECONSTRUCTION OF THE EXISTING SHOWROOM AND OFFICE BUILDING AND SERVICE CANOPY; REMODEL OF THE INTERIOR AND EXTERIOR OF THE EXISTING PARTS AND SERVICE BUILDING; AND REFURBISHMENT OF EXISTING LANDSCAPING THROUGHOUT THE PROPERTY LOCATED AT 18827 STUDEBAKER ROAD, CERRITOS, CALIFORNIA, 90703. THE SUBJECT PROPERTY IS ZONED DEVELOPMENT AREA FIVE (ADP-5) (APNS 7038-012-016 AND 7038-012-017) (COUNCIL).\*

\*Pursuant to Sections 15301 and 15302 of the California Environmental Quality Act (CEQA), this project is categorically exempt from CEQA Review.

A staff report was given by Robert Lopez, Current Planning Manager. A PowerPoint Presentation was displayed.

The Mayor opened the public hearing and public comments.

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

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

1. Waive full reading of and adopt **Resolution No. 2017-17, A RESOLUTION OF THE CITY OF CERRITOS APPROVING PRECISE PLAN 79-12(E)(2017) AMENDMENT, A PROPOSAL BY PROPERTY OWNER BROWNING INVESTMENTS FOR THE FOLLOWING IMPROVEMENTS TO THE CERRITOS MAZDA DEALERSHIP: DEMOLITION AND RECONSTRUCTION OF THE EXISTING SHOWROOM AND OFFICE BUILDING AND SERVICE CANOPY; REMODEL OF THE INTERIOR AND EXTERIOR OF THE EXISTING PARTS AND SERVICE BUILDING; AND REFURBISHMENT OF EXISTING LANDSCAPING THROUGHOUT THE PROPERTY LOCATED AT 18827 STUDEBAKER ROAD, CERRITOS, CALIFORNIA, 90703. THE SUBJECT PROPERTY IS ZONED DEVELOPMENT AREA FIVE (ADP-5) (APNS 7038-012-016 AND 7038-012-017) (COUNCIL).**

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

**9. New and Old Business**

- 9A.** Review and consideration of changes to the 2017 City Council/Successor Agency meeting schedule (COUNCIL).

A staff report was given by Vida Barone, City Clerk.

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)**

**9A. (continued)**

**MOTION:** It was moved by Yokoyama, and seconded by Pulido, to amend the 2017 City Council/Successor Agency meeting schedule by cancelling the Thursday, October 12, 2017 regular meeting in lieu of a special meeting on Monday, October 9, 2017, and defer consideration of changing the Thursday, August 24, 2017 regular meeting to the meeting of Thursday, July 13, 2017 (COUNCIL/SUCCESSOR AGENCY). The motion carried (5 - 0) as follows:

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

**9B.** Review and consideration of adoption of the Fiscal Year 2017-2018 Appropriation Limit (COUNCIL).

Review and consideration to waive full reading of and adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS APPROVING AND ADOPTING THE ANNUAL APPROPRIATION LIMIT FOR FISCAL YEAR 2017-2018 (COUNCIL).

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 waive full reading of and adopt **Resolution No. 2017-18, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS APPROVING AND ADOPTING THE ANNUAL APPROPRIATION LIMIT FOR FISCAL YEAR 2017-2018** (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, Yokoyama, and Solanki, Mayor Pro Tem Pulido, and Mayor Hu.

**12. Closed Session**

None.

**13. Adjournment**

The meeting was adjourned at 10:16 p.m. in honor of Volunteer on Patrol (VOP) Marilyn Hulshof.

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

/s/Grace Hu  
Grace Hu, Mayor/Chair

APPROVED: July 13, 2017