

**MINUTES OF A REGULAR MEETING OF THE CERRITOS CITY COUNCIL AND THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT HELD ON JULY 13, 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 Brenda Cabrera, Assistant City Clerk.

**3. Pledge of Allegiance**

The Pledge of Allegiance was given by the City of Cerritos Youth Soccer League Rookie Division III Team, "Green Machine."

**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**

None.

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

**MOTION:** It was moved by Solanki, and seconded by Edwards, to appoint Tracy Winkler to the Fine Arts and Historical Commission for a two-year term effective July 13, 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).**

No action was taken on this item.

**6. Public Comments and Suggestions**

C. W. Vander Linden spoke regarding the Cerritos tree maintenance district map and tree trimming schedules.

Sam Desai spoke regarding a green city initiative.

Ram Kakkar spoke regarding tree maintenance and overgrown roots.

Paul W. Bellenbaum spoke regarding the California lottery and surveys.

**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 June 19, 2017 (COUNCIL/SUCCESSOR AGENCY).

**MOTION:** It was moved by Pulido, and seconded by Solanki, to approve the City Council/Successor Agency Special Meeting Minutes of June 19, 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 Registers of Demands**

Approval of the Register of Demands for the City of Cerritos dated July 13, 2017 (COUNCIL).

Approval of the Register of Demands for the Successor Agency to the Cerritos Redevelopment Agency dated July 13, 2017 (SUCCESSOR AGENCY).

**MOTION:** It was moved by Pulido, and seconded by Solanki, to approve the Registers of Demands as follows:

1. City of Cerritos July 13, 2017 \$ 7,838,318.20 (COUNCIL)
2. Successor Agency July 13, 2017 \$ 1,054.00 (SUCCESSOR AGENCY)

The motion carried (5 - 0) as follows:

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

**7. Consent Calendar (continued)**

- 7C.** Approval of the Treasurer's Reports for the period ending May 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 May 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**

- 8A.** Review and consideration to waive full reading of and introduce AN ORDINANCE OF THE CITY OF CERRITOS AMENDING VARIOUS SECTIONS OF THE CERRITOS MUNICIPAL CODE RELATING TO THE CREATION OF AN EXPEDITED PERMITTING PROCESS FOR ELECTRIC VEHICLE CHARGING STATIONS, IN CONFORMANCE WITH CALIFORNIA STATE ASSEMBLY BILL 1236 (2015), HEREIN REFERENCED AS DEVELOPMENT CODE AMENDMENT 2017-4 (COUNCIL).\*

\*Pursuant to Section 15061(b)(3) of the California Environmental Quality Act (CEQA), this project is categorically exempt from CEQA Review.

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.

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 Pulido, and seconded by Edwards, to:

1. Approve Development Code Amendment 2017-4, making the findings set forth in Cerritos Planning Commission Resolution No. 2017-20; and
2. Waive full reading of and introduce **Ordinance No. 1013, AN ORDINANCE OF THE CITY OF CERRITOS AMENDING VARIOUS SECTIONS OF THE CERRITOS MUNICIPAL CODE RELATING TO THE CREATION OF AN EXPEDITED PERMITTING PROCESS FOR ELECTRIC VEHICLE CHARGING STATIONS, IN CONFORMANCE WITH CALIFORNIA STATE ASSEMBLY BILL 1236 (2015), HEREIN REFERENCED AS DEVELOPMENT CODE AMENDMENT 2017-4 (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 Shoemaker Avenue Street Improvements, Bid No. 1306-17 (COUNCIL).

A staff report was given by Kanna Vancheswaran, Director of Public Works. 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 Pulido, and seconded by Yokoyama, to:

1. Award a contract in the amount of \$628,171 for Shoemaker Avenue Street Improvements (total bid), Bid No. 1306-17, to All American Asphalt and reject the 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 ongoing electrical maintenance for the City of Cerritos (COUNCIL).

A staff report was given by Kanna Vancheswaran, Director of Public Works.

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 contracts for ongoing electrical maintenance for the City of Cerritos to Harry W. Dantema of Cerritos and Sutton Electric of Mission Viejo; and
2. Reject the proposal submitted by Parallel Electric of Long Beach (COUNCIL).

The motion carried (5 - 0) as follows:

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

**9C.** Review and consideration and award of Bid No. 1305-17, printing of the Cerritos Center for the Performing Arts 2017-2018 Fall and Spring Postcards (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.

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

**9C. (continued)**

**MOTION:** It was moved by Pulido, and seconded by Edwards, to award Bid No. 1305-17 for the printing of the Cerritos Center for the Performing Arts 2017-2018 Season Fall and Spring postcards to Advantage Mailing, Inc. in the amount of \$15,200.00. In the event issues of non-performance arise, the project would be removed from Advantage Mailing, Inc. and taken to the next lowest bidder to ensure the City's printing deadline, quality standards and specifications are met. This process would be repeated as necessary in order of the lowest bid to the highest (COUNCIL).

The motion carried (5 - 0) as follows:

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

**9D.** Review and consideration to designate a voting delegate and alternate for the League of California Cities Annual Business Meeting (COUNCIL).

A staff report was given by Brenda Cabrera, Assistant City Clerk.

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

**MOTION:** It was moved by Yokoyama, and seconded by Pulido, to appoint Councilmember Jim Edwards as the voting delegate for the League of California Cities Annual Business Meeting to be held on Friday, September 15, 2017 (COUNCIL).

The motion carried (5 - 0) as follows:

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

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

A staff report was given by Brenda Cabrera, Assistant City Clerk.

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

No action was taken on this item.

**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**

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 met and discussed the closed session items and provided direction to the city negotiators.

**13. Adjournment**

The meeting was adjourned at 10:30 p.m. in memory of Mr. Shuja Taj, father of City of Artesia Mayor Ali Taj.

/s/Brenda Cabrera

Brenda Cabrera, Assistant City Clerk  
/Assistant Agency Secretary

/s/Grace Hu

Grace Hu, Mayor/Chair

APPROVED: July 27, 2017