

MINUTES OF A REGULAR MEETING OF THE CERRITOS CITY COUNCIL AND THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT HELD ON AUGUST 10, 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 Father Tony Gomez, St. Linus Catholic Church, Norwalk, CA.

3. Pledge of Allegiance

The Pledge of Allegiance was given by Cerritos VolunTeens Fahad Selem and Julie Chou.

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

None.

6. Public Comments and Suggestions

Gigi Meese, 3-D Theatricals spoke regarding the Cerritos Center of the Performing Arts, and the upcoming production of "Spamalot."

Sri Ramanthan expressed his opposition to the parking lot project at the strawberry field location.

Lana Lauderdale spoke regarding the influx of insects and the spraying schedule of the sewer manholes.

Chris Foster commented regarding the Economic Development Commission appointment.

Fidelino M. Pilapil spoke regarding pine trees, block walls, and submitted a document for the record.

Levi Javier commented regarding the City's 2004 tree reforestation plan and requested the Council consider drafting a new reforestation plan.

Mel Cortez spoke regarding the strawberry field parking lot construction, emails, crime in the City, submitted an incident map for the record, and consideration of assistance for the Neighborhood Watch program.

6. Public Comments and Suggestions (continued)

Anantha Ramachandran spoke in regarding Senate Bill 415.

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 July 27, 2017 (COUNCIL/SUCCESSOR AGENCY).

MOTION: It was moved by Edwards, and seconded by Pulido, to approve the City Council/Successor Agency Regular Meeting Minutes of July 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 Registers of Demands

Approval of the Register of Demands for the City of Cerritos dated August 10, 2017 (COUNCIL).

Approval of the Register of Demands for the Successor Agency to the Cerritos Redevelopment Agency dated August 10, 2017 (SUCCESSOR AGENCY).

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

1. City of Cerritos July 27, 2017 \$ 15,624,230.09 (COUNCIL)
2. Successor Agency July 27, 2017 \$ 318,283.00 (SUCCESSOR AGENCY)

The motion carried (5 - 0) as follows:

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

7C. Approval of Treasurer's Reports

Approval of the City Council Treasurer's Report for the period ending June 30, 2017 (COUNCIL).

Approval of the Successor Agency's Treasurer's Report for the period ending June 30, 2017 (COUNCIL).

7. Consent Calendar (continued)

7C. (continued)

MOTION: It was moved by Edwards, and seconded by Pulido, to approve the Treasurer's Reports for the period ending June 30, 2017 (COUNCIL/SUCCESSOR AGENCY). The motion carried (5 - 0) as follows:

The motion carried (5 - 0) as follows:

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

7D. Adoption of Ordinance - Introduced at the meeting of July 27, 2017.

Waive full reading of and adopt Ordinance No. 1014, AN ORDINANCE OF THE CERRITOS CITY COUNCIL AMENDING THE CERRITOS MUNICIPAL CODE BY ADDING CHAPTER 22.61, AREA DEVELOPMENT PLAN 5.1 (ADP-5.1) CERRITOS AUTO SQUARE OVERLAY ZONE, HEREIN REFERENCED AS DEVELOPMENT CODE AMENDMENT 2017-5 (COUNCIL).

MOTION: It was moved by Edwards, and seconded by Pulido, to waive full reading of and adopt **Ordinance No. 1014, AN ORDINANCE OF THE CERRITOS CITY COUNCIL AMENDING THE CERRITOS MUNICIPAL CODE BY ADDING CHAPTER 22.61, AREA DEVELOPMENT PLAN 5.1 (ADP-5.1) CERRITOS AUTO SQUARE OVERLAY ZONE, HEREIN REFERENCED AS DEVELOPMENT CODE AMENDMENT 2017-5** (COUNCIL). The motion carried (5 - 0) as follows:

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

7E. Adoption of Ordinance - Introduced at the meeting of July 27, 2017.

Waive full reading of and adopt Ordinance No. 1015, AN ORDINANCE OF THE CITY OF CERRITOS AMENDING THE CERRITOS DEVELOPMENT MAP BY APPLYING AREA DEVELOPMENT PLAN 5.1 (ADP-5.1) CERRITOS AUTO SQUARE OVERLAY ZONE TO THE SUBJECT PROPERTY ZONED AREA DEVELOPMENT PLAN FIFTEEN (ADP-15) COMMERCIAL HOTEL ZONE, MEASURING APPROXIMATELY ±1.19 ACRES, LOCATED AT 17423 STUDEBAKER ROAD, CERRITOS, CALIFORNIA, 90703 (7034-016-910) (COUNCIL).

MOTION: It was moved by Edwards, and seconded by Pulido, to waive full reading of and adopt **Ordinance No. 1015, AN ORDINANCE OF THE CITY OF CERRITOS AMENDING THE CERRITOS DEVELOPMENT MAP BY APPLYING AREA DEVELOPMENT PLAN 5.1 (ADP-5.1) CERRITOS AUTO SQUARE OVERLAY ZONE TO THE SUBJECT PROPERTY ZONED AREA DEVELOPMENT PLAN FIFTEEN (ADP-15) COMMERCIAL HOTEL ZONE, MEASURING APPROXIMATELY ±1.19 ACRES, LOCATED AT 17423 STUDEBAKER ROAD, CERRITOS, CALIFORNIA, 90703 (7034-016-910)** (COUNCIL).

7. Consent Calendar (continued)

7E. (continued)

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 to waive full reading of and adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS APPOINTING A MEMBER AND ALTERNATE(S) TO THE GOVERNING BOARD OF THE LOS ANGELES GATEWAY REGION INTEGRATED REGIONAL WATER MANAGEMENT JOINT POWERS AUTHORITY (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. Waive further reading of and adopt **Resolution No. 2017-21, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS APPOINTING A MEMBER AND ALTERNATE(S) TO THE GOVERNING BOARD OF THE LOS ANGELES GATEWAY REGION INTEGRATED REGIONAL WATER MANAGEMENT JOINT POWERS AUTHORITY (COUNCIL);** and
2. Designate Vince Brar, Senior Assistant City Manager, as the primary board member, Mike O'Grady, Environmental Services Manager, and Robert Ortega, Water Superintendent as the alternate board members.

The motion carried (5 - 0) as follows:

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

9B. Review and consideration of 2018 City Council/Successor Agency Meeting dates (COUNCIL/SUCCESSOR AGENCY).

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

The Mayor opened public comments.

9. New and Old Business (continued)

9B. (continued)

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 adopt the following meeting schedule for the 2018 City Council/Successor Agency:

2018 Meeting Dates
Thursday, January 11, 2018 (Regular) Monday, January 22, 2018 (Special) Thursday, January 25, 2018 (canceled)
Thursday, February 8, 2018 (Regular) Thursday, February 22, 2018 (Regular)
Thursday, March 8, 2018 (Regular) Thursday, March 22, 2018 (Regular)
Thursday, April 12, 2018 (Regular) Wednesday, April 18, 2018 (Mayoral Transition) Thursday, April 26, 2018 (Regular)
Thursday, May 10, 2018 (Regular) Thursday, May 24, 2018 (Regular)
Thursday, June 14, 2018 (Regular) Monday, June 25, 2018 (Special) Thursday, June 28, 2018 (canceled)
Thursday, July 12, 2018 (Regular) Thursday, July 26, 2018 (Regular)
Thursday, August 9, 2018 (Regular) Thursday, August 23, 2018 (Regular)
Monday, September 10, 2018 (Special) Thursday, September 13, 2018 (canceled) Thursday, September 27, 2018 (Regular)
Thursday, October 11, 2018 (Regular) Thursday, October 25, 2018 (Regular)
Thursday, November 8, 2018 (canceled) Monday, November 19, 2018 (Annual Tree Lighting/Special) Thursday, November 22, 2018 (canceled)
Thursday, December 13, 2018 (Regular) Thursday, December 27, 2018 (canceled)

9. New and Old Business (continued)

9B. (continued)

The motion carried (5 - 0) as follows:

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

9C. Review and consideration of 2017 City Council/Successor Agency Meeting date changes (COUNCIL/SUCCESSOR AGENCY).

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 Pulido, and seconded by Solanki, to cancel the August 24, 2017 regularly scheduled meeting. The motion carried (3,1 "No" (Edwards),1 "Abstain" (Yokoyama)) by the following roll call vote:

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

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.

10B1. Review and consideration of (State) Senate Bill 649 (Hueso): Wireless Telecommunications Facilities (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 Solanki, and seconded by Edwards, to:

1. Oppose SB 649 (HUESO) by sending a letter of opposition; and
2. Concur with the previous action of joining in opposition with The Coalition of Concerned Communities; and
3. Direct staff to prepare a second letter under City cover to the author, with copies to the Assembly Appropriation Committee, Senator Mendoza, Assemblymember Garcia, League of California Cities, Gateway Cities COG, California Contract Cities, Independent Cities Association, and Gonsalves and Son (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, Mayor Pro Tem Pulido, Edwards, Solanki and Mayor Hu.

CONSENSUS (Pulido): Directed staff to bring a report to Council on the development (defining what a reforestation plan is, scope, and cost) of a reforestation plan for pine trees located on residential parkways.

CONSENSUS (Solanki): Directed staff to initiate Council's performance reviews for the City Manager, City Attorney and City Clerk.

12. Closed Session

13. Adjournment

The meeting was adjourned at 8:45 p.m.

/s/Brenda Cabrera
Brenda Cabrera, Assistant City Clerk
/Assistant Agency Secretary

/s/Grace Hu
Grace Hu, Mayor/Chair

APPROVED: September 18, 2017