

MINUTES OF A SPECIAL MEETING OF THE CERRITOS CITY COUNCIL AND THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT AGENCY HELD ON SEPTEMBER 18, 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 Reverend Eric Lo, First Evangelical Community Church Cerritos.

3. Pledge of Allegiance

The Pledge of Allegiance was given by Leal Elementary School BASES program participants Kylee Velazquez, Jay Parikh, and Meera Parikh.

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

Proclamations were presented to:

Sam Sachs (102nd Birthday Celebration).

6. Public Comments and Suggestions

Kylee Velazquez, Leal Elementary School, spoke in support of the BASES school program.

Gail Grossman spoke in support for public safety in the community and the Community Safety Committee.

Mel Cortez requested financial support for Neighborhood Watch programs, televising the Community Safety Committee meetings, and automated confirmation emails sent to those who email the City.

Chris Foster inquired as to the status of one of the City's Economic Development Commissioners.

Mark Ebrahim expressed concern about public safety in Cerritos and requested crime statistics in the City before and after Proposition 47.

Martin Grossman requested a status update regarding the sale of the Cerritos Astor Museum artifacts.

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 August 10, 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 August 10, 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 September 18, 2017 (COUNCIL).

Approval of the Register of Demands for the Successor Agency to the Cerritos Redevelopment Agency dated September 18, 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 09/18/2017 \$9,150,120.98 (COUNCIL)
2. Successor Agency 09/18/2017 \$3,991.00 (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 July 31, 2017 (COUNCIL).

Approval of the Successor Agency's Treasurer's Report for the period ending July 31, 2017 (SUCCESSOR AGENCY).

MOTION: It was moved by Edwards, and seconded by Pulido, to approve the Treasurer's Reports for the period ending July 31, 2017 (COUNCIL/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)

7D. Award of Bid No. 1312-17 for the Printing of the 2018 Cerritos Community Calendar (COUNCIL).

MOTION: It was moved by Edwards, and seconded by Pulido, to award Bid No. 1312-17 for the printing of the 2018 Cerritos Community Calendar to Meridian Graphics in the amount of \$19,645.34. In the event issues of non-performance arise, the project would be removed from Meridian Graphics 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

7E. Award of contract for the 2017 Engineering & Traffic Survey, RFP No. 1308-17 (COUNCIL).

MOTION: It was moved by Edwards, and seconded by Pulido, to authorize the City Manager to award a professional services contract to Albert Grover & Associates in an amount not to exceed \$59,242 to complete the engineering and traffic survey (COUNCIL).

The motion carried (5 - 0) as follows:

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

7F. Award of contract for Annual Painting Maintenance for the City of Cerritos, RFB No. 1311-17 (COUNCIL).

MOTION: It was moved by Edwards, and seconded by Pulido, to:

1. Award contracts for annual painting maintenance for City facilities to Tony Painting, Inc., K2 Painting and Rivera Painting Plus; and
2. Authorize the City Manager or his designee to execute any contract modifications, including on-call work (COUNCIL).

The motion carried (5 - 0) as follows:

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

7. Consent Calendar (continued)

7G. Award of contract for Annual Plumbing Maintenance for the City of Cerritos, RFB No. 1309-17 (COUNCIL).

MOTION: It was moved by Edwards, and seconded by Pulido, to award contracts for ongoing plumbing maintenance for the City of Cerritos to Norwalk-La Mirada Plumbing of Norwalk and All American Mechanical Contractors, Inc. of Brea, and reject all other bids (COUNCIL). 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 of a request by Cerritos Community College District for a Temporary Use Permit for a temporary automobile storage facility on a portion of the Cerritos College campus previously occupied by a strawberry field. The subject property is located on the northeast corner of 166th Street and Studebaker Road at 11001 166th Street, Cerritos, California, 90703 and is zoned Open Space (OS) (APNs 7016-007-906 and 7016-007-909) (COUNCIL).

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

The Mayor opened the public hearing and public comments.

One piece of written correspondence was received on this item and attached to the staff report.

Sally Havice spoke in support of the Temporary Use Permit.

Dixie Primosch spoke in opposition of the Temporary Use Permit.

Kevin Taylor, Cerritos College faculty member, spoke in support of the Temporary Use Permit.

Jay Gray spoke in support of an Alzheimer's facility on the site and expressed concerns with the City's need for sales tax revenue from the auto center.

Frank Vega, Cerritos College faculty member, spoke in support of the Temporary Use Permit.

Carmen Amarillas-Rivera spoke in support of the Temporary Use Permit.

Carmen Armiento spoke in opposition of the Temporary Use Permit.

Parimal Shah spoke in support of the Temporary Use Permit.

Nancy Apolonio spoke in opposition of the Temporary Use Permit.

Dennis Apolonio spoke in opposition of the Temporary Use Permit.

Tom Jackson spoke in support of the Temporary Use Permit.

Adriana Laureno spoke in support of the Temporary Use Permit.

8. Public Hearings (continued)

8A. (continued)

Raul Avalos, Cerritos College student trustee, spoke in support of the Temporary Use Permit.

Joseph Derthick spoke in support of the Temporary Use Permit.

Phillip Satterfield spoke in opposition of the Temporary Use Permit.

Melanie Coward, Executive Director of the La Mirada Chamber of Commerce, spoke in support of the Temporary Use Permit.

Samantha Wettimuny spoke in opposition of the Temporary Use Permit.

Adrian Alvarez spoke in support of the Temporary Use Permit.

Yolanda Salazar inquired whether the property was deed restricted.

Richard Fisler, Conant Automative Group, spoke in support of the Temporary Use Permit.

E. DeAvila expressed concerns that Cerritos College would not be utilizing the funds received from the Auto Dealers Association wisely.

Gigi Mazanillia, Cerritos College Community Task Force, spoke in support of the Temporary Use Permit.

Sofia Tse spoke in opposition of the Temporary Use Permit.

Paula Mejia spoke in support of the Temporary Use Permit.

Laura Asendorf submitted a petition signed in opposition to the Temporary Use Permit.

Stephanie Minami spoke in support of the Temporary Use Permit.

Eugene Japor spoke in opposition to the Temporary Use Permit.

Michelle Lewellen, Cerritos College Faulty Senate President, spoke in support of the Temporary Use Permit.

Mel Cortez spoke in opposition to the Temporary Use Permit.

Mazen Nabulsi, Cerritos College Task Force, spoke in support of the Temporary Use Permit.

Jeanie McHatton, Cerritos Foundation and College Trustee, spoke in support of the Temporary Use Permit and requested it be limited to two years.

Felipe Lopez, Vice President Business Services at Cerritos College, spoke in support of the Temporary Use Permit.

David Armento spoke in opposition to the Temporary Use Permit.

Bob Arthur spoke in support of the Temporary Use Permit.

Scott Smith, President/CEO Cerritos Regional Chamber of Commerce, spoke in support of the Temporary Use Permit.

8. Public Hearings (continued)

8A. (continued)

Shin Liu, Cerritos College Board Trustee, spoke in support of the Temporary Use Permit.

Dr. Stephen Johnson, Cerritos College Vice President for Student Services, spoke in support of the Temporary Use Permit.

Bob Raymond elected not to speak and submitted written comments for the record.

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 Edwards, and seconded by Hu, to waive full reading of and adopt **RESOLUTION NO. 2017-22, A RESOLUTION OF THE CITY OF CERRITOS APPROVING A REQUEST BY CERRITOS COMMUNITY COLLEGE DISTRICT FOR A TEMPORARY USE PERMIT FOR A TEMPORARY AUTOMOBILE STORAGE FACILITY ON A PORTION OF THE CERRITOS COLLEGE CAMPUS PREVIOUSLY OCCUPIED BY A STRAWBERRY FIELD. THE SUBJECT PROPERTY IS LOCATED ON THE NORTHEAST CORNER OF 166TH STREET AND STUDEBAKER ROAD AT 11001 166TH STREET, CERRITOS, CALIFORNIA, 90703 AND IS ZONED OPEN SPACE (OS) (APNS 7016-007-906 AND 7016-007-909)** (COUNCIL). The motion carried (4 - 1) as follows:

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

8B. Review and consideration to waive full reading of and adopt A RESOLUTION OF THE CITY OF CERRITOS APPROVING CONDITIONAL USE PERMIT 2017-5, A REQUEST BY JRM WELLNESS, INC. (HAND & STONE MASSAGE AND FACIAL SPA) TO PERMIT A MASSAGE ESTABLISHMENT USE WITH STATE CERTIFIED MASSAGE THERAPISTS AT 13247 SOUTH STREET, CERRITOS, CALIFORNIA, 90703. THE SUBJECT PROPERTY IS ZONED COMMUNITY COMMERCIAL (CC) (APN 7028-028-008) (COUNCIL).*

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

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

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

MOTION: It was moved by Solanki, and seconded by Pulido, to waive further reading of and adopt **Resolution No. 2017-23, A RESOLUTION OF THE CITY OF CERRITOS APPROVING CONDITIONAL USE PERMIT 2017-5, A REQUEST BY JRM WELLNESS, INC. (HAND & STONE MASSAGE AND FACIAL SPA) TO PERMIT A MASSAGE ESTABLISHMENT USE WITH STATE CERTIFIED MASSAGE THERAPISTS AT 13247 SOUTH STREET, CERRITOS, CALIFORNIA, 90703. THE SUBJECT PROPERTY IS ZONED COMMUNITY COMMERCIAL (CC) (APN 7028-028-008)**. The motion carried (5 - 0) as follows:

8. Public Hearings (continued)

8B. (continued)

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

8C. Review and consideration to waive full reading of and introduce AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CERRITOS AMENDING CHAPTER 3.20 OF THE CERRITOS MUNICIPAL CODE TO ESTABLISH A DESIGN BUILD PROCUREMENT PROCESS FOR PUBLIC WORKS PROJECTS IN FURTHERANCE OF ARTICLE IX OF THE CITY CHARTER (COUNCIL).

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

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

MOTION: It was moved by Edwards, and seconded by Solanki, to waive further reading of and introduce, **Ordinance No. 1016, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CERRITOS AMENDING CHAPTER 3.20 OF THE CERRITOS MUNICIPAL CODE TO ESTABLISH A DESIGN BUILD PROCUREMENT PROCESS FOR PUBLIC WORKS PROJECTS IN FURTHERANCE OF ARTICLE IX OF THE CITY CHARTER** (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 comment by the Cerritos City Council on an administrative approval of a proposal by Crown Jewel of Pacifica, LLC, for Phase I improvements at the Sheraton® Cerritos Hotel, as required by the Sixth Amendment to the Ground Lease and the Property Improvement Plan. The subject property is located at 12725 Center Court Drive, Cerritos, California, 90703 (APN 7030-011-006) (COUNCIL).*

*Pursuant to Section 15301 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 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 receive and file the report. The motion carried (5 - 0) as follows:

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

9. New and Old Business (continued)

- 9B.** Review and consideration to waive full reading of and adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS PROVIDING FOR CERTAIN ADJUSTMENTS IN THE EMPLOYMENT SYSTEM AND THE PERSONNEL POLICIES, FOR FULL-TIME NON-EXEMPT EMPLOYEES REPRESENTED BY THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME) LOCAL 619, AND REPEALING RESOLUTION NO. 2014-37 (COUNCIL).

Review and consideration to waive full reading of and adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS PROVIDING FOR CERTAIN ADJUSTMENTS IN THE EMPLOYMENT SYSTEM AND THE PERSONNEL POLICIES, FOR ALL PART-TIME EMPLOYEES, INCLUDING TEMPORARY PART-TIME EMPLOYEES REPRESENTED BY THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME) LOCAL 619, AND REPEALING RESOLUTION NO. 2014-38 AND ALL RELATED AMENDMENTS (COUNCIL).

Review and consideration to waive full reading of and adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS PROVIDING FOR CERTAIN ADJUSTMENTS IN THE EMPLOYMENT SYSTEM AND THE PERSONNEL POLICIES, FOR FULL-TIME EXEMPT EMPLOYEES, FULL-TIME CONFIDENTIAL EMPLOYEES, PART-TIME CONFIDENTIAL EMPLOYEES AND REPEALING RESOLUTION NO. 2016-16 AND ALL RELATED AMENDMENTS (COUNCIL).

A staff report was given by Patricia Leyva, Personnel/Risk Manager.

The Mayor opened public comments.

Steve Koffman, AFSCME Local 619, spoke in support of the adoption of the resolutions.

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

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

1. Waive full reading of and adopt **Resolution No. 2017-24, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS PROVIDING FOR CERTAIN ADJUSTMENTS IN THE EMPLOYMENT SYSTEM AND THE PERSONNEL POLICIES, FOR FULL-TIME NON-EXEMPT EMPLOYEES REPRESENTED BY THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME) LOCAL 619, AND REPEALING RESOLUTION NO. 2014-37** (COUNCIL).
2. Waive full reading of and adopt **Resolution No. 2017-25, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS PROVIDING FOR CERTAIN ADJUSTMENTS IN THE EMPLOYMENT SYSTEM AND THE PERSONNEL POLICIES, FOR ALL PART-TIME EMPLOYEES, INCLUDING TEMPORARY PART-TIME EMPLOYEES REPRESENTED BY THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME) LOCAL 619, AND REPEALING RESOLUTION NO. 2014-38 AND ALL RELATED AMENDMENTS** (COUNCIL).

9. New and Old Business (continued)

9B. (continued)

3. Waive full reading of and adopt **Resolution No. 2017-26, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS PROVIDING FOR CERTAIN ADJUSTMENTS IN THE EMPLOYMENT SYSTEM AND THE PERSONNEL POLICIES, FOR FULL-TIME EXEMPT EMPLOYEES, FULL-TIME CONFIDENTIAL EMPLOYEES, PART-TIME CONFIDENTIAL EMPLOYEES AND REPEALING RESOLUTION NO. 2016-16 AND ALL RELATED AMENDMENTS** (COUNCIL).

The motion carried (5 - 0) as follows:

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

- 9C.** Review and consideration of a professional service contract for administrative citation processing (COUNCIL).

A staff report was given by Daryl Evans, Public Safety 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 Edwards, and seconded by Pulido, to:

1. Authorize the City Manager to execute the Agreement with Data Ticket, Inc. for a period of one (1) year to process the City's parking citations; and
2. Authorize the City Manager to renew the Agreement with Data Ticket, Inc. for a second year, if deemed appropriate, in order to achieve a thorough product evaluation and provide an opportunity to refine/develop a software-based services that are beneficial to Cerritos residents (COUNCIL).

The motion carried (5 - 0) as follows:

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.

11. City Council Communications/Committee Reports/Report on Meetings

Reports were provided by Councilmembers Yokoyama, Pulido, and Solanki, Mayor Pro Tem Pulido, and Mayor Hu.

CONSENSUS (Yokoyama): Directed staff to work with Southern California Edison on the feasibility and costs related to converting existing light standards to LED.

CONSENSUS (Solanki): Directed staff to provide information related to the revenue received from the auto dealers for automobile storage on City property.

12. Closed Session

None.

13. Adjournment

The meeting was adjourned at 12:42 a.m., Tuesday, September 19, 2017 in memory of Garry Allen Lee.

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

/s/Grace Hu
Grace Hu, Mayor/Chair

APPROVED: September 28, 2017