

**MINUTES OF A REGULAR MEETING OF THE CERRITOS CITY COUNCIL AND THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT AGENCY HELD ON SEPTEMBER 28, 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 Vida Barone, City Clerk.

**3. Pledge of Allegiance**

The Pledge of Allegiance was given by Recreation Division VolunTeens Eric Swint 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**

Proclamations were presented to:

SERVPRO (Business Spotlight).

Andrea Gonzalez (Miss Guatemala US 2016).

**6. Public Comments and Suggestions**

Murali Vasudevan spoke regarding the Community Safety Committee, expressed concerns with increasing crime in the community, inquired about the status of the Cerritos Astor Museum, and the status of various Councilmember requests. He submitted a document for the record.

Daisy Velasco expressed concerns regarding increasing crime in the community.

Jay Gray requested expansion of the minutes, a list of businesses which are allowed to go door-to-door be provided to the Sheriff's Department, and conditions of approval for shopping centers for security, and directed Public Works to trim trees which are blocking the street lights.

Darrell Engle inquired as to the link to the Library Committee on the City's website.

Anantha Ramachandran spoke regarding the City's recent Community Safety Committee meeting where a presentation was made by Sheriff's Captain Nunez. He requested the City televise the Community Safety Committee meetings, to communicate to residents that trees which are blocking street lights can have an expedited trimming schedule, and the benefits of LED lights for the streets.

**6. Public Comments and Suggestions (continued)**

Sam Desai expressed concerns regarding the decision made by the City Council regarding the Temporary Use Permit at Cerritos College. He inquired as to the status of the City's social media presence, the Cerritos Astor Museum, the need for a career/technical education center, and property lease revenues from the City's property at Studebaker/Artesia.

**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 September 18, 2017 (COUNCIL/SUCCESSOR AGENCY).

**MOTION:** It was moved by Pulido, and seconded by Edwards, to approve the City Council/Successor Agency Special Meeting Minutes of September 18, 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 28, 2017 (COUNCIL).

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

1. City of Cerritos            09/28/2017    \$2,367,050.10 (COUNCIL)

The motion carried (5 - 0) as follows:

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

**7C. Adoption of Ordinance – Introduced at the meeting of September 18, 2017.**

Waive full reading of and adopt 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).

**7. Consent Calendar (continued)**

**7C. (continued)**

**MOTION:** It was moved by Pulido, and seconded by Edwards, to waive full reading of and adopt **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

**8. Public Hearings**

- 8A.** Review and consideration to waive full reading of and adopt A RESOLUTION OF THE CITY OF CERRITOS APPROVING PRECISE PLAN 70-7(C)(2017) AMENDMENT, A REQUEST BY BANK OF AMERICA ON BEHALF OF PROPERTY OWNER MACERICH CERRITOS, LLC, TO REMODEL THE EXTERIOR OF THE EXISTING BANK OF AMERICA BUILDING AND TO REFURBISH AND UPGRADE THE EXISTING ADJACENT LANDSCAPING AT LOS CERRITOS CENTER. THE SUBJECT PROPERTY IS LOCATED AT 18641 GRIDLEY ROAD, CERRITOS, CALIFORNIA, 90703 AND IS ZONED REGIONAL COMMERCIAL (CR) (APN 7038-014-023) (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 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 Solanki, and seconded by Edwards, to waive full reading of and adopt **Resolution No. 2017-27, A RESOLUTION OF THE CITY OF CERRITOS APPROVING PRECISE PLAN 70-7(C)(2017) AMENDMENT, A REQUEST BY BANK OF AMERICA ON BEHALF OF PROPERTY OWNER MACERICH CERRITOS, LLC, TO REMODEL THE EXTERIOR OF THE EXISTING BANK OF AMERICA BUILDING AND TO REFURBISH AND UPGRADE THE EXISTING ADJACENT LANDSCAPING AT LOS CERRITOS CENTER. THE SUBJECT PROPERTY IS LOCATED AT 18641 GRIDLEY ROAD, CERRITOS, CALIFORNIA, 90703 AND IS ZONED REGIONAL COMMERCIAL (CR) (APN 7038-014-023)** (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 minor Precise Plan proposal by Realtyland Company, Inc., on behalf of the property owners to remodel the existing Coco's restaurant building (Building C) located in the Fountain Plaza Shopping Center for a new tenant in accordance with the previously approved Precise Plan 76-22(A)(2012) Amendment renovation project. The proposal includes upgrading the exterior facade of the existing building with enhanced architectural design, refurbishing and upgrading the surrounding landscape and hardscape, and installation of new business identification signs. The subject property is located at 11510 South Street, Cerritos, California, 90703 and is zoned Regional Commercial (CR) (APN 7039-021-050) (COUNCIL).\*

\*Pursuant to Section 15301 of the California Environmental Quality Act (CEQA), this project is categorically exempt from CEQA Review as analyzed under the previously approved Precise Plan 76-22(A)(2012) Amendment.

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 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

- 9B.** Review and consideration to waive full reading of and adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS ADOPTING AN AMENDMENT TO THE 2017-2018 FISCAL YEAR BUDGET TO INCORPORATE THE LISTING OF A PROJECT TO BE FUNDED BY SENATE BILL 1: ROAD REPAIR AND ACCOUNTABILITY ACT FUNDS (COUNCIL).

A staff report was given by Ryan Carey, Finance 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 waive full reading of and adopt **Resolution No. 2017-28, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS ADOPTING AN AMENDMENT TO THE 2017-2018 FISCAL YEAR BUDGET TO INCORPORATE THE LISTING OF A PROJECT TO BE FUNDED BY SENATE BILL 1: ROAD REPAIR AND ACCOUNTABILITY ACT FUNDS** (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**

- 9C.** Review and consideration of award of a contract for Cerritos Iron-Wood Nine Golf Course Parking Lot Rehabilitation, Bid No. 1316-17 (COUNCIL).

A staff report was given by Dario Simoes, Assistant City Engineer.

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 Solanki, to:

1. Award a contract in the amount of \$137,245.00 for Cerritos Iron-Wood Nine Gold Course Parking Lot Rehabilitation (total bid), Bid no. 1316-17, to Sequel Contractors 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

**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.** CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9: One potential case.

The City Council recessed into Closed Session to discuss the above referenced matter.

**CLOSED SESSION REPORT:** Mark Steres, City Attorney, reported the City Council met in Closed Session to discuss Agenda Item 12A. Direction was provided to staff and there was no other reportable action.

**13. Adjournment**

The meeting was adjourned at 9:12 p.m. in memory of Lou Webb and Min Kim.

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

/s/Grace Hu  
Grace Hu, Mayor/Chair

APPROVED: October 9, 2017