

MINUTES OF A SPECIAL MEETING OF THE CERRITOS CITY COUNCIL AND THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT AGENCY HELD ON OCTOBER 9, 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, Artesia.

3. Pledge of Allegiance

The Pledge of Allegiance was given by City of Cerritos Recreation Services Division Rookie III Flag Football Team, "Cowboys."

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:

Friends of the Cerritos Library (National Friends of Libraries Week).

6. Public Comments and Suggestions

Mel Cortez expressed support for the growth of the Neighborhood Watch program and noted the decrease in home break-ins over the last few weeks. He requested assistance from the Community Safety Division for copying Neighborhood Watch meeting flyers. He inquired whether the City could send out an automatic response email when residents email the City.

Judi Erikson requested the City continue to allow residents to utilize the pool for casual water aerobics gatherings.

Paula Gamble requested the City continue to allow residents to utilize the pool for casual water aerobics gatherings.

Sandy Fikse requested the City continue to allow residents to utilize the pool for casual water aerobics gatherings.

Barbara Durstan requested the City continue to allow residents to utilize the pool for casual water aerobics gatherings.

Julie Craig requested the City continue to allow residents to utilize the pool for casual water aerobics gatherings.

6. Public Comments and Suggestions (continued)

Jay Gray requested that Consent Calendar Item No. 7A be removed from consideration from tonight's meeting as the minutes were not posted to the City's website.

Sam Desai spoke regarding his website, OurCerritos.org, and additional information provided on their Facebook page. He also referenced the upcoming ABC Unified School District election and the potential of new taxes.

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 September 28, 2017 (COUNCIL/SUCCESSOR AGENCY).

MOTION: It was moved by Yokoyama, and seconded by Pulido, to approve the City Council/Successor Agency Regular Meeting Minutes of September 28, 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 October 9, 2017 (COUNCIL/SUCCESSOR AGENCY).

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

1. City of Cerritos 10/09/2017 \$7,037,078.62 (COUNCIL)
2. Successor Agency 10/09/2017 \$13,846,340.00 (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 Treasurer's Reports

Approval of the City Council Treasurer's Report for the period ending August 31, 2017 (COUNCIL).

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

MOTION: It was moved by Yokoyama, and seconded by Pulido, to approve the Treasurer's Reports for the period ending August 31, 2017 (COUNCIL/SUCCESSOR AGENCY).

The motion carried (5 - 0) as follows:

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

7D. Award of contract for the printing of the Cerritos Center for the Performing Arts 2017-2018 calendar of events, Bid No. 1318-17 (COUNCIL).

This item was removed from the Consent Calendar for separate consideration.

MOTION: It was moved by Yokoyama, and seconded by Pulido, to award Bid No. 1318-17 for the printing of the Cerritos Center for the Performing Arts 2017-2018 Calendar of Events to Trend Offset Printing in the amount of \$60,962.83. In the event issues of non-performance arise, the project would be removed from Trend Offset Printing 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 a contract for Swim Center extraordinary maintenance, RFB No. 1320-17 (COUNCIL).

MOTION: It was moved by Yokoyama, and seconded by Pulido, to award a contract for Annual Swim Center extraordinary maintenance to Service 1st Contractors.

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 of approval of a maintenance service contract for the existing Supervisory Control and Data Acquisition (SCADA) system for the City of Cerritos Water Department (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. Award the maintenance service support contract to HSQ Technologies in the amount of \$1,300.00 per month. The service contract may be extended administratively for one additional year, upon concurrence by both parties; and
2. Authorize the City Manager or his designee to execute any contract-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 expenditures of grant funds for the improvements to the City-owned property located at 18616 Bloomfield Avenue (APN 7030-002-903) adjacent to Heritage Park and the renovation of the Cerritos Sports Complex athletic fields (COUNCIL).

A staff report was given by Sherre Titus, Recreation Services Superintendent. 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 Edwards, and seconded by Pulido, to:

1. Direct the City Manager to proceed with the bid process related to the site improvements of the City-owned property located at 18616 Bloomfield Avenue; and
2. Direct staff to continue to work with a consultant to determine a remedy to improve the condition of the athletic fields at the Cerritos Sports Complex and prepare a timeline for renovation of the recommended fields; and
3. Direct the City Manager to proceed with the bid process related to the renovation of the athletic fields at the Cerritos Sports Complex (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 (continued)

9C. Review and consideration of award of contract for Cerritos Senior Center carpentry maintenance, Bid No. 1317-17 (COUNCIL).

A staff report was given by Kanna Vancheswaren, 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 Edwards, and seconded by Solanki, to:

1. Award a contract in the amount of \$154,000.00 for Senior Center Exterior Improvements (total bid), Bid No. 1317-17, to RS Construction Services and reject the other bid; 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

9D. Review and consideration of award of a contract for Cerritos Parkway Tree maintenance, RFB No. 1310-17 (COUNCIL).

A staff report was given by Todd Kuh, Parks Superintendent. A PowerPoint Presentation was displayed.

The Mayor opened public comments.

Scott P. Griffiths, owner of Great Scott Tree Service, introduced his company and responded to inquiries from the City Council.

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

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

1. Award a contract in the amount of \$554,795.00 for Cerritos Parkway Tree Maintenance, RFB No. 1310-17, to Great Scott Tree Service and reject all other bids. This includes \$350,00.00 toward Bid Item No. 1 for tree trimming and \$204,795.00 for Bid Item No. 3 for residential tree removals; and
2. Authorize the City Manager or his designee to execute any project-related change orders, which may include additional trimming in the current fiscal year and an additional grid trimming project in the amount of \$735,000.00 should the City Council allocate funding for tree trimming in the 2018-19 fiscal year (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 Yokoyama, Solanki, and Edwards, Mayor Pro Tem Pulido, and Mayor Hu.

12. Closed Session

None.

13. Adjournment

The meeting was adjourned at 10:09 p.m.

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

/s/Mark E. Pulido
Mark E. Pulido, Mayor Pro Tem/Vice Chair

APPROVED: October 26, 2017