

MINUTES OF A SPECIAL MEETING OF THE CERRITOS CITY COUNCIL AND THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT AGENCY HELD ON NOVEMBER 20, 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 Bishop David Montgomery from The Church of Jesus Christ of Latter-Day Saints.

3. Pledge of Allegiance

The Pledge of Allegiance was given by City of Cerritos Recreation Services "Joy of Singing" class member Isabell Jones.

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

A proclamation was presented to:

Orchard Supply Hardware (Business Spotlight).

6. Public Comments and Suggestions

Armin Reyes thanked the City Council and City Manager on behalf of the Cerritos High School boy's water polo team, parents, coaches, and staff for their quick response in providing seating for the opposing team at their CIF championship game.

Jeffery Park, co-ed coach Cerritos High School water polo, thanked the Mayor, City Council, City Manager and staff for assisting the Cerritos High School water polo team.

Danny Shafik thanked the Mayor, City Council, City Manager and staff for assisting the Cerritos High School water polo team.

Cerritos High School water polo team presented flowers to thank the Mayor, City Council, City Manager and staff.

Scott Smith, President and CEO of the Cerritos Regional Chamber of Commerce, presented "Shop Small Saturday" shopping bags to the City Council and encouraged shoppers to shop small businesses on Saturday.

Mel Cortez spoke regarding the City noise ordinance, public comment time limits, Neighborhood Watch, and AB 109.

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 November 9, 2017 (COUNCIL/SUCCESSOR AGENCY).

MOTION: It was moved by Pulido, and seconded by Edwards, to approve the City Council/Successor Agency regular meeting minutes of November 9, 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 November 20, 2017 (COUNCIL/SUCCESSOR AGENCY).

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

1. City of Cerritos 11/20/2017 \$1,757,714.61 (COUNCIL)

The motion carried (5 - 0) as follows:

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

7C. Introduction of Ordinance

Waive full reading of and introduce an ordinance by the City Council of the City of Cerritos repealing Cerritos Municipal Code Chapter 9.35, relating to residency restrictions of registered sex offenders (COUNCIL).

MOTION: It was moved by Pulido, and seconded by Edwards, to waive full reading of and introduce **Ordinance No. 1017, AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF CERRITOS REPEALING CERRITOS MUNICIPAL CODE CHAPTER 9.35, RELATING TO RESIDENCY RESTRICTIONS OF REGISTERED SEX OFFENDERS** (COUNCIL).

7. Consent Calendar (continued)

7C. (continued)

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 and mailing of the Cerritos News, Cerritos Library News & Cerritos Lifelong Enrichment combined newsletter, and Community Services Program (COUNCIL).

MOTION: It was moved by Pulido, and seconded by Edwards, to award Bid No. 1325-17 for the printing and mailing of the Cerritos News, Cerritos Library News & Cerritos Lifelong Enrichment combined newsletter, and Community Services Program to Advantage Mailing, Inc. in the amount of \$54,653.04 (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 Cerritos annual masonry maintenance, RFB No. 1319-17 (COUNCIL).

MOTION: It was moved by Pulido, and seconded by Edwards, to award contracts for the Cerritos annual masonry maintenance to Ruiz Concrete & Paving, Inc. and Golden State Constructors, and authorize the City Manager or his designee to execute any contract modifications (COUNCIL).

The motion carried (5 - 0) as follows:

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

7F. Award of contract to conduct an evaluation of current street conditions and update the Cerritos pavement management system (COUNCIL).

MOTION: It was moved by Pulido, and seconded by Edwards, to authorize the City Manager to execute a contract with IMS for the update of the City's pavement management program in the amount of \$47,025; and authorize the City Manager or his designee to execute any contract modifications that may be necessary to complete the specified scope of work (COUNCIL).

7. Consent Calendar (continued)

7F. (continued)

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 CONDITIONAL USE PERMIT 2017-7, A REQUEST BY PLASIDYNE ENGINEERING AND MANUFACTURING, INC., ON BEHALF OF PROPERTY OWNER CZIRAKI FAMILY TRUST TO PERMIT LIGHT INDUSTRIAL WAREHOUSING, WHOLESALING AND MANUFACTURING USES AT 10621 MIDWAY AVENUE, CERRITOS, CALIFORNIA, 90703. THE SUBJECT PROPERTY IS ZONED INDUSTRIAL COMMERCIAL-TWO (MC-2) (APN 7016-005-011) (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 Sandy Cisneros, Senior Planner. A PowerPoint Presentation was displayed.

The Mayor opened the public hearing and the public comments.

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

MOTION: It was moved by Yokoyama, and seconded by Pulido, to waive full reading of and adopt **Resolution No. 2017-32, A RESOLUTION OF THE CITY OF CERRITOS APPROVING CONDITIONAL USE PERMIT 2017-7, A REQUEST BY PLASIDYNE ENGINEERING AND MANUFACTURING, INC., ON BEHALF OF PROPERTY OWNER CZIRAKI FAMILY TRUST TO PERMIT LIGHT INDUSTRIAL WAREHOUSING, WHOLESALING AND MANUFACTURING USES AT 10621 MIDWAY AVENUE, CERRITOS, CALIFORNIA, 90703. THE SUBJECT PROPERTY IS ZONED INDUSTRIAL COMMERCIAL-TWO (MC-2) (APN 7016-005-011) (COUNCIL).**

The motion carried (5 - 0) as follows:

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

- 8B.** Review and consideration to waive full reading of and adopt A RESOLUTION OF THE CERRITOS CITY COUNCIL AUTHORIZING UTILIZATION OF FISCAL YEAR 2018-2019 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS, ANTICIPATED TO BE APPROXIMATELY \$148,203, TO IMPROVE ACCESSIBILITY TO PLAYGROUND EQUIPMENT LOCATED AT RESERVOIR HILL PARK AND GRIDLEY PARK EAST (COUNCIL).

8. Public Hearings (continued)

8B. (continued)

A staff report was given by Kristin Aguila, Advance Planning/Economic Development Manager. A PowerPoint Presentation was displayed.

The Mayor opened the public hearing and the public comments.

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

MOTION: It was moved by Pulido, and seconded by Edwards, to waive full reading of and adopt **Resolution 2017-33, A RESOLUTION OF THE CERRITOS CITY COUNCIL AUTHORIZING UTILIZATION OF FISCAL YEAR 2018-2019 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS, ANTICIPATED TO BE APPROXIMATELY \$148,203, TO IMPROVE ACCESSIBILITY TO PLAYGROUND EQUIPMENT LOCATED AT RESERVOIR HILL PARK AND GRIDLEY PARK EAST (COUNCIL).**

The motion carried (5 - 0) as follows:

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 OF CERRITOS AMENDING VARIOUS SECTIONS OF THE CERRITOS MUNICIPAL CODE CLARIFYING PROHIBITED MARIJUANA/MEDICAL MARIJUANA ACTIVITIES AND USES WITHIN THE CITY OF CERRITOS, HEREIN REFERENCED AS DEVELOPMENT CODE AMENDMENT 2017-6 (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/Economic Development Manager. A PowerPoint Presentation was displayed.

The Mayor opened the public hearing and the public comments.

Paul W. Bellenbaum requested clarification of whether both medical and commercial marijuana will be prohibited in the City of Cerritos.

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

MOTION: It was moved by Solanki, and seconded by Pulido, to waive full reading of and introduce **Ordinance No. 1018, AN ORDINANCE OF THE CITY OF CERRITOS AMENDING VARIOUS SECTIONS OF THE CERRITOS MUNICIPAL CODE CLARIFYING PROHIBITED MARIJUANA/MEDICAL MARIJUANA ACTIVITIES AND USES WITHIN THE CITY OF CERRITOS, HEREIN REFERENCED AS DEVELOPMENT CODE AMENDMENT 2017-6 (COUNCIL).**

8. Public Hearings (continued)

8C. (continued)

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 potential changes to the City's General Municipal Election date in light of recent legislation (Senate Bills 415, 450, and 568) and other related factors (COUNCIL).

A staff report was given by Vida Barone, City Clerk. A PowerPoint Presentation was displayed.

The Mayor opened the public comments.

Mel Cortez spoke regarding an additional option of back to back elections that would not increase or decrease current Council member terms, but reduce terms to 3 years and 7 months for newly elected members.

Anantha Ramachandran spoke in opposition of the City's possible participation in SB 415 litigation and recommended the City abide by the Attorney General's Opinion on SB 415.

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

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

1. Present a resolution at the December 14, 2017 regular City Council meeting to adopt a Cerritos California Voter Rights Participation Act Compliance Plan to consolidate future General Municipal Elections with a California statewide primary or statewide general election commencing with the statewide primary election to be held on March 3, 2020 or no later than the statewide general election to be held November 8, 2022, and
2. Introduce an ordinance to change the City's General Municipal Election date from the second Tuesday of April in odd-numbered years to the first Tuesday after the first Monday in March in even-numbered years commencing March 3, 2020 (COUNCIL).

The motion carried (4-1, Solanki "No") as follows:

AYES: Edwards, Yokoyama, Pulido, Hu
NOES: Solanki
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 AUTHORIZING THE ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$110,000 FROM THE LOS ANGELES COUNTY BOARD OF SUPERVISORS TO FACILITATE CHILDREN'S ARTS EDUCATION PROGRAMMING AT THE CERRITOS CENTER FOR THE PERFORMING ARTS (COUNCIL).

9. New and Old Business (continued)

9B. (continued)

A staff report was given by Ryan Carey, Finance Manager.

The Mayor opened the 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 Edwards, to waive full reading of and adopt **Resolution No. 2017-34, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS AUTHORIZING THE ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$110,000 FROM THE LOS ANGELES COUNTY BOARD OF SUPERVISORS TO FACILITATE CHILDREN'S ARTS EDUCATION PROGRAMMING AT THE CERRITOS CENTER FOR THE PERFORMING ARTS (COUNCIL).**

The motion carried (5 - 0) as follows:

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

None.

13. Adjournment

The meeting was adjourned at 9:31 p.m.

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

/s/Grace Hu
Grace Hu, Mayor/Chair