

**MINUTES OF A REGULAR MEETING OF THE CERRITOS CITY COUNCIL AND THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT AGENCY HELD ON DECEMBER 14, 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 led by Reverend Dr. Brian Suk-Boo Lee, Artesia-Cerritos United Methodist Church.

**3. Pledge of Allegiance**

The Pledge of Allegiance was led by Mayor Pro Tem Mark E. Pulido.

**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**

**5A. Presentations**

Proclamations presented to:

Calista Liu and Aivan Nguyen (Recognition of achievements in synchronized swimming).

**5B. Ratification of Mayor's Appointment of Cerritos representative to the Bellflower Unified School District Citizen's Task Force Committee**

**MOTION:** It was moved by Edwards, and seconded by Solanki, to ratify the appointment of Gerard Greenidge as the Cerritos representative to the Bellflower Unified School District Citizen's Task Force Committee (COUNCIL).

The motion carried (5 – 0) as follows:

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

## 6. Public Comments and Suggestions

Martin Grossman spoke regarding the Juliet project, status of the resolution of denial, and requested better resident notification in the future.

Murali Vasudevan commented on Council decisions and accomplishments, thanked the Council for a successful year and encouraged a better 2018.

Jennifer Pilapil requested the City prioritize LED lights blocked by tree branches, presented a list for Council's review and commended the City for landscaping planted on Claretta Avenue.

Anantha Ramachandran spoke regarding the Astor Museum project, tree trimming, Neighborhood Watch program budget allocations, and expressed his opposition regarding the ADP-18 zone.

Gail Grossman spoke regarding a homeless encampment on Studebaker Road, north of the 91 Freeway and the status of City calendar delivery.

Jay Gray spoke regarding the Juliet Project noise mitigation efforts, questioned the Chamber of Commerce support of the project, requested additional funding for Neighborhood Watch programs, asked Council to oppose AB109 propositions 47 and 57, and trees blocking lights.

C.W. Van der Linden spoke regarding trimming trees blocking LED lights to reduce fire hazards.

Murali Vasudevan spoke regarding placement of items on the Consent Calendar.

## 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 November 20, 2017 (COUNCIL/SUCCESSOR AGENCY).

**MOTION:** It was moved by Pulido, and seconded by Yokoyama, to approve the City Council/Successor Agency Special Meeting Minutes of November 20, 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)**

**7B. Approval of Register of Demands**

Approval of the Register of Demands for the City of Cerritos dated December 14, 2017 (COUNCIL).

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

1. City of Cerritos 12/14/2017 \$8,232,174.28 (COUNCIL).

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 October 31, 2017 (COUNCIL).

Approval of the Successor Agency Treasurer’s report for the period ending October 31, 2017 (SUCCESSOR AGENCY).

**MOTION:** It was moved by Pulido, and seconded by Yokoyama, to approve the City Council Treasurer’s report and of the Successor Agency Treasurer’s report for the period ending October 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. Adoption of Ordinances**

Ordinances introduced at the special meeting of November 20, 2017:

1. Waive full reading of and adopt Ordinance 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).
2. Waive full reading of and adopt Ordinance 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).

**7. Consent Calendar (continued)**

**7D. (continued)**

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

1. **Ordinance 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), and**
2. **Ordinance 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).**

The motion carried (5 – 0) as follows:

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

**7E.** Award of contract of a software system for patron class registration and facility reservations (COUNCIL).

This item was removed from consent for separate discussion and consideration.

**MOTION:** It was moved by Yokoyama and seconded by Pulido, to accept the staff recommendation, excluding Item No. 3 (a 3 percent service fee for credit card transactions) and scheduling this item for review during the City's budget process.

The motion carried (3 – 2) as follows:

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

**7F.** Award of purchase of one new tractor mower (COUNCIL).

**MOTION:** It was moved by Pulido, and seconded by Yokoyama, to award of purchase of one new tractor mower (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 by the Cerritos City Council of approval of a sublease agreement between Cerritos GARP, LLC, the Cerritos Towne Center retail site ground lessee, and Homegoods, Inc., the proposed tenant, for a major retail lease at the Cerritos Towne Center at 12865 Towne Center Drive, Cerritos, California, 90703, and approval of the form and authorization to execute a subordination, non-disturbance and attornment agreement between the ground lessee, tenant and the City of Cerritos, acting in its capacity as the ground lessor (APN# 7030-001-040) (COUNCIL).

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

The Mayor opened the public hearing and public comments.

Steve Lewis, the Gerrity Group, tenant under the ground lease for Cerritos Towne Center, spoke in favor of the proposed lease to Homegoods.

The Mayor closed the public hearing and public comments.

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

1. Authorize the City Manager, or his designee, to execute the Subordination, Non-Disturbance and Attornment Agreement between the City of Cerritos, Gerrity Atlantic Retail Partners, LLC, and Homegoods Inc., in such form approved by the City Manager and the City Attorney (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 consideration of award of a contract for RFP No. 1322-17, Cerritos Corporate Yard and Cerritos Park East design of roof repair/replacement (COUNCIL).

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

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 Solanki, to:

1. Award a contract for the Cerritos Corporate Yard and Cerritos Park East design of roof repair/replacement, RFP No. 1322-17 to Larsen Zienkiewicz in an amount not to exceed \$31,360, and
2. Authorize the City Manager or his designee to execute any contract modifications that may be necessary to complete the specified scope of work (COUNCIL).

**9. New and Old Business (continued)**

**9A. (continued)**

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 APPROVING THE AGENCY-STATE AGREEMENT AND PROGRAM SUPPLEMENT AGREEMENT WITH CALTRANS TO RECEIVE FEDERAL FUNDING FOR TRAFFIC SIGNAL ENHANCEMENTS AT BLOOMFIELD AVENUE AND 166TH STREET (COUNCIL).

A staff report was presented by Kanna Vansheswaran, Director of Public Works.

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 adopt **Resolution No. 2017-35, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS APPROVING THE AGENCY-STATE AGREEMENT AND PROGRAM SUPPLEMENT AGREEMENT WITH CALTRANS TO RECEIVE FEDERAL FUNDING FOR TRAFFIC SIGNAL ENHANCEMENTS AT BLOOMFIELD AVENUE AND 166TH STREET (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 light emitting diode (LED) street light conversion demonstration programs (COUNCIL).

A staff report was presented by Ramzi Raufdeen, Electrical Utility Operations Manager. A PowerPoint presentation was displayed.

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 Edwards, and seconded by Solanki, to direct staff to proceed with Edison's proposal to install demonstration lights in residential areas, including conducting an additional information campaign (COUNCIL).

**9. New and Old Business (continued)**

**9C. (continued)**

The motion carried (3 – 2) as follows:

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

- 9D.** Review and consideration of adoption of a California Voter Participation Rights Act Compliance Plan pursuant to the requirements of Senate Bill 415, introduction of an ordinance to change the date of the General Municipal Election, adoption of an Annual Mayoral Transition Date Plan, and a proposed change to the 2018 Annual City Council/Successor Agency meeting date calendar.

Waive full reading of and adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS, CALIFORNIA, ADOPTING A CALIFORNIA VOTER PARTICIPATION RIGHTS ACT PLAN TO CONSOLIDATE FUTURE GENERAL MUNICIPAL ELECTIONS WITH A CALIFORNIA STATEWIDE PRIMARY OR STATEWIDE GENERAL ELECTION DATE COMMENCING WITH THE STATEWIDE PRIMARY ELECTION TO BE HELD MARCH 3, 2020 OR NO LATER THAN THE STATEWIDE GENERAL ELECTION TO BE HELD NOVEMBER 8, 2022.

Waive full reading of and introduce AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CERRITOS, CALIFORNIA, CHANGING THE DATE OF THE CITY'S GENERAL MUNICIPAL ELECTION FROM THE SECOND TUESDAY OF APRIL IN ODD-NUMBERED YEARS TO THE FIRST TUESDAY AFTER THE FIRST MONDAY IN MARCH OF EVEN-NUMBERED YEARS (COUNCIL).

A staff report was presented by City Clerk Vida Barone.

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 Yokoyama, to:

1. Waive full reading of and adopt **Resolution No. 2017-36, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS, CALIFORNIA, ADOPTING A CALIFORNIA VOTER PARTICIPATION RIGHTS ACT PLAN TO CONSOLIDATE FUTURE GENERAL MUNICIPAL ELECTIONS WITH A CALIFORNIA STATEWIDE PRIMARY OR STATEWIDE GENERAL ELECTION DATE COMMENCING WITH THE STATEWIDE PRIMARY ELECTION TO BE HELD MARCH 3, 2020 OR NO LATER THAN THE STATEWIDE GENERAL ELECTION TO BE HELD NOVEMBER 8, 2022,** and
2. Waive full reading of and introduce **Ordinance No. 1019, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CERRITOS, CALIFORNIA, CHANGING THE DATE OF THE CITY'S GENERAL MUNICIPAL ELECTION FROM THE SECOND TUESDAY OF APRIL IN ODD-NUMBERED YEARS TO THE FIRST TUESDAY AFTER THE FIRST MONDAY IN MARCH OF EVEN-NUMBERED YEARS,** and,

**9. New and Old Business (continued)**

**9D. (continued)**

3. Direct the annual Mayoral Transition to occur in Non-election years (no earlier than April 1<sup>st</sup> and no later than the Wednesday prior to the last regular or special City meeting), and in Election years (at the first regular or special meeting in April after ratification of election results).
4. Revise the 2018 City Council/Successor Agency meeting date schedule by moving the 2018 Mayoral Transition date from Wednesday, April 18, 2018 to Wednesday, April 25, 2018 (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**

None.

**13. Adjournment**

The meeting was adjourned at 9:10 p.m. in memory of Kelvin Javier.

/s/Vida Barone

Vida Barone, City Clerk/Agency Secretary

/s/Grace Hu

Grace Hu, Mayor/Chair

APPROVED: January 11, 2018