

MINUTES OF A REGULAR MEETING OF THE CERRITOS CITY COUNCIL AND THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT AGENCY HELD ON FEBRUARY 8, 2018, 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 Councilmember Jim Edwards.

3. Pledge of Allegiance

The Pledge of Allegiance was led by City of Cerritos Recreation Services Division, Youth Basketball League Boys Pee Wee Team – Team Swish.

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

Proclamation presented to:

Cerritos Hornets Youth Football (2017 Southern California East Youth Football League Amateur Athletic Union 9-and-Under Super Bowl Champions).

Chris Keseloff (2017 Next Generation Disc Golf Tour National Champion).

Gahr High School Marching Gladiators (2017 California State Band Championships Grand Champions).

Joan and Marty Flax (50th Wedding Anniversary).

6. Public Comments and Suggestions

Rene Jarantilla spoke in regards to parking on Elena Street.

Katherine George Chu spoke in regards to the adaptive program offerings and requested a departmental review of the program.

Yanet Lindner spoke regarding the City's overnight parking permit policy and suggested a review.

Murali Vasudevan spoke regarding the last Planning Commission meeting and residents' concerns.

6. Public Comments and Suggestions (continued)

Anantha Ramachandran thanked the Council for recent home curb repainting and high density homes in Cerritos.

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 January 22, 2018 (COUNCIL/SUCCESSOR AGENCY).

MOTION: It was moved by Hu, and seconded by Solanki, to approve the City Council/Successor Agency Regular Meeting Minutes of January 22, 2018 (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 Register of Demands

Approval of the Register of Demands for the City of Cerritos dated February 8, 2018 (COUNCIL).

Approval of the Register of Demands for the Successor Agency to the Cerritos Redevelopment Agency dated February 8, 2018 (SUCCESSOR AGENCY).

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

- | | | | |
|---------------------|-----------|----------------|--------------------|
| 1. City of Cerritos | 2/22/2018 | \$7,602,298.57 | (COUNCIL) |
| 2. Successor Agency | 2/22/2018 | \$2,550,000.00 | (SUCCESSOR AGENCY) |

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 CERRITOS CITY COUNCIL AMENDING THE CERRITOS GENERAL PLAN LAND USE MAP BY CHANGING THE LAND USE DESIGNATION OF APPROXIMATELY ±1.98 ACRES OF LAND, LOCATED AT 12616 183RD STREET (APN 7030-002-902), FROM PUBLIC AND QUASI PUBLIC TO OFFICE PROFESSIONAL COMMERCIAL, HEREIN REFERENCED AS GENERAL PLAN AMENDMENT 2017-1 (COUNCIL).*

Review and consideration to waive full reading of and introduce AN ORDINANCE OF THE CITY OF CERRITOS AMENDING THE CERRITOS DEVELOPMENT MAP BY CHANGING THE ZONE CLASSIFICATION OF APPROXIMATELY ±1.98 ACRES OF LAND, LOCATED AT 12616 183RD STREET (APN 7030-002-902), FROM OPEN SPACE (OS) TO COMMERCIAL OFFICE PROFESSIONAL (COP), HEREIN REFERENCED AS DEVELOPMENT MAP AMENDMENT 2017-2 (COUNCIL).*

*Pursuant to Section 15061(b)(3) of the California Environmental Quality Act (CEQA), this project is categorically exempt from CEQA Review.

MOTION: It was moved by Yokoyama, and seconded by Pulido to continue this item to a future meeting.

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 contracts for the design of Sports Complex Ballfield improvements, Project No. 10024 (COUNCIL).

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

The Mayor opened public comments.

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

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

1. Award a contract for Cerritos Sports Complex field renovation design services to PRZ Consulting in an amount not to exceed \$12,000; and
2. Award a contract for Cerritos Sports Complex site survey work to Community Works Design Group in an amount not to exceed \$37,740; and
3. 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

9A. (continued)

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. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Pursuant to California Government Code Section 54957 (COUNCIL).
Title: City Manager

12B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Pursuant to California Government Code Section 54957 (COUNCIL).
Title: City Attorney

12C. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Pursuant to California Government Code Section 54957 (COUNCIL).
Title: City Clerk

REPORT FROM CLOSED SESSION: The City Council met in Closed Session to discuss Item 12A on the agenda. No action was taken to be reported.

13. Adjournment

The meeting was adjourned at 10:40 p.m. in memory of Ralph Barbero.

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

/s/Grace Hu
Grace Hu, Mayor/Chair

APPROVED: February 22, 2018