

MINUTES OF A REGULAR MEETING OF THE CERRITOS CITY COUNCIL AND THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT AGENCY HELD ON MARCH 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 Father John Cordero from Holy Family Catholic Church Artesia.

3. Pledge of Allegiance

The Pledge of Allegiance was led by Cerritos Girls AYSO All Stars under 12.

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

None.

6. Public Comments and Suggestions

Yanet Lindher spoke regarding the City's parking permit policy.

Angel Soto expressed concerns with the implementation of term limits for Council members.

Martin Grossman commented on the Cerritos Center Performing Arts Center and the upcoming Mayoral Transition.

Jane Yen spoke in regard to a statement made by Mayor Pro Tem Pulido at a previous meeting and expressed concerns over a robbery at her home, and in her neighborhood.

John Paul Drayer expressed concern with robberies within the City, the future of the "Strawberry Patch" property, and commented on Cerritos College Board activities.

C.W. Van der Linden spoke in opposition to any proposed Metro Rail project to be built in the City.

Katherine George Chu expressed concern the handicap-accessible door located at Cerritos Park East is not functional.

6. Public Comments and Suggestions (continued)

Sally Havice spoke regarding possible funding cut issues at Cerritos College.

Daisy Lagasca noted her safety concerns and advised the Council about an upcoming PTSA event at Cerritos High School

Jennifer Pilapil expressed her support for a new City-wide Strategic Plan.

Crisini Tan expressed concern regarding the parking permit program and public safety.

Murali Vasudevan spoke in regard to Code Enforcement and CCPA expenditures mentioned at a previous City Council meeting.

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 February 22, 2018 (COUNCIL/SUCCESSOR AGENCY).

MOTION: It was moved by Pulido, and seconded by Solanki, to approve the City Council/Successor Agency Regular Meeting Minutes of February 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 March 8, 2018 (COUNCIL).

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

1. City of Cerritos 2/22/2018 \$5,712,843.54 (COUNCIL)

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. Award of Bid No. 1324-17 Cerritos Library Radio Frequency Identification (RFID) System (COUNCIL).

A staff report was given by Annie Hylton, City Librarian.

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

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

1. Award Bid No. 1324-17 for the Cerritos Library Radio Frequency Identification (RFID) System to Bibliotheca in the amount of \$115,885.62 (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 support to lease ALPR Technology for two additional Sheriff's patrol vehicles (COUNCIL).

A staff report was given by Daryl Evans, Public Safety Manager. A PowerPoint presentation was displayed.

The Mayor opened public comments.

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

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

1. Lease two additional ALPR equipped patrol vehicles; and
2. Authorized the City Manager to increase the Los Angeles County Sheriff's Department's law enforcement service contract by \$9,300 annually to lease and deploy two additional ALPR equipped patrol vehicles (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, Mayor Pro Tem Pulido, Solanki, and Mayor Hu.

12. Closed Session

The City Council recessed to Closed Session to discuss the following items:

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

12D. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (COUNCIL)

Initiation of litigation pursuant to Government Code Section 54956.9(d)(4) – One potential case

CLOSED SESSION REPORT: The City Council reconvened to Open Session. The City Attorney reported the City Council recessed to Closed Session to discuss Items 12B and 12D on the Closed Session agenda. Items 12A and 12C were not discussed. There was no reportable action taken on Item 12B.

ITEM 12D MOTION: It was moved by Solanki, and seconded by Hu, to authorize the filing of a legal action challenging the Artesia Live II project subject to the Artesia City Council approving the project as submitted on March 12, 2018.

The motion carried (5 – 0) as follows:

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

13. Adjournment

The meeting was adjourned at 8:49 p.m. in memory of Ralph Houska.

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

/s/Grace Hu
Grace Hu, Mayor/Chair

APPROVED: March 22, 2018