

MINUTES OF A REGULAR MEETING OF THE CERRITOS CITY COUNCIL AND THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT AGENCY HELD ON MARCH 22, 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 Pastor Carl Bernal from St. John Lutheran Church, Cerritos.

3. Pledge of Allegiance

The Pledge of Allegiance was led by Elsus Camp Fire Club and Wakin Yo Lo Gidi Fire Club.

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

Proclamations were presented to:

Friends of the Cerritos Library (\$15,000 contribution for RFID System).

American Red Cross (Recognition of March 2018 as Red Cross Month).

California Panel and Veneer Company (Business Spotlight).

6. Public Comments and Suggestions

David Pylman stated his interest in the operations of the City Council, refining public policy, and detailed his qualifications and personal background. He expressed concerns with the City's parking policy and Metro's proposed rail project.

John Paul Drayer spoke regarding various safety issues in the community, including homeless living near Coyote Creek, and inquired how the City and School District can provide additional school safety measures. He commented on current litigation involving the Cerritos College Board.

Mel Cortez thanked the City Council for their efforts, inquired as to the status of an official City of Cerritos Facebook page, and reported graffiti in the various areas.

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 March 8, 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 March 8, 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 22, 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 \$5,054,614.87 (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 February 28, 2018 (COUNCIL).

Approval of the Successor Agency Treasurer's report for the period ending February 28, 2018 (SUCCESSOR AGENCY).

MOTION: It was moved by Pulido, and seconded by Solanki, to approve the Treasurer's reports for the period ending February 28, 2018. (COUNCIL/SUCCESSOR AGENCY).

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

8. Public Hearings

8A. A recommendation by the Cerritos Planning Commission, on a vote of 5-0, to forward the following to the City Council for their consideration:

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.*

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 (COUNCIL).

A staff report was given by Torrey Contreras, Director of Public Works.

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

MOTION: It was moved by Yokoyama, and seconded by Pulido, to table this item indefinitely (COUNCIL).

The motion carried (5 – 0) as follows:

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

8. Public Hearings (continued)

- 8B.** A recommendation by the Cerritos Planning Commission, on a vote of 5-0, to forward the following to the City Council for their consideration:

Review and consideration to waive full reading of and adopt A RESOLUTION OF THE CITY OF CERRITOS APPROVING CONDITIONAL USE PERMIT 2018-1, A REQUEST BY PROPERTY OWNER BONANZA313 LLC TO PERMIT LIGHT INDUSTRIAL WAREHOUSING AND RELATED OFFICE USES AT 10637 MIDWAY AVENUE, CERRITOS, CALIFORNIA, 90703. THE SUBJECT PROPERTY IS ZONED INDUSTRIAL COMMERCIAL-TWO (MC-2) (APN 7016-005-010) (COUNCIL).

A staff report was given by Sandy Cisneros, Senior Planner. A PowerPoint Presentation was displayed.

The Mayor opened the public hearing and public comments.

Kelly McBride, property owner, spoke in support of approval of this item.

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

MOTION: It was moved by Edwards, and seconded by Solanki, to waive full reading of and adopt **Resolution No. 2018-04, A RESOLUTION OF THE CITY OF CERRITOS APPROVING CONDITIONAL USE PERMIT 2018-1, A REQUEST BY PROPERTY OWNER BONANZA313 LLC TO PERMIT LIGHT INDUSTRIAL WAREHOUSING AND RELATED OFFICE USES AT 10637 MIDWAY AVENUE, CERRITOS, CALIFORNIA, 90703. THE SUBJECT PROPERTY IS ZONED INDUSTRIAL COMMERCIAL-TWO (MC-2) (APN 7016-005-010) (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 a City Council letter of support as related to California State Senate Bill 25 (Portantino): Election ballot order (COUNCIL).

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

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

9. New and Old Business (continued)

9A. (continued)

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

1. Authorize the Mayor to sign a letter of support on behalf of the City for Senate Bill 25 (Portantino) Ballot Order: Local Participation;
2. Direct staff to forward copies to the author and other relevant entities (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 implementation of traffic signal phasing modifications to the existing traffic signal at the intersection of Carmenita Road and Jewel Drive (COUNCIL).

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

The Mayor opened public comments.

David Pylman expressed concern with how the signal is activated.

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

MOTION: It was moved by Solanki, and seconded by Edwards, to implement traffic signal phasing modifications to the existing traffic signal at the intersection of Carmenita Road and Jewel Drive at a cost of approximately \$5000.00 for equipment changes and installation (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 Bid No. 1113-17, Cerritos Library Digital Book Service (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 Pulido, and seconded by Edwards, to award Bid No. 1331-17 for the Cerritos Library Book Service to Bibliotheca for a term of one year with an option to renew for one additional year, up to four times (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 Bid No. 1333-18, Printing of the Cerritos Center for the Performing Arts 2018-2019 Season Brochure (COUNCIL).

A staff report was given by Laurie Kajiwara, Public Information Manager.

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. 1333-18, Printing of the Cerritos Center for the Performing Arts 2018-2019 Season Brochure to ColorGraphics, Inc. in the amount of \$108,575.04; and
2. Authorize the City Manager or his designee to execute changes in the scope of work and related expenses, up to \$15,000, should additional pages need to be added to the Season Brochure to cover the number of performances included in the season. (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

The City Council recessed to Closed Session to discuss Item 12D on the Closed Session agenda. Items 12A, 12B, and 12C were not discussed.

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 into Open Session. The City Attorney reported the City Council met in Closed Session to discuss Item 12D.

MOTION: It was moved by Edwards, and seconded by Solanki, to authorize the use of litigation to enforce affordability covenants at Emerald Villas. 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 9:15 p.m.

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

Grace Hu
Grace Hu, Mayor/Chair

APPROVED: April 12, 2018