

**MINUTES OF A REGULAR MEETING OF THE CERRITOS CITY COUNCIL AND THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT AGENCY HELD ON APRIL 12, 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 Westra from Trinity Christian Reformed Church.

**3. Pledge of Allegiance**

The Pledge of Allegiance was led by Girl Scout Troop Multilevel Unit Cerritos Troop 1043.

**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:

Donate Life One Legacy Ambassador Maria Jimenez (DMV/Donate Life California Month).

**6. Public Comments and Suggestions**

C.W. Vanderlinden inquired regarding the City's position regarding homeless activity in the community.

G. Satish expressed concern regarding illegal recreational vehicle parking in the community.

James Rivera expressed concern with "sanctuary city" policies enacted by Governor Brown and inquired whether the City Council will take a position on this matter.

John Watts expressed concern with accidents at the intersection of 195th Street and Albert Avenue in Cerritos. He submitted a document for the record.

Gail Grossman reminded the audience today is "Holocaust Memorial Day." She expressed concern that emails sent to the City Council through the City's webpage are not acknowledged.

**6. Public Comments and Suggestions (continued)**

Rocky Pavone notified the community regarding "Financial Literacy Month" and his financial literacy services.

Murali Vasudevan expressed concern regarding the City Council contact page on the City's website, the safety of the City's Easter Egg Hunt, and the City's stance on various matters.

Sam Desai offered gift certificates to the City, expressed concern regarding public safety, and that the community's desires are considered during the upcoming budget review.

**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 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 March 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 April 12, 2018 (COUNCIL).

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

- |                     |           |                |                    |
|---------------------|-----------|----------------|--------------------|
| 1. City of Cerritos | 4/12/2018 | \$8,931,885.55 | (COUNCIL)          |
| 2. Successor Agency | 2/22/2018 | \$2,160,886.25 | (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)**

- 7C.** Award of Bid No. 1334-18, Supply and Delivery 70/30 Blend Polyorthophosphate in 55 Gallon Drums (COUNCIL).

**MOTION:** It was moved by Pulido, and seconded by Solanki, to Award of Bid No. 1334-18, Supply and Delivery 70/30 Blend Polyorthophosphate in 55 Gallon Drums to Carus Corporation in an annual estimated contract value of \$55,000.00 to \$60,000.00 (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.** Review and consideration of to waive full reading of and adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS ADOPTING AN UPDATED ENGINEERING AND TRAFFIC SURVEY IN ACCORDANCE WITH CALIFORNIA VEHICLE CODE SECTION 40802 (COUNCIL).

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

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 Edwards, and seconded by Pulido, to waive further reading of and adopt **Resolution No. 2018-6, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS ADOPTING AN UPDATED ENGINEERING AND TRAFFIC SURVEY IN ACCORDANCE WITH CALIFORNIA VEHICLE CODE SECTION 40802** (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 a cable television service agreement for City facilities (COUNCIL).

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

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)**

**9B. (continued)**

**MOTION:** It was moved by Edwards, and seconded by Solanki, to approve staff to enter into an agreement with Spectrum to provide annual cable television services to the City of Cerritos in the amount of \$17,716.20. The term of the contract would cover 12 months from May 2018 to April 2019, with an option to renew by mutual agreement of both parties for up to three additional 12-month terms (COUNCIL).

The motion carried (5 – 0) as follows:

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

**9C.** Review and consideration to waive full reading of and adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS ADOPTING A LIST OF PROJECTS TO BE FUNDED BY SENATE BILL 1: ROAD REPAIR AND ACCOUNTABILITY ACT FUNDS, FOR FISCAL YEAR 2018-2019 (COUNCIL).

A staff report was given by Ryan Carey, Finance 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 Pulido, to waive full reading of and adopt **Resolution No. 2018-5, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS ADOPTING A LIST OF PROJECTS TO BE FUNDED BY SENATE BILL 1: ROAD REPAIR AND ACCOUNTABILITY ACT FUNDS, FOR FISCAL YEAR 2018-2019 (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.

**10. Legislative Items (continued)**

**10B. (continued)**

- 10B1.** Review and consideration of legislation and to oppose Senate Bill 827 (Weiner) which proposes to allow the construction of housing developments near major transit stops without compliance with local land use regulations (COUNCIL).

A staff report was given by Kathleen Jung Matsumoto, Assistant City 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 oppose SB 827 (Weiner) and direct staff to prepare a letter of opposition to Senator Scott Weiner with copies to the Senate Transportation and Housing Committee and Senate Committee on Governance and Finance and the appropriate city affiliations.

**11. City Council Communications/Committee Reports/Report on Meetings**

Reports were provided by Councilmembers Yokoyama, Pulido, Solanki, Edwards, and Mayor Hu.

**12. Closed Session**

The City Council did not recess to Closed Session and no items on the Closed Session agenda were 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

**13. Adjournment**

The meeting was adjourned at 8:33 p.m. in memory of Manuel "Popsie" Lelin.

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

/s/Mark E. Pulido  
Mark E. Pulido, Mayor/Chair

APPROVED: April 26, 2018