

**MINUTES OF A REGULAR MEETING OF THE CERRITOS CITY COUNCIL AND THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT AGENCY HELD ON APRIL 26, 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 City Clerk Vida Barone.

**3. Pledge of Allegiance**

The Pledge of Allegiance was led by Boy Scout Troop 888.

**4. Roll Call**

The following members of the City Council/Successor Agency were in attendance:

Council/Agency Member Jim Edwards  
Council/Agency Member Frank A. Yokoyama  
Council/Agency Member Grace Hu  
Mayor Pro Tem/Vice Chair Naresh Solanki  
Mayor/Chair Mark E. Pulido

**5. Presentations**

Proclamations were presented to:

Ryan Chiang, Isaiah David Tang, and Charles Taylor (Achieving the rank of Eagle Scout)

**6. Public Comments and Suggestions**

David Pylman spoke regarding the City Council meeting procedures and thanked staff for their customer service.

Yanet Lindner expressed concern with the City's parking permit program. She submitted a document for the record.

Paul W. Bellenbaum spoke regarding various architectural features within City facilities.

Luke Sutanto expressed concern with the City's parking permit program.

**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.

**7. Consent Calendar (continued)**

**7A. Approval of Minutes**

Approval of the City Council/Successor Agency Regular Meeting Minutes of April 12, 2018 (COUNCIL/SUCCESSOR AGENCY).

**MOTION:** It was moved by Solanki, and seconded by Hu, to approve the City Council/Successor Agency Regular Meeting Minutes of April 12, 2018 (COUNCIL/SUCCESSOR AGENCY).

The motion carried (5 – 0) as follows:

AYES: Edwards, Yokoyama, Hu, Solanki, Pulido  
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 26, 2018 (COUNCIL).

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

1. City of Cerritos 4/26/2018 \$4,183,802.15 (COUNCIL)

The motion carried (5 – 0) as follows:

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

**7C. Approval of Treasurer's Reports**

Approval of the City Council Treasurer's report for the period ending March 31, 2018 (COUNCIL).

Approval of the Successor Agency Treasurer's report for the period ending March 31, 2018 (SUCCESSOR AGENCY).

**MOTION:** It was moved by Solanki, and seconded by Hu, to approve the Treasurer's reports for the period ending March 31, 2018. (COUNCIL/SUCCESSOR AGENCY).

The motion carried (5 – 0) as follows:

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

**8. Public Hearings**

None.

**9. New and Old Business**

**9A.** Review and consideration of City of Cerritos Facebook page comments policy and posting protocol (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 Edwards, and seconded by Hu, to not move forward with implementation of a City of Cerritos Official Facebook page at this time (COUNCIL).

The motion carried (5 – 0) as follows:

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

**9B.** Review and consideration of two-year extension to the contract between the City of Cerritos and the City of Long Beach Animal care services for the provision of animal control and sheltering services for the period of July 1, 2018 through June 30, 2020 (COUNCIL).

A staff report was given by Daryl Evans, Public Safety 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 Hu, and seconded by Solanki, to:

1. Approve a two-year contract extension with the City of Long Beach Animal care services for the provision of animal control and sheltering services for the period of July 1, 2018 through June 30, 2020 in the sum of \$347,735 for Fiscal Year 2018, and;
2. Authorize the City Manager to sign all necessary documentation on behalf of the City of Cerritos (COUNCIL).

The motion carried (5 – 0) as follows:

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

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

- 9C.** Review and consideration of 2018 City Council/Successor Agency meeting schedule (COUNCIL/SUCCESSOR AGENCY).

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.

**MOTION:** It was moved by Yokoyama, and seconded by Solanki, to approve a modification to the 2018 City Council/Successor Agency meeting schedule by changing the City Council/Successor Agency meeting date from Monday, June 25, 2018 to Thursday, June 28, 2018 (COUNCIL/SUCCESSOR AGENCY).

The motion carried (5 – 0) as follows:

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

- 9D.** Award of Bid No. 1335-18, purchase of new motor control system for the Cerritos Center for the Performing Arts (COUNCIL).

A staff report was given by Thomas Hamilton, CCPA Technical Administrator.

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 Hu, and seconded by Solanki, to award Bid No. 1335-18 to Skjonberk Controls for the purchase and installation of a new motor control system in the amount of \$84,985.85 and reject all other bids (COUNCIL).

The motion carried (5 – 0) as follows:

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

- 9E.** Award of Bid No. 1336-18, contract for Carmenita Road rehabilitation, Project No. 18301 (COUNCIL).

Kanna Vancheswaran, Director of Public Works, requested that the item to be moved to a subsequent meeting.

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)**

**9E. (continued)**

**MOTION:** It was moved by Solanki, and seconded by Edwards, to continue this item to a future meeting (COUNCIL).

The motion carried (5 – 0) as follows:

AYES: Edwards, Yokoyama, Hu, Solanki, Pulido  
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, Hu, and Yokoyama, Mayor Pro Tem Solanki, and Mayor Pulido.

**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 8:43 p.m.

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

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

APPROVED: May 10, 2018