

MINUTES OF A REGULAR MEETING OF THE CERRITOS CITY COUNCIL AND THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT AGENCY HELD ON MAY 10, 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 Council member Jim Edwards.

3. Pledge of Allegiance

The Pledge of Allegiance was led by Cerritos Recreation Services Youth Baseball League – Rookie I/II Giants and Recreation Services Volunteer Truman Fung.

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/Appointments

5A. Presentations

A Presentation was made to the City Council as follows:

Dorothy Owen, representing the Friends of the 1st C.E.B., presented two certificates of appreciation, one to City Council and one to City staff, for continued support of the Family Readiness program, on behalf of the 1st Combat Engineers Battalion, Camp Pendleton.

Proclamations were made as follows:

Lisa Chung, Troop 493 (Girl Scouts Gold Award).

ManYun Angel Wu (Second-place Winner of The American Protégé International Competition of Romantic Music).

5. Presentations/Appointments (continued)

5B. Mayor's Annual City Council Committee Assignments

MOTION: It was moved by Yokoyama, and seconded by Solanki, to continue this item to the next meeting (COUNCIL).

The motion carried (5 – 0) as follows:

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

6. Public Comments and Suggestions

Angelita Blanco spoke regarding concerns with the City's Adaptive Recreation Program.

Mel Cortez commented on social media, public safety, and support of the Neighborhood Watch Program.

Katherine George Chu spoke regarding concerns with the City's Adaptive Recreation Program.

Chris Foster spoke regarding concerns with the City's Adaptive Recreation Program.

Case Van Der Linden spoke regarding crime in the City and responses to email.

Murali Vasudevan commented regarding the status of various tasks including the City's website redesign.

Sam Desai commented regarding his offer of a donation to the City, economic development, and fundraising for the Adaptive Recreation Program.

Christina Chang spoke regarding concerns with the City's Adaptive Recreation Program.

Shyh Yu Chang spoke regarding concerns with the City's Adaptive Recreation Program.

Marha Farah spoke regarding concerns with the City's Adaptive Recreation Program.

Mary Bernardo spoke regarding concerns with the City's Adaptive Recreation Program.

Paul Bellenbaum commented regarding the U.S. Postal service and a canned good drive.

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 Special Meeting Minutes of April 25, 2018 (COUNCIL/SUCCESSOR AGENCY).

MOTION: It was moved by Edwards, and seconded by Hu, to approve the City Council/Successor Agency Special Meeting Minutes of April 25, 2018 and Regular Meeting Minutes of April 26, 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 May 10, 2018 (COUNCIL).

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

1. City of Cerritos 5/10/2018 \$7,530,722.35 (COUNCIL)

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 to waive full reading of and adopt a resolution of the City Council of the City of Cerritos adopting a youth employment plan for the implementation of Bikeway Master Plan (COUNCIL).

A staff report was given by Fredy Bonilla, Associate Civil Engineer. A PowerPoint Presentation was displayed.

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

9. New and Old Business (continued)

9A. (continued)

MOTION: It was moved by Solanki, and seconded by Hu, to waive full reading and adopt **Resolution No. 2018-7, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS ADOPTING A YOUTH EMPLOYMENT PLAN FOR THE IMPLEMENTATION OF BIKEWAY MASTER PLAN (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 award of a contract for Carmenita Road Rehabilitation, Project No. 18301, Bid No. 1336-18 (COUNCIL).

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

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

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

1. Award a contract in the amount of \$452,900 for Carmenita Road Rehabilitation (Base Bid and Alternates #1 and #3), Bid No. 1336-18, to Sequel Contractors, reject all other bids; and
2. Authorize the City Manager or his designee to execute any project-related change orders (COUNCIL).

The motion carried (5 – 0) as follows:

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

9C. Review and consideration of award of RFP No. 1337-18, merchant card processing, automated billing, payment and customer notification services (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 public comments.

9. New and Old Business (continued)

9C. (continued)

MOTION: It was moved by Edwards, and seconded by Solanki, to award Bid No. 1337-18 to Paymentus Corporation for the provision of billing and payment processing services as specified in the staff report and authorize the City Manager or his designee to execute any and all agreements and/or documents necessary to facilitate the contract's implementation (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

MOTION: It was moved by Pulido, seconded by Solanki, and carried unanimously, to adjourn the meeting in memory of Cerritos resident, veteran of the U.S. Armed Forces, and Post Commander Daniel Ortega.

The meeting was adjourned at 9:02 p.m.

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

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

APPROVED: May 24, 2018