

MINUTES OF A REGULAR MEETING OF THE CERRITOS CITY COUNCIL AND THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT AGENCY HELD ON MAY 24, 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 Cerritos Recreation Services Youth Baseball League – Rookie I/II Angels and Coach Ruben Caputo.

4. Roll Call

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

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

MOTION: It was moved by Solanki, and seconded by Hu, to excuse Council Member Jim Edwards from the meeting (COUNCIL).

The motion carried (4 – 0) as follows:

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

5. Presentations/Appointments

5A. Presentations

A Presentation was made to the City Council as follows:

Zachary Tamayo, Aquatic Sales Specialist IV, on behalf of the American Red Cross Preparedness, Health and Safety Services unit honoring the City of Cerritos Learn-to-Swim and Training Programs.

Proclamations were made as follows:

Prudential Overall Supply (Business Spotlight).

Amy Domae, Janice Ho, Patricia Ku (Troop 1443), Julie Guan (Troop 5113), Ashley Sue (Troop 2153) (Girl Scouts Gold Award).

5. Presentations/Appointments

5A. Presentations (continued)

Cerritos High School Model United Nations Team (Award of Merit in Debate and Award of Excellence in Research and Preparation at the 44th Annual National High School Model United Nations Conference in New York).

Welby Cham, Los Angeles County Sheriff Deputy, Austina Cho, M.D., Puneet V. Kakkar, Nazareth "DJ Rhettmatic" Nirza - World Champion DJ/Producer, Hetty Chang - NBC4 News Reporter, Lisa Chung - Artesia High School, Azsa Abito - Cerritos High School, Isabelle David - Whitney High School, Anna Nayoung Park - Gahr High School, Glenn Young Park - Valley Christian High School, Miles Gonzales - Tracy High School, Natalie Joy Huynh (Accomplishments and contributions in honor of Asian American and Pacific Islander Heritage Month).

5B. Mayor's Annual City Council Committee Assignments

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

The motion carried (4 - 0) as follows:

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

6. Public Comments and Suggestions

Paul Gupta spoke regarding pruning and tree trimming costs at Emerald Villas Senior Housing.

Sheila Williamson invited the community to a Peace Event sponsored by Heavenly Culture, World Peace, Restoration of Light (HWPL).

Jash Patel spoke regarding pruning and tree trimming costs at Emerald Villas Senior Housing.

Chris Foster expressed his support for the hiring of the new adaptive program coordinator.

Asia Chu thanked the City for hiring the new adaptive program coordinator.

Chi-Wang Chang thanked the City for hiring the new adaptive program coordinator.

Irene Sarles thanked the City for hiring the new adaptive program coordinator.

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 Meeting Regular Minutes of May 10, 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 May 10, 2018 (COUNCIL/SUCCESSOR AGENCY).

The motion carried (4 – 0) as follows:

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

7B. Approval of Register of Demands

Approval of the Register of Demands for the City of Cerritos dated May 24, 2018 (COUNCIL).

Approval of the Register of Demands for the Successor Agency to the Redevelopment Agency date May 24, 2018 (SUCCESSOR AGENCY).

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

- | | | | |
|---------------------|-----------|----------------|--------------------|
| 1. City of Cerritos | 5/24/2018 | \$2,205,897.72 | (COUNCIL) |
| 2. City of Cerritos | 5/24/2018 | \$ 1,850.00 | (SUCCESSOR AGENCY) |

The motion carried (4 – 0) as follows:

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

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7. Consent Calendar (continued)

- 7C.** Approval of the Treasurer's Reports for the period ending April 30, 2018 (COUNCIL/SUCCESSOR AGENCY).

MOTION: It was moved by Solanki, and seconded by Hu, to approve the Treasurer's Reports for the period ending April 30, 2018 (COUNCIL/SUCCESSOR AGENCY).

The motion carried (4 – 0) as follows:

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

8. Public Hearings

- 8A.** Review and consideration to receive and file the City of Cerritos 2017 Consumer Confidence Report (COUNCIL).

A staff report was given by Bob Ortega, Water Superintendent.

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 Hu, to receive and file the City of Cerritos 2017 Consumer Confidence Report (COUNCIL).

The motion carried (4 – 0) as follows:

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

9. New and Old Business

- 9A.** Review and consideration to direct the City Clerk to commence the biennial review of the City's Conflict of Interest Codes Pursuant to the Political Reform Act of 1974 (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 public comments.

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9. New and Old Business (continued)

9A. (continued)

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

1. Direct the City Clerk to commence the biennial review by notifying each City agency (City, Successor Agency, and Financing Authority) to begin reviewing each of their codes; and
2. Report back to the City Council with a notice of anticipated changes no later than the September 27, 2018 City Council/Successor Agency meeting; and
3. Present any proposed changes to the codes for review and adoption no later than the December 13, 2018 City Council/Successor Agency meeting (COUNCIL).

The motion carried (4 – 0) as follows:

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

- 9B.** Review and consideration of to waive full reading of and adopt A RESOLUTION OF THE CERRITOS CITY COUNCIL FINDING THAT THE CERRITOS-OWNED REAL PROPERTY LOCATED AT 12880 MOORE STREET, CERRITOS, CA 90703, (APN 7010-016-902) IS NOT REQUIRED FOR CITY PURPOSES AND IS APPROPRIATE TO OFFER FOR LEASE FOR COMMERCIAL/BUSINESS PURPOSES (COUNCIL).*

Review and consideration of A LEASE AGREEMENT BETWEEN THE CITY OF CERRITOS AND T.V.L. GLOBAL LOGISTICS COPR, A CALIFORNIA CORPORATION, FOR THE USE OF THE CITY-OWNED PROPERTY LOCATED AT 12880 MOORE STREET, CERRITOS, CA 90703 (APN 7010-016-902).

*Pursuant to Section 15301 of The California Environmental Quality Act (CEQA), this project is categorically exempt.

A staff report was given by Jeff Thielke, Budget Manager.

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

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9. New and Old Business (continued)

9B. (continued)

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

1. Waive a full reading of and adopt **Resolution No. 2018-8, A RESOLUTION OF THE CERRITOS CITY COUNCIL FINDING THAT THE CERRITOS-OWNED REAL PROPERTY LOCATED AT 12880 MOORE STREET, CERRITOS, CA, 90703, (APN 7010-016-902) IS NOT REQUIRED FOR CITY PURPOSES AND IS APPROPRIATE TO OFFER FOR LEASE FOR COMMERCIAL/BUSINESS PURPOSES;** and
2. Approve and authorize the City Manager, or his designee, to execute the lease agreement between the City of Cerritos and T.V.L. Global Logistics Corp. for the use of the City-owned property at 12880 Moore Street, Cerritos, California, 90703 (APN 7010-016-902), in such form as the City Manager shall deem appropriate; and
3. Find and determine that the lease is a project that is categorically exempt from CEQA pursuant to Section 15301 of the State of California CEQA Guidelines and that none of the exceptions to categorical exemptions set forth in the CEQA Guidelines, Section 15300.2, apply to this project, and direct the City Clerk to file the Notice of CEQA exemption (COUNCIL).

The motion carried (4 – 0) as follows:

AYES: Hu, Yokoyama, Solanki, Pulido
NOES: None
ABSENT: Edwards (excused)
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 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 in memory of Cerritos Resident, Herb Bryan, pre-war veteran of the United States Army, former employee of the San Pedro Shipyard, and former employee of the ABC Unified School District.

The meeting was adjourned at 10:21 p.m.

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

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

APPROVED: June 14, 2018