

MINUTES OF A SPECIAL MEETING OF THE CERRITOS CITY COUNCIL AND THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT HELD ON JUNE 4, 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. Pledge of Allegiance

The Pledge of Allegiance was given by Councilmember Grace Hu.

3. Roll Call

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

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

4. Public Comments and Suggestions

None.

5. New and Old Business

5A. Review and discussion of the Preliminary Combined Financial program for the City of Cerritos and the Successor Agency to the Cerritos Redevelopment Agency for Fiscal Year 2018-2019 (COUNCIL/SUCCESSOR AGENCY).

Staff reports were presented by Art Gallucci, City Manager, Jeff Thielke, Budget Manager, and Mike Matsumoto, Financial Consultant. A PowerPoint Presentation was displayed.

The Mayor opened public comments.

Paul Bellenbaum requested the City of Cerritos Fiscal Year start date.

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

CONSENSUS (Yokoyama): Direct the City Manager to update the City Council regarding succession planning for the Senior Assistant City Manager position.

MOTION: It was moved by Yokoyama, and seconded by Pulido, to direct staff to reinstate City Councilmember benefits (Cost Center/Account No. 111-52400) and include those costs in the Fiscal Year 2018-2019 budget when presented to the City Council for adoption (COUNCIL/SUCCESSOR AGENCY).

The motion carried (3 – 2) as follows:

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

No further action taken on this item.

6. Legislative Items

None.

7. Adjournment

The meeting was adjourned at 10:08 p.m.

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

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

APPROVED: June 14, 2018