

**MINUTES OF A REGULAR MEETING OF THE CERRITOS CITY COUNCIL AND THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT HELD ON JUNE 14, 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 given by City Council Member Jim Edwards.

**3. Pledge of Allegiance**

The Pledge of Allegiance was led by Recreation Services Teen Volunteer Cameron Campbell.

**4. 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**

Martin Grossman requested additional public comment opportunities prior to the adoption of the Fiscal Year 2018-2019 budget and expressed concern regarding budget deficits and succession planning.

Gail Grossman expressed concern regarding the proposed Fiscal Year 2018-2019 budget, including the addition of Councilmember benefits, adoption of the Capital Improvement Program and various staff positions.

Anantha Ramachandran requested an income flow statement placed in front of the final budget document and expressed concerns regarding budget deficits and the proposed Capital Improvement Program.

Mel Cortez expressed concern regarding the length of presentations, recognition of various community groups, permit fee costs, the cost of running the Cerritos Center for the Performing Arts, and continued support for the Neighborhood Watch Program.

Murali Vasudevan thanked the Mayor for acknowledging Asian-American Pacific Islander Heritage Month, expressed concern for the length of presentations and expressed concern regarding the public review period for the proposed Fiscal Year 2018-2019 budget.

Katherine George Chu expressed concern regarding the proximity of alcohol establishments and a billboard advertising alcoholic beverages at Pioneer Boulevard and 167<sup>th</sup> Street, near Niemes Elementary School.

C.W. Van der Linden thanked the City Council and staff for recent trimming of pine trees and expressed support for the City's current tree trimming vendor.

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

Francis Cheung, Past President of the Asian American Professional Association (AAPA), acknowledged the City for recognizing Cerritos residents for Asian-American Pacific Islander Heritage Month.

Susan Hai requested that the City Council adopt policies to support eco-friendly initiatives, including solar panels in City facilities, and renewing its energy resources.

**5. Presentations/Appointments**

**5A. Presentations**

Proclamations were made as follows:

ABC Unified School District (2018 Exemplary School District).

Cerritos Elementary, Elliott Elementary, Gonsalves Elementary, Leal Elementary (2018 California Distinguished Schools).

Gabriel Maximus Gorospe, Thisara Gunawardana, Anthony Hoang, Adi Jahic, Alan Jahic, Jefferson Ma, and Alexander Wang – Boy Scout Troop 693 (Eagle Scout Award).

**5B. Mayor’s Annual City Council Committee Appointments (COUNCIL).**

The Mayor proposed his 2018-2019 Annual City Council Appointments.

**MOTION:** It was moved by Hu, and seconded by Solanki, to approve the Mayor’s Annual City Council Committee appointments for 2018-2019 as follows (COUNCIL):

| <b>Standing Committees<br/>(subject to the Brown Act)</b>                         | <b>Councilmember</b>   |
|---|--|
| ABC Unified School District—Liaison   | 1. Mark E. Pulido<br>2. Frank Aurelio Yokoyama   |
| Budget/Finance  | 1. Grace Hu<br>2. Naresh Solanki   |
| Performing Arts   | 1. Mark E. Pulido<br>2. Grace Hu<br>3. Jim Edwards<br>4. Frank Aurelio Yokoyama<br>5. Naresh Solanki |
| Personnel   | 1. Frank Aurelio Yokoyama<br>2. Naresh Solanki   |
| <b>One-Member Standing Committees<br/>(not subject to Brown Act requirements)</b> | <b>Councilmember</b>   |
| Auto Mall   | Frank Aurelio Yokoyama   |
| Business and Industry   | Naresh Solanki   |
| Cerritos Community College—Liaison  | Mark E. Pulido   |
| Chamber of Commerce—Liaison   | Jim Edwards  |
| County Health Department/Health Insurance   | Frank Aurelio Yokoyama   |
| Legislative   | Frank Aurelio Yokoyama   |
| Library   | Mark E. Pulido   |
| Parks and Recreation  | Jim Edwards  |
| Senior Services/Senior Center   | Grace Hu   |

**5. Presentations/Appointments (continued)**

**5B. (continued)**

| <b>Other Organizations</b>   | <b>Voting Delegate</b>   | <b>Alternate</b>   |
|--|--|--|
| California Contract Cities Association   | Jim Edwards  | Naresh Solanki   |
| California Joint Powers Insurance Authority (Form 700)   | Jim Edwards  | Frank Aurelio Yokoyama   |
| Los Angeles County City Selection Committee<br><i>Mayor must be voting delegate per GC 50270</i>                           | Mark E. Pulido (Mayor)   | Frank Aurelio Yokoyama   |
| Gateway Cities Council of Governments (Form 700)   | Naresh Solanki   | Jim Edwards  |
| Gateway Cities Council of Governments—91/605/405 Corridor Cities Committee (Form 700)                                      | Naresh Solanki   | Jim Edwards  |
| League of California Cities  | Frank Aurelio Yokoyama   | Grace Hu   |
| Sanitation Districts 2, 3, 18 & 19/Waste Management (Form 700)<br><i>Mayor must be voting delegate per District bylaws</i> | <u>District's 2, 3, 18 &amp; 19</u><br>Mark E. Pulido (Mayor)  | <u>District's 2, 3, 18 &amp; 19</u><br>1. Grace Hu<br>2. Jim Edwards<br>3. Naresh Solanki<br>4. Frank Aurelio Yokoyama |
| Southeast Water Coalition Joint Powers Authority (Form 700)  | Grace Hu   | Naresh Solanki   |
| Southern California Association of Governments (Form 700)  | Frank Aurelio Yokoyama   | Grace Hu   |
| Southeast Los Angeles County Workforce Development Board (SELACO WDB)—Policy Board (Form 700)                              | Jim Edwards  | Naresh Solanki   |
| <b>Staff Committees</b>  | <b>City Representative</b>   |  |
| California Joint Powers Authority (CJPIA)  | Art Gallucci, City Manager, Alternate  |  |
| Central Basin Municipal Water District (Form 700)  | Robert Ortega, Water Superintendent<br>Vince Brar, Senior Assistant City Manager (Alternate)   |  |
| Gateway Cities Council of Governments 91/605/405 Corridor Cities Committee   | Art Gallucci, City Manager<br>Kanna Vancheswaran, Director of Public Works   |  |
| Los Angeles Gateway Region Integrated Regional Water Management Authority (Form 700)                                       | Vince Brar, Senior Assistant City Manager<br>Mike O'Grady, Environmental Services Manager (Alternate)<br>Robert Ortega, Water Superintendent (Alternate) |  |
| Southeast Water Coalition Joint Powers Authority   | Robert Ortega, Water Superintendent<br>Vince Brar, Senior Assistant City Manager   |  |
| Southern California Public Power Authority (Form 700)  | Art Gallucci, City Manager, Board member<br>Vince Brar, Senior Assistant City Manager  |  |

**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 May 24, 2018 (COUNCIL/SUCCESSOR AGENCY).

Approval of the City Council/Successor Agency Special Meeting Minutes of June 4, 2018 (COUNCIL/SUCCESSOR AGENCY).

**MOTION:** It was moved by Edwards, seconded by Hu, to approve the:

1. City Council/Successor Agency Regular Meeting Minutes of May 24, 2018 (COUNCIL/SUCCESSOR AGENCY); and
2. City Council/Successor Agency Special Meeting Minutes of June 4, 2018 (COUNCIL/SUCCESSOR AGENCY).

The motion carried (5 – 0) as follows:

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

**7B. Approval of the Register of Demands for the City of Cerritos dated June 14, 2018 (COUNCIL).**

**MOTION:** It was moved by Edwards, seconded by Hu, to approve the Register of Demands for the City of Cerritos dated June 14, 2018, with the exclusion of Voucher number 174994, Innovative Interfaces, Inc. (COUNCIL).

The motion carried (5 - 0) as follows:

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

**7C. Consideration and award of a contract for Citywide Sidewalk, Curb and Gutter Repairs in the City of Cerritos, Bid No. 1338-18 (COUNCIL).**

**MOTION:** It was moved by Edwards, seconded by Hu, to:

1. Award an annual contract for Citywide Sidewalk, Curb & Gutter Repairs, Bid No. 1338-18, to C.J. Concrete Construction, Inc. in the amount of \$691,200 and reject all other bids; and
2. Authorize the City Manager or his designee to execute any contract modifications.

**7. Consent Calendar (continued)**

**7B. (continued)**

The motion carried (5 - 0) as follows:

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

**8. Public Hearings**

**8A.** Review and consideration to waive full reading of and adopt AN URGENCY ORDINANCE OF THE CITY OF CERRITOS ESTABLISHING A MORATORIUM ON NEW OR EXPANDED SELF-STORAGE FACILITIES AND PROHIBITING THE ISSUANCE OF BUILDING PERMITS, USE PERMITS, AND OTHER LAND USE ENTITLEMENTS RELATED THERETO (COUNCIL).\*

\*Pursuant to Section 15061(b)(3) of the California Environmental Quality Act (CEQA), this project is categorically exempt from CEQA Review.

A staff report was given by Kristin Aguila, Advance Planning Manager. A PowerPoint Presentation was given.

The Mayor opened the public hearing and public comments.

Gene Sais spoke regarding his meeting with Council on a proposed property, the status of his business plan, and submitted documents for the record.

Mayor Pulido noted for the record that he did meet with interested parties in the development of the subject property and that they were advised of the pending moratorium.

John Bowen, property owner, commented regarding development of the site and expressed his opposition to the moratorium.

Anantha Ramachandran expressed concern regarding the proposed moratorium when there are more pressing concerns in the City.

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

**MOTION:** It was moved by Solanki, seconded by Hu, to waive full reading of and adopt **ORDINANCE No. 1020, AN URGENCY ORDINANCE OF THE CITY OF CERRITOS ESTABLISHING A MORATORIUM ON NEW OR EXPANDED SELF-STORAGE FACILITIES AND PROHIBITING THE ISSUANCE OF BUILDING PERMITS, USE PERMITS, AND OTHER LAND USE ENTITLEMENTS RELATED THERETO (COUNCIL).**

The motion carried (5 - 0) as follows:

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

**9. New and Old Business**

- 9A.** Review and consideration of an informational report to the Cerritos City Council regarding the Los Angeles County Metropolitan Transportation Authority's proposed West Santa Ana Branch (WSAB) transit corridor light rail project, with emphasis on the proposed southern alignment traversing through the City of Cerritos (COUNCIL).

A staff report was given by Kristin Aguila, Advance Planning Manager and Torrey Contreras, Director of Community Development. A PowerPoint presentation was displayed.

Manjeet Ranu, Metro Senior Executive Officer, and Melani Smith, Metro Senior Director Transit Oriented Communities, presented the Metro proposed corridor project overview. A PowerPoint presentation was given.

The Mayor opened public comments.

Anantha Ramachandran thanked the Metro for their work and presentation, spoke regarding Measure M, and expressed support for the Metro project.

Katherine George Chu commented that the community supports Measure M and expressed support for the Metro project.

C.W. Van der Linden expressed his opposition to the Metro project.

Cheryl Davis expressed her opposition to the Metro project and believes the majority of Metro users will be Orange County residents.

Roger Garrett commented on transportation with respect to public safety and Los Angeles County parking fees.

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

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

1. Authorize the City of Cerritos to continue to participate in Metro's environmental analysis, TOD strategic implementation plan, and station location studies; and
2. Authorize a Metro-hosted community workshop to be hosted at a Cerritos community facility, to solicit additional input from the Cerritos community, including residential and commercial stakeholders; and,
3. Receive and file the report (COUNCIL).

The motion carried (5 - 0) as follows:

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

**8. Public Hearings (continued)**

- 8B.** Review and consideration to waive reading of and adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS ADOPTING AN AMENDMENT TO THE 2015 URBAN WATER MANAGEMENT PLAN PURSUANT TO CALIFORNIA WATER CODE SECTIONS 10610 TO 10657 (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 Hu, seconded by Yokoyama, to waive further reading of and adopt **Resolution No. 2018-9, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS ADOPTING AN AMENDMENT TO THE 2015 URBAN WATER MANAGEMENT PLAN PURSUANT TO CALIFORNIA WATER CODE SECTIONS 10610 TO 10657** (COUNCIL).

The motion carried (5 - 0) as follows:

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

**9. New and Old Business**

- 9B.** Review and consideration to waive reading of and adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS APPROVING THE SUBMISSION OF AN ATTESTATION OF THE VERACITY OF THE POWER SOURCE DISCLOSURE ANNUAL REPORT TO THE CALIFORNIA ENERGY COMMISSION (COUNCIL).

A staff report was given by Ramzi Raufdeen, Electrical Utility Manager.

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, seconded by Yokoyama, to waive reading of and adopt **Resolution No. 2018-10, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS APPROVING THE SUBMISSION OF AN ATTESTATION OF THE VERACITY OF THE POWER SOURCE DISCLOSURE ANNUAL REPORT TO THE CALIFORNIA ENERGY COMMISSION** (COUNCIL):

The motion carried (5 - 0) as follows:

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

**10. Legislative Items**

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**

**13. Adjournment**

The meeting was adjourned at 11:20 p.m.

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

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

**APPROVED:** June 28, 2018