

MINUTES OF A REGULAR MEETING OF THE CERRITOS CITY COUNCIL AND THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT HELD ON JUNE 28, 2018, IN THE COUNCIL CHAMBERS AT CERRITOS CITY HALL, 18125 BLOOMFIELD AVENUE, CERRITOS, CALIFORNIA

COUNCILMEMBER YOKOYAMA PARTICIPATED VIA TELECONFERENCE FROM THE HOTEL PETIT PALACE, LEALTAD PLAZA, CALLE ANTONIO MAURA, 5, MADRID, SPAIN

1. Call to Order

The meeting was called to order at 7:00 p.m.

2. Invocation

The invocation was given by Vida Barone, City Clerk.

3. Pledge of Allegiance

The Pledge of Allegiance was led by Recreation Services Sports League Scorekeepers Delmus Washington and Malekai Granflor.

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 (via teleconference)
Mayor Pro Tem/Vice Chair Naresh Solanki
Mayor/Chair Mark E. Pulido

5. Presentations/Appointments

5A. Presentations

Proclamations were made as follows:

Annette Creasy (2018 Older Americans Award).

McNichols Company (Business Spotlight).

5B. Consideration of the Mayor's Annual City Council Committee Appointments

MOTION: It was moved by Hu, and seconded by Edwards, to approve the proposed change to the Mayor's Annual City Council Committee Appointments for 2018-2019 and ratify, as follows (COUNCIL):

(continued on next page)

2018-2019 MAYOR'S ANNUAL APPOINTMENTS		
Standing Committees (subject to the Brown Act)	Councilmember	
ABC Unified School District—Liaison	1. Mark E. Pulido 2. Frank Aurelio Yokoyama	
Budget/Finance	1. Grace Hu 2. Naresh Solanki	
Performing Arts	1. Mark E. Pulido 2. Grace Hu 3. Jim Edwards 4. Frank Aurelio Yokoyama 5. Naresh Solanki	
Personnel	1. Frank Aurelio Yokoyama 2. Naresh Solanki	
One-Member Standing Committees (not subject to Brown Act)	Councilmember	
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	
Other Organizations	Voting Delegate	Alternate
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 Mayor must be voting delegate per GC 50270	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) Mayor must be voting delegate per District bylaws	Mark E. Pulido (Mayor)	1. Grace Hu 2. Jim Edwards 3. Naresh Solanki 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	Naresh Solanki Jim Edwards
Staff Committees	City Representative	
California Joint Powers Insurance Authority	Art Gallucci, City Manager, Alternate	
Central Basin Municipal Water Association	Robert Ortega, Water Superintendent, Vince Brar, Senior Assistant City Manager (Alternate)	
Gateway Cities Council of Governments—91/605/405 Corridor Cities Committee	Art Gallucci, City Manager Kanna Vancheswaran, Director of Public Works	
Los Angeles Gateway Region Integrated Regional Water Management Authority (Form 700)	Vince Brar, Senior Assistant City Manager Mike O'Grady, Environmental Services Manager (Alternate) Robert Ortega, Water Superintendent (Alternate)	
Southeast Water Coalition Joint Powers Authority (Form 700)	Robert Ortega, Water Superintendent, (Administrative Entity) Vince Brar, Senior Assistant City Manager (Alternate)	
Southern California Public Power Authority SCAPPA (Form 700)	Art Gallucci, City Manager, Board member Vince Brar, Senior Assistant City Manager	

The motion carried (5 – 0) by the following roll call vote:

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

6. Public Comments and Suggestions

Maryanne Wiebe spoke regarding pavement affected by tree roots.

David Pylmon noted there were appropriate opportunities to provide comments on the proposed Fiscal Year 2018-2019 budget, expressed concern regarding the offering of shows at the Cerritos Center for the Performing Arts, and thanked City staff for meeting with him.

Gail Grossman thanked the City Council for the opportunity to speak at the meetings and suggested the City look to existing staff for promotion to executive management.

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 June 14, 2018 (COUNCIL/SUCCESSOR AGENCY).

MOTION: It was moved by Edwards, and seconded by Hu, to approve the City Council/Successor Agency Regular Meeting Minutes of June 14, 2018 (COUNCIL/SUCCESSOR AGENCY).

The motion carried (5 – 0) by the following roll call vote:

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 28, 2018 (COUNCIL).

MOTION: It was moved by Edwards, and seconded by Hu, to approve the Register of Demands for the City of Cerritos dated June 28, 2018 (COUNCIL).

The motion carried (5 – 0) by the following roll call vote:

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

7. Consent Calendar (continued)

- 7C.** Approval of the Treasurer's Reports for the period ending May 31, 2018 (COUNCIL/SUCCESSOR AGENCY).

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

The motion carried (5 – 0) by the following roll call vote:

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 A JOINT RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS AND THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT AGENCY, APPROVING AND ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR 2018-2019, APPROPRIATING THE FUNDS NECESSARY TO MEET THE EXPENDITURES SET FORTH THEREIN, AND APPROVING THE INVESTMENT POLICY FOR THE FISCAL YEAR 2018-2019 FOR THE CITY OF CERRITOS AND THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT AGENCY (COUNCIL/SUCCESSOR AGENCY).

A report was given by Jeff Thielke, Budget Manager. A PowerPoint Presentation was displayed.

The Mayor opened the public hearing and public comments.

Anantha Ramachandran expressed concern regarding staff's selection of items to remove from the proposed Fiscal Year 2018-2019 budget and the City's continued deficit budgeting pattern.

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

MOTION FAILED TO PASS: It was moved by Solanki, and seconded by Edwards, to remove the adjustment to Account Number 111-52400 for the purpose of reinstating City Council Employee Benefits, in the amount of an additional \$43,830, in the Fiscal Year 2018-2019 budget (COUNCIL/SUCCESSOR AGENCY).

The motion failed (2 – 3) by the following roll call vote:

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

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8. Public Hearings (continued)

8A. (continued)

MOTION: It was moved by Yokoyama, and seconded by Pulido, to exclude the following items from the final Fiscal Year 2018-2019 budget:

Capital Improvement Program Items totaling \$2,055,100.00:

Parks and Open Spaces

NEW	Cerritos Park East Outdoor Restroom (Design)	50,000
10073	Citywide Playground Equipment Improvements	25,000
NEW	Liberty Park Racquetball Court Rehabilitation	200,000
NEW	Neighborhood Park Picnic Shelter Replacement	75,000
NEW	Neighborhood Park Picnic Shelter Installation	25,000
NEW	City Park Lighting Upgrades	25,000
NEW	Sports Complex Fencing and Netting Refurbishment	50,000
NEW	Westgate Park Playground Equipment	35,000
NEW	Westgate Park Playground Equipment Installation	50,000
NEW	Westgate Park Playground Surfacing	72,000
NEW	Heritage Park Metal Handrail Refurbishment	25,000
NEW	Replacement of Park Amenities	65,000

Government Buildings

12021	CCPA – Operational Improvements	100,000
12716	CCPA – Fire System/Panel Replacement	50,000
12703	Civic Center HVAC Replacements	200,000
18204	Corporate Yard Roof Replacement	320,000
12085	Library Operational Improvements	60,000
18205	Security Equipment Replacement for City Facilities	80,000
12720	Senior Center Operational Improvements	100,000
NEW	Sheriff’s Station Patio Deck Refurbishment	30,000
12712	Swim/Fitness Center Rehabilitation (Repair and Design)	150,000
18201	Swim Center Diving Board Refurbishment	14,000
NEW	Civic Center Parking Structure Stairwell Tile	75,000
NEW	Liberty Park Patio Trellis Refurbishment	15,000
NEW	Civic Center Generator Upgrades	26,100
NEW	Golf Course Gas Tank Installation	38,000
NEW	Phone System Replacement	100,000

Replacement Acquisitions and New Acquisitions totaling \$1,234,350.00:

Stick Welder	9,000
¾ Ton Pick-Up Truck, w/utility bed, rack	40,000
¾ Ton Pick-Up Truck, w/utility bed, rack, 50 gal. aux	45,000
Two (2) utility vehicles (diesel)	52,000
Riding mower	30,500
Five (5) long handle power hedge trimmers	2,650
Walk-behind mower	1,200
Bunker mower	35,500
Core aerator	26,000
Heavy Duty truck w/dump body	55,000
Two (2) recumbent bikes	6,600
Treadmill	6,000

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8. Public Hearings (continued)

8A. (continued)

Ten (10) tables	6,000
Six (6) umbrellas	6,200
Window shades	8,400
Ten (10) chairs for Recreation Conference Room	9,000
Five (5) Outdoor storage sheds	15,000
Folding floor mats for contract classes, Liberty Park	5,000
Four (4) SI-1 carbon upright volleyball poles, CHS gym	8,000
Replacement of A/V equipment, Liberty Park	75,000
Elliptical Cross Trainer	7,000
Drums for existing picker station	2,000
Stair Climber	5,000
Elliptical Cross Trainer	7,000
¾ Ton, 8 passenger van	40,000
Pick-Up truck	30,000
Two (2) projectors for City Council Chambers	22,000
Power Stacker	9,600
Server storage appliance	120,000
Wireless connectivity, security, and improvements	100,000
Forty-five (45) computers w/ standard software	45,000
Computer & Network contingency	100,000
Four (4) public use multi-function printers	40,000
Video projection equipment, Little Theater	15,000
Library contingency	100,000
Video projection equipment	100,000
Engineering Plan Storage Units	15,000
12" sod cutter	5,100
Pressure Washer	1,100
Generator	1,300
RD8100 Radio Detection Locater	9,500
Laptop Computer, Senior Services	1,200
LA-RICS Network Radio Equipment, Emergencies	12,000
Two (2) pallet trucks	1,500
Visitor Management Software System	2,500

(COUNCIL/SUCCESSOR AGENCY).

The motion carried (4 - 1) by the following roll call vote:

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

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8. Public Hearings (continued)

8A. (continued)

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

1. Receive and file Planning Commission Resolution No. PC 2018-7 finding the Capital Improvement Program for Fiscal Year 2018-2019 in conformance with the General Plan for the City of Cerritos; and
2. Waive full reading of and adopt **Joint Resolution No. 2018-11 and CSA 2018-2, A JOINT RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS AND THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT AGENCY, APPROVING AND ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR 2018-2019, APPROPRIATING THE FUNDS NECESSARY TO MEET THE EXPENDITURES SET FORTH THEREIN, AND APPROVING THE INVESTMENT POLICY FOR THE FISCAL YEAR 2018-2019 FOR THE CITY OF CERRITOS AND THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT AGENCY**, as amended with the following modifications to the following specific sections and ensure that all other numbers in the resolution are adjusted accordingly:

SECTION 1. The City Manager’s proposed 2018-2019 Fiscal Year Budget for general and special City purposes is hereby amended as follows:

A. OPERATIONAL EXPENDITURE AMENDMENTS

Include the following items in the final budget:

Account Number	Expenditure <u>Fund Description</u>	Explanation <u>of Amendment</u>	Amount <u>of Adjustment</u>
111-52400	Employee Benefits	City Council	+43,830

Exclude the following proposed items and amounts from the final budget:

Replacement Acquisitions and New Acquisitions totaling \$1,234,350.00:

Stick Welder	9,000
¾ Ton Pick-Up Truck, w/utility bed, rack	40,000
¾ Ton Pick-Up Truck, w/utility bed, rack, 50 gal. aux	45,000
Two (2) utility vehicles (diesel)	52,000
Riding mower	30,500
Five (5) long handle power hedge trimmers	2,650
Walk-behind mower	1,200
Bunker mower	35,500
Core aerator	26,000
Heavy Duty truck w/dump body	55,000
Two (2) recumbent bikes	6,600
Treadmill	6,000
Ten (10) tables	6,000
Six (6) umbrellas	6,200
Window shades	8,400
Ten (10) chairs for Recreation Conference Room	9,000
Five (5) Outdoor storage sheds	15,000

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8. Public Hearings (continued)

8A. (continued)

Folding floor mats for contract classes, Liberty Park	5,000
Four (4) SI-1 carbon upright volleyball poles, CHS gym	8,000
Replacement of A/V equipment, Liberty Park	75,000
Elliptical Cross Trainer	7,000
Drums for existing picker station	2,000
Stair Climber	5,000
Elliptical Cross Trainer	7,000
³ / ₄ Ton, 8 passenger van	40,000
Pick-Up truck	30,000
Two (2) projectors for City Council Chambers	22,000
Power Stacker	9,600
Server storage appliance	120,000
Wireless connectivity, security, and improvements	100,000
Forty-five (45) computers w/ standard software	45,000
Computer & Network contingency	100,000
Four (4) public use multi-function printers	40,000
Video projection equipment, Little Theater	15,000
Library contingency	100,000
Video projection equipment	100,000
Engineering Plan Storage Units	15,000
12" sod cutter	5,100
Pressure Washer	1,100
Generator	1,300
RD8100 Radio Detection Locater	9,500
Laptop Computer, Senior Services	1,200
LA-RICS Network Radio Equipment, Emergencies	12,000
Two (2) pallet trucks	1,500
Visitor Management Software System	2,500
	Amount of Adjustment
	-1,234,350.00

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8. Public Hearings (continued)

8A. (continued)

B. CAPITAL IMPROVEMENT PROGRAM EXPENDITURE AMENDMENTS

Exclude the following proposed items and amounts from the final budget:

Capital Improvement Program Items totaling \$2,055,100.00:

<u>Capital Project Title</u>	<u>Explanation of Amendment</u>	<u>Amount of Adjustment</u>
<i>Parks and Open Spaces</i>		
NEW	Cerritos Park East Outdoor Restroom (Design)	-50,000
10073	Citywide Playground Equipment Improvements	-25,000
NEW	Liberty Park Racquetball Court Rehabilitation	-200,000
NEW	Neighborhood Park Picnic Shelter Replacement	-75,000
NEW	Neighborhood Park Picnic Shelter Installation	-25,000
NEW	City Park Lighting Upgrades	-25,000
NEW	Sports Complex Fencing and Netting Refurbishment	-50,000
NEW	Westgate Park Playground Equipment	-35,000
NEW	Westgate Park Playground Equipment Installation	-50,000
NEW	Westgate Park Playground Surfacing	-72,000
NEW	Heritage Park Metal Handrail Refurbishment	-25,000
NEW	Replacement of Park Amenities	-65,000
<i>Government Buildings</i>		
12021	CCPA – Operational Improvements	-100,000
12716	CCPA – Fire System/Panel Replacement	-50,000
12703	Civic Center HVAC Replacements	-200,000
18204	Corporate Yard Roof Replacement	-320,000
12085	Library Operational Improvements	-60,000
18205	Security Equipment Replacement for City Facilities	-80,000
12720	Senior Center Operational Improvements	-100,000
NEW	Sheriff’s Station Patio Deck Refurbishment	-30,000
12712	Swim/Fitness Center Rehabilitation (Repair and Design)	-150,000
18201	Swim Center Diving Board Refurbishment	-14,000
NEW	Civic Center Parking Structure Stairwell Tile	-75,000
NEW	Liberty Park Patio Trellis Refurbishment	-15,000
NEW	Civic Center Generator Upgrades	-26,100
NEW	Golf Course Gas Tank Installation	-38,000
NEW	Phone System Replacement	-100,000
		<u>Amount of Adjustment</u>
		-2,055,100.00

(COUNCIL/SUCCESSOR AGENCY).

The motion carried (5 – 0) by the following roll call vote:

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

Councilmember Yokoyama was absent from the remainder of the meeting.

9. New and Old Business

9A. Review and consideration of adoption of the Fiscal Year 2018-2019 appropriation limit.

Review and consideration to waive full reading of and adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS APPROVING AND ADOPTING THE ANNUAL APPROPRIATION LIMIT FOR FISCAL YEAR 2018-2019 (COUNCIL).

A 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 the public comments.

MOTION: It was moved by Solanki, and seconded by Hu, to waive full reading of and adopt **Resolution No. 2018-12, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS APPROVING AND ADOPTING THE ANNUAL APPROPRIATION LIMIT FOR FISCAL YEAR 2018-2019 (COUNCIL).**

The motion carried (4 – 0) by the following roll call vote:

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

9B. Review and discussion of street light conversion demonstrations and to waive full reading of and adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS FINDING THAT THE CONVERSION OF THE CITY'S STREET LIGHTS FROM HIGH PRESSURE SODIUM VAPOR (HPSV) LIGHTING TO LIGHT EMITTING DIODE (LED) LIGHTING IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) AND DIRECTING THE FILING OF A NOTICE OF EXEMPTION (COUNCIL).

MOTION: It was moved by Hu, and seconded by Solanki, to continue agenda item 9B to the City Council meeting of July 12, 2018.

The motion carried (4 – 0) by the following roll call vote:

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

10. Legislative Items

None.

11. City Council Communications/Committee Reports/Report on Meetings

Reports were provided by Councilmembers Edwards and Hu, Mayor Pro Tem Solanki, and Mayor Pulido.

12. Closed Session

The City Council adjourned to Closed Session to discuss Item 12D as listed on the Closed Session agenda. Items 12A, 12B, and 12C were not 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
- 12D.** CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1) (COUNCIL)
Name of Case: City of Cerritos v. City of Artesia (Los Angeles Superior Court
Case No. BS 172985)

REPORT FROM CLOSED SESSION: The City Council reconvened into Open Session and the City Attorney reported the City Council discussed Item 12D as listed on the Closed Session agenda. Direction was provided to the City Attorney and no other reportable action was taken.

13. Adjournment

The meeting was adjourned in memory of Cerritos Resident Utah C. Brown, veteran of the United States Navy, and John Carlos Martins, former Mayor of Artesia and Honorary Consul of Portugal.

The meeting was adjourned at 9:50 p.m.

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

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

APPROVED: July 12, 2018