

MINUTES OF A REGULAR MEETING OF THE CERRITOS CITY COUNCIL AND THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT AGENCY HELD ON AUGUST 9, 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 Youth Pastor Intern Jeffrey Chan, First Evangelical Community Church of Cerritos.

3. Pledge of Allegiance

The Pledge of Allegiance was led by James Dunn, Isaiah Martinez, and Justin Wayhdui, Recreation Services Division - Campers in Leadership Training participants.

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

5. Presentations/Appointments

5A. Presentations - None.

5B. Review and consideration of the Cerritos Regional Chamber of Commerce recommendation of a private sector representative to the Board of Directors of the Southeast Los Angeles County Workforce Development Board (SELACO WDB) (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.

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

1. Confirm the Cerritos Regional Chamber of Commerce's nomination of Pino Pathak for continued service on the SELACO WDB Board of Directors for a two-year term expiring on June 2020; and
2. Confirm the Cerritos Regional Chamber of Commerce's nomination of Dilip M. Butani to fill the unexpired term of service on the SELACO WDB Board of Directors through June 30, 2019; and
3. Direct staff to place an item on the agenda prior to June 30, 2019 for review and consideration of a Cerritos' Regional Chamber of Commerce nomination of a private sector representative to the SELACO WDB (COUNCIL).

5. Presentations/Appointments (continued)

5B. (continued)

The motion carried (5 – 0) as follows:

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

6. Public Comments and Suggestions

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 July 26, 2018 (COUNCIL/SUCCESSOR AGENCY).

MOTION: It was moved by Solanki, and seconded by Edwards, to approve the City Council/Successor Agency Regular Meeting Minutes of July 26, 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

7B.1. Approval of the Register of Demands for the City of Cerritos dated August 9, 2018 (COUNCIL).

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

1. City of Cerritos 7/26/2018 \$11,050,710.88 (COUNCIL)

The motion carried (5 – 0) as follows:

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

7. Consent Calendar (continued)

7C. Adoption of Ordinance

Ordinance introduced at the regular meeting of July 12, 2018:

Waive full reading of and adopt Ordinance 1022, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CERRITOS AUTHORIZING AN AMENDMENT TO THE CONTRACT BETWEEN THE CITY COUNCIL OF THE CITY OF CERRITOS AND THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM (COUNCIL).

This item was removed from the Consent Calendar and placed under New and Old Business for separate consideration.

8. Public Hearings

None.

9. New and Old Business

7C. Review and consideration to waive full reading of and adopt Ordinance No. 1022, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CERRITOS AUTHORIZING AN AMENDMENT TO THE CONTRACT BETWEEN THE CITY COUNCIL OF THE CITY OF CERRITOS AND THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM.

Ordinance was first introduced at the regular meeting of July 12, 2018:

This item was removed from the Consent Calendar and placed under New and Old Business for separate consideration.

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.

MOTION: It was moved by Yokoyama, and seconded by Hu, to waive full reading of and adopt **Ordinance No. 1022, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CERRITOS AUTHORIZING AN AMENDMENT TO THE CONTRACT BETWEEN THE CITY COUNCIL OF THE CITY OF CERRITOS AND THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM (COUNCIL).**

The motion carried (3 – 2) as follows:

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

9. New and Old Business (continued)

- 9A.** Review and consideration of a request for City consent to the assignment of a ground lease and approval of an estoppel certificate in connection with the assignment of the ground lease interests of two (2) Cerritos Towne Center office properties located at 12900 Park Plaza Drive and 12911 183rd Street, Cerritos, California, 90703 from SFI Cerritos, LLC, a Delaware Limited Liability Company to Cerritos Corporate Center Property Owner LLC, a Delaware Limited Liability Company, or another affiliated entity which has been approved by the City (APN 7030-011-011) (COUNCIL).

A staff report was given by Kristin Aguila, Advanced Planning Manager. 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 authorize the City Manager, or his designee, to execute the document(s) to facilitate, acknowledge and consent to the transfer of the Ground Lessee interest in the Cerritos Towne Center office buildings located at 12900 Park Place Drive and 12911 183rd Street, in such form as the City Manager shall deem appropriate, including any estoppel certificates, assignment consent, or related implementing documentation required or appropriate in connection with the completion of such assignment in the forms attached hereto or such other form as the City Manager shall deem appropriate (COUNCIL).

The motion carried (5 – 0) as follows:

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

- 9B.** Review and consideration of award of Bid No. 1342-18, Printing of the Cerritos Center for the Performing Arts 2018-2019 Fall and Spring Postcards (COUNCIL).

A staff report was given by Laurie Kajiwarra, Pubic Information 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 Edwards, and seconded by Hu, to award Bid No. 1342-18, Printing of the Cerritos Center for the Performing Arts 2018-2019 Fall and Spring Postcards to Advantage Mailing, Inc. in the amount of \$16,722.46 (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 (continued)

- 9C.** Review and consideration of a recommendation to reject all bids for Bid No. 1343-18, Street Improvements in Residential Streets, Project No. 14088 (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 Yokoyama, to:

1. Reject all bids for Street Improvements In Residential Streets, Bid No. 1343-18; and
2. Direct staff to re-advertise the project with a revised project scope in an attempt to achieve additional savings (COUNCIL).

The motion carried (5 – 0) as follows:

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

10. Legislative Items

- 10B.1.** Review and consideration of opposition to certain portions of the Bureau of Cannabis Control's proposed regulations for the implementation of the Medicinal and Adult-Use Cannabis Regulation and Safety Act (COUNCIL).

A staff report was given by Kathleen Jung Matsumoto, Assistant City 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 Hu, and seconded by Solanki, to direct staff to prepare a letter to the Bureau of Cannabis Control opposing the proposed regulations for the implementation of the Medicinal and Adult-Use Cannabis Regulation and Safety Act (COUNCIL).

The motion carried (5 – 0) as follows:

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

CONSENSUS (Edwards): Direct staff to place an item on the next agenda relating to the Cerritos Regional Chamber of Commerce.

12. Closed Session

The City Council did not recess to Closed Session to discuss any items.

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 at 8:13 p.m.

ATTEST:

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

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

APPROVED: August 23, 2018