

**MINUTES OF A REGULAR MEETING OF THE CERRITOS CITY COUNCIL AND THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT AGENCY HELD ON AUGUST 23, 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 Pastor Michael Voytek, Rehoboth Reformed Church.

**3. Pledge of Allegiance**

The Pledge of Allegiance was led by Matthew Borroto and Madison Eugenio – Recreation Services Division Youth Sports League Scorekeepers.

**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.** A Proclamation was given to:

Blanca Verdin (Life-saving actions related to her service as a “Cerritos on Wheels” driver).

Presentations to Blanca Verdin from:

Christopher Craig (Field Representative - 58<sup>th</sup> Assembly District)  
Lynda Johnson (Field Deputy to Los Angeles County Supervisor Janice Hahn).

**6. Public Comments and Suggestions**

David Pylman spoke regarding business discussed at City Council meetings and ABC Unified School District elections.

Case Van der Linden expressed concern with the extension of the Metro through Cerritos.

**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.

**7. Consent Calendar (continued)**

**7A. Approval of Minutes**

Approval of the City Council/Successor Agency Regular Meeting Minutes of August 9, 2018 (COUNCIL/SUCCESSOR AGENCY).

**MOTION:** It was moved by Edwards, and seconded by Solanki, to approve the City Council/Successor Agency Regular Meeting Minutes of August 9, 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 23, 2018 (COUNCIL).

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

City of Cerritos	8/23/2018	\$2,367,319.88
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The motion carried (5 – 0) as follows:

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

**7B.2** Approval of the Register of Demands for the Successor Agency to the Cerritos Redevelopment Agency dated August 23, 2018 (SUCCESSOR AGENCY).

**MOTION:** It was moved by Edwards, and seconded by Solanki, to approve the Register of Demands as follows (SUCCESSOR AGENCY):

Successor Agency	8/23/2018	\$ 3,991.00
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The motion carried (5 – 0) as follows:

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

**7. Consent Calendar (continued)**

**7C. Approval of the Treasurer's Reports**

Approval of the City Council/Successor Agency Treasurer's reports for the period ending July 31, 2018 (COUNCIL/SUCCESSOR AGENCY).

**MOTION:** It was moved by Edwards, and seconded by Solanki, to approve the City Council Treasurer's reports for the period ending July 31, 2018 (COUNCIL/SUCCESSOR AGENCY).

The motion carried (5 – 0) as follows:

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

**8. Public Hearings**

**8A.** Recommendation by the Cerritos Planning Commission, on a vote of 4-0-1, with one Commissioner abstaining, to approve the following:

Review and consideration to waive full reading of and adopt A RESOLUTION OF THE CITY OF CERRITOS APPROVING CONDITIONAL USE PERMIT 2018-2, A REQUEST BY VIMARN THAI MASSAGE TO PERMIT A MASSAGE ESTABLISHMENT USE WITH STATE-CERTIFIED MASAGE THERAPISTS AT 20110 PIONEER BOULEVARD, SUITE D, CERRITOS, CALIFORNIA, 90703. THE SUBJECT PROPERTY IS ZONED NEIGHBORHOOD COMMERCIAL (CN) (APN 7055-017-023) (COUNCIL).\*

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

Councilmember Yokoyama recused himself from participating in this agenda item stating his property is within 500 feet of the subject property. He then left the dais and the Council Chamber for the remainder of the item.

A staff report was given by Robert A. Lopez, Current Planning Manager. A PowerPoint presentation was displayed.

Matthew and Pimba Pa Anderson, applicants/owners of Vimarn Thai Massage, spoke regarding services to be provided at the business.

The Mayor opened the public hearing and public comments.

David Pylman complimented staff regarding City project updates. He also noted massage parlor employment procedures and City codes.

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

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**8. Public Hearings (continued)**

**8A. (continued)**

**MOTION:** It was moved by Hu, and seconded by Solanki, to adopt **Resolution No. 2018-15, A RESOLUTION OF THE CITY OF CERRITOS APPROVING CONDITIONAL USE PERMIT 2018-2, A REQUEST BY VIMARN THAI MASSAGE TO PERMIT A MASSAGE ESTABLISHMENT USE WITH STATE-CERTIFIED MASSAGE THERAPISTS AT 20110 PIONEER BOULEVARD, SUITE D, CERRITOS, CALIFORNIA, 90703. THE SUBJECT PROPERTY IS ZONED NEIGHBORHOOD COMMERCIAL (CN) (APN 7055-017-023) (COUNCIL).**

The motion carried (4 – 0) as follows:

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

At the conclusion of this item, Councilmember Yokoyama returned to the Chamber and resumed his seat on the dais.

**9. New and Old Business**

**9A.** Review and consideration to designate a Voting Delegate and Alternate(s) for the League of California Cities Annual Conference to be held September 14, 2018, in Long Beach, California (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 Hu, and seconded by Yokoyama, to designate Councilmember Yokoyama as the voting delegate and Councilmember Hu as the alternate for the League of California Business Meeting to be held September 14, 2018 (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 a request for authorization to increase the City of Cerritos' community funding contribution to the Cerritos Regional Chamber of Commerce (COUNCIL).

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

The Mayor opened public comments.

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**9. New and Old Business (continued)**

**9B. (continued)**

Scott Smith, Chamber Executive Director, thanked the City for support of the Cerritos Regional Chamber of Commerce and explained the role and operations of the Chamber.

Paul W. Bellenbaum inquired as to the name of the Mayor at the time of the City name change from Dairy Valley to Cerritos.

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

**ORIGINAL MOTION:** It was moved by Hu, and seconded by Edwards, to authorize the immediate allocation of \$7,500, thereby reinstating the City's total annual community contribution to the Cerritos Regional Chamber of Commerce of \$75,000 annually.

**SUBSTITUTE MOTION (ADOPTED):** It was moved by Yokoyama, and seconded by Edwards, to increase the immediate allocation to \$13,500, increasing the City's total community contribution to the Cerritos Regional Chamber of Commerce to \$81,000 for the 2018-2019 Fiscal Year (COUNCIL).

The substitute motion carried (4 – 1) as follows:

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

**9C.** Review and consideration of a request for authorization for a purchase of two utility vehicles and two riding mowers (COUNCIL).

A staff report was given by Todd Kuh, Parks 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 Edwards, and seconded by Solanki, to:

1. Authorize the expenditure in an amount not to exceed \$52,542 for the purchase of two utility vehicles from Stotz Equipment; and
2. Authorize the expenditure in an amount not to exceed \$67,209 for the purchase of two mowers from Turf Star; and
3. Allocate new funding in the 2018-19 Fiscal Year budget toward the utility vehicle and mower purchases (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)**

- 9D.** Review and consideration of the repair and maintenance of the holiday decorations to be funded through the Art in Public Places Trust Fund (COUNCIL).

A staff report was given by Kanna Vancheswaran, Director of Public Works.

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:

1. Authorize the appropriation and expenditure of \$50,000 from the Art in Public Places Trust Fund for the repair and maintenance of the holiday decorations; and
2. Authorize the City Manager to execute a contract with Pac Rim Resources for the refurbishment work; and
3. Authorize the City Manager to execute any change orders necessary to complete the project (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.

**CONSENSUS (Hu):** Direct staff to place an item on the next regular meeting agenda to consider moving the Regular City Council/Successor Agency meeting of Thursday, October 11, 2018 to a Special City Council/Successor Agency meeting on Monday, October 8, 2018.

**CONSENSUS (Solanki):** Direct staff to cancel the Special Meeting of the City Council/Successor Agency scheduled for Monday, September 10, 2018 due to lack of items.

**CONSENSUS (Pulido):** Directed the City Manager to research the City policy related to offering financial rewards for information related to violent crimes.

**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 in memory of Fine Arts and Historical Commissioner, Smita Das. The meeting was adjourned at 8:55 p.m.

ATTEST:

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

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

**APPROVED: September 27, 2018**