

MINUTES OF A REGULAR MEETING OF THE CERRITOS CITY COUNCIL AND THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT AGENCY HELD ON SEPTEMBER 27, 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 Bishop David Montgomery, The Church of Jesus Christ of the Latter-Day Saints.

3. Pledge of Allegiance

The Pledge of Allegiance was led by Elijah Granflor, Recreation Services Division Youth Sports League Scorekeeper.

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:

Sunset Industrial Parts (Business Spotlight)

The City Council presented a City of Cerritos Commission service plaque to the family, husband Pradeep and daughter Astha, of late Fine Arts and Historical Commission member Smita Das.

6. Public Comments and Suggestions

Daisy Lagasca expressed her appreciation for the Cerritos on Wheels (COW) drivers and the assistance they provide for Cerritos residents. She announced the upcoming e-waste event at Cerritos High School and spoke regarding Measure BB on the November ballot.

Sam Desai spoke regarding the United Homeowners Alliance and their opposition to Measure BB. He encouraged the community to vote "no" on Measure BB.

Ernie Nishii expressed support for the information technology infrastructure required to support instruction and security in the school district.

Paul W. Bellenbaum spoke regarding domestic security issues.

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 August 23, 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 August 23, 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 September 27, 2018 (COUNCIL).

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

7B.1. City of Cerritos 9/27/2018 \$7,938,352.29 (COUNCIL)

The motion carried (5 – 0) as follows:

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

7C. Approval of Treasurer's Reports

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

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

The motion carried (5 – 0) as follows:

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

7. Consent Calendar (continued)

- 7D.** Receive and file the 2018 Local Agency Biennial Notice, pursuant to the Political Reform Act of 1974, directing the proposed amendments to be returned to the City Council and appropriate agencies at the first meeting of December 2018 (COUNCIL).

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

1. Receive and file the 2018 Local Agency Biennial Notice; and
2. Direct the City Clerk's Office to present any proposed changes to the codes for review and adoption by the City Council and appropriate agencies at the first meeting in December (scheduled for December 13, 2018) (COUNCIL/SUCCESSOR AGENCY).

The motion carried (5 – 0) as follows:

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

- 7E.** Award of Bid No. 1346-18, Printing of the 2019 Cerritos Community Calendar (COUNCIL).

MOTION: It was moved by Edwards, and seconded by Hu, to award Bid No. 1346-18 for the printing of the 2019 Cerritos Community Calendar to Meridian Graphics, in the amount of \$19,595.03. In the event issues of non-performance arise, the project is to be removed from Meridian Graphics and taken to the next lowest bidder to ensure the City's printing deadline, quality standards, and specifications are met (COUNCIL).

The motion carried (5 – 0) as follows:

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

- 7F.** Award of Bid No. 1344-18, Annual Water Mains and Appurtenances for Repairs and Services (COUNCIL).

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

1. Award contracts for the Annual Water Mains and Appurtenances for Repairs and Services to Doty Bros. Equipment Company and W.A. Rasic Construction; and
2. Authorize the City Manager or his designee to execute any contract modifications as necessary (COUNCIL).

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 A RESOLUTION OF THE CITY OF CERRITOS APPROVING PRECISE PLAN 2018-8, A DEVELOPMENT PROPOSAL BY PROPERTY OWNER BEACHCOM, LLC, TO CONSTRUCT A NEW SINGLE-TENANT, ONE-STORY COMMERCIAL BUILDING AND RELATED SITE AND LANDSCAPE IMPROVEMENTS ON A VACANT PARCEL LOCATED AT 13359 SOUTH STREET, CERRITOS, CALIFORNIA, 90703. THE SUBJECT PROPERTY IS ZONED COMMUNITY COMMERCIAL (CC) (APN 7028-027-001) (COUNCIL).*

*Pursuant to Section 15303 of the California Environmental Quality Act (CEQA), this project is categorically exempt from CEQA Review.

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

The Mayor opened the public hearing and public comments.

Jonathan Matson, project architect, spoke regarding the project.

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

MOTION: It was moved by Hu, and seconded by Edwards, to adopt **Resolution No. 2018-16, A RESOLUTION OF THE CITY OF CERRITOS APPROVING PRECISE PLAN 2018-8, A DEVELOPMENT PROPOSAL BY THE PROPERTY OWNER BEACHCOM, LLC, TO CONSTRUCT A NEW SINGLE-TENANT, ONE-STORY COMMERCIAL BUILDING AND RELATED SITE AND LANDSCAPE IMPROVEMENTS ON A VACANT PARCEL LOCATED AT 13359 SOUTH STREET, CERRITOS, CALIFORNIA, 90703. THE SUBJECT PROPERTY IS ZONED COMMUNITY COMMERCIAL (CC) (APN 7028-027-001) (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 the 2018 City Council/Successor Agency meeting schedule (COUNCIL/SUCCESSOR AGENCY).

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 Solanki, to cancel the Regular Meeting of the City Council/Successor Agency scheduled for Thursday, October 11, 2018 and schedule a Special City Council/Successor Agency Meeting on Monday, October 8, 2018 (COUNCIL/SUCCESSOR AGENCY).

9. New and Old Business (continued)

9A. (continued)

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 a sole source contract for updating and maintaining the Water Division's Supervisory Control and Data Acquisition (SCADA) System (COUNCIL).

A staff report was given by Vince Brar, Senior 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 Solanki, and seconded by Edwards, to:

1. Find that staff has satisfied the purposes of the bidding regulation of the City of Cerritos Municipal Code; and
2. Find that it is reasonable and necessary to sole source the Support and Maintenance of the SCADA system in accordance with Section 3.20.060 of the City of Cerritos Municipal Code; and
3. Authorize the City Manager or his designee to enter into an annual contract with HSQ Technology, in the amount of \$16,068 for supporting and maintaining the Water Division's SCADA system for an initial term of two (2) years with an option to extend the contract for two (2) one (1) year extensions upon mutual agreement to the terms and conditions (COUNCIL).

The motion carried (5 – 0) as follows:

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

9C. Review and consideration of approval of a utility agreement with the California Department of Transportation establishing the liability for the costs related to the relocation of streetlights on Valley View Avenue in connection with the I-5 Corridor Improvement Project within the City of Cerritos (COUNCIL).

Pursuant to staff's request, this item was continued to the next meeting of the City Council/Successor Agency.

9D. Review and consideration of award of contracts for construction of improvements in residential streets (Project No. 14088) Bid No. 1348-18 (asphalt), Bid No. 1349-18 (trees), and Bid No. 1350-18 (concrete) (COUNCIL).

A staff report was given by Dario Simoes, Assistant City Engineer. A PowerPoint presentation was displayed.

9. New and Old Business (continued)

9D. (continued)

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:

1. Award a contract in the amount of \$376,835 for Construction of Asphalt Improvements in Residential Streets (total bid), Project No. 14088, Bid No. 1348-18, to Sequel Contractors and reject the other bids; and
2. Award a contract in the amount of \$70,560 for the complete removal of 62 parkway trees (total bid), Project No. 14088, Bid No. 1349-18, to Golden West Arborists and reject the other bids; and
3. Award a contract in the amount of \$500,700 for Construction of Concrete Improvements in Residential Streets (total bid), Project No. 14088, Bid No. 1350-18, to CJ Concrete Construction and reject the other bids; and
4. Authorize the City Manager or his designee to execute any project-related change orders (COUNCIL).

The motion carried (5 – 0) as follows:

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

9E. Review and consideration of award of Bid No. 1345-18, Supply of Compressed Liquid Chlorine (COUNCIL).

A staff report was given by Vince Brar, Senior 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 Yokoyama, and seconded by Hu, to:

1. Award a one-year contract, in the amount of \$58,993, for the supply of compressed liquid chlorine, Bid No. 1345-18, to Thatcher Company of California and reject the other bid; and
2. With an option of three, one-year extensions, with mutual consent of both parties; and
3. Authorize the City Manager or his designee to execute any contract-related change orders (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

A presentation regarding the upcoming November 6, 2018 Statewide General Election was given by Vida Barone, City Clerk. A PowerPoint Presentation was displayed.

The Mayor opened public comments.

Linda Johnson, Field Deputy for Supervisor Janice Hahn, Fourth District, was introduced and thanked for her contributions to the presentation.

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

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

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 9:08 p.m., in memory of Purita Warriner and Ukabhai "Uka" Solanki uncle of Councilmember Naresh Solanki.

ATTEST:

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

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

APPROVED: October 8, 2018