

MINUTES OF A SPECIAL MEETING OF THE CERRITOS CITY COUNCIL AND THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT AGENCY HELD ON OCTOBER 8, 2018, IN THE COUNCIL CHAMBER 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 Paul Hansen, First Christian Reformed Church of Artesia.

3. Pledge of Allegiance

The Pledge of Allegiance was led by Cerritos Recreation Services Division Youth Flag Football Pee Wee Team – Packers and Coach Mario Mejico.

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:

Friends of the Cerritos Library (National Friends of Libraries Week).

5B. Consideration of appointments to Commissions and Committees.

MOTION: It was moved by Yokoyama, and seconded by Hu, to appoint Mei Pan to the Fine Arts and Historical Commission.

The motion carried (5 – 0) as follows:

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

6. Public Comments and Suggestions

Soo Yoo, ABC Unified School District President, requested the City Council adopt a resolution in support of Measure BB.

Ernie Nishii, ABC Unified School District Board Member, spoke in support of Measure BB.

Sam Desai submitted a document for the record and expressed his opposition to Measure BB.

6. Public Comments and Suggestions (continued)

Mel Cortez spoke regarding the reward status of the case involving Cerritos resident Sam Ferguson, Neighborhood Watch, Community Safety Town Hall and Hispanic Heritage Month.

Benjamin Ao spoke in opposition to Measure BB.

Parimal Shah spoke in opposition to Measure BB.

John Darnell expressed support for Measure BB and requested the City Council adopt a resolution in support.

Dan Mukerji spoke in opposition of Measure BB.

Serina Yuan spoke in support of Measure BB and requested the City Council take action to endorse the measure.

Josy Campbell spoke in opposition of Measure BB.

Kirit Chauhan spoke in support of Measure BB.

Daisy Lagasca spoke in opposition of Measure BB.

Laura Walton spoke in support of Measure BB.

Dan E. Dino spoke in opposition of Measure BB.

Bipin Morari spoke in opposition of Measure BB.

Jordan Monks spoke regarding Cerritos Parks restrictions regarding her bubble business.

Renita Armstrong announced her candidacy for the Bellflower Unified School District Board.

Paul W. Bellenbaum spoke regarding the 91 Freeway and his desire for a commuter train.

MOTION DID NOT PASS: It was moved by Councilmember Yokoyama, and seconded by Pulido, to place an item on the next City Council meeting agenda to address the impacts to the City of Measure BB.

The motion did not pass (2 – 3) as follows:

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

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 September 27, 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 September 27, 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 October 8, 2018 (COUNCIL).

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

City of Cerritos 10/08/2018 \$4,098,414.23 (COUNCIL)

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 Redevelopment Agency dated October 8, 2018 (SUCCESSOR AGENCY).

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

Successor Agency 10/08/2018 \$14,200,866.25 (SUCCESSOR AGENCY)

The motion carried (5 – 0) as follows:

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

8. Public Hearings

None.

9. New and Old Business

- 9A.** Review and consideration to waive full reading of and adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS ELECTING TO BE EXEMPT FROM THE CONGESTION MANAGEMENT PROGRAM (COUNCIL).

A staff report was given by Rebecca Scott, Management Analyst.

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 waive full reading of and adopt **Resolution No. 2018-17, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS ELECTING TO BE EXEMPT FROM THE CONGESTION MANAGEMENT PROGRAM (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 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).
(Continued from the meeting of September 27, 2018)

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 Edwards, and seconded by Hu, to authorize the City Manager to execute the Utility Agreement with CalTrans establishing the liability for the costs associated with the relocation of streetlights on Valley View Avenue within the City of Cerritos (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 award of Bid No. 1339-18, Supply, deliver, and install a booster pump, discharge head and related hardware for pump #2 located at C-2 Booster Pump Station 16540 Marquardt Avenue, Cerritos, California (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.

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9. New and Old Business (continued)

9C. (continued)

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

1. Award Bid No. 1339-18 to General Pump Company, Inc. for the Supply, deliver, and install a booster pump, discharge head and related hardware for pump #2 C-2 Booster Pump Station 16540 Marquardt Avenue, in the amount of \$89,750 with a one (1) year warranty term; and
2. Authorize the City Manager or his designee to execute changes in the scope of work and related expenses, if necessary (COUNCIL).

The motion carried (5 – 0) as follows:

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

9D. Review and consideration of award of Bid No. 1353-18, Printing of the Cerritos Center for the Performing Arts 2018-2019 Calendar of Events (COUNCIL).

A staff report was given by Laurie Kajiwara, Public 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 Solanki, to award Bid No. 1353-18 for the Printing of the Cerritos Center for the Performing Arts 2018-2019 Calendar of Events to ColorGraphics, Inc. in the amount of \$48,476.51. In the event issues of non-performance arise, the project would be removed from ColorGraphics, Inc. and taken to the next lowest bidder to ensure the City's printing deadline, quality standards and specifications are met. This process would be repeated as necessary in order of the lowest bid to the highest (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 (Yokoyama): Directed staff to place a report on an upcoming agenda for City Council review and consideration of library card application fees and requirements.

12. Closed Session

The City Council adjourned to Closed Session to discuss Item 12B as listed on the Closed Session agenda. Items 12A 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

REPORT FROM CLOSED SESSION: The City Council reconvened into Open Session and the City Attorney reported the City Council discussed Item 12B as listed on the Closed Session agenda. There was no action taken and nothing further to report.

13. Adjournment

The meeting was adjourned at 10:45 p.m.

ATTEST:

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

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

APPROVED: October 25, 2018