

MINUTES OF A REGULAR MEETING OF THE CERRITOS CITY COUNCIL AND THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT AGENCY HELD ON OCTOBER 25, 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 Robin Kim, Artesia-Cerritos United Methodist Church.

3. Pledge of Allegiance

The Pledge of Allegiance was led by Cerritos Recreation Services Division Youth Flag Football Pee Wee Team – Giants and Coach Adrian Lomeli.

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. Proclamations were given to:

Eugene Kim, James Kim - Troop 72, Joseph Jaymin Choi, Jay Doshi, Jishan Doshi, Karthik Pandian, Neil Vaghashia, Ishaan Zaveri – Troop 1005 (Eagle Scout Award).

Rhonda Burd and Darshna Shah, Volunteer Coordinators (Cerritos/Artesia Distinguished Young Women Program).

Audrey Hsu (2019 California State Distinguished Young Woman).

Ananya Narayanan (2nd Alternate 2019 California State Distinguished Young Woman).

Vacation Connection (Business Spotlight).

5B. Consideration of appointments to Commissions and Committees.

MOTION: It was moved by Yokoyama, and seconded by Hu, to appoint Karen Wilson to fill an unexpired term on the Community Safety Committee ending March 31, 2019.

The motion carried (5 – 0) as follows:

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

6. Public Comments and Suggestions

Laura Walton spoke in support of Measure BB.

Kirit Chauhan spoke in support of Measure BB.

Soo Yoo spoke in support of Measure BB.

Martin Flax spoke in support of Measure BB.

Sam Desai spoke in opposition to Measure BB.

James Yee spoke in opposition to Measure BB.

Benjamin Ao spoke in opposition to Measure BB.

Parimal Shah spoke in opposition to Measure BB.

Riddhi Patel spoke in support of Measure BB.

Jay Gray spoke in opposition to Measure BB.

Anantha Ramachandran spoke in support of Measure BB.

Dan E. Nino spoke in opposition to Measure BB.

Lou Trerotola spoke in opposition to Measure BB.

Seung Ho Yang spoke regarding the management of Emerald Villas senior housing community, requesting City involvement with current issues.

Dan Mukerji spoke in opposition to Measure BB.

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

Josy Campbell spoke in opposition to Measure BB.

Marlene Rufé spoke in support of refurbishing the City Hall parking structure.

Ram Kakkar spoke in support of the Diwali Festival of Lights Celebration.

Chung Fu Luan spoke in opposition to Measure BB.

William Shepard expressed concern for unhealthy parkway trees.

Crystal Soriano expressed concern for property damage caused by parkway trees.

Morris Satki expressed concern for property damage caused by parkway trees.

Celia Spitzer spoke in support of Measure BB.

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 Special Meeting Minutes of October 8, 2018 (COUNCIL/SUCCESSOR AGENCY).

MOTION: It was moved by Solanki, and seconded by Hu, to approve the City Council/Successor Agency Special Meeting Minutes of October 8, 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 25, 2018 (COUNCIL).

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

City of Cerritos 10/25/2018 \$2,302,615.32 (COUNCIL)

The motion carried (5 – 0) as follows:

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

7C. Approval of the Treasurer's Reports

Approval of the City Council/Successor Agency Treasurer's reports for the period ending September 30, 2018 (COUNCIL/SUCCESSOR AGENCY).

MOTION: It was moved by Solanki, and seconded by Hu, to approve the City Council/Successor Agency Treasurer's reports for the period ending September 30, 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.** Review and consideration of a written appeal of a decision of the Property Preservation Commission denying a request to remove a parkway tree adjacent to the property located at 12544 Rose Street, Cerritos, California (APN 7025-017-005), Property Preservation Commission Case No. TR 2018-9 (COUNCIL).

A staff report was given by Todd Kuh, Parks Superintendent. A PowerPoint presentation was displayed.

The Mayor opened the public hearing and public comments.

Carol Smith expressed concern as to the parkway tree roots adjacent to the subject property and requested pruning of the roots if the tree removal were to be denied.

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

MOTION: It was moved by Edwards, and seconded by Solanki, to direct staff to prune the roots of the subject tree on the side of the property at 12544 Rose Street, Cerritos, California (APN 7025-017-005), as necessary (COUNCIL).

The motion carried (5 – 0) as follows:

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

- 8B.** Review and consideration to waive full reading of and adopt A RESOLUTION OF THE CITY OF CERRITOS APPROVING CONDITIONAL USE PERMIT 2018-3, A REQUEST BY EPICENT, LLC, ON BEHALF OF PROPERTY OWNER THE SEDGHIAN FAMILY TRUST, TO PERMIT A COMMERCIAL RECREATION FACILITY USE, SKY ZONE INDOOR TRAMPOLINE PARK, IN AN EXISTING SHOPPING CENTER LOCATED AT 10755 SOUTH STREET, CERRITOS, CALIFORNIA, 90703. THE SUBJECT PROPERTY IS ZONED NEIGHBORHOOD COMMERCIAL (CN) (APN 7038-007-007) (COUNCIL).*

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

A staff report was given by Sandy Cisneros, Senior Planner. A PowerPoint presentation was displayed.

The Mayor opened the public hearing and public comments.

Irfan Ahmed, owner of SkyZone Trampoline Park, expressed support for the subject project.

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

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8. Public Hearings (continued)

8B. (continued)

MOTION: It was moved by Yokoyama, and seconded by Pulido, to waive full reading of and adopt **Resolution No. 2018-18, A RESOLUTION OF THE CITY OF CERRITOS APPROVING CONDITIONAL USE PERMIT 2018-3, A REQUEST BY EPICENT, LLC, ON BEHALF OF PROPERTY OWNER THE SEDGHIAN FAMILY TRUST, TO PERMIT A COMMERCIAL RECREATION FACILITY USE, SKY ZONE INDOOR TRAMPOLINE PARK, IN AN EXISTING SHOPPING CENTER LOCATED AT 10755 SOUTH STREET, CERRITOS, CALIFORNIA, 90703. THE SUBJECT PROPERTY IS ZONED NEIGHBORHOOD COMMERCIAL (CN) (APN 7038-007-007) (COUNCIL).**

The motion carried (5 – 0) as follows:

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

8C. Review and consideration of a request by First Transit Incorporated, for a proposed contract amendment for the Cerritos on Wheels (COW) and Dial-a-Ride transportation services in response to new California minimum wage laws and subcontractor wage restructuring (COUNCIL).

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

The Mayor opened the public hearing and public comments.

Dax Sikes, Director of Operations Southwest, First Transit Incorporated, expressed support for the proposal.

Gerard Lindsmiier, Vice President of Business Development, Secure Transportation, spoke in support of the program. He read a letter of support written by Cerritos resident, Brian Tom.

Chris Calderon, Dispatch Manager of Secure Transportation, spoke in support of the program.

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

MOTION: It was moved by Solanki, and seconded by Hu, to authorize the City Manager to take all necessary steps to facilitate the modification of the existing First Transit/City contract to include modified contract rates for the Cerritos on Wheels and Dial-A-Ride transportation services, resulting in an annual increase of \$40,000 per year beginning with the 2018-2019 Fiscal Year through the 2022-2023 Fiscal Year Budget, with no modification to existing Saturday Cerritos on Wheels service (COUNCIL).

The motion carried (5 – 0) as follows:

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

- 8D.** Review and consideration of a request for authorization for the City of Cerritos (Seller) to sell City-owned property located at 17423 Studebaker Road, Cerritos, California, 90703, to AutoNation (Buyer), pursuant to terms of a Letter of Intent (LOI). The subject property is zoned Development Area Fifteen (ADP-15), with an overlay zoning designation of Area Development Plan 5.1 (ADP-5.1) Cerritos Auto Square Overlay Zone, measures approximately ±1.19 acres, and is currently vacant and undeveloped (APN 7034-016-910) (COUNCIL).

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

The Mayor opened the public hearing and public comments.

Paul W. Bellenbaum spoke regarding utilizing the subject property for electric vehicles.

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

MOTION DID NOT PASS: It was moved by Edwards, and seconded by Hu, to authorize the City Manager, or his designee, to continue negotiations with AutoNation to develop and prepare a formal Purchase and Sale Agreement, consistent with the terms contained within the Letter of Intent, subject to review and approval by the Cerritos City Council at an upcoming publically-noticed City Council meeting (COUNCIL).

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

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

There was no further action taken on this item.

9. New and Old Business

- 9A.** Review and consideration of playground equipment at Reservoir Hill Park (COUNCIL).

A staff report was given by Sherré Titus, Recreation Services Superintendent. 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 Solanki, to select the *Shine* color palette for the proposed playground equipment for Reservoir Hill Park (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

Pursuant to consensus by the City Council, this item was deferred to the next regular meeting.

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 12:20 a.m. on Friday, October 26, 2018.

ATTEST:

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

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

APPROVED: November 8, 2018