

**MINUTES OF A REGULAR MEETING OF THE CERRITOS CITY COUNCIL AND THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT AGENCY HELD ON NOVEMBER 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 Reverend Rick Westra, Trinity Christian Reformed Church.

**3. Pledge of Allegiance**

The Pledge of Allegiance was led by Cerritos Recreation Services Division Teen Volunteers – Cameron Campbell and Kalista Hamad.

**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 made as follows:

National Hispanic Heritage Month honorees:

Alejandra Tinoco Huerta (Tracy High School)  
Matthew Lacayo (Whitney High School)  
Joshua Gallegos (Mayfair High School)  
Jes Lopez (Gahr High School)  
Victor Magallanes (Cerritos High School)  
Karine Borja Sanchez (Artesia High School)  
Joseph Frontino, Jr (Cerritos Parks and Recreation Commission member)  
Sally Havice (Former California State Assembly member)  
Gloria Kappe (Former Cerritos Mayor and City Council member)  
David "DJ Melo-D" Mendoza (Beat Junkies and Modern Muzique DJ group)  
Marisa Perez (Cerritos College Board of Trustees, Area 4)

**6. Public Comments and Suggestions**

Mel Cortez spoke regarding parking citations issued related to the November 6, 2018 General Election, transportation, and National Hispanic Heritage Month.

Renita Armstrong introduced herself as the new Bellflower School board member elect and thanked those who exercised their right to vote.

**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 25, 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 October 25, 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 November 8, 2018 (COUNCIL).**

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

City of Cerritos                      11/8/2018                      \$4,708,518.87 (COUNCIL)

The motion carried (5 – 0) as follows:

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

**7C. Award of Bid No. 1355-18, Purchase and installation of sod at Cerritos Sports Complex (COUNCIL).**

**MOTION:** It was moved by Edwards, and seconded by Solanki, to reject the sole bid for Bid No. 1355-18, Purchase and installation of sod at the Cerritos Sports Complex and have staff review alternate approaches to completing the work (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 CERRITOS CITY COUNCIL AUTHORIZING UTILIZATION OF FISCAL YEAR 2019-2020 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS, ANTICIPATED TO BE APPROXIMATELY \$133,689, TO IMPROVE ACCESSIBILITY TO PLAYGROUND EQUIPMENT LOCATED AT EL RANCHO VERDE PARK AND ECOLOGY PARK (COUNCIL).

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

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

**MOTION:** It was moved by Solanki, and seconded by Edwards, to waive full reading of and adopt **Resolution No. 2018-19, A RESOLUTION OF THE CERRITOS CITY COUNCIL AUTHORIZING UTILIZATION OF FISCAL YEAR 2019-2020 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS, ANTICIPATED TO BE APPROXIMATELY \$133,689, TO IMPROVE ACCESSIBILITY TO PLAYGROUND EQUIPMENT LOCATED AT EL RANCHO VERDE PARK AND ECOLOGY PARK (COUNCIL).**

The motion carried (5 – 0) as follows:

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

- 8B.** Review and consideration of an informational report on Metro and CalTrans' proposed SR-91 improvements, including the Gridley Road Overpass Replacement (COUNCIL).

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

The Mayor opened the public hearing and 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 authorize the Public Works Director to sign the Caltrans *De Minimis* Impact Finding and receive and file the report (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 an informational report on Cerritos Library Card Policies and Virtual Library Cards (COUNCIL).

A staff report was given by Annie Hylton, City Librarian and Marketing 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 amend the Cerritos Library Card Fees & Application Requirements to include a free library card classification for students of the Bellflower Unified School District (COUNCIL).

The motion carried (4- 1) as follows:

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

- 9B.** Review and consideration of award of a contract for RFP No. 1354-18, C-2 Well Site Chlorine Room modifications (COUNCIL).

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

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 Solanki, to reject the sole proposal and authorize staff to re-advertise the project at a future date (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** (Solanki): Directed staff to place an agenda report on an upcoming meeting to review City contracted legal services.

**12. Closed Session**

The City Council recessed to Closed Session to discuss item 12B.

- 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

**CLOSED SESSION REPORT:** The City Council reconvened to Open Session. City Attorney Mark Steres reported the City Council recessed to Closed Session to discuss item 12B on the Closed Session agenda. Items 12A and 12C were not discussed. There was no reportable action taken on item 12B.

**13. Adjournment**

The meeting adjourned at 11:25 p.m.

ATTEST:

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

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

APPROVED: November 19, 2018