

**MINUTES OF A SPECIAL MEETING OF THE CERRITOS CITY COUNCIL AND THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT AGENCY HELD ON NOVEMBER 19, 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 Russ Cook, Church in Cerritos.

**3. Pledge of Allegiance**

The Pledge of Allegiance was led by Boy Scout Troop 72.

**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:

Gloria Kappe (National Hispanic Heritage Month Honoree).

Supply Solutions (Business Spotlight).

**6. Public Comments and Suggestions**

Julia Emerson spoke regarding "energy choice" and associated impacts of proposed legislation.

Bryan Thornhill expressed concern related to the recent vote on the Cerritos Library Card policy.

Jane Yim expressed concern related to the recent vote on the Cerritos Library Card policy.

Sam Desai expressed concern related to the recent vote on the Cerritos Library Card policy.

Josh Nass expressed concern related to the recent vote on the Cerritos Library Card policy and requested a staff study and more clarity regarding items listed on the agenda.

**6. Public Comments and Suggestions (continued)**

Mel Cortez thanked the City Council for recognizing Hispanic Heritage Month, inquired regarding whether City officials can block individuals from their Facebook pages, and inquired as to the City Council's reasoning related to the recent vote on the Library card policy.

James Yee expressed concern related to the recent vote on the Cerritos Library Card policy.

Lew Gentiluomo expressed concern related to the recent vote on the Cerritos Library Card policy.

Joy De La Paz expressed concern related to the recent vote on the Cerritos Library Card policy.

Case Van der Linden expressed concern related to the recent vote on the Cerritos Library Card policy.

Gabriela Dominguez expressed concern related to the recent vote on the Cerritos Library Card policy.

Ashish Gupta expressed concern related to the recent vote on the Cerritos Library Card policy.

Daisy Lagasca expressed concern related to the recent vote on the Cerritos Library Card policy.

Gail Grossman expressed concern related to the recent vote on the Cerritos Library Card policy.

Dr. Kirsten Robinson spoke in support of the recent vote on the Cerritos Library Card policy.

Renita Armstrong spoke in support of the recent vote on the Cerritos Library Card policy.

Dr. Olga Rios spoke in support of the recent vote on the Cerritos Library Card policy.

Jennifer Hong expressed support for transparency in government decision-making and requested a study on how much library cards for Bellflower Unified School District students will cost the City.

John Darnell spoke in support of the recent vote on the Cerritos Library Card policy.

Martin Grossman expressed concern related to the recent vote on the Cerritos Library Card policy.

**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 November 8, 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 November 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 November 19, 2018 (COUNCIL).**

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

City of Cerritos                      11/19/2018                      \$1,591,166.99 (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 October 31, 2018 (COUNCIL/SUCCESSOR AGENCY).

**MOTION:** It was moved by Edwards, and seconded by Solanki, to approve the City Council/Successor Agency Treasurer's reports for the period ending October 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, with one Commissioner absent, to approve the following:

Review and consideration to waive full reading of and adopt A RESOLUTION OF THE CITY OF CERRITOS APPROVING WIRELESS TELECOMMUNICATION PERMIT 2001-4(2018) RENEWAL, A REQUEST BY APPLICANT SYNERGY DEVELOPMENT SERVICES, INC., ON BEHALF OF T-MOBILE WEST CORPORATION, TO RENEW AN EXISTING WIRELESS TELECOMMUNICATION FACILITY ON A SOUTHERN CALIFORNIA EDISON TRANSMISSION TOWER. THE EXISTING WIRELESS FACILITY CONTAINS SIX (6) PANEL ANTENNAS, THREE (3) REMOTE RADIO UNITS, AND THREE (3) TOWER-MOUNTED AMPLIFIERS, AND LOCATED BENEATH THE SOUTHERN CALIFORNIA EDISON TRANSMISSION TOWER IS AN EXISTING EQUIPMENT ENCLOSURE THAT CONTAINS FOUR (4) SUPPORT EQUIPMENT CABINETS AND ONE (1) GLOBAL POSITIONING ANTENNA FOR WIRELESS TELECOMMUNICATION PURPOSES. NO CHANGES TO THE EXISTING WIRELESS TELECOMMUNICATION FACILITY ARE PLANNED WITH THE RENEWAL REQUEST. THE SUBJECT TOWER IS LOCATED AT 19900 CLARETTA AVENUE, CERRITOS, CALIFORNIA, 90703 AND IS ZONED OPEN SPACE (OS) (APN 7056-006-800) (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.

Julianne Newcomer, Synergy on behalf of T-Mobile, introduced herself to the City Council and noted she was available to answer any questions.

Noting there were no further 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. 2018-20, A RESOLUTION OF THE CITY OF CERRITOS APPROVING WIRELESS TELECOMMUNICATION PERMIT 2001-4(2018) RENEWAL, A REQUEST BY APPLICANT SYNERGY DEVELOPMENT SERVICES, INC., ON BEHALF OF T-MOBILE WEST CORPORATION, TO RENEW AN EXISTING WIRELESS TELECOMMUNICATION FACILITY ON A SOUTHERN CALIFORNIA EDISON TRANSMISSION TOWER. THE EXISTING WIRELESS FACILITY CONTAINS SIX (6) PANEL ANTENNAS, THREE (3) REMOTE RADIO UNITS, AND THREE (3) TOWER-MOUNTED AMPLIFIERS, AND LOCATED BENEATH THE SOUTHERN CALIFORNIA EDISON TRANSMISSION TOWER IS AN EXISTING EQUIPMENT ENCLOSURE THAT CONTAINS FOUR (4) SUPPORT EQUIPMENT CABINETS AND ONE (1) GLOBAL POSITIONING ANTENNA FOR WIRELESS TELECOMMUNICATION PURPOSES. NO CHANGES TO THE EXISTING WIRELESS TELECOMMUNICATION FACILITY ARE PLANNED WITH THE RENEWAL REQUEST. THE SUBJECT TOWER IS LOCATED AT 19900 CLARETTA AVENUE, CERRITOS, CALIFORNIA, 90703 AND IS ZONED OPEN SPACE (OS) (APN 7056-006-800) (COUNCIL).**\*

**8. Public Hearings (continued)**

**8A. (continued)**

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

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 agreement between the City of Cerritos and the Golden State Water Company (Golden State) for the purchase and sale of reclaimed water within Golden State's customer service area in the City of Lakewood (COUNCIL).

A staff report was given by Vice 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 Edwards, and seconded by Solanki, to direct and authorize the City Manager, or his designee, to execute and implement the agreement entitled Recycled Water Purchase Agreement by the City of Cerritos and Golden State Water Company, substantially in the form presented in the agenda report and subject to final review and approval by the City Attorney (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 award of Bid No. 1347-18, a contract for the annual on-call maintenance and repair services for water wells, booster pump assemblies and gear drives for the City of Cerritos (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 Hu, and seconded by Solanki, to award a contract for the annual on-call maintenance and repair services for water wells, booster pump assemblies and gear drives, Bid No. 1347-18, to General Pump Company and authorize the City Manager or his designee to execute any contract modifications (COUNCIL).

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

**9B. (continued)**

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): Directed staff to provide information related to potable and tertiary water rates.

**12. Closed Session**

The City Council recessed to Closed Session to discuss items 12A and 12B.

12A. PUBLIC EMPLOYMENT

Pursuant to California Government Code Section 54957(b)  
(COUNCIL)  
Title: City Attorney Services

12B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to California Government Code Section 54956.9(d)(1)  
(COUNCIL)  
Name of case: AFSCME Local 619 v. City of Cerritos;  
LASC Case No. 18STCP02851

**CLOSED SESSION REPORT:** The City Council reconvened to Open Session. City Attorney Mark Steres reported the City Council recessed to Closed Session to discuss items 12A and 12B on the Closed Session agenda. There was no reportable action taken on items 12A and 12B and there was nothing further to report.

**13. Adjournment**

The meeting adjourned at 11:14 p.m.

ATTEST:

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

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

**APPROVED: December 13, 2018**