

**MINUTES OF A REGULAR MEETING OF THE CERRITOS CITY COUNCIL AND THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT AGENCY AND A SPECIAL MEETING OF THE CERRITOS PUBLIC FINANCING AUTHORITY HELD ON DECEMBER 13, 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 Joey Venegas, Generations Church.

**3. Pledge of Allegiance**

The Pledge of Allegiance was led by Cerritos Recreation Services Division Teen Volunteers Samuel Avalos, Aryana Desai, and Cameron Campbell.

**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 made as follows:

Janice and John Dawson (50<sup>th</sup> Wedding Anniversary).

A surprise Presentation was made as follows:

Vince Brar (Retirement/Service Commemoration)

**6. Public Comments and Suggestions**

Ashish Gupta spoke regarding assistance his family has provided in the community and submitted a document for the record.

Sam Desai spoke regarding a neighborhood potluck, a Measure BB community group, various Cerritos media outlets, and economic impact studies. He expressed concern regarding public comments at open meetings.

Vicki Flores requested a policy to grant a permit for a second car for Cerritos street parking, expressed an interest in placing such issue on an upcoming ballot, and inquired of the process.

Charlie Godbee spoke regarding a notification on power pole work in his neighborhood and the coordination and scheduling of future similar projects.

Francisco Martinez, Lisa Lemaster, and Jean Thompson, on behalf of Southern California Edison, provided an update on the Del Amo-Eric Recabling Project.

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

Brian Thornhill spoke regarding a recent ABC Unified School District Board Meeting and comments made at a previous City Council/Successor Agency meeting.

**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 November 19, 2018 (COUNCIL/SUCCESSOR AGENCY).

**MOTION:** It was moved by Solanki, and seconded by Edwards, to approve the City Council/Successor Agency Special Meeting Minutes of November 19, 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 December 13, 2018 (COUNCIL).

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

City of Cerritos                      12/13/2018                      \$1,640,294.31 (COUNCIL)

The motion carried (5 – 0) as follows:

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

**7C.** Approval of the completion of the biennial review of the City of Cerritos, Successor Agency to the Cerritos Redevelopment Agency, and Cerritos Public Financing Authority conflict of interest codes pursuant to the Political Reform Act of 1974 and submit proposed amendments for approval (COUNCIL/AGENCY/AUTHORITY).

Waive full reading of and adopt A JOINT RESOLUTION OF THE CERRITOS CITY COUNCIL, SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT AGENCY, AND CERRITOS PUBLIC FINANCING AUTHORITY ADOPTING THE AMENDED CONFLICT OF INTEREST CODES, AND REPEALING RESOLUTION NOS. 2016-29, SA 2016-2, AND CPFA 2016-1 (COUNCIL/AGENCY/AUTHORITY).

**7. Consent Calendar (continued)**

**7C. (continued)**

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

1. Approve the completion of the biennial review of the City of Cerritos, Successor Agency to the Cerritos Redevelopment Agency, and Cerritos Public Financing Authority Conflict of Interest Codes pursuant to the Political Reform Act of 1974; and
2. Waive full reading of and adopt **Resolution Nos. 2018-21, CSA 2018-3, CPFA 2018-1, A JOINT RESOLUTION OF THE CERRITOS CITY COUNCIL, SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT AGENCY, AND CERRITOS PUBLIC FINANCING AUTHORITY ADOPTING THE AMENDED CONFLICT OF INTEREST CODES, AND REPEALING RESOLUTIONS NO. 2016-29, SA 2016-2, AND CPFA 2016-1 (COUNCIL/AGENCY/AUTHORITY).**

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 Cerritos Property Preservation Commission denying a request to remove a parkway tree adjacent to the property located at 17117 Ely Avenue, Cerritos, California (APN 7025-006-010), Property Preservation Commission Case No. TR 2018-10 (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.

Ben Stahovich, appellant, noted the root system of the subject tree is severely impacting his property and presented photographs for the record.

Mr. Stahovich, nephew of appellant, spoke in support of the appeal requesting removal of the subject tree and/or repairs.

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

**MOTION DID NOT PASS:** It was moved by Yokoyama, and seconded by Pulido, to remand the subject appeal back to the Property Preservation Commission for a decision to be made by all five (5) Commission members, noting the absence of one Commission member at the time of the original, split decision.

**8. Public Hearings (continued)**

**8A. (continued)**

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

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

**MOTION:** It was moved by Edwards, and seconded by Solanki, to direct staff to repair the damaged sidewalk adjacent to the subject property (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 award of a contract, RFP No. 1356-18, Project No. 19201, for engineering design services for the Cerritos Swim Center (COUNCIL).

A staff report was given by Dario Simoes, Senior 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 Hu, and seconded by Solanki, to:

1. Award a contract for Engineering Design Services for Cerritos Swim Center, Project No. 19201, RFP No. 1356-18 to IDS Group, Inc. in an amount not to exceed \$12,600; and
2. Authorize the City Manager or his designee to execute any contract modifications that may be necessary to complete the specified scope of work (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 the City of Cerritos Comprehensive Annual Financial Report for Fiscal Year 2017-18 (COUNCIL).

A staff report was given by Mike Matsumoto, Financial Consultant, and Ken Pun, representing the Pun Group LLC. A PowerPoint Presentation was displayed.

**(continued next page)**

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

**9B. (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 Solanki, and seconded by Yokoyama, to receive and file the Fiscal Year 2017-18 City of Cerritos Comprehensive Annual Financial Report (COUNCIL).

**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.

**12. Closed Session**

None.

**13. Adjournment**

The meeting adjourned at 9:50 p.m.

ATTEST:

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

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

**APPROVED: January 10, 2019**