

MINUTES OF A REGULAR MEETING OF THE CERRITOS CITY COUNCIL AND THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT AGENCY HELD ON JANUARY 24, 2019, 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 Vida Barone, City Clerk.

3. Pledge of Allegiance

The Pledge of Allegiance was led by City of Cerritos Recreation Services Division Youth Basketball Pee Wee Division team - Spartans.

4. Roll Call

The following members of the City Council/Successor Agency were in attendance:

Council/Agency Member Jim Edwards
Council/Agency Member Frank A. Yokoyama
Council/Agency Member Grace Hu
Mayor/Chair Mark E. Pulido

Mayor Pro Tem/Vice Chair Naresh Solanki was noted as having an excused absence for this meeting.

5. Presentations/Appointments

5A. None.

6. Public Comments and Suggestions

Murali Vasudevan spoke regarding City program and service accomplishments in 2018.

John Kilgore, Los Angeles County Sanitation Districts Supervising Engineer, spoke regarding labor negotiations and provided documents for the official record.

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 January 10, 2019 (COUNCIL/SUCCESSOR AGENCY).

7. Consent Calendar (continued)

7A. (continued)

MOTION: It was moved by Edwards, and seconded by Hu, to approve the City Council/Successor Agency Regular Meeting Minutes of January 10, 2019 (COUNCIL/SUCCESSOR AGENCY).

The motion carried (4 – 0) as follows:

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

7B. Approval of the Register of Demands

7B.1. Approval of the Register of Demands for the City of Cerritos dated January 24, 2019 (COUNCIL).

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

City of Cerritos	1/24/2019	\$6,159,503.43 (COUNCIL)
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The motion carried (4 – 0) as follows:

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

7C. Approval of Treasurer's Reports

Approval of the City Council/Successor Agency Treasurer's reports for the period ending December 31, 2018 (COUNCIL/SUCCESSOR AGENCY).

MOTION: It was moved by Edwards, and seconded by Hu, to approve the City Council/Successor Agency Treasurer's reports for the period ending December 31, 2018 (COUNCIL/SUCCESSOR AGENCY).

The motion carried (4 – 0) as follows:

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

8. Public Hearings

- 8A.** Review and consideration to waive full reading of and adopt A RESOLUTION OF THE CITY OF CERRITOS ADOPTING A SMALL WIRELESS FACILITY POLICY MANUAL FOR USE AND REFERENCE BY WIRELESS TELECOMMUNICATION ENTITIES, IN CONNECTION WITH THE INSTALLATION OF A SMALL WIRELESS FACILITY IN THE CITY OF CERRITOS, AND AMENDING THE CITY OF CERRITOS MASTER FEE SCHEDULE TO ADD A FEE FOR THE PROCESSING OF SMALL WIRELESS FACILITY PERMIT APPLICATIONS (COUNCIL).

Review and consideration to waive full reading of and adopt AN URGENCY ORDINANCE OF THE CITY OF CERRITOS AMENDING CHAPTER 22.42, WIRELESS TELECOMMUNICATIONS, OF THE CERRITOS MUNICIPAL CODE, ADDING A DEFINITION FOR A SMALL WIRELESS FACILITY AND CLARIFYING REQUIREMENTS AND REGULATIONS FOR SMALL WIRELESS FACILITIES, HEREIN REFERENCED AS DEVELOPMENT CODE AMENDMENT 2019-3 (COUNCIL).*

Review and consideration to waive full reading of and introduce AN ORDINANCE OF THE CITY OF CERRITOS AMENDING CHAPTER 22.42, WIRELESS TELECOMMUNICATIONS, OF THE CERRITOS MUNICIPAL CODE, ADDING A DEFINITION FOR A SMALL WIRELESS FACILITY AND CLARIFYING REQUIREMENTS AND REGULATIONS FOR SMALL WIRELESS FACILITIES, HEREIN REFERENCED AS DEVELOPMENT CODE AMENDMENT 2019-3 (COUNCIL).*

*Pursuant to Section 15061(b)(3) of the California Environmental Quality Act (CEQA), this project is categorically exempt from CEQA review.

A staff report was given by Kristin Aguila, Advance Planning Manager, Robert A. Lopez, Current Planning Manager, and Tripp May, City's Wireless Technical Consultant. A PowerPoint presentation was displayed.

The Mayor opened the public hearing and public comments.

Daisy Uy Kimpang, Verizon Wireless, expressed concerns regarding the Urgency Ordinance and Small Wireless Facility Policy Manual.

John Heffernan, AT&T External Affairs Team Member, expressed concerns regarding the Urgency Ordinance and Small Wireless Facility Policy Manual.

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 Hu, to:

1. Waive reading of and adopt **Resolution No. 2019-1, A RESOLUTION OF THE CITY OF CERRITOS ADOPTING A SMALL WIRELESS FACILITY POLICY MANUAL FOR USE AND REFERENCE BY WIRELESS TELECOMMUNICATION ENTITIES, IN CONNECTION WITH THE INSTALLATION OF A SMALL WIRELESS FACILITY IN THE CITY OF CERRITOS, AND AMENDING THE CITY OF CERRITOS MASTER FEE SCHEDULE TO ADD A FEE FOR THE PROCESSING OF SMALL WIRELESS FACILITY PERMIT APPLICATIONS (COUNCIL);** and

8. Public Hearings (continued)

8A. (continued)

2. Approve Development Code Amendment 2019-3, a request to amend Chapter 22.42, Wireless Telecommunications, of the Cerritos Municipal Code, adding a definition for a small wireless facility and clarifying requirements and regulations for small wireless facilities (COUNCIL); and
3. Waive full reading of and adopt **Ordinance No. 1023, AN URGENCY ORDINANCE OF THE CITY OF CERRITOS AMENDING CHAPTER 22.42, WIRELESS TELECOMMUNICATIONS, OF THE CERRITOS MUNICIPAL CODE, ADDING A DEFINITION FOR A SMALL WIRELESS FACILITY AND CLARIFYING REQUIREMENTS AND REGULATIONS FOR SMALL WIRELESS FACILITIES, HEREIN REFERENCED AS DEVELOPMENT CODE AMENDMENT 2019-3** (COUNCIL); and
4. Waive reading of and introduce **Ordinance No. 1024, AN ORDINANCE OF THE CITY OF CERRITOS AMENDING CHAPTER 22.42, WIRELESS TELECOMMUNICATIONS, OF THE CERRITOS MUNICIPAL CODE, ADDING A DEFINITION FOR A SMALL WIRELESS FACILITY AND CLARIFYING REQUIREMENTS AND REGULATIONS FOR SMALL WIRELESS FACILITIES, HEREIN REFERENCED AS DEVELOPMENT CODE AMENDMENT 2019-3** (COUNCIL).

The motion carried (4 – 0) as follows:

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

- 8B.** Review and consideration of a proposal by the ABC Unified School District to construct a parking lot at the Pat Nixon Elementary School property located at 19600 Jacob Avenue in Cerritos (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.

Rene Navallo spoke in opposition to the proposed parking lot at Pat Nixon Elementary School.

Carlos Borja spoke in opposition to the proposed parking lot at Pat Nixon Elementary School.

Shanova Canada spoke in support of the parking at Pat Nixon Elementary School.

Ji Won Su spoke in opposition to the proposed parking lot at Pat Nixon Elementary School.

Dr. Tom Tracy, Principal of Pat Nixon Elementary School, provided additional information regarding the proposed parking lot.

8. Public Hearings (continued)

8B. (continued)

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 Yokoyama, to approve the ABC Unified School District's proposed project to construct a parking lot at Pat Nixon Elementary School (COUNCIL).

The motion carried (4 – 0) as follows:

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

9. New and Old Business

None.

10. Legislative Items

None.

11. City Council Communications/Committee Reports/Report on Meetings

Reports were provided by Councilmembers Edwards, Hu, and Yokoyama, and Mayor Pulido.

12. Closed Session

None.

13. Adjournment

The meeting adjourned at 10:05 p.m.

ATTEST:

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

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

APPROVED: February 14, 2019