

**MINUTES OF A REGULAR MEETING OF THE CERRITOS CITY COUNCIL AND THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT AGENCY HELD ON FEBRUARY 28, 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 Pastor Robin Kim, Artesia-Cerritos United Methodist Church.

**3. Pledge of Allegiance**

The Pledge of Allegiance was led by Cerritos Recreation Services Division Youth Basketball League Rookie III Division Team - Wildcats.

**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:

African American Heritage Month Honorees:

Alex H. Beanum (posthumously – First African American to serve as Mayor of the City of Cerritos. Trustee for the Southeast Mosquito Abatement District, 2<sup>nd</sup> Lieutenant U.S. Army Corps of Engineers, Caltrans Transportation Engineer and Los Angeles County Commission on Disabilities Board Member).

Emmett Hall Jr. (Cerritos Sheriff's Station Volunteer on Patrol Lead Live Scan operator)

Dr. Valencia Mayfield (30 year ABC Unified School District educator, Golden Bell Award recipient).

John H. Moore (First African American to serve on the Cerritos Community College District Board of Trustees and to serve as President).

Anna Titus (29 year ABC Unified School District educator and Cerritos Fine Arts and Historical Commission Chairperson).

Lewie Woodson (1<sup>st</sup> Combat Engineer Battalion Adoption Committee Charter Member and former Cerritos Let Freedom Ring Committee Member).

**6. Public Comments and Suggestions**

Robert Buell spoke regarding parking restrictions and problems in the area of Dumont and 183<sup>rd</sup>.

Daisy Legasca spoke regarding the Cerritos High School PTSA event, Alzheimer's facility in Cerritos, Commission appointments and restaurants.

Anna Titus commended Torrey Contreras, Director of Community Development, for his progressive and attentive response to her concerns.

**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 February 14, 2019 (COUNCIL/SUCCESSOR AGENCY).

**MOTION:** It was moved by Edwards, and seconded by Solanki, to approve the City Council/Successor Agency Regular Meeting Minutes of February 14, 2019 (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 February 28, 2019 (COUNCIL).**

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

City of Cerritos                      2/28/2019                      \$1,889,031.74 (COUNCIL)

The motion carried (5 – 0) as follows:

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

**7. Consent Calendar (continued)**

**7C.** Approval of Treasurer's Reports

Approval of the City Council Treasurer's reports for the period ending January 31, 2019 (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 January 31, 2019 (COUNCIL/SUCCESSOR AGENCY).

The motion carried (5 – 0) as follows:

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

**7D.** Adoption of Ordinance

Ordinance introduced at the regular meeting of February 14, 2019:

Waive full reading of and adopt Ordinance No. 1025, AN ORDINANCE OF THE CITY OF CERRITOS AMENDING TITLE 9 OF THE CERRITOS MUNICIPAL CODE BY ADDING CHAPTER 9.83, ESTABLISHING REGULATIONS FOR SIDEWALK VENDORS IN THE CITY OF CERRITOS, AND AMENDING CHAPTER 9.48 OF THE CERRITOS MUNICIPAL CODE IN RESPONSE TO CALIFORNIA SENATE BILL 946 (2018), HEREIN REFERENCED AS DEVELOPMENT CODE AMENDMENT 2019-2 (COUNCIL).\*

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

**MOTION:** It was moved by Edwards, and seconded by Solanki, to waive full reading of and adopt **Ordinance No. 1025, AN ORDINANCE OF THE CITY OF CERRITOS AMENDING TITLE 9 OF THE CERRITOS MUNICIPAL CODE BY ADDING CHAPTER 9.83, ESTABLISHING REGULATIONS FOR SIDEWALK VENDORS IN THE CITY OF CERRITOS, AND AMENDING CHAPTER 9.48 OF THE CERRITOS MUNICIPAL CODE IN RESPONSE TO CALIFORNIA SENATE BILL 946 (2018), HEREIN REFERENCED AS DEVELOPMENT CODE AMENDMENT 2019-2 (COUNCIL).**

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 5-0, to approve the following:

Review and consideration to waive full reading of and introduce AN ORDINANCE OF THE CITY OF CERRITOS AMENDING TITLE 22 OF THE CERRITOS MUNICIPAL CODE RELATING TO THE REGULATION, LOCATION, AND/OR OPERATION OF SELF-STORAGE FACILITIES IN THE CITY OF CERRITOS, HEREIN REFERENCED AS DEVELOPMENT CODE AMENDMENT 2019-1 (COUNCIL).\*

**8. Public Hearings (continued)**

**8A. (continued)**

\*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. A PowerPoint presentation was displayed.

The Mayor opened the public hearing and public comments.

Robert Buell expressed support for the proposed Ordinance.

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

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

1. Approve Development Code Amendment 2019-1, making the findings set forth in Cerritos Planning Commission Resolution No. 2019-1; and
2. Waive full reading of and introduce **Ordinance No. 1026, AN ORDINANCE OF THE CITY OF CERRITOS AMENDING TITLE 22 OF THE CERRITOS MUNICIPAL CODE RELATING TO THE REGULATION, LOCATION, AND/OR OPERATION OF SELF-STORAGE FACILITIES IN THE CITY OF CERRITOS, HEREIN REFERENCED AS DEVELOPMENT CODE AMENDMENT 2019-1 (COUNCIL).**

The motion carried (4 – 1, Yokoyama “no”) as follows:

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

**8B.** Review and consideration of a proposal by the ABC Unified School District to construct an additional head start building at the Kennedy Elementary School property located at 17500 Belshire Avenue in Artesia (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.

Robert D. Crockett expressed his opposition to the proposal.

Tu-Anh Long expressed her opposition to the proposal.

Lew Gentiluomo expressed is opposition to the proposal.

Tom Woodward, Supervisor of Child Development, ABC Unified School District, provided additional information regarding the proposal.

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

**8. Public Hearings (continued)**

**8B. (continued)**

**MOTION:** It was moved by Edwards, and seconded by Yokoyama, to approve the ABC Unified School District's proposed project to construct an additional building at Kennedy Elementary School, and direct staff to communicate to ABC Unified School District leadership the suggestion to notify surrounding Cerritos residents and provide them the opportunity to comment prior to ABCUSD's approval of proposed project plans (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 the terms of service for members of Cerritos Advisory Boards to align with the new even-numbered year election cycle resulting from the City's compliance with the California Voter Rights Participation Act (Senate Bill 415) (COUNCIL).

A staff report was given by Vida Barone, City Clerk. 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:

1. Direct staff to prepare the appropriate documents to change the two-year term of service for all Cerritos advisory boards to coincide with the new even-numbered year election cycle (generally May 1 of each even-numbered year through April 30 of each subsequent election year), ensure that all documents are consistent in terms of service and other administrative matters pertaining to advisory board service, and present them for the City Council's review and consideration prior to December 31, 2019; and
2. Direct staff to prepare the appropriate documents and initiate notice and advertising to solicit advisory board applications for a "gap" one-year term of service to generally span April 1, 2019 to April 30, 2020 (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. 1359-19, a contract for construction of asphalt improvements in City of Cerritos parking lot, Project No. 19441 (COUNCIL).

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

**9B. (continued)**

A staff report was given by Dario Simoes, Assistant City Engineer. 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 Solanki, and seconded by Edwards, to:

1. Award a contract in the amount of \$457,485 for Construction of Asphalt Improvements in City of Cerritos Parking Lot, Project No. 19441, Bid No. 1359-19, to Century Paving and reject all other bids; and
2. Authorize the City Manager, or his designee, to execute any project-related change orders (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.

**12. Closed Session**

The City Council did not recess to Closed Session on February 28, 2019.

**12A. PUBLIC EMPLOYMENT**

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

**MOTION:** It was moved by Pulido, and supported by the majority of the City Council, to continue Closed Session Item 12A to the March 14, 2019 City Council/Successor Agency Regular Meeting (COUNCIL).

The motion carried (4 – 1, Yokoyama “no”) as follows:

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

**13. Adjournment**

The meeting adjourned at 11:34 p.m.

ATTEST:

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

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

**APPROVED: March 14, 2019**