MINUTES OF A REGULAR MEETING OF THE CERRITOS CITY COUNCIL AND THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT AGENCY HELD ON MARCH 14, 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 John Buell, Church in Cerritos.

3. Pledge of Allegiance

The Pledge of Allegiance was led by Cerritos Recreation Services Division Teen Volunteers – Eric Swint and Jonathan Chou.

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:

Sa-veyon Andrews (Tracy High School); Oluwamayowa Jesuwemino Jolayemi (Gahr High School); Katelyn Robinson (Cerritos High School); Obinna Udeh (Whitney High School); Peris Williams (Artesia High School); and Joy Umeh (Mayfair High School).

6. Public Comments and Suggestions

John Watts spoke regarding traffic safety issues and submitted a document for the record.

Case Van der Linden spoke regarding street paving materials and street pothole repairs.

Scott Smith spoke regarding the upcoming Business Conference 2019 at the Cerritos Center for the Preforming Arts.

Herman spoke regarding the rights of public speakers, immigration policies, and in regard to Item 7B, commented on the requirement for due diligence as related to approval of the warrant registers.

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. <u>Approval of Minutes</u>

Approval of the City Council/Successor Agency Regular Meeting Minutes of February 28, 2019 (COUNCIL/SUCCESSOR AGENCY).

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

The motion carried (5 - 0) as follows:

AYES:Edwards, Hu, Yokoyama, Solanki, PulidoNOES:NoneABSENT:NoneABSTAIN:None

7B. <u>Approval of the Register of Demands</u>

7B.1. Approval of the Register of Demands for the City of Cerritos dated March 14, 2019 (COUNCIL).

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

City of Cerritos 3/14/2019 \$5,817,358.83 (COUNCIL)

The motion carried (5 - 0) as follows:

AYES:Edwards, Hu, Yokoyama, Solanki, PulidoNOES:NoneABSENT:NoneABSTAIN:None

7C. Adoption of Ordinance

Ordinance introduced at the regular meeting of February 28, 2019:

Waive full reading of and adopt 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).*

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

7. Consent Calendar (continued)

7C. <u>Adoption of Ordinance</u> (continued)

MOTION: It was moved by Hu, and seconded by Edwards, to waive full reading of and adopt 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, PulidoNOES:YokoyamaABSENT:NoneABSTAIN:None

8. Public Hearings

None.

9. New and Old Business

9A. Review and consideration of award of a contract for Bid No. 1359-19, Construction of Asphalt Improvements in City of Cerritos Parking Lot, Project No. 19441 (COUNCIL).

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 Yokoyama, to reject all bids and authorize staff to re-advertise the project (COUNCIL).

The motion carried (5 - 0) as follows:

AYES:Edwards, Hu, Yokoyama, Solanki, PulidoNOES:NoneABSENT:NoneABSTAIN: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.

The City Manager announced the promotion of Torrey Contreras to the position of Senior Assistant City Manager.

City of Cerritos City Council/Successor Agency

12. Closed Session

12A. PUBLIC EMPLOYMENT

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

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 12A on the Closed Session agenda. There was no reportable action taken on Item 12A and there was nothing further to report.

13. Adjournment

The meeting adjourned at 10:40 p.m.

ATTEST:

<u>/s/Vida Barone</u> Vida Barone, City Clerk/Agency Secretary

<u>/s/Mark E. Pulido</u> Mark E. Pulido, Mayor/Chair

APPROVED: March 28, 2019