

MINUTES OF A REGULAR MEETING OF THE CERRITOS CITY COUNCIL AND THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT AGENCY HELD ON MARCH 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 Dustin T. Parker, Concordia Lutheran Church.

3. Pledge of Allegiance

The Pledge of Allegiance was led by Walkin Yo Lo Gidi Camp Fire Club.

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/Chair Mark E. Pulido

MOTION: It was moved by Edwards, and seconded by Yokoyama, to excuse Mayor Pro Tem/Vice Chair Solanki from the meeting (COUNCIL/SUCCESSOR AGENCY).

The motion carried (4 – 0) as follows:

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

5. Presentations/Appointments

5A. Proclamations were made as follows:

Abigail Asiedo-Akrofi (African American Heritage Month Honoree).

Babalu's Iron Gym (Business Spotlight).

American Red Cross (Recognition of March 2019 as Red Cross Month).

Cerritos United Soccer Club (50th Anniversary).

Gahr High School Marching Gladiators Band (1st Place, 2018 California State Band Championships).

5. Presentations/Appointments (continued)

5B. Appointments to the City of Cerritos Advisory Boards (COUNCIL).

A brief report was given by Vida Barone, City Clerk.

MOTION: The following nominations were made for a one-year term of service (April 1, 2019 through April 30, 2020) on the various City of Cerritos Advisory Boards (COUNCIL):

<u>Name</u>	<u>Nominated by:</u>	<u>Advisory Board</u>
Young Sik Pak	Hu	Community Safety Committee
Richard Yu	Hu	Community Safety Committee
Jason Coleman	Pulido	Community Safety Committee
Hope Yoneshige	Pulido	Community Safety Committee
Sebastian Gonzalez	Yokoyama	Community Safety Committee
Riaz Surti	Hu	Economic Development Commission
Carmelita Lampino	Pulido	Economic Development Commission
Brian Hews	Yokoyama	Economic Development Commission
Karen Wilson	Hu	Fine Arts and Historical Commission
Nora T. Benzon	Pulido	Fine Arts and Historical Commission
Mei Pan	Yokoyama	Fine Arts and Historical Commission
Rusty Chiang	Hu	Let Freedom Ring Committee
Joseph Vicente	Hu	Let Freedom Ring Committee
Marco Garcia	Pulido	Let Freedom Ring Committee
Victoria Simbol	Pulido	Let Freedom Ring Committee
Michelle Guerrero	Yokoyama	Let Freedom Ring Committee
Hyun Kim	Yokoyama	Let Freedom Ring Committee
Diana Needham	Hu	Parks and Recreation Commission
Joseph M. Frontino, Jr.	Pulido	Parks and Recreation Commission
Ashok "Pat" Patnaik	Yokoyama	Parks and Recreation Commission
Jennifer Hong	Hu	Planning Commission
Tatiana Yokoyama Bui	Pulido	Planning Commission
James Giordano	Yokoyama	Planning Commission
Mansour Meisami	Hu	Property Preservation Commission
Levi Javier	Pulido	Property Preservation Commission
Celia Spitzer	Yokoyama	Property Preservation Commission

The motion carried (4 - 0) as follows:

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

6. Public Comments and Suggestions

Sam Desai expressed concern regarding the Advisory Board appointments.

Daisy Lagasca spoke regarding a missing senior in the community and the potential for an Alzheimer's facility in Cerritos, and expressed concern regarding Advisory Board appointments made at the 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 Regular Meeting Minutes of March 14, 2019 (COUNCIL/SUCCESSOR AGENCY).

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

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

City of Cerritos 3/28/2019 \$2,618,705.75 (COUNCIL)

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 February 28, 2019 (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 February 28, 2019 (COUNCIL/SUCCESSOR AGENCY).

The motion carried (4 – 0) as follows:

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

7. Consent Calendar (continued)

- 7D.** Award of Bid No. 1360-19, a contract for the supply, delivery, and installation of a desander and related hardware for Well C-1 at 12701 Artesia Boulevard, Project No. 19501 (COUNCIL).

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

1. Award a contract for the supply, delivery, and installation of a desander and related hardware for Well C-1 at 12701 Artesia Boulevard, Project No. 19501, Bid No. 1360-19, in the amount of \$69,950 to Don Peterson Contracting Inc.; and
2. Authorize the City Manager or his designee to execute any contract modifications (COUNCIL).

The motion carried (4 – 0) as follows:

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

8. Public Hearings

None.

9. New and Old Business

- 9A.** Review and consideration to waive full reading of and adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS EXPRESSING SUPPORT FOR THE CITY OF PARAMOUNT'S DESIRE TO JOIN THE SOUTHEAST LOS ANGELES COUNTY WORKFORCE DEVELOPMENT BOARD (COUNCIL).

A staff report was given by Daryl Evans, Public Safety 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 Edwards, to waive full reading of and adopt **Resolution No. 2019-2, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS EXPRESSING SUPPORT FOR THE CITY OF PARAMOUNT'S DESIRE TO JOIN THE SOUTHEAST LOS ANGELES COUNTY WORKFORCE DEVELOPMENT BOARD** (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 (continued)

- 9B.** Review and consideration to waive full reading of and adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS GRANTING AN EASEMENT DEED TO SOUTHERN CALIFORNIA GAS COMPANY FOR UTILITY PURPOSES AT THE LINCOLN STATION COMMERCIAL PROPERTY LOCATED AT 11900 SOUTH STREET, CERRITOS, CA 90703 (APN NOS. 7054-024-060 AND 7054-024-061) (COUNCIL).

A staff report was given by Dario Simoes, 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 Edwards, and seconded by Hu, to waive full reading of and adopt **Resolution No. 2019-3, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS GRANTING AN EASEMENT DEED TO SOUTHERN CALIFORNIA GAS COMPANY FOR UTILITY PURPOSES AT THE LINCOLN STATION COMMERCIAL PROPERTY LOCATED AT 11900 SOUTH STREET, CERRITOS, CA 90703 (APN NOS. 7054-024-060 AND 7054-024-061) (COUNCIL).**

The motion carried (4 – 0) as follows:

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

- 9C.** Review and consideration of a contract for fire alarm system design services for the Cerritos Center for the Performing Arts (COUNCIL).

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

1. Award a contract for Fire Alarm System Design Services at the Cerritos Center for the Performing Arts to Jensen Hughes in an amount not to exceed \$27,910; 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; and
3. Allocate new funding in the 2018-19 fiscal year budget toward the design services (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 (continued)

- 9D.** Review and consideration of the 2019 City Council/Successor Agency meeting schedule (COUNCIL/SUCCESSOR AGENCY).

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

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 Yokoyama, to approve modifications to the City Council/Successor Agency meeting schedule as follows (COUNCIL):

New Meeting Dates

Tuesday, May 21, 2019
Budget Study Session Special Meeting

Monday, June 24, 2019 (Special Meeting)

Cancel Meetings of:

Monday, May 20, 2019
Budget Study Session Special Meeting

Thursday, June 27, 2019
(Regular Meeting)

The motion carried (4 – 0) as follows:

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

13. Adjournment

The meeting adjourned in memory of Evelyn Carale at 9:00 p.m.

ATTEST:

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

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

APPROVED: April 11, 2019