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):

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

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):

<table>
<thead>
<tr>
<th>New Meeting Dates</th>
<th>Cancel Meetings of:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tuesday, May 21, 2019</td>
<td>Monday, May 20, 2019</td>
</tr>
<tr>
<td>Budget Study Session Special Meeting</td>
<td>Budget Study Session Special</td>
</tr>
<tr>
<td></td>
<td>Meeting</td>
</tr>
<tr>
<td>Monday, June 24, 2019 (Special Meeting)</td>
<td>Thursday, June 27, 2019</td>
</tr>
<tr>
<td></td>
<td>(Regular Meeting)</td>
</tr>
</tbody>
</table>

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