

MINUTES OF A REGULAR MEETING OF THE CERRITOS CITY COUNCIL AND THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT AGENCY HELD ON APRIL 11, 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 Cerritos Recreation Services Division Students in Leadership Training Alumni, Maya Crane and Shravan Guru.

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:

Dylan Wong (Eagle Scout Award).

Relay for Life – American Cancer Society (Raised over \$400 million for American Cancer Society).

Cerritos Girls All-Stars (1st Place, 2019 Southern California Municipal Athletic Federation “A” Division Basketball Championships).

Cerritos Hornets (5 and Under Youth Football Team Super Bowl Champions).

Wittman Elementary School and Carmenita Middle School (Civic Learning Award).

Cerritos High School and Whitney High School (2019 California Distinguished Schools).

Tracy High School (2019 Model Continuation High School).

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

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

MOTION: The following nominations were made for a one-year term of service (April 11, 2019 through April 30, 2020) on the various City of Cerritos Advisory Boards (COUNCIL):

5. Presentations/Appointments (continued)

5B. (continued)

<u>Name</u>	<u>Nominated by:</u>	<u>Advisory Board</u>
Christopher Cuff	Solanki	Community Safety Committee
Sanjeev Jain	Solanki	Community Safety Committee
Martin Flax	Edwards	Community Safety Committee
Kay Fujimura	Edwards	Community Safety Committee
Robert Buell	Solanki	Economic Development Commission
Richard Alegria	Edwards	Economic Development Commission
Anna Titus	Solanki	Fine Arts and Historical Commission
Janet Beach	Edwards	Fine Arts and Historical Commission
Alka Patel	Solanki	Let Freedom Ring Committee
Candy Yee	Solanki	Let Freedom Ring Committee
Kelly Colwell	Edwards	Let Freedom Ring Committee
Catherine "Kit" Snider	Solanki	Parks and Recreation Commission
Richard Martinez	Edwards	Parks and Recreation Commission
Deepak "DJ" Jhaveri	Solanki	Planning Commission
Milo "Larry" Sagert	Edwards	Planning Commission
John Dawson	Solanki	Property Preservation Commission
Chan-Yong Kim	Edwards	Property Preservation Commission

The motion carried (5 - 0) as follows:

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

6. Public Comments and Suggestions

None.

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

The motion carried (5 - 0) as follows:

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

7. Consent Calendar (continued)

7B. Approval of the Register of Demands

7B.1. Approval of the Register of Demands for the City of Cerritos dated April 11, 2019 (COUNCIL).

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

City of Cerritos 4/11/2019 \$6,229,436.11 (COUNCIL)

The motion carried (5 - 0) as follows:

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

7B.2. Approval of the Register of Demands for the Successor Agency to the Cerritos Redevelopment Agency dated April 11, 2019 (SUCCESSOR AGENCY).

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

Successor Agency 4/11/2019 \$1,786,636.25 (SUCCESSOR AGENCY)

The motion carried (5 – 0) as follows:

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

7C. Award of Bid No. 1361-19, a contract for the supply, delivery, and installation of a variable frequency drive and related hardware for C-4 Booster Station, Pump #4 at 16807 Studebaker Road, Project No. 17110 (COUNCIL).

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

1. Award a contract for Project No. 17110, Bid No. 1361-19 in the amount of \$22,377.08 to Multi W Systems, Inc.; and
2. Authorize the City Manager or his designee to execute any contract modifications (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 4-0-1, with one Commissioner abstaining, to approve:

Review and consideration to waive full reading of and adopt A RESOLUTION OF THE CITY OF CERRITOS APPROVING TENTATIVE PARCEL MAP 82274, A PROPOSAL BY CERRITOS WEST COVENANT GROUP LLC, ON BEHALF OF DAYTON HUDSON CORPORATION (TARGET), TO SUBDIVIDE ONE (1) PARCEL INTO TWO (2) LEGAL AND CONFORMING PARCELS IN ORDER TO SEPARATE THE EXISTING VACANT GARDEN CENTER AND ADJACENT PARKING AREA FROM THE MAIN TARGET RETAIL BUILDING PARCEL LOCATED AT 11525 SOUTH STREET, CERRITOS, CALIFORNIA, 90703. THE SUBJECT PROPERTY IS ZONED REGIONAL COMMERCIAL (CR) (APN 7039-020-017).*

Review and consideration to waive full reading of and adopt A RESOLUTION OF THE CITY OF CERRITOS APPROVING PRECISE PLAN 2019-1, A PROPOSAL BY CERRITOS WEST COVENANT GROUP LLC, ON BEHALF OF DAYTON HUDSON CORPORATION (TARGET), TO CONVERT AN EXISTING TARGET GARDEN CENTER INTO A RETAIL, OFFICE, AND RESTAURANT MULTI-TENANT BUILDING LOCATED AT 11525 SOUTH STREET, CERRITOS, CALIFORNIA, 90703. THE SUBJECT PROPERTY IS ZONED REGIONAL COMMERCIAL (CR) (APN 7039-020-017).*

*Pursuant to Sections 15301 and 15315 of the California Environmental Quality Act (CEQA), this project is categorically exempt from CEQA review.

A staff report was given by Robert A. Lopez, Current Planning Manager. A PowerPoint presentation was displayed.

The Mayor opened the public hearing and public comments.

Paul W. Bellenbaum spoke regarding parking at the subject property.

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. Waive full reading of and adopt **Resolution No. 2019-4, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS APPROVING TENTATIVE PARCEL MAP 82274, A PROPOSAL BY CERRITOS WEST COVENANT GROUP LLC, ON BEHALF OF DAYTON HUDSON CORPORATION (TARGET), TO SUBDIVIDE ONE (1) PARCEL INTO TWO (2) LEGAL AND CONFORMING PARCELS IN ORDER TO SEPARATE THE EXISTING VACANT GARDEN CENTER AND ADJACENT PARKING AREA FROM THE MAIN TARGET RETAIL BUILDING PARCEL LOCATED AT 11525 SOUTH STREET, CERRITOS, CALIFORNIA, 90703. THE SUBJECT PROPERTY IS ZONED REGIONAL COMMERCIAL (CR) (APN 7039-020-017)** (COUNCIL); and
2. Waive full reading of and adopt **Resolution No. 2019-5, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS APPROVING PRECISE PLAN 2019-1, A PROPOSAL BY CERRITOS WEST COVENANT GROUP LLC, ON BEHALF OF DAYTON HUDSON CORPORATION (TARGET), TO CONVERT AN EXISTING TARGET GARDEN CENTER INTO A RETAIL, OFFICE, AND RESTAURANT MULTI-TENANT BUILDING LOCATED AT 11525 SOUTH STREET, CERRITOS, CALIFORNIA, 90703. THE SUBJECT PROPERTY IS ZONED REGIONAL COMMERCIAL (CR) (APN 7039-020-017)** (COUNCIL).

8. Public Hearings (continued)

8A. (continued)

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 to waive full reading of and adopt a RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS ADOPTING A LIST OF PROJECTS TO BE FUNDED BY SENATE BILL 1: ROAD REPAIR AND ACCOUNTABILITY ACT FUNDS, FOR FISCAL YEAR 2019-2020 (COUNCIL).

A staff report was given by Ryan Carey, Finance 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 Solanki, and seconded by Edwards, to waive full reading of and adopt **Resolution No. 2019-6, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS ADOPTING A LIST OF PROJECTS TO BE FUNDED BY SENATE BILL 1: ROAD REPAIR AND ACCOUNTABILITY ACT FUNDS, FOR FISCAL YEAR 2019-2020 (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 a design concept by artist Ignacio Gomez and recommended by the Fine Arts and Historical Commission for the public art project that will pay tribute to the Public Safety (Sheriff and Fire) Services. The project will be constructed at the north entrance area of the Cerritos Sheriff's Station generally located on the northwest corner of Bloomfield Avenue and 183rd Street west of Cerritos City Hall (APN 7025-028-905) (COUNCIL).

A staff report was given by Kathleen Jung Matsumoto, Assistant City Manager. A PowerPoint presentation was displayed.

The Mayor opened public comments.

Ignacio Gomez, artist, spoke regarding the addition of a canine element to the proposed design concept.

Joseph J. Duran spoke in support of the artist and the design concept.

Anna Titus, Cerritos Fine Arts and Historical Commission Chairperson, spoke regarding the review process undertaken by the Commission in selecting the design concept.

9. New and Old Business (continued)

9B. (continued)

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

MOTION: It was moved by Solanki, and seconded by Edwards, to table the consideration of the subject public art project concept for one month, pending determination of landscaping changes, mold and bronzing costs, addition of the canine element and final project costs (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

12A. PUBLIC EMPLOYMENT

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

The City Council did not recess to Closed Session on April 11, 2019 and did not consider Item 12A.

13. Adjournment

The meeting adjourned at 10:38 p.m.

ATTEST:

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

/s/Naresh Solanki
Naresh Solanki, Mayor/Chair

APPROVED: April 25, 2019