MINUTES OF A SPECIAL MEETING OF THE CERRITOS CITY COUNCIL AND THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT AGENCY HELD ON APRIL 17, 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 Dr. William "Bill" Hundley, II, Pastor, House of Worship International and L.A. County Sheriff Chaplain.

Mayor Pulido presented a proclamation to Pastor Dr. William "Bill" Hundley, II in recognition of his service to the City and the community.

### 3. Pledge of Allegiance

The Pledge of Allegiance was given by Cub Scout Pack 529.

#### 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. Public Comments

None.

### 6. Installation/Reorganization of the City Council and Successor Agency

Mayor/Chair Pulido introduced the dignitaries in attendance. Council/Agency Members Edwards, Yokoyama, Hu, Mayor Pro Tem/Vice Chair Solanki, and Mayor/Chair Pulido introduced family and guests in attendance.

Mayor/Chair Pulido reflected upon his Mayoral term, noted the many achievements, and expressed his thanks to friends, staff, colleagues and family supporters.

Vida Barone, City Clerk/Agency Secretary, declared the office of Mayor/Chair vacant and called for nominations for the office of Mayor/Chair.

Council/Agency Member Edwards nominated Mayor Pro Tem/Vice Chair Solanki for the Office of Mayor/Chair.

Noting there were no further nominations, the City Clerk declared nominations closed.

As nominated by Council/Agency Member Edwards, Council/Agency Member Solanki, was confirmed by a vote of (5-0) to the office of Mayor/Chair by acclamation.

# 6. Installation/Reorganization of the City Council and Successor Agency (continued).

Mayor/Chair Solanki assumed the Mayor/Chair seat at the dais.

Vida Barone, City Clerk/Agency Secretary, declared the Office of Mayor Pro Tem/Vice Chair vacant and called for nominations for the Office of Mayor Pro Tem/Vice Chair.

Mayor/Chair Solanki nominated Council/Agency Member Edwards for the office of Mayor Pro Tem/Vice Chair.

Council/Agency Member Pulido nominated Council/Agency Member Yokoyama for the office of Mayor Pro Tem/Vice Chair.

Noting there were no further nominations, Vida Barone, City Clerk/Agency Secretary, declared the nominations closed.

As nominated by Mayor/Chair Solanki, Council/Agency Member Edwards was presented for consideration as Mayor Pro Tem/Vice Chair. A roll call vote was taken as follows:

AYES: Edwards, Solanki NOES: Hu, Pulido, Yokoyama

ABSENT: None ABSTAIN: None

As nominated by Council/Agency Member Pulido, Council/Agency Member Yokoyama was presented for consideration as Mayor Pro Tem/Vice Chair. A roll call vote was taken as follows:

AYES: Hu, Pulido, Yokoyama NOES: Edwards, Solanki

ABSENT: None ABSTAIN: None

As nominated by Council/Agency Member Pulido, Council/Agency Member Yokoyama, was confirmed by a vote of (3 - 2) to the office of Mayor Pro Tem/Vice Chair by acclamation.

Mayor Pro Tem/Vice Chair Yokoyama assumed the Mayor Pro Tem/Vice Chair seat at the dais.

Comments were made by newly designated Mayor/Chair Solanki.

A video presentation was displayed highlighting the accomplishments and activities of immediate past Mayor/Chair Pulido's mayoral year (2018-2019).

Various dignitaries and representatives from local and regional agencies and organizations made presentations to immediate past Mayor/Chair Pulido.

Brief comments were provided by Council/Agency Members Edwards, Hu, and Pulido, Mayor Pro Tem/Vice Chair Yokoyama, and Mayor/Chair Solanki.

# 6. Installation/Reorganization of the City Council and Successor Agency (continued).

Mayor/Chair Solanki invited those in attendance to a reception at the Cerritos Center for the Performing Arts.

## 7. Adjournment

The meeting adjourned at 8:35 p.m.

_/	s/Vida Barone
Vi	da Barone, City Clerk/Agency Secretary

/s/Naresh Solanki Naresh Solanki, Mayor/Chair

APPROVED: April 25, 2019