MINUTES OF A REGULAR MEETING OF THE CERRITOS CITY COUNCIL AND THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT AGENCY HELD ON APRIL 25, 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 Robin Kim, Artesia-Cerritos United Methodist Church.

3. Pledge of Allegiance

The Pledge of Allegiance was led by Cerritos Recreation Services Division Youth Baseball League Rookie II/III team – Giants.

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 Mark E. Pulido Mayor Pro Tem/Vice Chair Frank A. Yokoyama Mayor/Chair Naresh Solanki

5. Presentations/Appointments

5A. Proclamations were made as follows:

Isaac Lee (Eagle Scout Award).

AMP Staffing Network (Business Spotlight).

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

None.

6. Public Comments and Suggestions

Daisy Lagasca congratulated Mayor Solanki and invited Cerritos residents to the Art Walk.

7. Consent Calendar

7A. <u>Approval of Minutes</u>

Approval of the City Council/Successor Agency Regular Meeting Minutes of April 11, 2019 (COUNCIL/SUCCESSOR AGENCY).

MOTION: It was moved by Pulido, and seconded by Edwards, to approve the City Council/Successor Agency Regular Meeting Minutes of April 11, 2019 (COUNCIL/SUCCESSOR AGENCY).

7. Consent Calendar (continued)

7A. (continued)

The motion carried (5 - 0) as follows:

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

Approval of the City Council/Successor Agency Special Meeting Minutes of April 17, 2019 (COUNCIL/SUCCESSOR AGENCY).

MOTION: It was moved by Pulido, and seconded by Edwards, to approve the City Council/Successor Agency Special Meeting Minutes of April 17, 2019 (COUNCIL/SUCCESSOR AGENCY).

The motion carried (5 - 0) as follows:

AYES:Edwards, Hu, Pulido, Yokoyama, SolankiNOES: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 April 25, 2019 (COUNCIL).

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

City of Cerritos 4/25/2019 \$6,600,735.86 (COUNCIL)

The motion carried (5 - 0) as follows:

AYES:Edwards, Hu, Pulido, Yokoyama, SolankiNOES:NoneABSENT:NoneABSTAIN:None

7C. <u>Approval of Treasurer's Reports</u>

Approval of the City Council/Successor Agency Treasurer's reports for the period ending March 31, 2019 (COUNCIL/SUCCESSOR AGENCY).

MOTION: It was moved by Pulido, and seconded by Edwards, to approve the City Council/Successor Agency Treasurer's reports for the period ending March 31, 2019 (COUNCIL/SUCCESSOR AGENCY).

The motion carried (5 - 0) as follows:

AYES:Edwards, Hu, Pulido, Yokoyama, SolankiNOES:NoneABSENT:NoneABSTAIN:None

7. Consent Calendar (continued)

7D. Award of Bid No. 1366-19, Printing of the Cerritos Center for the Performing Arts 2019-2020 Season Brochure (COUNCIL).

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

- 1. Award Bid No. 1366-19 for the printing of the Cerritos Center for the Performing Arts 2019-2020 Season Brochure to Advantage Mailing, Inc. in the amount of \$105,979.53; and
- 2. Authorize the City Manager or his designee to execute changes in the scope of work and related expenses, up to \$15,000, should additional pages need to be added to the Season Brochure to cover the number of performances included in the season (COUNCIL).
- **7E.** Award of Bid No. 1367-19, a contract for City Clerk's Office security enhancements (COUNCIL).

MOTION: It was moved by Pulido, and seconded by Edwards, to reject the sole bid and authorize staff to re-advertise the project at a future date (COUNCIL).

The motion carried (5 - 0) as follows:

AYES:Edwards, Hu, Pulido, Yokoyama, SolankiNOES:NoneABSENT:NoneABSTAIN:None

8. Public Hearings

8A. Recommendation by the Cerritos Planning Commission, on a vote of 5-0, to approve the following:

Review and consideration to waive full reading of and adopt A RESOLUTION OF THE CITY OF CERRITOS APPROVING PRECISE PLAN 70-14(2019) AMENDMENT, A PROPOSAL BY PROPERTY OWNER CHRISTENSEN FAMILY TRUST FOR AN EXTERIOR REMODEL OF THE EXISTING BUILDINGS AND RELATED SITE AND LANDSCAPE IMPROVEMENTS IN THE CHRISTENSEN SHOPPING CENTER LOCATED AT 11402 THROUGH 11434 SOUTH STREET, CERRITOS, CALIFORNIA, 90703. THE SUBJECT PROPERTY IS ZONED REGIONAL COMMERCIAL (CR) (APN 7039-021-016)* (COUNCIL).

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

A staff report was given by Sandy Cisneros, Senior Planner. A PowerPoint presentation was displayed.

The Mayor opened the public hearing and public comments.

Paul W. Bellenbaum spoke in support of subterranean parking for the subject site.

Jonathan Matson, architect, spoke in support of the subject project, noting that no complaints have been received in regards to parking at the center and that there is an existing reciprocal parking agreement.

8. Public Hearings (continued)

8A. (continued)

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 waive full reading of and adopt **Resolution No. 2019-7**, **A RESOLUTION OF THE CITY OF CERRITOS APPROVING PRECISE PLAN 70-14(2019) AMENDMENT**, **A PROPOSAL BY PROPERTY OWNER CHRISTENSEN FAMILY TRUST FOR AN EXTERIOR REMODEL OF THE EXISTING BUILDINGS AND RELATED SITE AND LANDSCAPE IMPROVEMENTS IN THE CHRISTENSEN SHOPPING CENTER LOCATED AT 11402 THROUGH 11434 SOUTH STREET**, **CERRITOS**, **CALIFORNIA**, **90703. THE SUBJECT PROPERTY IS ZONED REGIONAL COMMERCIAL (CR) (APN 7039-021-016)** (COUNCIL) to include the following amendment to the conditions of approval:

Condition of Approval No. 56(f). Landscape and Parking Lot Improvements:

<u>Photometric Study</u>. A photometric study shall be submitted for review and approval by the Department of Community Development to identify any lighting deficiencies in the parking areas and to ensure that no light pollution affects residential properties. The lighting plan shall provide for the conversion of existing light standards and/or light fixtures to LED lighting technology and shall be subject to the review and approval of the Department of Community Development. Said lighting modification are necessary to provide for increased energy efficiency as well as improved vehicular and pedestrian safety for customers and employees of the development while minimizing impacts to residential properties (COUNCIL).

The motion carried (5 - 0) as follows:

AYES:Edwards, Hu, Pulido, Yokoyama, SolankiNOES:NoneABSENT:NoneABSTAIN:None

8B. Recommendation by the Cerritos Planning Commission, on a vote of 5-0, to approve the following:

Review and consideration to waive full reading of and adopt A RESOLUTION OF THE CITY OF CERRITOS APPROVING PRECISE PLAN 76-23(2019) AMENDMENT, A PROPOSAL BY PROPERTY OWNERS RHO FAMILY TRUST, SHIN IL YOO, AND EUN MI YOO FOR AN EXTERIOR REMODEL OF AN EXISTING RESTAURANT BUILDING AND RELATED SITE AND LANDSCAPE IMPROVEMENTS AT 19100 GRIDLEY ROAD, CERRITOS, CALIFORNIA, 90703. THE SUBJECT PROPERTY IS ZONED REGIONAL COMMERCIAL (CR) (APN 7039-021-036)* (COUNCIL).

*Pursuant to Section 15301 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.

Branko Prebanda, architect, spoke in support of the project.

8. Public Hearings (continued)

8B. (continued)

Edward Kim, property owner representative, noted that no current restaurant tenant is under contract.

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

MOTION: It was moved by Pulido, and seconded by Hu, to waive full reading of and adopt **Resolution No. 2019-8**, **A RESOLUTION OF THE CITY OF CERRITOS APPROVING PRECISE PLAN 76-23(2019) AMENDMENT**, **A PROPOSAL BY PROPERTY OWNERS RHO FAMILY TRUST**, **SHIN IL YOO**, **AND EUN MI YOO FOR AN EXTERIOR REMODEL OF AN EXISTING RESTAURANT BUILDING AND RELATED SITE AND LANDSCAPE IMPROVEMENTS AT 19100 GRIDLEY ROAD**, **CERRITOS**, **CALIFORNIA**, **90703**. **THE SUBJECT PROPERTY IS ZONED REGIONAL COMMERCIAL (CR) (APN 7039-021-036)** (COUNCIL) to include the following amendment to the conditions of approval:

Condition of Approval No. 56(f). Landscape and Parking Lot Improvements:

<u>Photometric Study</u>. A photometric study shall be submitted for review and approval by the Department of Community Development to identify any lighting deficiencies in the parking areas and to ensure that no light pollution affects residential properties. The lighting plan shall provide for the conversion of existing light standards and/or light fixtures to LED lighting technology and shall be subject to the review and approval of the Department of Community Development. Said lighting modification are necessary to provide for increased energy efficiency as well as improved vehicular and pedestrian safety for customers and employees of the development while minimizing impacts to residential properties (COUNCIL).

The motion carried (5 - 0) as follows:

AYES:Edwards, Hu, Pulido, Yokoyama, SolankiNOES:NoneABSENT:NoneABSTAIN:None

9. New and Old Business

9A. Review and consideration of award of RFP No. 1363-19, a contract for custodial services at the Cerritos Senior Center (COUNCIL).

A staff report was given by Mike O'Grady, Environmental Services Manager.

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

9. New and Old Business (continued)

9A. (continued)

MOTION: It was moved by Pulido, and seconded by Yokoyama, to table this item until consideration of the Fiscal Year 19-20 Budget (COUNCIL).

The motion carried (4 - 1) as follows:

AYES:Hu, Pulido, Yokoyama, SolankiNOES:EdwardsABSENT:NoneABSTAIN:None

10. Legislative Items

None.

11. City Council Communications/Committee Reports/Report on Meetings

Reports were provided by Councilmembers Edwards, Hu, and Pulido, Mayor Pro Tem Yokoyama and Mayor Solanki.

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 10:55 p.m.

ATTEST:

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

<u>/s/Naresh Solanki</u> Naresh Solanki, Mayor/Chair

APPROVED: May 9, 2019