

MINUTES OF A REGULAR MEETING OF THE CERRITOS CITY COUNCIL AND THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT AGENCY HELD ON MAY 9, 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 Youth Baseball League Rookie I team – Angels.

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. Presentations were made as follows:

Tracy Winkler (Service recognition as a Fine Arts and Historical Commissioner).

Anantha Ramachandran (Service recognition as a Community Safety Committee Member).

5B. 2019-2020 City Council appointments to the Cerritos Advisory Boards (COUNCIL).

MOTION: The following nomination was made for a one-year term of service (April 11, 2019 through April 30, 2020) (COUNCIL):

<u>Name</u>	<u>Nominated by:</u>	<u>Advisory Board</u>
Puneet V. Kakkar	Yokoyama	Community Safety Committee

The motion carried (5 - 0) as follows:

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

5C. 2019-2020 Mayor's annual recommendations for appointments to internal and external committees and boards (COUNCIL).

Vida Barone, City Clerk, read the Mayor's proposed 2019-2020 City Council committee appointments.

5. Presentations/Appointments (continued)

5C. (continued)

MOTION: It was moved by Edwards, and seconded by Yokoyama, to approve the Mayor’s 2019-2020 external committee and board appointments as follows (COUNCIL):

2019-2020 MAYOR’S ANNUAL APPOINTMENTS		
Standing Committees (subject to the Brown Act)		Councilmember
ABC Unified School District—Liaison	1. Jim Edwards 2. Mark E. Pulido	
Budget/Finance	1. Naresh Solanki 2. Grace Hu	
Performing Arts	1. Naresh Solanki 2. Frank A. Yokoyama 3. Jim Edwards 4. Grace Hu 5. Mark E. Pulido	
Personnel	1. Naresh Solanki 2. Frank A. Yokoyama	
One-Member Standing Committees (not subject to Brown Act)		Councilmember
Auto Mall	Naresh Solanki	
Business and Industry	Naresh Solanki	
Cerritos Community College—Liaison	Mark E. Pulido	
Chamber of Commerce—Liaison	Jim Edwards	
County Health Department/Health Insurance	Frank A. Yokoyama	
Legislative	Naresh Solanki	
Library	Mark E. Pulido	
Parks and Recreation	Jim Edwards	
Senior Services/Senior Center	Grace Hu	
Other Organizations	Voting Delegate	Alternate
California Contract Cities Association	Jim Edwards	Naresh Solanki
California Joint Powers Insurance Authority (Form 700)	Jim Edwards	Frank A. Yokoyama
Los Angeles County City Selection Committee Mayor must be voting delegate per GC 50270	Naresh Solanki (Mayor)	Jim Edwards
Gateway Cities Council of Governments (Form 700)	Naresh Solanki	Jim Edwards
Gateway Cities Council of Governments—91/605/405 Corridor Cities Committee (Form 700)	Naresh Solanki	Frank A. Yokoyama
League of California Cities	Grace Hu	Frank A. Yokoyama
Sanitation Districts 2, 3, 18 & 19/Waste Management (Form 700) Mayor must be voting delegate per District bylaws	Naresh Solanki (Mayor)	1. Jim Edwards 2. Frank A. Yokoyama 3. Grace Hu 4. Mark E. Pulido
Southeast Water Coalition Joint Powers Authority (Form 700)	Frank A. Yokoyama	Grace Hu
Southern California Association of Governments (Form 700)	Naresh Solanki	Frank A. Yokoyama
Southeast Los Angeles County Workforce Development Board (SELACO WDB)—Policy Board (Form 700)	Naresh Solanki	Jim Edwards

5. Presentations/Appointments (continued)

5C. (continued)

The motion carried (5 - 0) as follows:

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

6. Public Comments and Suggestions

Ellie Ta and Kiana Fong spoke regarding the Destination Imagination student competition.

Katherine George Chu spoke regarding the Adaptive Recreation Program.

Asia Chu spoke regarding the Adaptive Recreation Program.

Margott Hinostrroza spoke regarding the Neighborhood Watch Program and requested support for the Sanitation District Employee Union.

Herman spoke regarding public comments.

Case Van der Linden spoke regarding street maintenance.

Sam Desai spoke regarding suggested topics for the City to consider during the upcoming budget study session.

Vrunda Patel spoke regarding Cerritos on Wheels bus service for students utilizing the Cerritos Library.

7. Consent Calendar

7A. Approval of Minutes

Approval of the City Council/Successor Agency Regular Meeting Minutes of April 25, 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 25, 2019 (COUNCIL/SUCCESSOR AGENCY).

The motion carried (5 - 0) as follows:

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

7B. Approval of the Register of Demands

7B.1. Approval of the Register of Demands for the City of Cerritos dated May 9, 2019 (COUNCIL).

7. Consent Calendar (continued)

7B.1. (continued)

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

City of Cerritos 5/9/2019 \$5,328,505.22 (COUNCIL)

The motion carried (5 - 0) as follows:

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

8. Public Hearings

None.

9. New and Old Business

9A. Review and consideration of an informational report on the Automation of the City's parking permit program and migration to placard-style parking permits.

A staff report was given by Daryl Evans, Public Safety Manager. A PowerPoint presentation was displayed.

The Mayor opened public comments.

Yanet Lindher requested amendments to the City's parking permit program.

Erik Schulte expressed concerns regarding cyber security and the City's parking permit policy.

Herman expressed concerns regarding the City's parking permit program.

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

CONSENSUS (Pulido): Directed the City Manager to place review of the City's parking permit program and policies on an upcoming agenda.

MOTION: It was moved by Pulido, and seconded by Hu, to receive and file the report on the automation of the City's parking permit program and migration to placard-style parking permits (COUNCIL).

The motion carried (5 - 0) as follows:

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

9. New and Old Business (continued)

9B. Review and consideration of an informational update on the March 3, 2020 City of Cerritos General Municipal Election (COUNCIL).

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

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

MOTION: It was moved by Pulido, and seconded by Edwards, to receive and file the informational update on the March 3, 2020 City of Cerritos General Municipal Election (COUNCIL).

The motion carried (5 - 0) as follows:

AYES: Edwards, Hu, Pulido, Yokoyama, Solanki
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 Pulido, Mayor Pro Tem Yokoyama and Mayor Solanki.

CONSENSUS (Yokoyama): Directed the City Manager to explore naming rights for City buildings, venues, and rooms.

CONSENSUS (Solanki): Directed the City Manager to place discussion of legal services on the May 23, 2019 Closed Session agenda.

12. Closed Session

13. Adjournment

The meeting adjourned at 10:11 p.m.

ATTEST:

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

/s/Naresh Solanki
Naresh Solanki, Mayor/Chair

APPROVED: May 23, 2019