MINUTES OF A SPECIAL MEETING OF THE CERRITOS CITY COUNCIL AND THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT AGENCY HELD ON MAY 21, 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. Pledge of Allegiance

The Pledge of Allegiance was given by Senior Assistant City Manager, Torrey Contreras.

3. 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

4. Public Comments and Suggestions

Ram Kakkar spoke regarding the restrooms at Regional Park, security for the Cerritos Post Office, renovation of the Council Chamber, and regarding a checkout policy for budget documents.

Braedon Wan spoke regarding crosswalk safety and presented documents for the record.

Case Vander Linden spoke regarding tarring of streets in Cerritos.

Daisy Legasca spoke regarding the City Council conference attendance and forming "teen affairs" activities function for the summer.

5. New and Old Business

5A. Review and consideration of the Fiscal Year 2019-2020 preliminary Combined Financial Program for the City of Cerritos and the Successor Agency to the Cerritos Redevelopment Agency (COUNCIL/SUCCESSOR AGENCY).

Staff reports were given by Art Gallucci, City Manager, Jeff Thielke, Budget Manager, and Mike Matsumoto, Financial Consultant. A PowerPoint presentation was displayed.

The Mayor opened the public hearing and public comments. Noting there were no members of the public who elected to speak, the Mayor closed the public comments and the public hearing.

Discussion ensued among the Councilmembers and staff regarding various revenue enhancing and cost reduction measures. The City Manager affirmed he would provide the City Council with information regarding potential revenue enhancing and cost reduction options as related to the preliminary budget.

There was no further action taken on this item.

6. Adjournment

The meeting was adjourned at 10:25 p.m.

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

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

APPROVED: June 13, 2019