

MINUTES OF A REGULAR MEETING OF THE CERRITOS CITY COUNCIL AND THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT AGENCY HELD ON MAY 23, 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 Dustin T. Parker, Concordia Lutheran Church.

3. Pledge of Allegiance

The Pledge of Allegiance was led by Cerritos Recreation Services Division Youth Baseball League Rookie II/III 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. Proclamations were made as follows:

Southern California Security Centers, Inc. (Business Spotlight).

Cerritos High School Model United Nations Team (Model United Nations Conference in New York – Award of Excellence in debate).

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

MOTION: The following nomination was made by Edwards for a one-year term of service (May 23, 2019 through April 30, 2020) on the Let Freedom Ring Committee (COUNCIL):

| <u>Name</u> | <u>Nominated by:</u> | <u>Advisory Board</u> |
|--------------------|-----------------------------|------------------------------|
| Monica Ballentine | Edwards | Let Freedom Ring 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 appointment recommendations and City Council ratification of appointments to internal and external boards (COUNCIL).

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

MOTION: A motion was made by Solanki, with unanimous approval, to confirm the Cerritos Regional Chamber of Commerce nomination of Mr. Dilip M. Butani for continued service on the SELACO WDB Board of Director's for a two-year term commencing July 1, 2019 and expiring June 30, 2021 (COUNCIL).

The motion carried (5 - 0) as follows:

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

MOTION: A motion was made by Solanki, with unanimous approval, to appoint Brad Beach to serve as the Cerritos representative on the Bellflower Unified School District Citizens' Task Force Committee for the 2019-2020 academic year (COUNCIL).

The motion carried (5 - 0) as follows:

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

6. Public Comments and Suggestions

Herman spoke regarding Library card fees for non-residents and 1st Amendment rights.

Brad Beach spoke regarding possible cost reductions as related to the City budget.

Jay Gray spoke regarding the City Treasurer's Reports and Register of Demands.

Daisy Legasca commented on the City budget and Councilmember attendance at conferences.

Case Van Der Linden spoke regarding street pothole maintenance.

7. Consent Calendar

7A. Approval of Minutes

Approval of the City Council/Successor Agency Regular Meeting Minutes of May 9, 2019 (COUNCIL/SUCCESSOR AGENCY).

MOTION: It was moved by Pulido, and seconded by Yokoyama, to approve the City Council/Successor Agency Regular Meeting Minutes of May 9, 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

7B. Approval of the Register of Demands

7B.1. Approval of the Register of Demands for the City of Cerritos dated May 23, 2019 (COUNCIL).

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

City of Cerritos 5/23/2019 \$7,085,645.97 (COUNCIL)

The motion carried (5 - 0) as follows:

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

7C. Approval of Treasurer's Reports

Approval of the City Council/Successor Agency Treasurer's reports for the period ending April 30, 2019 (COUNCIL/SUCCESSOR AGENCY).

MOTION: It was moved by Pulido, and seconded by Yokoyama, to approve the City Council/Successor Agency Treasurer's reports for the period ending April 30, 2019 (COUNCIL/SUCCESSOR AGENCY).

The motion carried (5 - 0) as follows:

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

7D. Award of Bid No. 1368-19, a contract for the construction of asphalt improvements in City of Cerritos parking lot, Project No. 19441 (COUNCIL).

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

1. Award Bid No. 1368-19 for the construction of asphalt improvements in the City of Cerritos parking lot to Superior Paving, Inc. in the amount of \$494,799.61, Project No. 19441, and;
2. Authorize the City Manager or his designee to execute any project related change orders (COUNCIL).

7. Consent Calendar (continued)

7D. (continued)

The motion carried (5 - 0) as follows:

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

- 7E.** Award of Bid No. 1362-19, a professional services agreement for inspection and material testing services for the construction of asphalt improvements in the City of Cerritos parking lot, Project No. 19441 (COUNCIL).

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

1. Award Bid No. 1362-19, a professional services agreement to American Engineering in the amount of \$60,463.00 for inspection and material testing services for the construction of asphalt improvements in the City of Cerritos parking lot, Project No. 19441; and
2. Authorize the City Manager or his designee to execute any project related change orders (COUNCIL).

The motion carried (5 - 0) as follows:

AYES: Edwards, Hu, Pulido, Yokoyama, Solanki
NOES: None
ABSENT: None
ABSTAIN: 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 TENTATIVE PARCEL MAP 82620, A PROPOSAL BY PROPERTY OWNER PACIFICA PLAZA, LLC, TO CONVERT AND SUBDIVIDE AN EXISTING COMMERCIAL OFFICE DEVELOPMENT COMPRISED OF FOUR (4) OFFICE BUILDINGS INTO THIRTY (30) COMMERCIAL OFFICE CONDOMINIUM UNITS AT THE PROPERTY LOCATED AT 13005, 13017, 13047, AND 13079 ARTESIA BOULEVARD, CERRITOS, CALIFORNIA, 90703. THE SUBJECT PROPERTY IS ZONED COMMERCIAL OFFICE PROFESSIONAL (COP) (APN 7008-004-033) (COUNCIL).*

Review and consideration to waive full reading of and adopt A RESOLUTION OF THE CITY OF CERRITOS APPROVING PRECISE PLAN 79-4(2019) AMENDMENT, A PROPOSAL BY PROPERTY OWNER PACIFICA PLAZA, LLC, FOR AN EXTERIOR REMODEL OF THE FOUR (4) EXISTING TWO-STORY OFFICE BUILDINGS AND RELATED SITE AND LANDSCAPE IMPROVEMENTS IN THE EXISTING OFFICE DEVELOPMENT LOCATED AT 13005, 13017, 13047, AND 13079 ARTESIA BOULEVARD, CERRITOS, CALIFORNIA, 90703. THE SUBJECT PROPERTY IS ZONED COMMERCIAL OFFICE PROFESSIONAL (COP) (APN 7008-004-033) (COUNCIL).*

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

8. Public Hearings (continued)

8A. (continued)

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.

Charles and Kathy Joslin thanked City staff for the quick response regarding tree maintenance and for addressing their concerns. They requested assurance regarding future tree maintenance.

Preston Chan, project applicant, spoke in support of the proposed development.

Herman spoke regarding the proposed development.

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 Pulido, to:

1. Waive reading of and adopt **Resolution No. 2019-9**, approving the related Tentative Parcel Map 82620:

A RESOLUTION OF THE CITY OF CERRITOS APPROVING TENTATIVE PARCEL MAP 82620, A PROPOSAL BY PROPERTY OWNER PACIFICA PLAZA, LLC, TO CONVERT AND SUBDIVIDE AN EXISTING COMMERCIAL OFFICE DEVELOPMENT COMPRISED OF FOUR (4) OFFICE BUILDINGS INTO THIRTY (30) COMMERCIAL OFFICE CONDOMINIUM UNITS AT THE PROPERTY LOCATED AT 13005, 13017, 13047, AND 13079 ARTESIA BOULEVARD, CERRITOS, CALIFORNIA, 90703. THE SUBJECT PROPERTY IS ZONED COMMERCIAL OFFICE PROFESSIONAL (COP) (APN 7008-004-033) (COUNCIL)*; and

2. Waive reading of and adopt **Resolution 2019-10**, approving Precise Plan 79-4(2019) amendment:

A RESOLUTION OF THE CITY OF CERRITOS APPROVING PRECISE PLAN 79-4(2019) AMENDMENT, A PROPOSAL BY PROPERTY OWNER PACIFICA PLAZA, LLC, FOR AN EXTERIOR REMODEL OF THE FOUR (4) EXISTING TWO-STORY OFFICE BUILDINGS AND RELATED SITE AND LANDSCAPE IMPROVEMENTS IN THE EXISTING OFFICE DEVELOPMENT LOCATED AT 13005, 13017, 13047, AND 13079 ARTESIA BOULEVARD, CERRITOS, CALIFORNIA, 90703. THE SUBJECT PROPERTY IS ZONED COMMERCIAL OFFICE PROFESSIONAL (COP) (APN 7008-004-033) (COUNCIL).*

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

The motion carried (5 - 0) as follows:

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

9. New and Old Business

- 9A.** Review and consideration to receive and file the 2018 Cerritos Consumer Confidence report (COUNCIL).

A staff report was given by Bob Ortega, Water Superintendent.

The Mayor opened public comments.

Herman spoke regarding the consumer drinking water quality.

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

MOTION: It was moved by Yokoyama, and seconded by Solanki, to receive and file the City of Cerritos 2018 Consumer Confidence Report (COUNCIL).

The motion carried (5 - 0) as follows:

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

- 9B.** Review and consideration of participation in a joint-City project with the City of La Palma for street improvements in South Street between Carmenita Road and the easterly City limits at Coyote Creek (COUNCIL).

A staff report was given by Dario Simoes, Assistant City Engineer. A PowerPoint presentation was displayed.

The Mayor opened public comments.

Herman spoke regarding street improvements.

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

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

1. Approve the City of Cerritos participation in the City of La Palma's street improvement project to rehabilitate Orangethorpe Avenue/South Street between Moody Street/Carmenita Road and Walker Street/Marquardt Avenue; and
2. Authorize the use of remaining funds from Residential Street Improvements Project 14088 in the amount of \$56,990.00 in the joint-city project; and
3. Authorize the City Manager to execute the agreement necessary to proceed with this project (COUNCIL).

The motion carried (5 - 0) as follows:

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

9. New and Old Business (continued)

- 9C.** Review and consideration 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.

Herman expressed opposition to contracting out custodial services.

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

MOTION: It was moved by Pulido, and seconded by Hu, to approve Option #3, authorizing the City Manager to increase allocations in the proposed Environmental Services FY 2019-20 budget by the following amounts to provide in-house custodial services at the Senior Center (COUNCIL):

| | |
|-------------------------|-----------|
| Regular Earnings – F/T: | \$ 57,830 |
| Regular Earnings – P/T: | \$ 56,820 |
| Employee Benefits: | \$ 80,040 |
| Professional Services: | \$ 5,000 |

The motion carried (3 - 2) as follows:

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

(After consideration of Agenda Item 9D, a motion to reconsider the vote on agenda Item 9C was approved.)

MOTION: It was moved by Hu, and seconded by Yokoyama, to reconsider Agenda Item 9C (COUNCIL).

The motion carried (5 - 0) as follows:

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

MOTION (DID NOT PASS): It was moved by Pulido, and seconded by Yokoyama, to approve Option #3 authorizing the City Manager to increase allocations in the proposed Environmental Services FY 2019-20 budget by the following amounts to provide in-house custodial services at the Senior Center (COUNCIL):

| | |
|-------------------------|-----------|
| Regular Earnings – F/T: | \$ 57,830 |
| Regular Earnings – P/T: | \$ 56,820 |
| Employee Benefits: | \$ 80,040 |
| Professional Services: | \$ 5,000 |

9. New and Old Business (continued)

9C. (continued)

The motion did not pass (2 - 3) as follows:

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

MOTION (DID NOT PASS): It was moved by Pulido, and seconded by Yokoyama, to table the consideration of Agenda Item 9C to the budget adoption meeting of June 13, 2019 (COUNCIL).

The motion failed (2 - 3) as follows:

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

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

1. Approve Option #1, authorizing the City Manager to award a professional services contract to Coastal Building Services for a fixed monthly amount of \$7,189 and an additional hourly rate of \$25.10 to perform the required custodial services at the Cerritos Senior Center; and
2. Approve Option #2, to establish an eligibility list, effective through May 1, 2020, that includes all responsive proposals to RFP 1363-19 with fixed monthly rates of less than \$9,400 per month for immediate award of a month-to-month contract by the City Manager in the event of the termination of contract with Coastal Building Services (COUNCIL).

The motion carried (3 - 2) as follows:

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

9D. Review and consideration of an amendment to the agreement between the City of Lakewood and the City of Cerritos for reimbursement for helicopter patrol services for the period of July 1, 2019 through June 30, 2024 (COUNCIL).

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

The Mayor opened public comments.

Herman expressed concern regarding cutting public safety services.

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

9. New and Old Business (continued)

9D. (continued)

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

1. Approve the amendment to the agreement for reimbursement for helicopter patrol services from July 1, 2019 through June 30, 2024; and
2. Authorize the Mayor to sign the amendment to the agreement for reimbursement for helicopter patrol services (COUNCIL).

The motion carried (5 - 0) as follows:

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

(At this juncture there was interest by Councilmember Hu for a motion to reconsider the vote on Agenda Item 9C. Please see Agenda Item 9C for the motion and any other related action.)

9E. Review and consideration of authorization of expenditures for the repair of the Cerritos Library Aquarium (COUNCIL).

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

The Mayor opened public comments.

Herman spoke regarding soliciting donations for the cost of the repairs.

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

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

1. Authorize the City Manager or his designee to execute agreements for the repair and restoration of the aquarium in the scope of work and related expenses if necessary; and
2. Allocate funds from the Arts in Public Places trust fund in the amount of \$71,654.89 for repair of the Cerritos Library aquarium and the restoration of the coral/reef structure (COUNCIL).

The motion carried (5 - 0) as follows:

AYES: Hu, Edwards, 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 (Hu): Directed the City Manager to provide budget information for municipalities comparable to Cerritos.

12. Closed Session

The City Council did not recess to closed session and did not discuss Agenda Item 12A.

12A. PUBLIC EMPLOYMENT

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

13. Adjournment

The meeting adjourned at 11:45 p.m.

ATTEST:

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

/s/Naresh Solanki
Naresh Solanki, Mayor/Chair

APPROVED: June 13, 2019