

MINUTES OF A REGULAR MEETING OF THE CERRITOS CITY COUNCIL AND THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT AGENCY HELD ON JUNE 13, 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 Jeff Ludington, Generations Church.

3. Pledge of Allegiance

The Pledge of Allegiance was led by Cerritos Recreation Services Division Teen Volunteers – Preethi Narayanan and Somto Eze.

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

None.

6. Public Comments and Suggestions

Tyler Harris announced his candidacy for President.

Ernie Nishii spoke regarding a recent event related to the dangers of “vaping.”

Case Vander Linden spoke regarding street maintenance and submitted a document for the record.

Mel Cortez requested the City institute social media sites.

Herman requested library card vouchers for the homeless and the exercise of first amendment rights.

Paul W. Bellenbaum spoke regarding first amendment rights.

7. Consent Calendar

7A. Approval of Minutes

Approval of the City Council/Successor Agency Special Meeting Minutes of May 21, 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 May 21, 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 Regular Meeting Minutes of May 23, 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 May 23, 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 June 13, 2019 (COUNCIL).

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

City of Cerritos	6/13/2019	\$8,734,528.98 (COUNCIL)
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The motion carried (5 - 0) as follows:

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

7B.2. Approval of the Register of Demands for the Successor Agency to the Cerritos Redevelopment Agency dated June 13, 2019 (SUCCESSOR AGENCY).

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

Successor Agency	6/13/2019	\$1,850.00 (SUCCESSOR AGENCY)
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The motion carried (5 - 0) as follows:

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

8. Public Hearings

- 8A.** Review and consideration to waive full reading of and adopt A JOINT RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS AND THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT AGENCY, APPROVING AND ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR 2019-2020, APPROPRIATING THE FUNDS NECESSARY TO MEET THE EXPENDITURES SET FORTH THEREIN, AND APPROVING THE INVESTMENT POLICY FOR THE FISCAL YEAR 2019-2020 FOR THE CITY OF CERRITOS AND THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT AGENCY (COUNCIL/SUCCESSOR AGENCY).

Staff reports were given by Jeff Thielke, Budget Manager, Mike Matsumoto, Financial Consultant, and Gary Caporicci, representing the City's auditors, The Pun Group. A PowerPoint presentation was displayed.

The Mayor opened the public hearing and public comments.

Herman expressed concern as to budget deficits.

Mel Cortez expressed concern regarding subsidizing the enterprise funds with the general fund and suggested cost reductions and revenue enhancement measures.

Jay Gray expressed concern regarding the budget position, raising resident fees, costs for operation of the Cerritos Center for the Performing Arts and Magnolia Power Plant, and City Treasurer position.

Case Vander Linden expressed concern regarding street maintenance.

Paul W. Bellenbaum spoke regarding parking in the community and suggested uses for City facilities.

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

MOTION: It was moved by Yokoyama, and seconded by Pulido, to make the following adjustment in the final Fiscal Year 2019-2020 annual budget as related to City Council employee benefits (Code 111, Account No: 52400): Reduce from \$100,200 to \$89,500 (COUNCIL).

The motion carried (5 - 0) as follows:

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

MOTION: It was moved by Yokoyama, and seconded by Pulido, to make the following adjustment in the final Fiscal Year 2019-2020 annual budget as related to City Council travel and meetings (Code 111, Account No: 53080): Reduce from \$50,000 to \$20,000 (COUNCIL/SUCCESSOR AGENCY).

The motion carried (5 - 0) as follows:

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

8. Public Hearings (continued)

8A. (continued)

MOTION (DID NOT PASS): It was moved by Solanki, and seconded by Hu, to table the budget consideration to a future meeting date (COUNCIL/SUCCESSOR AGENCY).

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

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

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

1. Receive and file Planning Commission Resolution No. PC 2019-17, finding the Capital Improvement Program for Fiscal Year 2019-2020 in conformance with the General Plan for the City of Cerritos; and
2. Waive full reading of and adopt **Joint Resolution No. 2019-11 and CSA 2019-1, A JOINT RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS AND THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT AGENCY, APPROVING AND ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR 2019-2020, APPROPRIATING THE FUNDS NECESSARY TO MEET THE EXPENDITURES SET FORTH THEREIN, AND APPROVING THE INVESTMENT POLICY FOR THE FISCAL YEAR 2019-2020 FOR THE CITY OF CERRITOS AND THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT AGENCY (COUNCIL/SUCCESSOR AGENCY)**, as amended to include the following two (2) adjustments as approved by previous City Council action:
 - a. City Council employee benefits (Code 111, Account No: 52400): Reduce from \$100,200 to \$89,500
 - b. City Council travel and meetings (Code 111, Account No: 53080): Reduce from \$50,000 to \$20,000; and
3. Direct staff to present items for City Council consideration throughout Fiscal Year 2019-2020 relative to revenue enhancement and cost reduction options (COUNCIL/SUCCESSOR AGENCY).

The motion carried (3 - 2) as follows:

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

9. New and Old Business

9A. Review and consideration of adoption of the Fiscal Year 2019-2020 appropriation limit.

Review and consideration to waive full reading of and adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS APPROVING AND ADOPTING THE ANNUAL APPROPRIATION LIMIT FOR FISCAL YEAR 2019-2020 (COUNCIL).

9. New and Old Business (continued)

9A. (continued)

A staff report was given by Jeff Thielke, Budget Manager.

The Mayor opened public comments.

Herman spoke regarding various propositions as related to budget allocations.

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

MOTION: It was moved by Pulido, and seconded by Edwards, to waive full reading of and adopt **Resolution No. 2019-12, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS APPROVING AND ADOPTING THE ANNUAL APPROPRIATION LIMIT FOR FISCAL YEAR 2019-2020** (COUNCIL).

The motion carried (5 - 0) as follows:

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

9B. Review and consideration to renew the Municipal Law Enforcement Services agreement by and between the County of Los Angeles and the City of Cerritos 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 referred to the components in the proposed agreement.

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

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

1. Approve the Municipal Law Enforcement Services agreement by and between the County of Los Angeles and the City of Cerritos from July 1, 2019 through June 30, 2024; and
2. Authorize the City Manager to execute the Municipal Law Enforcement Services agreement by and between the County of Los Angeles and City of Cerritos (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, and Hu, Pulido, Mayor Pro Tem Yokoyama and Mayor Solanki.

CONSENSUS (Yokoyama): Direct staff to return with information for the City Council's consideration related to the prohibition of vaping in public facilities, including the golf course, prohibition of sales of vaping products, and to reconsider the prohibition of smoking at all City facilities, including the golf course.

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 10:39 p.m. in memory of former Mayor and City Councilmember John Crawley.

ATTEST:

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

/s/Naresh Solanki
Naresh Solanki, Mayor/Chair

APPROVED: June 24, 2019