

MINUTES OF A SPECIAL MEETING OF THE CERRITOS CITY COUNCIL AND THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT AGENCY HELD ON JUNE 24, 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 Sports Scorekeepers Chase Binford and Angelyne Villacruz.

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:

Allstate Cerritos (Business Spotlight).

Scott Smith (President/CEO Cerritos Regional Chamber of Commerce).

6. Public Comments and Suggestions

CW van der Linden expressed concern with street maintenance.

Chris Aafedt expressed concern with traffic noise near the Sundance Homes development and requested potential establishment of nighttime noise and traffic restrictions on Bloomfield Avenue.

Mel Cortez expressed concern regarding lack of response to his emails directed to the City, the rush to adopt the City budget, and suggested cutting the City calendar to reduce costs.

Paul W. Bellenbaum spoke generally regarding the City budget.

7. Consent Calendar

7A. Approval of Minutes

Approval of the City Council/Successor Agency Regular Meeting Minutes of June 13, 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 June 13, 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 June 24, 2019 (COUNCIL).

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

City of Cerritos 6/24/2019 \$3,459,748.42 (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 May 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 May 31, 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. 1365-19, a contract for traffic signal modifications at Bloomfield Avenue and 166th Street, Federal Project No. HSIPL-5325(017), Project No. 18401 (COUNCIL).

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

1. Reject all bids for Bid No. 1365-19, a contract for traffic signal modifications at Bloomfield Avenue and 166th Street, Federal Project No. HSIPL-5325(017), Project No. 18401, and;
2. Direct staff to re-evaluate and modify the scope of the project, and to re-advertise for bids (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

8. Public Hearings

None.

9. New and Old Business

9A. Review and consideration to waive full reading of and adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS APPROVING THE SUBMISSION OF AN ATTESTATION OF THE VERACITY OF THE POWER SOURCE DISCLOSURE ANNUAL REPORT TO THE CALIFORNIA ENERGY COMMISSION (COUNCIL).

A staff report was given by Ramzi Raufdeen, Electric Utility Manager. 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 Hu, to waive full reading of and adopt **Resolution No. 2019-13, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS APPROVING THE SUBMISSION OF AN ATTESTATION OF THE VERACITY OF THE POWER SOURCE DISCLOSURE ANNUAL REPORT TO THE CALIFORNIA ENERGY COMMISSION (COUNCIL).**

The motion carried (5 - 0) as follows:

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

9B. Review and consideration of a request by CalMet Services for an extraordinary adjustment to the maximum allowable commercial solid waste management rates (COUNCIL).

Bill Kalpakoff, representing CalMet Services, requested the City Council withdraw this item from consideration at this meeting and to table this item to a future agenda.

Written correspondence in support of the request by CalMet Services for an extraordinary adjustment to the maximum allowable commercial solid waste management rates was received from the Cerritos Regional Chamber of Commerce.

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)

9B. (continued)

MOTION: It was moved by Edwards, and seconded by Pulido, to table this item to a future agenda (COUNCIL).

The motion carried (5 - 0) as follows:

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

- 9C.** Review and consideration of a design concept by artist Ignacio Gomez and recommended by the Fine Arts and Historical Commission for the public art project that will pay tribute to the Public Safety (Sheriff and Fire) Services. The project will be constructed at the north entrance area of the Cerritos Sheriff's Station generally located on the northwest corner of Bloomfield Avenue and 183rd Street west of Cerritos City Hall (APN 7025-028-905) (COUNCIL).
(continued from the meeting of April 11, 2019)

A staff report was given by Kathy Matsumoto, Assistant City Manager. A PowerPoint presentation was displayed.

The Mayor opened public comments.

Mel Cortez expressed concern with spending City funds on this matter.

CW van der Linden expressed concern with spending City funds on this matter

Paul W. Bellenbaum spoke generally regarding the proposed public safety statue.

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

MOTION (DID NOT PASS): It was moved by Edwards, and seconded by Pulido, to approve recommendations One (1) and (2) as follows:

1. The Fine Arts and Historical Commission recommends that the City Council review and approve the following:
 - a. The design concept proposed by artist Ignacio Gomez as presented in subject report dated April 11, 2019 inclusive of the proposed public gathering space;
 - b. Direct staff to continue to work with the artist and his design team to refine and modify the design concept, as needed, to ensure that the public art project is in conformance with the approved design concept, all applicable laws, building codes and design standards of the City of Cerritos;
 - c. Direct staff to finalize an agreement for the construction and installation of the tribute to public safety public art project;
 - a. Allocate the funding in the amount of \$250,000 in the FY 2019/20 budget;
 - d. Authorize the City Manager or his designee to execute the agreement for the tribute to public safety art project (COUNCIL).

9. New and Old Business (continued)

9C. (continued)

2. Staff recommends that the City Council review and consider the following for approval:
 - a. The revised art concept with the addition of the canine and determine if it is appropriate to add this element to the Tribute to Public Safety public art project and, if so, modify the public space in keeping with the approved funding;
 - b. Consider the addition of the suggested modifications that will further enhance the public art project with the additional accent pavers and black granite;
 - c. Authorize the City Manager to execute any necessary change orders that do not exceed ten percent (10%) of the total project estimate as amended (COUNCIL).

The motion did not carry (1 - 4) as follows:

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

There was no further action taken on this item.

10. Legislative Items

10A. Report on pending legislation.

None.

10B. Review and consideration to support or oppose specific legislation in the State or Federal legislature or in the State or Federal Executive Office for signature.

10B.1. Review and consideration of support for (State Legislation) Senate Bill 5 (Beall/McGuire/Portantino) which proposes to provide an ongoing funding partnership between the State of California and cities to build affordable and inclusive communities (COUNCIL).

A staff report was given by Kathy Matsumoto, Assistant City Manager.

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

MOTION: It was moved by Yokoyama, and seconded by Pulido, to direct staff to prepare a letter of support for SB 5 and send to the authors (Beall/McGuire/Portantino), Assembly Housing Committee, Assembly Local Government Committee, and copies to Senator Archuleta, Assemblymember Garcia, League of California Cities, Gateway Cities COG, California Contract Cities and Gonsalves and Son (COUNCIL):

The motion carried (5 - 0) as follows:

AYES: Edwards, Hu, Pulido, Yokoyama, Solanki
NOES: None
ABSENT: None
ABSTAIN: 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 (Solanki): Directed staff to provide agenda reports, commencing at the meeting of July 25, 2019, regarding various revenue generating options including a potential sales tax measure, review of all City rates, and to provide related information with comparable cities.

CONSENSUS (Pulido): Directed staff to provide an agenda report regarding establishing an infrastructure trust fund.

12. Closed Session

The City Council did not recess to Closed Session and neither Item 12A or 12B was discussed.

12A. PUBLIC EMPLOYMENT

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

12B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Consider initiation of litigation
Pursuant to California Government Code § 54956.9(d)(4) (COUNCIL)
Number of cases: One (1)

13. Adjournment

The meeting adjourned in memory of Philip H. Hickok and Margaret Mary "Peggy" Lee at 9:13 p.m.

ATTEST:

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

Naresh Solanki
Naresh Solanki, Mayor/Chair

APPROVED: July 11, 2019