

**SPECIAL MEETING AGENDA
CITY COUNCIL OF THE CITY OF CERRITOS
AND THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT
AGENCY**

**MONDAY - NOVEMBER 18, 2013 - CITY HALL - 7:00 P.M.
COUNCIL CHAMBERS, BLOOMFIELD AVENUE AT 183RD STREET**

AGENDA MATERIALS: Reports and materials related to items on this Agenda are available for public inspection at the City Clerk's Office, Cerritos City Hall, 18125 Bloomfield Avenue, Cerritos, CA 90703, during normal business hours, 8 a.m. to 5 p.m., Monday through Friday, Telephone (562) 916-1248. Materials submitted to the City Council/Successor Agency after distribution of the agenda packet are available for public inspection in the City Clerk's Office at the above address during normal business hours as noted.

PUBLIC COMMENTS: Public comments will be allowed on all Agenda items at the time each matter comes up for discussion. Please complete and submit a blue Speaker's Card to ensure that you are recognized when the Agenda item is considered. The public comments portion of the meeting will not exceed 45 minutes, and no speaker will be allowed more than five minutes, unless determined appropriate by the Chair. To assist in the preparation of appropriate responses, persons are requested to state their name and city of residence for the record.

PUBLIC HEARINGS: Public hearings will be conducted in the order indicated on the agenda, unless otherwise directed. Please complete and submit a blue Speaker's Card if you wish to present testimony. Conduct of public hearings will occur in substantially the following sequence: the item to be heard is announced, public hearing is opened, and report of written correspondence and staff report are received. Verbal testimony will occur in the following order: those in favor of the application/item, those opposed, interested parties, rebuttal by applicant. Speakers are requested to state their name and city of residence for the record. After verbal testimony, the public hearing is closed and the matter is deliberated with a determination being made or a continuation of the public hearing.

1. **Call to Order**

2. **Invocation**

The California Court of Appeal has concluded that sectarian prayer as part of the City Council meetings is not permitted under the Constitution.

Invocation

3. Pledge of Allegiance

Pledge of Allegiance

4. Roll Call

5. Presentations (COUNCIL)

Presentations

6. Public Comments and Suggestions

CONSENT CALENDAR

Items under the Consent Calendar are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Council/Agency Member or citizen so requests, in which event the item will be removed from the Consent Calendar and considered separately.

7. Approval of Registers of Demands

A. City of Cerritos dated November 18, 2013. (COUNCIL)

Register of Demands

B. Successor Agency dated November 18, 2013. (SUCCESSOR AGENCY)

Register of Demands

8. Approval of the Treasurer's Report for the period ending September 30, 2013. (COUNCIL/SUCCESSOR AGENCY)

Treasurer's Report

9. Approval of Minutes

A. City Council/Successor Agency Regular Meeting of October 24, 2013.
(COUNCIL/SUCCESSOR AGENCY)

Minutes

End of Consent Calendar

10. Public Hearings

- A. Consideration to waive reading of and introduce AN ORDINANCE OF THE CITY OF CERRITOS AMENDING CHAPTER 22.48, SIGNS, OF THE CERRITOS MUNICIPAL CODE AMENDING THE DEVELOPMENT STANDARDS OF AUTOMOBILE DEALERSHIP SIGNS. (COUNCIL)

Development Code Amendment 2013-2*

*Pursuant to Section 15061(b)(3) of the California Environmental Quality Act (CEQA), this project is exempt from CEQA review.

Agenda Report

- B. A proposal by Yesco Signs, LLC, on behalf of the Cerritos Auto Dealers Association and property owner Bargain Rent-A-Car, 200 SW 1st Avenue, 14th Floor, Fort Lauderdale, Florida, 33301, to modify and upgrade an existing free-standing "Cerritos Auto Square" regional center identification sign on the East side of the Lexus dealership complex adjacent to the I-605 Freeway. The proposal modifies the architectural details on the sign façade and increases the area of the existing sign height. The subject property is located at 18800 Studebaker Road and is zoned Development Area Five (ADP-5) (APN 7038-013-015). (COUNCIL)

Precise Plan 83-2(C)(2013) Amendment*

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

Agenda Report

Attachment

11. New and Old Business

- A. Review and consideration of a Financing and Operation Agreement between the City of Cerritos and the Cerritos Auto Square Dealer's Association to provide funding for renovations and improvements to, and operation requirements for, the Cerritos Auto Square freeway sign located at 18800 Studebaker Road and authorizing the execution of said agreement (APN 7038-013-015). (COUNCIL)

Consideration to waive reading of and introduce AN ORDINANCE OF THE CITY OF CERRITOS IMPLEMENTING CHAPTER 22.94 OF THE CERRITOS MUNICIPAL CODE, ENTITLED ART IN PUBLIC PLACES PROGRAM, AS IT RELATES TO THE AUTO SQUARE FREEWAY SIGN*.

*Pursuant to Section 15061(b)(3) of the California Environmental Quality Act (CEQA), this project is exempt from CEQA review.

Agenda Report

- B. Consideration and award of a contract for the resurfacing of Cerritos High School tennis courts, Project No. 10073, Bid No. 1167-14. (COUNCIL)

Agenda Report

- C. Consideration to waive reading of and adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS ESTABLISHING A RENEWABLE ENERGY RESOURCES PROCUREMENT PLAN FOR THE CITY OF CERRITOS ELECTRIC UTILITY IN FUTUREANCE OF RESOLUTION NO. 2012-09. (COUNCIL)

Agenda Report

- D. Consideration of Memorandums of Understanding between the City of Cerritos and the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority for administration and cost sharing to develop watershed management programs and coordinated integrated monitoring programs for the Lower San Gabriel River and Los Cerritos Channel Watershed Groups. (COUNCIL)

Agenda Report

12. Legislative Items

- A. Report on Pending Legislation. (COUNCIL)
- B. Action to support or oppose specific legislation pending in the State or Federal Legislature or pending in the State or Federal Executive Office for signature. (COUNCIL)

13. City Council Communications/Committee Reports/Report on Meetings

During this part of the meeting members of the City Council report to the community on various matters of interest, including reports concerning committees on which the Councilmembers serve and reports on meetings/conferences attended. In addition, requests may be made of the staff for reports which will be presented to the City Council at a subsequent meeting, or for the scheduling of future agenda items. There will be no discussion or action taken on any of the items that may be presented during this agenda item.

14. Closed Session

A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Potential initiation of litigation pursuant to Government code Section 54956.9(c).

Number of potential cases: Two (2)

B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54957. (COUNCIL)

Title: City Manager

C. PUBLIC EMPLOYEE PERFORMANCE EVALUATION PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54957. (COUNCIL)

Title: City Attorney

D. PUBLIC EMPLOYEE PERFORMANCE EVALUATION PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54957. (COUNCIL)

Title: City Clerk

15. Adjournment