

Chris Garcia, Mayor
Cristian Markovich, Vice Mayor
Jack Guerrero, Council Member
Diane Oliva, Council Member
Baru Sanchez, Council Member



CUDAHY CITY
COUNCIL CHAMBERS
5240 Santa Ana Street
Cudahy, CA, 90201
Phone: (323) 773-5143
Fax: (323) 77102072

AGENDA

REGULAR MEETING
OF THE CUDAHY CITY COUNCIL
And JOINT MEETING Of The
CITY OF CUDAHY AS SUCCESSOR AGENCY
TO THE CUDAHY DEVELOPMENT COMMISSION
Tuesday, January 6, 2015 – 6:30 P.M.

*“Members of the Public are Advised that all **PAGERS, CELLULAR TELEPHONES** and any **OTHER COMMUNICATION DEVICES** are to be **turned off** upon entering the City Council Chambers.” If you need to have a discussion with someone in the audience, kindly step out into the lobby.*

Written materials distributed to the City Council within 72 hours of the City Council meeting are available for public inspection immediately upon distribution in the City Clerk’s office at City Hall located at 5220 Santa Ana Street, Cudahy, CA. 90201.

In compliance with the Americans with Disabilities Act (ADA) if you need special assistance to participate in this meeting, you should contact the office of the City Clerk at (323) 773-5143 at least 72 hours in advance of the meeting.

1. CALL TO ORDER

2. ROLL CALL

Council/Agency Member Guerrero
Council/Agency Member Oliva
Council/Agency Member Sanchez
Vice Mayor/Vice Chair Markovich
Mayor/Chair Garcia

3. PLEDGE OF ALLEGIANCE

4. INVOCATION

5. PRESENTATIONS

“Certificates of Appreciation” presented to those who volunteer at the Monthly Food Distribution

6. ORAL COMMUNICATONS

(Mayor: This is the time set aside for citizens to address the City Council/Agency on matters relating to City Business. Anyone wishing to speak, please fill out the form located at the Council Chambers entrance and submit it to the City Clerk when approaching the podium. Each person will be allowed to speak only once and will be limited to three (3) minutes. When addressing the Council/Agency please speak into the microphone and voluntarily state your name and address.)

7. CITY COUNCIL COMMENTS

(This is the time for the City Council/Agency to comment on any topics related to "City business," including announcements, reflections on city / regional events, response to public comments, suggested discussion topics for future council meetings, general concerns about particular city matters, questions to the staff, and directives to the staff (subject to approval/ consent of the City Council majority members present, regarding staff directives). Each Council/Agency Member will be allowed to speak for a period not to exceed three (3) minutes. Notwithstanding the foregoing, the City Council members shall not use this comment period for serial discussions or debate between members on City business matters not properly agendized. The City Attorney shall be responsible for regulating this aspect of the proceeding.)

8. CITY MANAGER REPORT (information only)

9. WAIVER OF FULL READING OF RESOLUTIONS AND ORDINANCES

Consideration to waive full text reading of all Resolutions and Ordinances by single motion made at the start of each meeting, subject to the ability of the City Council/Agency to read the full text of selected resolutions and ordinances when the item is addressed by subsequent motion.
(COUNCIL/AGENCY)

Recommendation: It is recommended that the City Council/Agency approve the waiver of full reading of Resolutions and Ordinances.

10. 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 so requests, in which event the item will be removed from the Consent Calendar and considered separately.

A. Monthly Reports:

- 1) Planning Commission Actions
- 2) Parks and Recreation Commission Actions
- 3) Public Safety Commission Actions
- 4) Senior and Aging Commission Actions

Presented by Acting Community Development Director

Recommendation: Receive and File

11. CITY COUNCIL BUSINESS SESSION

- A. Resolution No. 15-01, Declaring the City of Cudahy a Sanctuary City for Immigrants

Presented by City Manager

By: Garcia

Recommendation: Adopt Resolution No. 15-01

- B. Reappointment to Fill an Unexpired Term on the Public Safety Commission

Presented by Deputy City Clerk

Recommendation: Reappointment of Emanuel Cruz to fill an unexpired term ending April 30, 2016 to the Public Safety Commission

- C. Resolution No. 14-82, Adopting the City Council Meeting Rules of Procedure, Debate and Decorum Policy

Presented by City Manager

Recommendation: Adopt Resolution No. 14-82

12. CITY COUNCIL AS SUCCESSOR AGENCY BUSINESS SESSION - None

13. COUNCIL DISCUSSION

- A. "A Day for Residents with Disabilities" (Garcia)
- B. HUB Cities Committee (Baru)
- C. Proposed Ordinance to Ban Evergreen Clauses in Future Contracts by the City of Cudahy (Guerrero)
- D. Proposal for Analysis of Unfunded Pension Obligation and Legal Options Accessible to the Council for Modification of the current Pension Program for Existing and Future Employees (Guerrero)

14. ORAL COMMUNICATIONS (Closed Session)

(Each person will be allowed to speak only once on closed session items and will be limited to three (3) minutes. When addressing the Council please speak into the microphone and voluntarily state your name and address.)

RECESS TO CLOSED SESSION

15. CLOSED SESSION

- A. Pursuant to Government Code Section 54956.9(d) (2) and 54956.9(e) (1) – Conference with Legal Counsel to Discuss Matter Involving Potential Litigation and/or Significant Exposure to Litigation – [One (1) Matter] - This Matter will be heard jointly by the Cudahy City Council and the Cudahy City Council in its capacity as Successor Agency to the Cudahy Redevelopment Agency.

RECONVENE TO OPEN SESSION

16. CLOSED SESSION ANNOUNCEMENT

17. ADJOURNMENT

Cudahy City Council/Agency will adjourn to a Regular and Joint Meeting as Successor Agency to the Cudahy Development Commission on Tuesday, January 20, 2015 at 6:30 p.m.

I Victor H. Ferrer, hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted at Cudahy City Hall, Bedwell Hall, and Clara and Lugo Park not less than 72 hours prior to the meeting. A copy of said Agenda is on file in the Office of the City Clerk.

Dated this 2nd Day of January 2014

Victor H. Ferrer
Deputy City Clerk



Item Number **10A**

STAFF MEMO

Date: January 6, 2015
To: Honorable Mayor/Chair and City Council/Agency Members
From: Jose E. Pulido, City Manager/Executive Director
By: Michael Allen, Acting Community Development Director
Subject: **City Commission(s) Minutes and Actions**

Please find attached Minutes with actions to the below items for the City of Cudahy Commissions.

Special Parks and Recreation Commission; Thursday December 4, 2014:

4A. A request to approve the minutes of the Parks and Recreation meeting held on Friday October 24, 2104.

Motion by Commissioner Rodriguez, seconded by Commissioner Reyes, approved by unanimous voice vote.

4B. Snack Bar volunteer guidelines.

Commissioners want to sell nachos during the snack bar, they also would like to know if they are able to subsidize participants in the league if they sign up more than one kid in the sports.

Motion by Chairperson Covarrubias, seconded by commissioner Venegas, approved by unanimous voice vote.

Special Parks and Recreation Commission; Thursday December 18, 2014

4A. A request to approve the minutes of the Parks and Recreation Meeting held on Friday December 4, 2014.

Motion by Commissioner Rodriguez, seconded by Commissioner Cortez, approved by unanimous voice vote.

4B. Discussion Item - Children's holiday Party

Commission secretary gave a brief description on the events that will be going on that day, and what he expected from the commission.

Motion by Commissioner Rodriguez, seconded by Commissioner Reyes, approved by unanimous voice vote.

Planning Commission; November 17, 2014 Actions:

- 5A. Continued from October 20, 2014 A Public Hearing of The City of Cudahy Planning Commission considering Conditional Use Permit No. 38.350, to allow the transfer of liquor license issued by the Alcoholic Beverage Control Board.

Planning Commission motioned to table item 5A indefinitely.
Motioned passed.

Public Safety Commission; December 9, 2014:

- 4A. November monthly report from The Volunteers on Patrol
Motion was received and filed
- 4B. November monthly report from L.A County Sheriff's Department.
Motion was received and filed
- 4C. November monthly report from Code Enforcement Department.
Motion was received and filed

Aging and Senior Citizen Commission; December 8, 2014:

Meeting Canceled Due To Lack of Quorum.

Attachment(s):

- A. Parks and Recreation Commission Meeting Minutes (12/04/2014 and 12/18/2014)
- B. Planning Commission Meeting Minutes (11/17/2014)
- C. Public Safety Commission Meeting Minutes (11/18/2014)

MINUTES

Cudahy Parks and Recreation Commission,
Cudahy Youth Foundation (CYF)
A Special meeting held in the Council Chambers,
5220 Santa Ana St, Cudahy, CA 90201
Thursday December 4 2014 - 6:00pm

1. Chairperson Covarrubias called the meeting to order at 6:06 p.m.

2. ROLL CALL

Present: Chairperson Cortes
 Commissioner Reyes
 Commissioner Rodriguez
 Chairperson Pro-Tem Venegas
 Commissioner Covarrubias

Pledge of Allegiance was led by Commissioner Rodriguez

3. PUBLIC COMMENT

Chairperson Covarrubias announced that this was the time set aside for citizens to address the Parks and Recreation Commission/Foundation on matters relating to Commission/Foundation business.

When recreational classes are scheduled for kids, is it possible to add another class for adults going on the same time.

If they have more than one child can they get a discount.

Will they be able to volunteer in the snack bar.

Hearing no speakers Commissioner Covarrubias ordered the session closed.

4. BUSINESS SESSION

4A. A request to approve the minutes of the Parks and Recreation meeting held on Friday October 24, 2104.

Motion by Commissioner Rodriguez, seconded by Commissioner Reyes, approved by unanimous voice vote.

4B. Snack Bar volunteer guidelines.

Commissioners want to sell nachos during the snack bar, they also would like to know if they are able to subsidizes participants in the league if they sign up more than one kid in the sports.

Motion by Chairperson Covarrubias, seconded by commissioner Venegas, approved by Unanimous voice vote.

6. COMMISSION/CYF BUSINESS

Commissioners want to know if they can a breakdown for breakfast with Santa.

They would also like to have the health penal code for distributing food outside of the kitchen.

7. ADJOURNMENT

Hearing no objections Commissioner ordered the meeting to be adjourned.

The Special meeting of the Cudahy Parks & Recreation Commission was adjourned at 8:00p.m. on Thursday December 4, 2014 in the Council Chambers, 5220 Santa Ana St, Cudahy, California 90201

PASSED, APPROVED AND ADOPTED this 18th day of December 2014

Chairperson Covarrubias

ATTEST:

Commission Recorder
Victor Santiago

MINUTES

Cudahy Parks and Recreation Commission,
Cudahy Youth Foundation (CYF)
A Special meeting held in the Council Chambers,
5220 Santa Ana St, Cudahy, CA 90201
Thursday December 18 2014 - 6:00pm

1. Chairperson Covarrubias called the meeting to order at 6:07 p.m.

2. ROLL CALL

Present: Chairperson Cortes
 Commissioner Reyes
 Commissioner Rodriguez
 Commissioner Covarrubias

Absent: Chairperson Pro-Tem Venegas

Pledge of Allegiance was led by Commission Secretary

3. PUBLIC COMMENT

Chairperson Covarrubias announced that this was the time set aside for citizens to address the Parks and Recreation Commission/Foundation on matters relating to Commission/Foundation business.

Adam Ochoa -

Hearing no speakers Commissioner Covarrubias ordered the session closed.

4. BUSINESS SESSION

4A. A request to approve the minutes of the Parks and Recreation meeting held on Thursday December 4, 2104.

Motion by Commissioner Rodriguez, seconded by Commissioner Cortes, approved by unanimous voice vote.

4B. Discussion Item - Children's holiday Party
Commission secretary gave a brief description on the events that will be going on that day, and what he expected from the commission.

Motion by Commissioner Rodriguez, seconded by Commissioner Reyes, approved by unanimous voice vote.

5. COMMISSION/CYF BUSINESS

Commissioner requested an update on expansion park.
Commissioners also asked if more patrolling can be done at expansion park since the field lights don't turn on because of the re-seeding of field. a lot more kids are hanging out in the corners of the park smoking.

6. ADJOURNMENT

Hearing no objections Commissioner ordered the meeting to be adjourned.

The Special meeting of the Cudahy Parks & Recreation Commission was adjourned at 6:55p.m. on Thursday December 18, 2014 in the Council Chambers, 5220 Santa Ana St, Cudahy, California 90201

PASSED, APPROVED AND ADOPTED this 23rd day of January 2015

Chairperson Covarrubias

ATTEST:

Commission Recorder
Victor Santiago

MINUTES
CUDAHY PLANNING COMMISSION
A Regular Meeting to be held in the City Council Chambers,
5240 Santa Ana Street, Cudahy, California,
Monday, November 17, 2014 – 6:00 P.M.

1. CALL TO ORDER

Chairman Cuevas called the meeting to order at 6:12 p.m.

2. ROLL CALL

Present: Commissioner de Santiago
 Vice Chairman Fuentes
 Chairman Cuevas

Absent: Commissioner Alcantar

Pledge of Allegiance was led by Chairman Cuevas.

Staff Present: Acting Community Development Director, Michael Allen
 Planning Technician, Didier Murillo
 Assistant City Attorney, Lloyd Pilchen

3. PUBLIC COMMENT

Chairman Cuevas announced that this was the time set aside for citizens to address the Planning Commission on matters relating to Commission business. When addressing the Commission please speak into the microphone and voluntarily state your name and address. **Each person will be allowed to speak only once and will be limited to five (5) minutes.** The proceedings of this meeting are recorded on audio CD.

Chairman Cuevas opened the public comment.

Having no speakers, Chairman Cuevas closed the public comment.

4. WAIVE FULL READING

4A. Approval to waive the full text reading of all resolutions on the agenda and declare that said titles which appear on the public agenda shall be determined to have been read by title only.

Recommendation: *Motion to waive the full text reading of all resolutions on the agenda.*

MOTION: Chairman Cuevas moved the motion to approve item 4A, motion seconded by Vice Chairman Fuentes which carried with the following roll call:

Ayes: Commissioner de Santiago, Vice Chairman Fuentes, Chairman Cuevas
 Noes: None

Abstention: None
Absent: Commissioner Alcantar

Item Approved

5. PUBLIC HEARING

5A. Continued from October 20, 2014 A Public Hearing of The City of Cudahy Planning Commission considering Conditional Use Permit No. 38.350, to allow the transfer of liquor license issued by the Alcoholic Beverage Control Board.

Recommendation: Staff recommends Planning Commission to table item 5A indefinitely.

Acting Community Development Director Michael Allen informed the Planning Commission that he received correspondence at the request of the applicant indicating that they no longer wish to continue with their entitlement application. Therefore, staff is asking to table the item indefinitely.

MOTION: Chairman Cuevas moved the motion to table item 5A indefinitely, motion seconded by Commissioner de Santiago which carried with the following roll call:

Ayes: Commissioner de Santiago, Vice Chairman Fuentes, Chairman Cuevas
Noes: None
Abstention: None
Absent: Commissioner Alcantar

Item Tabled

5B. A Public Hearing of The City of Cudahy Planning Commission recommending approval by Resolution No. PC 14-12 to the Cudahy City Council to approve projects/programs for the Community Development Block Grant Funding during the 2015-2016 Fiscal Year for adoption by the City of Cudahy City Council.

Recommendation: Staff recommends Planning Commission to approve Resolution No. 14-12.

Presentation was given by Jennifer Hernandez (Acting Human Resources Specialist).

Upon conclusion of the presentation Staff and Planning Commissioners engaged in a series of clarifying questions including:

Vice Chairman Fuentes asked if the recommendation listed projects and out of the projects listed it was chosen to move forward with the ADA specific project. Ms. Hernandez clarified that yes, moving forward with the ADA project would be the most feasible route. The other projects listed in the presentation will still be considered and staff will identify other potential funding sources.

Commissioner de Santiago also reiterated the question made by Vice Chairman Fuentes. Ms. Hernandez restated the response made above and pointed out to the handout that was distributed at

the beginning of her presentation. She informed the commissioners that the handout listed all the projects but the ADA project was chosen due to its feasibility with the available funding.

Acting Community Development Director Michael Allen stated that the motion is a recommendation of approval made to City Council. Mr. Allen continued to state that staff took into consideration project ideas on projects that were eligible and ineligible which were talked about during the previous year and used those ideas to brainstorm with City Staff to compile a list. The list was then used to survey the City to identify further needs, and prioritized them based on funding availability and need. Based on that, the ADA project was the most feasible.

Vice Chairman Fuentes asked is the City had a population that was in need of these ADA projects. Mr. Allen stated that yes, there is a population within the City that is in need of ADA amenities, and referenced the Housing Element Update that was previously adopted earlier in the year which identified the population (percentages/numbers) in Cudahy that have a definite need. But aside from that, by law, it is required to keep all facilities up to date in regards to ADA compliance. Vice Chairman Fuentes continued to inquire how the City can proceed to fund the remaining projects. Mr. Allen stated that Staff can partner with Commissioner to conduct research to identify funding sources; sometimes funding exists and research can help identify available funding. Furthermore, Mr. Allen informed Vice Chairman Fuentes that he can set up a meeting with himself and/or Planning Technician to discuss further.

Chairman Cuevas inquired about the Lugo Park renovation project (artificial turf). Mr. Allen stated that that project is in two phases and the project listed only lists the renovations to the baseball diamond but the entire project will also renovate the soccer field.

Acting Community Development Director Michael Allen stated that there is also a reallocation of funds from the previous years and the numbers are a bit different. For example, Code Enforcement received a bump in order to actually cover the cost to run that program.

Vice Chairman Fuentes asked if the City received funding from the County besides from the CDBG funds. Mr. Allen stated that yes the City does receive County funds and listed a number of County funds that are specific to certain projects.

Commissioner de Santiago inquired about the netting that was approved to be place on the North side of Lugo Park. Ms. Hernandez stated that the netting in question is a permanent netting to prevent balls from flying into private property.

Acting Community Development Director Michael Allen pointed out the engineer cost estimates listed in the presentation; the only project being considered for recommendation is the ADA compliance in City buildings/facilities.

Recommendation: Staff recommends Planning Commission to approve Resolution No. 14-12.

MOTION: Vice Chairman Fuentes moved the motion to approve Resolution No. 14-12, motion seconded by Chairman Cuevas which carried with the following roll call:

Ayes: Commissioner de Santiago, Vice Chairman Fuentes, Chairman Cuevas
Noes: None
Abstention: None
Absent: Commissioner Alcantar

Item passed

6. BUSINESS SESSION

6A. A request to approve the minutes of the Regular Planning Commission meeting held on October 20, 2014.

(Minutes attached)

Recommendation: Motion to approve the minutes of the regular Planning Commission meeting held on October 20, 2014.

MOTION: Vice Chairman Fuentes moved the motion to approve item 6A, motion seconded by Chairman Cuevas which carried with the following roll call:

Ayes: Commissioner de Santiago, Vice Chairman Fuentes, Chairman Cuevas
Noes: None
Abstention: None
Absent: Commissioner Alcantar

Item Approved

7. COMMISSION BUSINESS

None

8. ADJOURNMENT

The regular meeting of the Cudahy Planning Commission was adjourned at 6:24 p.m. November 17, 2014 in the City Council Chambers, 5240 Santa Ana St., Cudahy, California.

PASSED AND APPROVED, this 15th Day of December 2014

Gilbert Cuevas,
Chairman

ATTEST:

Didier Murillo,
Planning Technician

MINUTES

CUDAHY PLUBLIC SAFETY COMMISSION
A Regular Meeting to be held in the City Council Chambers
5240 Santa Ana Street, Cudahy, California,
Tuesday- November 18, 2014 – 5:00 P.M.

1. CALL TO ORDER

Chairperson Parrish called the meeting to order at 5:00 p.m.

2. ROLL CALL

MEMBERS PRESENT: Commissioner Cardonne
Commissioner Cruz
Commissioner Gelder
Chairperson Pro Tem Carrera
Chairperson Parrish

Pledge of Allegiance was led by Chairperson Parrish.

STAFF PRESENT: Los Angeles County Sheriff's, Sgt. Bearse; Commission Liaison Raul Mazariegos; and Acting Community Development Director Michael Allen

3. PUBLIC COMMENT

Chairperson Parrish announced that this was the time set aside for citizens to address the Public Safety Commission on matters relating to Commission business. Anyone wishing to speak, please fill out the form located at the Council Chambers entrance and submit it to the Commission Recorder when approaching the podium. **Each person will be allowed to speak only once and will be limited to five (5) minutes.** When addressing the Commission, please speak into the microphone and voluntarily state your name and address. The proceedings for this meeting are recorded on audio CD.

Hearing no speakers, Chairperson Parrish closed the public comment.

4. BUSINESS SESSION

ITEM 4A and 4B were discussed and voted on simultaneously.

4A. October Monthly report from The Volunteers on Patrol.
(Verbal Report)

Recommendation: *Motion to receive and file the October report.*

Chairperson Parrish provided a report on the items 4A and 4B. He stated that they will need more volunteers to patrol during the holidays.

MOTION: Chairperson Pro Tem Carrera moved the motion to receive and file reports for the months of October and November. Motion was seconded by Commissioner Cardonne which

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carried with the following voice vote:

Ayes: Commissioner Gelder, Cardonne, Cruz, Chairperson Pro Tem Carrera and
Chairperson Parrish.
Noes: None
Abstention: None
Absent: None

4B. November monthly report from The Volunteers on Patrol.
(Verbal report)

***Recommendation:** Motion to receive and file the November report.*

ITEM 4C and 4D were discussed and voted on simultaneously.

4C. October monthly report from L.A County Sheriff's Department.
(Report report)

***Recommendation:** Motion to receive and file the October report.*

Sergeant Bearse provided a brief report on items 4C and 4D. She invited the commissioners to participate in the Food Distribution. She also noted that a lot of burglaries are occurring at Kmart and if they are available to assist them in patrolling to prevent petty thefts.

Acting Community Development Director Michael Allen spoke on the item and expressed that the City is in need for residents to participate in the Volunteer on Patrol Program.

Chairperson Pro Tem Carrera inquired of an incident that occurred during a Council meeting.

Sergeant Bearse responded that there was not much information given on the incident so they were able to obtain much detail.

Commissioner Cruz inquired if all the petty thefts listed on the report our coming from Kmart.

Sergeant Bearse responded that 90% of them are.

MOTION: Chairperson Pro Tem Carrera moved the motion to receive and file reports for the months of October and November. Motion was seconded by Commissioner Cruz which carried with the following voice vote:

Ayes: Commissioner Gelder, Cardonne, Cruz, Chairperson Pro Tem Carrera and
Chairperson Parrish.
Noes: None
Abstention: None
Absent: None

4D. November monthly report from L.A County Sheriff's Department.
(Report report)

***Recommendation:** Motion to receive and file the November report.*

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ITEM 4E and 4F were discussed and voted on simultaneously.

4E. October Monthly report from the Code Enforcement Department.
(Report attached)

Recommendation: *Motion to receive and file the October report.*

Code Enforcement Officer Raul Mazariegos provided a brief report on items 4E and 4F.

Chairperson Pro Tem Carrera inquired what types of cases are sent to prosecution.

In response to Chairperson Pro Tem Carrera, Code Enforcement Officer Mazariegos stated the process that should be followed and if not followed than it gets sent to prosecution.

MOTION: Chairperson Pro Tem Carrera moved the motion to receive and file the reports for the months of October and November. Motion was seconded by Commissioner Cardonne which carried with the following voice vote:

Ayes: Commissioner Gelder, Cardonne, Cruz, Chairperson Pro Tem Carrera and
Chairperson Parrish
Noes: None
Abstention: None
Absent: None

4F. November Monthly report from the Code Enforcement Department.
(Report attached)

Recommendation: *Motion to receive and file the November report.*

6. COMMISSION BUSINESS

Commissioner Cardonne inquired if there was going to be a toy give away this year. He also spoke of the traffic by Teresa Hughes Elementary and the need of a crosswalk for the children. Last he spoke of people parking their vehicles on the lawn.

Chairperson Pro Tem Carrera inquired if the City budget had been approved.

Acting Community Development Director Michael Allen responded that the budget was approved but the allocation of \$1,000 for the Public Safety Commission was not approved.

Commissioner Cruz advised staff that there is an electrical poll falling on Flower and Otis Street.

Mr. Allen announced that at the next city council meeting the Council will be considering a resolution to establish a 6 month program for overnight parking.

Chairperson Parrish inquired of the inoperable city vehicles and if the City is planning to purchase new ones.

Mr. Allen responded that the City does not have funds to fix, maintain or purchase new vehicles

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for the Volunteers on Patrol.

Chairperson Pro Tem Carrera inquired what the process is to cancel the meetings.

7. ADJOURNMENT

I, Raul Mazariegos, Commission Liaison, certify that the foregoing minutes were approved by the Public Safety Commission at a regular meeting held on November _____, 2014.

Chairperson

Liaison

RESOLUTION NO. 15-01

**A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF CUDAHY DECLARING THE CITY OF CUDAHY
A SANCTUARY CITY FOR IMMIGRANTS**

WHEREAS, the City of Cudahy (“City”) has a strong tradition of embracing and valuing diversity and respecting the civil and human rights of all residents regardless of their immigration status; and

WHEREAS, most immigrants in the City are law abiding citizens and are themselves the victims of crime, and the City wishes to foster trust and cooperation with its immigrant communities and wishes to encourage immigrants to report crime and speak to the police without fear of being arrested or reported to the United States Immigration and Customs Enforcement (“ICE”) agency; and

WHEREAS, the City Council wishes to affirm and declare that the City of Cudahy is a Sanctuary City for immigrants from all countries.

BASED UPON THE ABOVE RECITALS, THE CITY COUNCIL OF THE CITY OF CUDAHY, CALIFORNIA, DOES HEREBY FIND, DETERMINE AND RESOLVE AS FOLLOWS:

SECTION 1. The City Council hereby affirms and declares that the City of Cudahy is a Sanctuary City for immigrants.

SECTION 2. No department, officer or employee of the City of Cudahy shall use any City funds or resources to assist in the enforcement of federal immigration law or to gather or disseminate information regarding the immigration status of individuals in the City unless such assistance is required by federal or state statute, regulation or court decision.

SECTION 3. The prohibition set forth in Section 2 above shall include, but shall not be limited to:

(a) Assisting or cooperating, in one's official capacity, with ICE investigation, detention, or arrest procedures, public or clandestine, relating to alleged violations of the civil provisions of the federal immigration law.

(b) Assisting or cooperating, in one's official capacity, with any investigation, surveillance or gathering of information conducted by foreign governments, except for cooperation related to an alleged violation of City and county, state or federal criminal laws.

(c) Requesting information about, or disseminating information regarding, the immigration status of any individual, or conditioning the provision of services or

benefits by the City upon immigration status, except as required by federal or State statute or regulation, City ordinance or public assistance criteria, or court decision.

(d) Including on any application, questionnaire or interview form used in relation to benefits, services or opportunities provided by the City, any question regarding immigration status other than those required by federal or state statute, regulation or court decision. Any such questions existing or being used by the City at the time this Resolution is adopted shall be deleted within sixty days of the adoption of this Resolution.

SECTION 4. Nothing in this Resolution shall preclude a City department, commission, officer or employee from reporting information to ICE or assisting and/or cooperating with ICE as required by federal or state statute, regulation or court decision.

SECTION 5. If any part of this Resolution, or the application thereof, is held to be invalid, the remainder of this Resolution shall not be affected thereby, and this Resolution shall otherwise continue in full force and effect. To this end, the provisions of this Resolution, and each of them, are severable.

PASSED, APPROVED AND ADOPTED by the City Council of the City of Cudahy at its regular meeting on this 6th day of January, 2015.

Chris Garcia
Mayor

ATTEST:

Victor H. Ferrer
Deputy City Clerk

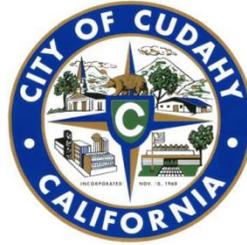
CERTIFICATION

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS:
CITY OF CUDAHY)

I, Victor H. Ferrer, Deputy City Clerk of the City of Cudahy, hereby certify that the foregoing Resolution No.15-01 was passed and adopted by the City Council of the City of Cudahy at a regular meeting of said Council held on the 6th day of January, 2015, and adopted by the following vote:

AYES Council Member(s):
NOES Council Member(s):
ABSTAIN Council Member(s):
ABSENT Council Member(s):

Victor H. Ferrer
Deputy City Clerk



Item Number 11B

STAFF REPORT

Date: January 6, 2015
To: Honorable Mayor/Chair and City Council/Agency Members
From: Jose E. Pulido, City Manager/Executive Director
By: Victor Ferrer, Deputy City Clerk
Subject: **Reappointment to Fill the Unexpired Term on the Public Safety Commission**

RECOMMENDATION

The City Council is requested to consider the reappointment of Emanuel Cruz to the Public Safety Commission to fill an unexpired term ending April 30, 2016.

BACKGROUND

The Office of the City Clerk has advertised the vacancy, encouraging residents to apply. The notice dated March 20, 2014 is attached, and includes a description of each Commission along with the requirements of the Municipal Code with a final filing date of Thursday, April 10, 2014.

ANALYSIS

The purpose of this report is to fill the unexpired term on the Public Safety Commission.

CONCLUSION

For the City Council to reappoint Emanuel Cruz to fill the unexpired term on the Public Safety Commission.

FINANCIAL IMPACT

None

ATTACHMENTS

A. Commission Application



2015 JAN -2 PM 12:00

CLERK'S TIME STAMP Received By: _____

Meets Minimum Requirements: Yes No

APPLICATION FOR COMMISSIONS

City of Cudahy
City Clerk's Office
5220 Santa Ana Street, Cudahy, California 90201
(323) 773-5143

Instructions (Please Type or Print Clearly)

All requested information must be furnished on the application itself. Resumes, attachments and other supporting documentation may be included but cannot be substituted for an application form. It is important that you answer all questions on your application fully and accurately. If additional space is needed to answer questions, attach additional sheets

Applications received after the deadline will not be considered.

Information Sheet

1. Commission being applied for:

- Aging and Senior Citizens Commission
- Parks and Recreation Commission
- Planning Commission
- Public Safety Commission

2. Name: Grusz Emanuel D
(Last) (First) (Middle)
 Address: 7735 Atlantic Ave # 12 Cudahy Zip: 90201
 Home Phone: (323) 773 9031 Business Phone: _____
 Email: _____

Have you ever been convicted of a crime? If Yes, please explain Yes No
 Are you a registered voter within the City of Cudahy? Yes No
 How long have you lived within the incorporated city limits of the City of Cudahy? 10 years

Have you ever been a member of any Commission, or employed by the City of Cudahy? If Yes, in what capacity? Yes No

3. Occupation and Place of Employment: Student

4. List Community Organizations or professional groups in which you hold active membership(s):

5. List positions of responsibility held in any of the above organizations:

6. Please state your reasons as to why your background and/or experience makes you a suitable candidate for appointment to his position: I'm an intelligent UCLA student who has witnessed how my community needs improvement

7. Please state the reasons you are interested in filling this vacancy: I worry about the safety of my community

8. Please briefly express your views regarding current and future development in Cudahy:

9. References

1. <u>Chris Garcia</u>	Home No.:	(562) 204-6331
Name	Cell No.:	()
2. <u>Bertha Terranes</u>	Home No.:	(323) 5607653
Name	Cell No.:	()
3. <u>Franz Rodriguez</u>	Home No.:	()
Name	Cell No.:	(323) 4487093

*Letters of Recommendation may be attached to application, but cannot be substituted in lieu of the requested references name and contact information.

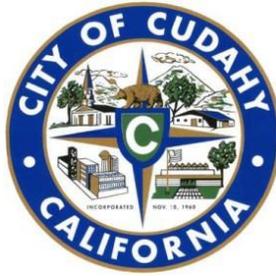
10. In compliance with state law, City Council members are required to file a Statement of Economic Interests upon appointment to office, and annually thereafter. Applicants are advised that if appointed they will be required to make information available as to any potential conflict of interest arising from their business or affiliations where that affiliation or business may be doing business with the City of Cudahy, or the decisions taken by the City of Cudahy may influence that business or affiliation.

11. I, the undersigned, certify that the above information is true and correct and that I am sincerely interested in serving in this position for the City of Cudahy and, if appointed, will be available for evening meetings as may be required.

Applicant's Signature Emanuel Gomez 01 02 2015 Date

Completed applications should be returned to the City Clerk's Office, 5220 Santa Ana Street, Cudahy, CA 90201.

FOR INTERNAL USE ONLY	
Meets Minimum Requirements	
<input type="checkbox"/>	Registered Voter
<input type="checkbox"/>	Resident of the City of Cudahy (Incorporated Area)
Reviewed by: _____	Date: _____
Notes: _____	



Item Number

11C

STAFF REPORT

Date: January 6, 2015
To: Honorable Mayor & City Council Members
From: Jose E. Pulido, City Manager
By: Isabel Birrueta, Assistant City Attorney
Subject: Resolution No. 14-82, Adopting the City Council Meeting Rules of Procedure, Debate and Decorum Policy

RECOMMENDATION

It is staff's recommendation that the City Council adopt Resolution No. 14-82.

BACKGROUND

The City of Cudahy ("City") has adopted Robert's Rules of Order to govern the proceedings of all Cudahy City Council meetings pursuant to Section 2.04.050 of the Cudahy Municipal Code. The City has also adopted a Code of Ethics governing Council Member conduct pursuant to Resolution No. 12-13. However, because Robert's Rules of Order are extremely voluminous and are comprised of hundreds of pages, many cities have adopted a policy containing the most commonly used rules of debate to use as a guideline for conducting meetings.

ANALYSIS

In an effort to streamline the use of Robert's Rules of Order, City Council desires to adopt a policy outlining City Council meeting rules of procedure, debate and decorum. The proposed Meeting Rules of Procedure, Debate and Decorum Policy is comprised of those rules adopted by the City in the Cudahy Municipal Code, Robert's Rules of Order, and the City's Code of Ethics.

FINANCIAL IMPACT

None.

ATTACHMENTS

- A RESOLUTION NO.14-82, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CUDAHY ADOPTING THE CITY COUNCIL MEETING RULES OF PROCEDURE, DEBATE AND DECORUM POLICY

RESOLUTION NO. 14-82

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CUDAHY ADOPTING THE CITY COUNCIL MEETING RULES OF PROCEDURE, DEBATE AND DECORUM POLICY

WHEREAS, the City of Cudahy (“City”) has adopted Robert’s Rules of Order to govern the proceedings of all Cudahy City Council meetings pursuant to Section 2.04.050 of the Cudahy Municipal Code; and

WHEREAS, the City has adopted a Code of Ethics governing Council Member conduct pursuant to Resolution No. 12-13; and

WHEREAS, the Cudahy City Council (“City Council”) desires to adopt a policy outlining meeting rules of procedure, debate and decorum; and

WHEREAS, the proposed Meeting Rules of Procedure, Debate and Decorum Policy is comprised of rules adopted by the City in the Cudahy Municipal Code, Robert’s Rules of Order, and the City’s Code of Ethics.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF CUDAHY, CALIFORNIA DOES HEREBY FIND, DETERMINE AND RESOLVE AS FOLLOWS:

SECTION 1. The facts set forth in the recitals above are true and correct.

SECTION 2. The Cudahy City Council hereby adopts the following City Council Meeting Rules of Procedure, Debate and Decorum Policy:

CITY OF CUDAHY
MEETING RULES OF PROCEDURE, DEBATE and DECORUM POLICY

I. Presiding Officer

The presiding officer of Cudahy City Council meetings shall be the Mayor, or in the Mayor’s absence, the Vice Mayor.

II. Procedure for Opening Debate

1. A City Council Member makes a motion.
2. The motion is seconded.
3. Once the motion is seconded, the presiding officer [Mayor] ‘states the question’ on the motion: “The motion to _____ is now pending.”

4. The presiding officer then gives the maker of the motion the first opportunity to speak/debate on the motion. Remaining Council Members are then given the opportunity to speak on the motion.

III. Limits on Debate/Rebuttal

In debate, each Council Member has the right to speak twice on the same question on the same day, but cannot make a second speech on the same question so long as any member who has not spoken on that question desires the floor. A Council Member who has spoken twice on a particular question on the same day has exhausted his right to debate the question for that day.

IV. Time Limit on Individual Council Member

Notwithstanding section 42 of Robert's Rules of Order which provides for a twenty (20) minute time limit on each member's debate, at any time after five (5) minutes, the presiding officer may terminate a Council Member's debate.

V. Calling the Question

Any Council Member may move to 'call for the question' on an item which is being considered. The motion requires a second, is not debatable, and must pass by a majority vote. If the motion carries, the item is no longer debatable, and the City Council must vote on it.

VI. Interrupting a Council Member and Points of Order or Inquiry

When a Council Member has been assigned the floor and has begun to speak – unless he begins to discuss a subject when no motion is pending or speaks longer in debate than the rules of the Council allow – he cannot be interrupted by another member or by the chair except in limited circumstances when the urgency of the situation justifies it, such as for a Point of Order when the Council Member speaks in violation of the rules of this Policy or Robert's Rules of Order, or is in violation of the City's Code of Ethics.

A Council Member may direct a Point of Inquiry or Point of Information to the presiding officer for information relevant to the business at hand or to obtain information on the rules of the Council. It is the duty of the presiding officer to answer such questions when it may assist a member to make an appropriate motion, raise a proper Point of Order, or understand the effect of a motion. A Council Member may not interrupt the presiding officer, or another Member who has the floor, to ask the presiding officer a Point of Inquiry or Information unless the Point of Inquiry or Information requires an immediate response.

VII. Duties of Presiding Officer

A. It is the presiding officer's responsibility to enforce the rules of debate and the rules relating to order and decorum of the Council.

B. The presiding officer should not enter into discussion of the merits of the pending questions. Although the presiding officer should give close attention to each

Council Member's remarks during debate, he cannot interrupt the person that has the floor so long as that person does not violate any of the Council's rules and no disorder arises.

C. The presiding officer cannot close debate so long as any Council Member who has not exhausted his right to debate desires the floor, except by order of the Council, which requires a two-thirds vote.

VIII. Council Decorum

A. Council Members shall prepare themselves for public issues, listen courteously and attentively to all public discussions before the Council and focus on the business at hand. They shall refrain from interrupting other speakers, making personal comments not germane to the business of the body or otherwise interfering with the orderly conduct of meetings.

B. Debate must be confined to the merits of the pending question.

C. Council Members must address their remarks to the presiding officer, and maintain a courteous tone, especially in reference to any divergence of opinion.

D. Council Members should refer to officers only by title and should avoid the mention of others' names as much as possible.

E. Council Members will refrain from abusive conduct, personal charges, or verbal attacks upon the character or motives of other members of the City Council, boards, commissions, and committees, the staff or the public.

SECTION 3. This Resolution shall take effect immediately upon its adoption, except as otherwise provided herein. The Mayor shall sign this Resolution and the City Clerk shall attest and certify to the passage and adoption thereof.

PASSED, APPROVED AND ADOPTED by the City Council of the City of Cudahy at the regular meeting of this 6th day of January, 2015.

Chris Garcia,
Mayor

ATTEST:

Victor H. Ferrer
Deputy City Clerk

CERTIFICATION

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES)
CITY OF CUDAHY) SS:

I, Victor H. Ferrer, Deputy City Clerk of the City of Cudahy, hereby certify that the foregoing Resolution No.14-82 was passed and adopted by the City Council of the City of Cudahy at a regular meeting of said Council held on the 6th day of January, 2015, and adopted by the following vote:

AYES Council Member(s):

NOES Council Member(s):

ABSTAIN Council Member(s):

ABSENT Council Member(s):

Victor H. Ferrer
Deputy City Clerk