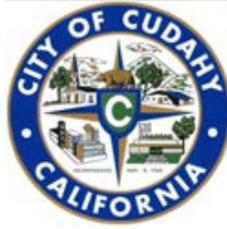


Cristian Markovich, Mayor
Christian Hernandez, Vice Mayor
Baru Sanchez, Council Member
Jack Guerrero, Council Member
Chris Garcia, Council Member



CLARA STREET PARK
TURNER HALL
4835 Clara Street
Cudahy, CA 90201
Phone: (323) 773-5143
Fax: (323) 771-2072

**REMOTE TELECONFERENCE
LOCATION:**

CLARA STREET PARK
Chamber of Commerce Room
4835 Clara Street
Cudahy, CA 90201

AMENDED AGENDA

**A REGULAR MEETING
OF THE CUDAHY CITY COUNCIL
And JOINT MEETING Of The
CITY OF CUDAHY AS SUCCESSOR AGENCY
TO THE CUDAHY DEVELOPMENT COMMISSION
Monday, February 8, 2016 – 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 City Clerk's Office at (323) 773-5143 at least 72 hours in advance of the meeting.

1. CALL TO ORDER

2. ROLL CALL

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

3. PLEDGE OF ALLEGIANCE

4. PRESENTATIONS

- A. Southeast Community Development Corporation
- B. Los Angeles County Park Needs Assessment
- C. Los Angeles County Bicycle Coalition – Operation Firefly
- D. Student Nest
- E. Fiscal Year 2015-16 Mid-Year Budget

5. PUBLIC COMMENTS

(Mayor: This is the time set aside for citizens to address the City Council / Agency on matters relating **only to items on the agenda**. Anyone wishing to speak, please fill out the **yellow comment card** located at the Council Chambers entrance and submit it to the City Clerk. Speakers that submitted comment cards within the first 20 minutes of the meeting will be permitted to speak. **Pursuant to Government Code section 54954.3(b), time limits are placed on the public comment period. The Mayor will announce when public comment cards may no longer be submitted to the City Clerk and no public comment cards will be accepted after the Mayor's announcement.** Each person who submits a public comment card 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.)

(Every person who, without authority of law, willfully disturbs or breaks up a City Council meeting, is guilty of a misdemeanor. [See, Cal. Penal Code § 403.])

6. CITY COUNCIL COMMENTS / REQUESTS FOR AGENDA ITEMS

(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.)

7. CITY MANAGER REPORT (information only)

8. REPORTS REGARDING AD HOC, ADVISORY, STANDING, OR OTHER COMMITTEE MEETINGS

- A. **CITY MANAGER CONTRACT NEGOTIATIONS AD HOC COMMITTEE**
(Vice Mayor Hernandez and Council Member Sanchez) – Formed December 14, 2015)

- B. **TECHNOLOGY AD HOC COMMITTEE**
(Vice Mayor Hernandez and Council Member Garcia) – Formed November 23, 2015
- C. **AD HOC COMMITTEE TO RECOMMEND APPOINTMENTS TO VARIOUS CITY COMMISSIONS**
(Vice Mayor Hernandez and Council Member Sanchez) – Formed August 24, 2015
- D. **NATIONWIDE AD HOC COMMITTEE** – Formed October 12, 2015
(Council Members Garcia and Sanchez)
- E. **AD HOC BOOK FAIR COMMITTEE**
(Mayor Markovich and Council Member Garcia)
- F. **CUDAHY YOUTH LEADERSHIP AD HOC COMMITTEE**
(Mayor Markovich and Council Member Garcia)
- G. **AD HOC BEAUTIFICATION COMMITTEE**
(Mayor Markovich and Council Member Sanchez)
- H. **SUCCESSOR AGENCY COMMITTEE**
(Mayor Markovich and Vice Mayor Hernandez)
- I. **CASINO AND GAMING COMMITTEE**
(Vice Mayor Hernandez and Council Member Sanchez)
- J. **AD HOC CLARA PARK EXPANSION COMMITTEE**
(Council Member Garcia and Mayor Markovich)
- K. **FARMERS MARKET/SWAPMEET COMMITTEE**
(Council Member Garcia and Council Member Sanchez)
- L. **CONTRACTS COMMITTEE**
(Council Member Garcia)
- M. **PENSION REFORM COMMITTEE**
(Mayor Markovich)

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: 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.)

(SUCCESSOR AGENCY ONLY)

- A. Adoption of a Proposed Resolution Approving an Emergency Loan Agreement for Recognized Obligation Payment Schedule (ROPS) 16-17

Presented by Finance Director

Recommendation: The Successor Agency is requested to:

1. Adopt the proposed resolution approving Successor Agency Loan Agreement No. 16-17:12; and
2. Authorize the Executive Director to execute an emergency loan in an amount not to exceed \$27,900 for property casualty insurance.

(CITY COUNCIL ONLY)

- B. Adoption of a Proposed Resolution Approving an Emergency Loan Agreement No. 16-17:12 Between the City and the Successor Agency

Presented by Finance Director

Recommendation: The City Council is requested to:

1. Adopt the proposed resolution approving Successor Agency Loan Agreement No. 16-17:12; and
2. Authorize the City Manager to execute an emergency loan in an amount not to exceed \$27,900 for property casualty insurance.

(CITY COUNCIL / SUCCESSOR AGENCY)

- C. Approval of the City Demands and Payroll Including Cash and Investment Report for the Month of December 2015

Presented by Finance Director

Recommendation: The City Council is requested to approve the Demands and Payroll in the amount of \$785,276.14 including Cash and Investment Report by Fund for the month of December 2015.

D. Approval of the Local Agency Investment Fund (LAIF) for the Month of December 2015

Presented by Finance Director

Recommendation: The City Council is requested to approve the Local Agency Investment Fund (LAIF) Report for the month of December 2015 in the amount of \$4,980,472.95.

E. Receive and File Aging and Senior Citizen Commission Minutes; Public Safety Commission Minutes; Planning Commission Minutes; and Parks and Recreation Commission Minutes

Presented by Acting Community Development Director

Recommendation: The City Council is requested to receive and file the minutes for the:

1. Aging and Senior Citizen Commission meeting of November 9 and December 14, 2015;
2. Public Safety Commission meeting of November 10 and December 8, 2015;
3. Planning Commission meeting of November 16 and December 21, 2015; and
4. Parks and Recreation Commission meeting of November 30 and December 28, 2015.

F. Adoption of a Proposed Resolution Superseding and Repealing Resolution No. 14-84, Designating Holidays on which City Offices Shall be Closed for Calendar Year 2016

Presented by Acting Human Resources Specialist

Recommendation: The City Council is requested to adopt a proposed resolution replacing and superseding Resolution No. 14-84, designating which holidays City offices will be closed for the remainder of calendar year 2016.

G. Approval of a Contract Services Agreement with Woodcraft Rangers to Provide Youth Recreation Services for an Amount Not to Exceed \$48,570

Presented by Acting Community Development Director

Recommendation: The City Council is requested to approve a contract services agreement between the City of Cudahy and Woodcraft Rangers to manage a comprehensive recreation and sports program and enhance the current City Programs between February 1, 2016 and August 31, 2016 not to exceed \$48,570.

- H. Approval of a Second Amendment to the Professional Services Agreement (PSA) with HR Dynamics & Performance Management for Human Resources Consulting Services

Presented by Acting Human Resources Specialist

Recommendation: The City Council is requested to approve the Second Amendment to the Professional Services Agreement (PSA) and scope of work with HR Dynamics & Performance Management for human resources consulting services.

- I. Adoption of a Proposed Ordinance Amending Section 2.08.020 of Chapter 2.08 (City Offices) of Title 2 (Administration and Personnel) of the Cudahy Municipal Code (CMC) Regarding Hours of Operation for City Hall

Presented by Acting Human Resources Specialist

Recommendation: The City Council is requested to adopt the proposed ordinance amending Section 2.08.020 of Chapter 2.08 (City Offices) of Title 2 (Administration and Personnel) of the Cudahy Municipal Code (CMC) regarding the hours of operation for City Hall.

- J. Award a Three Year Professional Services Agreement (PSA) with Two, One-Year Options to Extend, for Facilities Maintenance and Landscaping Services

Presented by Acting Community Development Director

Recommendation: The City Council is requested to:

1. Award a three year Professional Services Agreement (PSA) with two, one-year options to extend PSA for facilities maintenance and landscaping services to MCE Corporation at a not to exceed cost per year of \$309,601; and
2. Authorize the City Manager, or designee, to execute the proposed PSA with MCE Corp. for facilities maintenance and landscaping services on behalf of the City, and any extensions thereto, subject to review by the City Attorney.

11. PUBLIC HEARING - NONE

12. BUSINESS SESSION

- A. Discussion on California Voter Participation Rights Act, Election Code §§ 14050-14057 (Added by SB 415 in 2015) Regarding Increasing Voter Participation; Consideration of Proposed Ordinance to Postpone Consolidation with State Election to 2022; and Consideration of Whether to Sign a Petition to Oppose the New Law

Presented by City Attorney

Recommendation: The City Council is requested to review, discuss and direct staff as to their position regarding 1) supporting the petition to introduce alternative legislation; and 2) passing an ordinance postponing compliance from 2018 to 2022.

13. COUNCIL DISCUSSION

- A. Council Member Guerrero
- i. Long-term status of Cudahy's youth ballet program, and City's denial of ballet participation at Christmas event of December 20, 2015
 - ii. Follow-up to Gender Equality Resolution – Alternative Proposal

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

This is the time at which the City Council will meet in closed session to go over items of business on the closed session agenda. It should be noted that because Councilman Guerrero will be participating from **Clara Street Park - Chamber of Commerce Room** via teleconference, he will be patched into the closed session chambers from **Clara Street Park - Chamber of Commerce Room** via telephone device. At this time, all persons other than Councilman Guerrero and City personnel authorized by either the City Manager or the City Attorney will not be allowed to remain in the **Clara Street Park - Chamber of Commerce Room**. Once closed session is completed and the City Council returns from closed session into open session, members of the public may then reenter **Clara Street Park - Turner Hall** to rejoin the proceedings.

15. CLOSED SESSION

A. Pursuant to Government Code Section 54956.9(d)(2) and 54956.9(e)(1) – Conference with Legal Counsel to Discuss Matters Involving Potential Litigation and/or Significant Exposure to Litigation – [Two (2) Matters] - 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.

B. Pursuant to Government Code Section 54957.6(a) – Conference with Labor Negotiator Regarding Unrepresented Employee

Title of Position Subject to Negotiation: City Manager

Designated Representative: City Attorney

C. Pursuant to Government Code Section 54957.6(a) – Conference with Labor Negotiator Regarding Unrepresented Employees

Title of Positions Subject to Negotiation: Community Development Manager; Public Safety and Services Manager; Director of Community Services; Director of Parks and Recreation; Executive Secretary/Human Resources Specialist; and Finance Manager

Designated Representative: City Manager and City Attorney

D. Pursuant to Government Code Section 54956.9(d)(2), 54956.9(d)(4) and 54956.9e(5) – Conference with Legal Counsel to Discuss a Matter Involving Anticipating Litigation and/or Significant Exposure to Litigation – [One (1) Potential Case]

E. Pursuant to Government Code Section 54956.9(d)(1) – Conference with Legal Counsel to Discuss Existing Litigation – City of Cudahy, et al. v. Cohen, et al. Case No. 34-2015-80002104

RECONVENE TO OPEN SESSION

16. CLOSED SESSION ANNOUNCEMENT

17. PUBLIC COMMENT

(Mayor: This is the time set aside for citizens to address the City Council / Agency **on matters under the City Council's jurisdiction**. Anyone wishing to speak, please fill out the pink comment card located at the Council Chambers entrance and submit it to the City Clerk. Speakers that submitted comment cards within the first 20 minutes of the meeting will be permitted to speak. **Pursuant to Government Code section 54954.3(b), time limits are placed on the public comment period. The Mayor will announce when public comment cards may no longer be submitted to the City Clerk and no public comment cards will be accepted after the Mayor's announcement.** Each person who

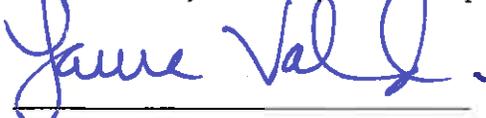
submits a public comment card will be allowed to speak only once and will be limited to three (3) minutes. When addressing the Council / Agency please speak into the microphone and voluntarily state your name and address.)

18. ADJOURNMENT

Cudahy City Council / Agency will adjourn to a Regular and Joint Meeting as Successor Agency to the Cudahy Development Commission on Monday, February 22, 2016 at 6:30 p.m.

I Laura Valdivia, 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, Clara Park, Lugo Park, and the City's Website not less than 72 hours prior to the meeting. A copy of said Agenda is on file in the City Clerk's Office.

Dated this 5th day of February 2016 at 4:30 p.m.



Laura Valdivia
Interim City Clerk