

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
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REMOTE TELECONFERENCE
LOCATION:

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

AGENDA

A REGULAR MEETING
OF THE CUDAHY CITY COUNCIL
and JOINT MEETING of the
CITY OF CUDAHY AS SUCCESSOR AGENCY and HOUSING SUCCESSOR AGENCY
TO THE CUDAHY DEVELOPMENT COMMISSION
Monday, March 28, 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. Student Nest
- B. Multiple Sclerosis Week Proclamation
- C. Aging and Senior Citizen Commission Presentation

5. PUBLIC COMMENTS

(Each member of the public may submit one comment card if he or she wishes to address the City Council. Only speakers that submit a comment card within the first 20 minutes of the meeting will be permitted to speak for two (2) minutes concerning items under the City Council's jurisdiction, including items on the agenda and closed session items.)

(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 (Each Council Member is limited to two minutes.)

(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 two (2) 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

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.)

- A. Authorization to Apply for Grant Funds through the Caltrans Active Transportation Program (ATP), Call for Projects and Approve Professional Services Agreement (PSA) with Avant Garde, Inc. in an Amount Not-to-Exceed \$14,000 for the Preparation and Submittal of One Grant Application

Presented by Michael Allen, Community Development Manager

Recommendation: The City Council is requested to:

1. Approve a professional services agreement (PSA) with Avant Garde, Inc. in an amount not-to-exceed \$14,000 for the submittal of one application; and
2. Authorize the City Manager to submit a grant application in response to the Caltrans ATP 3 Call for Projects, expected to be due by June 2016.

- B. Adoption of a Proposed Resolution Moving the Parks and Recreation Commission Meeting from the Fourth Friday of the Month to the Fourth Tuesday of the Month

Presented by Michael Allen, Community Development Manager

Recommendation: The City Council is requested to adopt a proposed resolution moving the regularly scheduled Parks and Recreation Commission meeting from the fourth Friday of the month to the fourth Tuesday of each month, effective April 2016.

11. PUBLIC HEARING - NONE

12. BUSINESS SESSION

- A. Approval of the 2015 General Plan Annual Progress Report Required by the State of California, Reporting Period January 1, 2015 – December 31, 2015

Presented by Didier Murillo, Planning Technician

Recommendation: The City Council is requested to:

1. Adopt a proposed resolution approving the 2015 General Plan Annual Progress Report (APR); and

2. Authorize staff to file the annual report with the Governor's Office of Planning and Research (OPR) and the California Department of Housing and Community Development (HCD).

13. COUNCIL DISCUSSION

- A. Mayor Markovich
 - i. Discussion of Cities and Counties Proposed Amicus Brief: Supreme Court Appeal on Immigration Executive Action
 - ii. Discussion of Youth Leadership Committee Application
- B. Vice Mayor Hernandez
Discussion of Quarterly Magazine Ad Hoc

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 Bedwell Hall via teleconference, he will be patched into the closed session chambers from Bedwell Hall 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 Bedwell Hall. Once closed session is completed and the City Council returns from closed session into open session, members of the public may then reenter the Council Chamber to rejoin the proceedings.

14. CLOSED SESSION

- A. Pursuant to Government Code Sections 54956.9(d)(2) and 54956.9(d)(3) – Conference with Legal Counsel to Discuss Matters Involving Anticipated Litigation/Significant Exposures to Litigation – [Two (2) potential cases]
- B. Pursuant to Government Code Section 54956.9(d)(1) Conference with Legal Counsel to Discuss a Matter of Existing Litigation – Los Angeles Unified School District v. The County of Los Angeles, et al. Case No. BS 108180
- C. Pursuant to Government Code Section 54957.6(a) – Conference with Labor Negotiator regarding Unrepresented Employee
Title of Position Subject to Negotiation: City Manager
Designated Representatives: City Attorney

RECONVENE TO OPEN SESSION

15. CLOSED SESSION ANNOUNCEMENT

16. ADJOURNMENT

Cudahy City Council / Agency will adjourn to a Regular and Joint Meeting as Successor Agency to the Cudahy Development Commission on Monday, April 11, 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 **amended 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 23th day of March 2016



Laura Valdivia
Interim City Clerk