

**MINUTES**  
**CUDAHY CITY COUNCIL (Regular Meeting) and**  
**CITY OF CUDAHY AS SUCCESSOR AGENCY TO THE CUDAHY DEVELOPMENT COMMISSION**  
**(Special Meeting)**  
**A Joint Meeting held in the City Council Chambers**  
**5240 Santa Ana Street, Cudahy, California**  
**Tuesday, June 3, 2014 – 6:30 P.M.**

**1. CALL TO ORDER**

Mayor Garcia called the meeting to order at 6:30 p.m.

**2. ROLL CALL**

PRESENT: Council/Agency Members Guerrero, Oliva, Sanchez (arrived at 6:52 p.m.), Vice Mayor/Vice Chair Markovich, Mayor/Chair Garcia.

ABSENT: None.

**3. PLEDGE OF ALLEGIANCE – Led by Jennifer Cannata, Student of the Month at Theresa Hughes School**

**4. INVOCATION – Given by Mayor Garcia**

**5. PRESENTATIONS**

- Proclamation to Sharon Sweet, Elizabeth Learning Center Principal (**Garcia**)
- Proclamation to Sergeant Valencia in appreciation of his service to the City of Cudahy (**Sanchez**)
- Presentation on Grant Writing Services by Paul Solano (**City Manager**)

**6. PUBLIC COMMENT**

Pamela Mungia spoke in opposition to the location of the homeless shelter and the agenda.

Patricia Covarrubias spoke regarding the fundraising for seniors agenda item.

Mirhely Gessner spoke regarding the fundraising for senior's agenda item.

Carmen Hernandez expressed opposition to the location of the homeless shelter.

Nelly Blacker expressed concerns that the Council is not working in a unified manner.

Javier Flores expressed opposition to the location of the homeless shelter and expressed concerns regarding disunity among the Council members.

William Tejada expressed concerns regarding disunity among the Council members.

Felix Reyes expressed concerns with the potential location of the homeless shelter and disunity among the Council members.

Elizabeth Plascencia expressed concerns regarding the location of the homeless shelter.

Sandra Orozco expressed concerns regarding spending money on items that are not necessarily needed and to remember to serve the seniors and disabled.

Jose Parra spoke regarding the Library and the Summer Reading Program.

Sandra Carrera spoke regarding safety concerns in the area near South and Cecilia, issues related to the Senior Center, and requested unity among the City Council.

Adelina Garcia expressed concerns regarding a homeless shelter in the City.

Alfred Areyan spoke regarding the City's disaster plan and requested that the Council begin working together.

Hilda Alvarez expressed concerns regarding the perception of the Council not working together and expressed concerns regarding the homeless shelter.

Rosalina Navarro expressed concerns with a homeless shelter in the City.

Marcos Covarrubias expressed concerns with the safety at Clara Park and Lugo Park and expressed concerns regarding the location of homeless shelter in the City.

Gloria Sandoval expressed concerns regarding the Council not working together, trash service, sidewalks, and the City Manager's discretionary spending budget.

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

## **7. CITY COUNCIL COMMENTS**

Council Member Guerrero expressed concerns with the interaction between the City Council and public speakers.

City Attorney Isabel Birrueta noted that follow up questions by the City Council are allowed, however, the public should expect fair treatment in terms of the three (3) minutes time limit per speaker.

Council Member Guerrero thanked the Vice Mayor for organizing the Book Fair and Council Member Oliva for the City Beautification Process. He expressed concerns about the perception by the public of disunity on the City Council. He further expressed his commitment to establish appropriate controls for the City.

Council Member Sanchez thanked the Vice Mayor for organizing the Book Fair and noted that the City Council will not always be in agreement, and having differences of opinion is part of the healthy democratic process. He spoke regarding the choices that the City Council is making now and how it will affect the future. He requested a strategic plan in order to plan for balancing the budget.

Council Member Oliva requested that the City Council must move forward to clarify their direction and unite in order to focus on problems of the City. She thanked the Vice Mayor and staff for organizing the

Book Fair. She inquired as to whether when there is an event with senior citizens, there is adequate water for every volunteer and employee. Ms. Oliva requested a future agenda item on "Consolidated." In closing she requested that the City continue to follow up on the audit on internal controls.

Vice Mayor Markovich spoke regarding the Memorial Day activities in the City of Bell Gardens, thanked staff for their assistance with the Book Fair, mentioned that he would start "Vice Mayor Office Hours" every Thursday, starting June 12, 2014, at 2:45 p.m.

Mayor Garcia thanked his colleagues for their updates and the perception of differences in opinion among the City Council. He supports moving forward with policies that improve the lives of the residents of Cudahy. He mentioned several projects that require the City's attention.

Interim City Manager Henry Garcia recommended to the Council that the original spirit of hope and success needs to be rekindled. He requested that the Council begin looking at their style of leadership as individuals and Council and the vision they hope to shape for the community. He requested formalizing a date for a strategic plan so that the Council can begin to develop a budget and pathway for policies. He requested calendaring a time on a Saturday to complete the Strategic Plan.

## **8. WAIVER OF FULL READING OF RESOLUTIONS AND ORDINANCES**

A motion was made by Markovich, seconded by Garcia, and carried (5 – 0) to waive full text reading of all Resolutions and Ordinances subject to the ability of the City Council to read the full text of selected resolutions and ordinances when the item is addressed by subsequent motion.

AYES: Guerrero, Oliva, Sanchez, Markovich, Garcia  
NOES: None.  
ABSENT: None.  
ABSTAIN: None.

## **9. PUBLIC HEARINGS**

- A. A public hearing to consider introduction by first reading of Zoning Ordinance No. 634, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CUDAHY APPROVING ZONE TEXT AMENDMENT 14-01 TO ADD NEW DEFINITIONS TO SUBSECTION 20.08.10 ADDING "EMERGENCY SHELTERS" AND "TRANSITIONAL AND SUPPORTIVE HOUSING," MODIFYING CMC SUBSECTION 20.64.040 TO ADD "TRANSITIONAL AND SUPPORTIVE HOUSING," AND MODIFYING CMC SUBSECTION 20.68.080 TO ADD "EMERGENCY SHELTERS." (COUNCIL)  
(Community Development)  
Recommendation: Approve introduction of Zoning Ordinance No. 634. (First Reading)**

A staff report was given by Michael Allen, Acting Community Development Director. He stated that staff had been conducting research into approving facilities in a different zone along with the City Attorney's Office. Staff is looking into: 1) addressing the requirement that development standards and procedures do not render the use unfeasible, and 2) the consideration should consider the compatibility and usability of the zone. Clarification was given that this is not to approve a shelter, or allocate dollars towards a shelter. This Ordinance is proposed in order to be compliant with State law (SB 2) and in coordination with feedback from the community.

City Attorney Isabel Birrueta made clear to the community that the requirements of State law must be met, while listening to the community's input. The Ordinance must be adopted in accordance with State law; however, the City may study and identify an appropriate area. It is not a choice by the City, it is a mandate of Senate Bill 2, which identifies a zone where a homeless shelter may be located. It is not a requirement to build or allocate funding towards a shelter.

Council Member Guerrero understands that this is only to designate a zone and would try to pick a zone that would be unattractive to developers of a shelter.

City Attorney Birrueta noted that staff is studying the other uses permitted in zones which may prohibit the zone being used for shelter. She noted that if the City Council designates an area that would be harmful to human beings, the State will not accept the designation.

Vice Mayor Markovich noted that he understands the "catch-22" nature of this issue and suggested patience from the community as staff and the City Council conduct the research required in order to be compliant with State law. He expressed concerns that if this issue is not resolved, the City could be in danger of losing its other State funding for parks.

Pursuant to unanimous City Council direction, this item was tabled indefinitely to allow staff and the City Attorney's Office to complete research.

- B. A public hearing approving Development Review Permit (DRP) No. 41.499, proposing to improve the façade of two existing buildings and canopy, remodel of an existing convenience store and conversion of existing Auto Repair Shop to retail type use. The project is located in the neighborhood commercial zone at 5001 Clara Street. (COUNCIL)  
(Community Development)  
Recommendation: Approve applicant's request for DRP No. 41.499.**

A staff report was given by Michael Allen, Acting Community Development Director. This item was approved by the Planning Commission in May and is now before the Council for their final approval. Mr. Allen provided further description of the various phases of the improvement project, including parking and landscaping.

Bharpur Dhanoa, applicant and representing Circle K, noted that his business will be open 24 hours a day and will employ seven to eight individuals.

City Attorney Birrueta noted that in the Conditions of Approval, it needs to be listed that the business will be open 24 hours a day.

Mr. Allen noted that the Community Development Director has the administrative authority to extend the hours of operation.

In response to an inquiry from Council Member Guerrero, the applicant reported on the Phase II elements of his project.

Mr. Allen noted that the area is not currently zoned for restaurants.

City Attorney Birrueta noted that the City's process is fairly quick, other City's have design review processes to ensure aesthetic and adjacent conformity which often take up to six months, and staff worked hard to expedite this process.

Mayor Garcia opened the public hearing and public comments.

Adelina Garcia expressed support for the project.

Felix Reyes expressed support for the project.

Hilda Alvarez expressed support for the project and requested that they have enough handicapped spaces.

William Tejada expressed support for the project.

Javier Flores expressed support for the project.

Alecia Rodriguez expressed support for the project as long as healthier food options are selected.

Noting there were no further members of the public who elected to speak, the Mayor closed public comments and the public hearing.

Council Member Sanchez inquired as to job access to Cudahy residents. City Attorney Birrueta noted that it cannot be mandated that City residents are hired. The applicant noted that he encourages local residents to apply and that he strives to keep the fuel prices affordable.

Council Member Sanchez affirmed that a Subway restaurant could be allowed at the location, as long as it was not a sit down restaurant.

A motion was made by Oliva, seconded by Sanchez, and carried (5 – 0) to approve the applicant's request for DRP No. 41.499.

AYES: Guerrero, Oliva, Sanchez, Markovich, Garcia

NOES: None.

ABSENT: None.

ABSTAIN: None.

- C. A public hearing to consider Resolution No. 2014-XX, A RESOLUTION LEVYING FEES FOR THE HANDLING OF SOLID WASTE AND RECYCLE MATERIALS AGAINST RESIDENTIAL PROPERTIES WITHIN THE CITY. (COUNCIL)

**(Finance Department)**

**Recommendation: Approve the Resolution.**

A staff report was given by Henry Garcia, Interim City Manager. He stated that there is no residential increase; this is a custodial matter for which the existing fees will be levied. There is not an increase in the residential rates.

In response to a member of the Council, Mr. Garcia noted the current rate will be \$18.61.

Council Member Oliva requested agendaizing a public hearing so that members of the public could provide input on the services they are receiving from "Consolidated." She also requested that the "ad hoc contract committee" or staff pull the contract with Consolidated for review to ensure that the vendor is complying with the terms of the contract. She also requested an audit of the contract.

Council Member Guerrero stated he is in support of this item, as it continues the status quo, and does not involve an increase in fees.

City Attorney Birrueta requested clarification from Council Member Oliva on her request. Council Member Oliva clarified that she would like to have a report come back to the Council within thirty days from either the "ad hoc contract committee" or staff, as well as notification to the public that a public hearing will be conducted to review the Consolidated contract so they can provide input. She requested the date of the hearing be placed in the quarterly newsletter.

City Attorney Birrueta strongly suggested that the public hearing be conducted at an agendaized Special Meeting.

Interim City Manager suggested that the item be agendaized for the next Town Hall Meeting, approximately one month away, which will be noticed as a Special Meeting, where the item of review of the Consolidated contract will be open for public input. Mr. Garcia will confer with the "ad hoc contract committee," Consolidated, and the City Attorney to prepare the report.

Vice Mayor Markovich stated that he was interested in hearing from the resident's directly.

The Mayor opened the public hearing and public comments. Noting there were no speakers for this item, Mayor Garcia closed the public comments and public hearing.

A motion was made by Oliva, seconded by Markovich, and carried (5 – 0) to:

1. Approve Resolution No. 2014-XX, A RESOLUTION LEVYING FEES FOR THE HANDLING OF SOLID WASTE AND RECYCLE MATERIALS AGAINST RESIDENTIAL PROPERTIES WITHIN THE CITY, and
2. Direct the City Manager to review the Consolidated contract and prepare a report with the "ad hoc contract committee," Consolidated, and the City Attorney, and
3. Schedule a Special Meeting to be held at the Town Hall meeting where this item will be discussed, and
4. Notify the public of the meeting date in the quarterly newsletter.

AYES: Guerrero, Oliva, Sanchez, Markovich, Garcia  
NOES: None.  
ABSENT: None.  
ABSTAIN: None.

## 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.

**Consent Calendar Recommendation: Approve Items 10A through 10B on the Consent Calendar.**

- A. Consideration to receive and file the request from Consolidated Disposal Services, LLC, to increase the solid waste fee for commercial customers only. (COUNCIL)  
(Finance Department)  
Recommendation: Receive and file the request.**

This item was pulled from the Consent Calendar by Mayor Garcia.

A staff report was given by Henry Garcia, Interim City Manager. He recommended that Council receive and file this report.

Representative from Consolidated Disposal Services, affirmed they use the standard CPI number for all cities.

It was approved unanimously (5 – 0) to receive and file the request from Consolidated Disposal Services, LLC, to increase the solid waste fee for commercial customers only. (COUNCIL)

AYES: Guerrero, Oliva, Sanchez, Markovich, Garcia  
NOES: None.  
ABSENT: None.  
ABSTAIN: None.

- B. A request to approve the Minutes for the City Council/City Council as Successor Agency to the Cudahy Development Commission Regular/Special Joint Meeting of May 20, 2014. (COUNCIL/AGENCY)  
(City Clerk's Office)  
Recommendation: Waive reading of the minutes, approve as submitted, and order filed.**

This item was pulled from the Consent Calendar by Mayor Garcia.

A motion was made by Garcia, seconded by Markovich, and carried (4 – 0, 1 abstention) to approve the Minutes for the City Council/City Council as Successor Agency to the Cudahy Development Commission Regular/Special Joint Meeting of May 20, 2014. (COUNCIL/AGENCY)

AYES: Guerrero, Oliva, Markovich, Garcia  
NOES: None.  
ABSENT: None.  
ABSTAIN: Sanchez

## **11. BUSINESS SESSION**

- A. Amendment No. 1 to Community Development Block Grant Contract with Dapeer, Rosenblit, Litvik, LLP. (COUNCIL)**

**(Community Development)**

**Recommendation: Authorize the City Manager to execute Amendment No 1. to the contract with Dapeer, Rosenblit, Litvak, LLP, in an amount not to exceed \$50,000.**

A staff report was given by Jennifer Hernandez.

Council Member Sanchez affirmed that there are no changes to the contract, with the exception that it would provide a one-year contract extension.

Council Member Guerrero affirmed that the hourly rate has not changed and expressed support for the parameters of the contract.

A motion was made by Sanchez, seconded by Markovich, and carried (5 – 0) to authorize the City Manager to execute Amendment No 1. to the contract with Dapeer, Rosenblit, Litvak, LLP, in an amount not to exceed \$50,000.

AYES: Guerrero, Oliva, Sanchez, Markovich, Garcia  
NOES: None.  
ABSENT: None.  
ABSTAIN: None.

- B. Consideration to approve an agreement between City of Cudahy and Keenan and Associates for Risk Management Consultant Services. (COUNCIL)  
(City Manager)  
Recommendation: Approve and enter into the agreement.**

A staff report was given by Henry Garcia, Interim City Manager. He described that this agreement will only cover Phase II of the project. This is a qualified provider who can evaluate the appropriateness of the insurance limits, loss control, and claims administration. This is part of the performance improvement program set forth with the JPIA.

Council Member Guerrero noted that JPIA's requirements are strict and the City Council should be independent of the requirements from JPIA. His goal was to look at other insurance providers in order to give more space to the City in order to enact reforms. JPIA has provided notices of removal of coverage on short notice, and he feels uncomfortable in having the threat of insurance being removed on such short notice.

Council Member Guerrero would like to explore a few more options, including meeting with ICRMA, regarding coverage options.

In response to an inquiry from Council Member Sanchez, Interim City Manager Garcia noted that JPIA at this time is likely not interested in continuing service to the City and at this time did not have a number of claims against the City.

City Attorney Birrueta encouraged the City Council members review the number and type of claims and lawsuits against the City, what are the most common types of claims, the response time, and how many were covered by the current insurance provider.

David Rendeiro, representing the vendor, noted that the price included was all-inclusive.

In response to Council Member Guerrero, the vendor mentioned the length of time to respond to various insurance claims.

Council Member Sanchez expressed his support to approach JPIA in order to find out if they are interested in continuing service.

Council Member Oliva affirmed that the full amount will be credited back to the City if they find an alternative option.

Council Member Guerrero inquired how Keenan will then be compensated for their service if their fee is credit back to them. The vendor noted that a commission or flat annual fee would be paid and the consultant fee would be credited against that.

Council Member Oliva affirmed that the City Attorney's Office reviewed the contract, however the City Attorney's Office did not negotiate the amount of the contract, they only reviewed as to form.

Council Member Sanchez suggested that the City's list of historical claims, a request for proposals process

Council Member Oliva stated that currently the City is "going against time" and a decision needs to be made. She would like to see if the \$25,000 can be negotiated down with the proposed vendor. Council Member Guerrero does not support reestablishing a relationship with JPIA. He spoke regarding the historical background on the relationship with JPIA. He suggested that we hold off on this agreement in order to negotiate the pricing and terms, and then also reach out to ICRMA regarding their services and pricing.

A motion was made by Markovich, seconded by Garcia, and carried (3 – 2) to approve an agreement between City of Cudahy and Keenan and Associates for Risk Management Consultant Services.  
(COUNCIL)

AYES: Oliva, Markovich, Garcia

NOES: Guerrero, Sanchez

ABSENT: None.

ABSTAIN: None.

- C. Consideration to approve an agreement between the City of Cudahy and City Clerk Management Services, Inc. for Interim Deputy City Clerk services.(COUNCIL)  
**(City Manager)**

**Recommendation: Approve the agreement.**

A staff report was given by Henry Garcia, Interim City Manager. He recommended continuing with the Interim Deputy City Clerks services and proceeding immediately with a full-time City Clerk recruitment.

Council Member Sanchez is in support of hiring a full-time City Clerk as quickly as possible.

City Attorney Birrueta suggested seeking someone with less experience in order to conserve costs.

Council Member Oliva expressed concerns that the City Clerk's Office is being properly staffed and expressed the need to proceed with recruitment for a full-time City Clerk. She affirmed that the City Attorney's Office reviewed the contract and reviewed the provisions of the contract.

Council Member Guerrero requested the recruitment for the full time City Clerk and suggested alternatives for staff structuring in the office.

Council Member Oliva requested that she have a better idea on the contractor's schedule.

Vice Mayor Markovich expressed concerns regarding the hourly rate, however, he understands they need someone in the office to complete the duties. He supported expediting the recruitment of a permanent City Clerk.

A motion was made by Oliva, seconded by Markovich, and carried (5 – 0) to approve an agreement between the City of Cudahy and City Clerk Management Services, Inc. for Interim Deputy City Clerk services, with direction to staff to begin recruitment for permanent City Clerk. (COUNCIL)

AYES: Guerrero, Oliva, Sanchez, Markovich, Garcia

NOES: None.

ABSENT: None.

ABSTAIN: None.

- D. Consideration of City of Cudahy co-sponsorship with Mayte Prida Foundation for a community event called Walk of Hope, in accordance with Resolution No. 14-10. (COUNCIL)  
**(Community Development)**  
**Recommendation: Receive report and provide direction.**

A staff report was given by Michael Allen, Acting Community Development Director. He described the focus of the group (Breast Cancer Awareness). He noted the City has informally partnered with the organization in the past. They are asking for certain contributions from the City. A PowerPoint Presentation was displayed. He noted the total contributions requested from the City are approximately \$8000 and described the individual items.

Vice Mayor Markovich inquired if sponsors can be obtained to offset costs related to the event.

Council Member Guerrero agrees with the concept in principal, however, the cost may be too excessive right now.

Council Member Sanchez suggested getting donations and sponsorships for the event.

Mayor Garcia inquired as to who was going to spearhead the sponsorships.

Council Member Oliva inquired as to why the City was not partnering with the other City's who will be participating in the event. She suggested partnering with other City's to produce this type of event. Further, she requested that information be brought forward regarding the previous interactions with the organization.

A motion was made by Markovich, seconded by Oliva, and carried (5 – 0) to table this item indefinitely, while staff conducts research with the organization to assess costs of City participation in the event.

AYES: Guerrero, Oliva, Sanchez, Markovich, Garcia  
NOES: None.  
ABSENT: None.  
ABSTAIN: None.

## 12. COUNCIL BUSINESS

**A. Consideration of A RESOLUTION AUTHORIZING THE CITY MANAGER TO PROMOTE THE AVAILABILITY OF FUNDS FOR COMMUNITY GROUP FITNESS CLASSES TO BENEFIT CITY RESIDENTS (COUNCIL)**

**(Oliva)**

**Recommendation: Approve the Resolution.**

Council Member Oliva requested adding “advertising.” She wants to switch the program to the “summer roster” and that it is going to be two classes per category due to the ages, it is going to be \$200 per program (at the end of the program) for eight weeks. She wants to make sure that the \$4,000 is budgeted for ballet classes for the upcoming fiscal year and these are the payments to be made to the instructors. The expenditures should be available for the purchase of materials. For a total of \$5,500 per fiscal year.

Mayor Garcia intended his support of the program and some monetary compensation for the instructors. He would also like a review of the entire sports program.

Council Member Oliva noted that there will be a \$5 per student fee to cover administrative costs.

City Attorney Birrueta affirmed that this new resolution would repeal Resolution No. 2014-11.

A motion was made by Oliva, seconded by Garcia, and carried (5 – 0) to approve RESOLUTION NO, 2014-XX, A RESOLUTION AUTHORIZING THE CITY MANAGER TO PROMOTE THE AVAILABILITY OF FUNDS FOR COMMUNITY GROUP FITNESS CLASSES TO BENEFIT CITY RESIDENTS (COUNCIL), with amendments suggested by City Attorney to include 1) Section 1, \$1500 will be used for marketing and advertising of classes, 2) Section 4, \$5 per person per class program or other amount as the City Manager may deem appropriate from time to time, and 3) and a total budget for the fiscal year of \$5,500, \$4000 of which would be to pay the program instructors.

AYES: Guerrero, Oliva, Sanchez, Markovich, Garcia  
NOES: None.  
ABSENT: None.  
ABSTAIN: None.

**B. Discussion item on "grant writing opportunities."  
(Guerrero)**

**Recommendation: Receive report and provide direction.**

This item was tabled indefinitely by affirmation of Council Member Guerrero.

- C. Discussion item on Council approved fundraiser deposits.  
**(Oliva)**  
**Recommendation: Receive report and provide direction.**

Council Member Oliva requested to approve the deposit of \$407.00 to be classified into the Senior Commission fund.

Interim City Manager Garcia noted that a worker at the Cinco de Mayo event had started a fundraising effort and collected \$407.00 and suggested giving this donation a "use." It was a very nice gesture, however, it is not appropriate for the City to be in the fundraising business.

Direction was given unanimously to direct the City Manager to designate the \$407.00 in the Senior Commission fund.

AYES: Guerrero, Oliva, Sanchez, Markovich, Garcia  
NOES: None.  
ABSENT: None.  
ABSTAIN: None.

- D. Discussion item on loud noise Ordinance.  
**(Guerrero & Oliva)**  
**Recommendation: Receive report and provide direction.**

This item was tabled to the next Regular Meeting by affirmation of Council Member Guerrero and Council Member Oliva.

- E. Consideration of RESOLUTION NO. 14-03, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CUDAHY TO MODIFY CERTAIN PARKING CITATION PRACTICES AND RELATED FEES ASSESSED BY THE CITY'S MUNICIPAL OFFICERS AND/OR CODE ENFORCEMENT OFFICERS (COUNCIL)  
**(Guerrero)**  
**Recommendation: Receive report and provide direction.**

This item was tabled to the next Regular Meeting by affirmation of Council Member Guerrero.

- F. Draft Resolutions in support of Senator Lara's Health4All Bill.  
**(Garcia)**  
**Recommendation: Receive report and provide direction.**

A report was given by Mayor Garcia. He provided background on the bill (Assembly Bill 1005) which would expand access to healthcare regardless of immigration status.

Council Member Oliva inquired as to who will be subsidizing this program.

Council Member Sanchez stated that many of the City residents are undocumented and he is in support of this bill.

Vice Mayor Markovich asserted that health care is a right and he is in support of this bill.

Council Member Guerrero expressed concerns regarding the Affordable Care Act and its economic repercussions. He is not in support of a state level program under the federal programs are straightened out. He noted he is in support of universal health care and health care for immigrants.

A motion was made by Garcia, seconded by Oliva, and carried (4 – 0, 1 abstention) to approve a resolution in support of AB 1005 Senator Lara’s Health4All Bill, as adjusted to reflect the City’s resolution template, and to add the appropriate Resolution Number and signature blocks.

AYES: Oliva, Sanchez, Markovich, Garcia  
NOES: None.  
ABSENT: None.  
ABSTAIN: Guerrero

### **13. CLOSED SESSION**

City Attorney Isabel Birrueta announced that the City Council/Agency would recess to Closed Session to discuss Items 13A, 13B, 13C, and 13D on the Closed Session agenda.

- A. Closed Session 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.**
  
- B. Closed Session pursuant to Government Code Section 54956.8 – Conference with Real Property Negotiator**  
**Location of Property: 4840 Clara Street, APN 6226 025 004**  
**City’s Negotiator(s): Acting City Manager and City Attorney Isabel Birrueta**  
**Party Negotiating With: Emiglia and Chiara Gigliotti**  
**Under Discussion: Discussion of both price and terms of payment as relates to purchase of subject property**
  
- C. Closed Session Pursuant to Government Code Section 54957 to Consider Public Employee Employment and Appointment**  
**Title of Position Under Consideration: Interim City Manager**
  
- D. Closed Session Pursuant to Government Code Section 54957.6 (a) – Conference with Labor Negotiator regarding Unrepresented Employee**  
**Agency designated representative: Assistant City Attorney Isabel Birrueta**  
**Title of Position Subject to Negotiation: Interim City Manager**

**City Attorney Report from Closed Session**

City Attorney Isabel Birrueta reported that the City Council/Agency met in Closed Session to discuss Items 13A, 13B, 13C, and 13D on the Closed Session agenda.

In regard to Item 13A, direction was given and no further reportable action was taken.

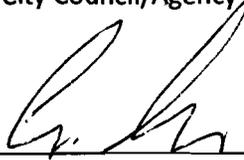
In regard to Item 13B, direction was given and no further reportable action was taken.

In regard to Item 13C, action was taken to appoint Michael Allen as Interim City Manager.

In regard to Item 13D, direction was given and no further reportable action was taken.

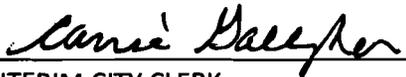
### **13. ADJOURNMENT**

The City Council/Agency meeting was adjourned at 11:15 p.m.

  
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MAYOR

ATTEST:

  
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INTERIM CITY CLERK

APPROVED: July 1, 2014