

MINUTES
CUDAHY CITY COUNCIL and
CITY OF CUDAHY AS SUCCESSOR AGENCY
TO THE CUDAHY DEVELOPMENT COMMISSION
A Joint Meeting held in the City Council Chambers
5240 Santa Ana Street, Cudahy, California
Monday, August 24, 2015 – 6:30 P.M.

1. CALL TO ORDER

Vice Mayor/Vice Chair Hernandez called the meeting to order at 6:37 p.m.

2. ROLL CALL

PRESENT: Council/Agency Member Guerrero
Council/Agency Member Sanchez
Vice Mayor/Vice Chair Hernandez

ABSENT: Council/Agency Member Garcia
Mayor/Chair Markovich

ALSO PRESENT: City Manager Pulido, City Attorney Olivarez and Interim City Clerk Valdivia

3. PLEDGE OF ALLEGIANCE

Council/Agency Member Sanchez led the Pledge of Allegiance.

4. PRESENTATIONS

A. Recognition of Volunteer Coordinators for Cudahy en Marcha

Vice Mayor/Vice Chair Hernandez and Council/Agency Members Sanchez and Guerrero presented certificates of appreciation to the Cudahy en Marcha Volunteer Coordinators.

B. Presentation by AYSO

Mike Hoyer, AYSO Deputy Executive Director, provided a presentation on their soccer programs and proposal to partner with the City.

C. Presentation by Kids in Sports

Monique Brandon, Executive Director Kids in Sports, provided a PowerPoint presentation on her organization's youth sports programs and proposal to the City.

D. Presentation by Dr. Raul Hinojosa

Dr. Hinojosa provided a PowerPoint presentation on his proposal for City issued identification credit cards.

Vice Mayor/Vice Chair Hernandez asked staff to include this as a Discussion Item on the next City Council meeting agenda.

Item 10A was moved up to this portion of the agenda by Vice Mayor/Vice Chair Hernandez.

10. PUBLIC HEARING

- A.** Consideration to Approve Resolution No. 15-41, Establishing the Master Fee and Fine Schedule for Fiscal Year (FY) 2015-16 and Introduce Ordinance No. 650, by First Reading Amending Cudahy Municipal Code (CMC) 3.40.040 through 3.40.060

Recommendation: (1) Approve Resolution No. 15-41, establishing Master Fee and Fine Schedule for FY 2015-16; and (2) Introduce Ordinance No. 650 by first reading, amending CMC Chapter 3.40.040 pertaining to schedule of fees and service charges relating to Leisure and Cultural Services (recreation services and programs), and 3.40.050 & 3.40.060 updating references to sections of the California Government Code.

Vice Mayor/Vice Chair Hernandez stated that after discussions with the City Manager and Finance Director regarding additional clarification needed for this item, he is requesting that Agenda Item 10A be pushed to the next City Council meeting.

Council/Agency Member Guerrero asked City Attorney Olivarez if the item is pushed to the next City Council meeting can the public still speak tonight. City Attorney Olivarez responded that the only way to hear public comment is to open the public hearing, open and close public testimony, then continue the public hearing to the next meeting.

Motion: It was moved by Council/Agency Member Guerrero to retain the public hearing on increasing fees and rates and hear public comment, then subsequent to the public hearing, table staff and City Council discussion to the next City Council meeting. The motion failed due to lack of a second.

Prior to voting, each Council/Agency Member was given one minute each to comment on the motion.

Motion: It was moved by Council/Agency Member Sanchez, and seconded by Vice Mayor/Vice Chair Hernandez to push Agenda Item 10A to the next City Council meeting. The motion carried (2-1-0-2) by the following roll call vote:

AYES:	Sanchez, Hernandez
NOES:	Guerrero
ABSTAIN:	None
ABSENT:	Garcia, Markovich

City Attorney Olivarez announced that when this public hearing comes back at a subsequent meeting, the City is required by law to give adequate notice to members of the community.

5. PUBLIC COMMENTS

Vice Mayor/Vice Chair Hernandez opened the public comment period and announced this is the time set aside for citizens to address the City Council / Agency on matters relating only to items on the agenda.

Sandra Orozco spoke regarding the City's reputation, City Manager salary and the fee increase.

Vice Mayor/Vice Chair Hernandez closed the public comment period.

6. CITY COUNCIL COMMENTS

Vice Mayor/Vice Chair Hernandez announced this is the time for the City Council / Agency to comment on any topics related to City Business.

Council/Agency Member Guerrero:

1. Announced that he attended the Spanish Scholarship Fund award ceremony and encouraged parents to take advantage of these types of opportunities for their children.
2. Stated he continues to be concerned about the unrealistic achievable budget estimates and will address it further at the public hearing on fees.

Council/Agency Member Sanchez:

1. Thanked the Cudahy en Marcha group and announced that the Council of Governments is promoting transportation and bicycle lanes in Cudahy and surrounding communities.
2. Invited the public to participate in the annual LA Works Day of Service on September 12, 2015 at 9:00 a.m. at Cudahy Park.
3. Requested that staff pull Council member attendance for budget workshops and strategic planning meetings for last year and this year and provide the information at the next Council meeting.
4. Stated he supports the emergency preparedness plan contract on the agenda so the City can be prepared.
5. Stated he approves the resolution for grant writing for the City's roads and encouraged the public to reach out to Council anytime with questions they may have.

Vice Mayor/Vice Chair Hernandez:

1. Stated that he is looking forward to making National Night Out a lot bigger next year to create greater community awareness.

2. Explained that the City Council is looking to non-profit organizations for more participation to help provide free services and that these are some of the ways to balance the budget without increasing fees.
3. Stated that grant funds were not factored into the budget and that will be several million dollars also coming in that aren't in the budget.
4. Noted that the City is looking into a grant proposal to revitalize street improvements to create safer communities.

Vice Mayor/Vice Chair Hernandez closed the City Council comment period.

7. CITY MANAGER REPORT (information only)

City Manager Pulido stated he continues to be committed to the City of Cudahy and with his experience he is bringing resources together to move the City forward. He said the recently approved General Plan update will define the City for the next 25 years with the community's input. He also announced that the new Interim City Clerk will make available to the public the Council Meeting Highlights, via the City website and at City Hall, the day after each Council meeting.

8. WAIVER OF FULL READING OF RESOLUTIONS AND ORDINANCES

Recommendation: Approve the Waiver of Full Reading of Resolutions and Ordinances.

Motion: It was moved by Council Member Sanchez, and seconded by Vice Mayor Hernandez to waive full text reading of all Resolutions and Ordinances by single motion. The motion carried (2-0-1-2) by the following roll call vote.

AYES: Sanchez, Hernandez
NOES: None
ABSTAIN: Guerrero
ABSENT: Garcia, Markovich

9. CONSENT CALENDAR (Items 9A through 9E)

Council/Agency Member Guerrero pulled Consent Calendar Items 9C and 9D for separate consideration.

- A. Approved a Co-Sponsorship with L.A. Works to host the 24th Annual Day of Community Services
- B. Approved Resolution No. 15-43, Accepting Notice of Completion of the Cudahy Citywide Street Repair and Maintenance Project (PROJECT No. 253-4425-6725)

E. Approved Resolution No. 15-42,Urging the State to Provide New Sustainable Funding for Transportation Infrastructure and Consideration of Joining the "Fix Our Roads" Coalition

Motion: It was moved by Council Member Sanchez, and seconded by Vice Mayor Hernandez to approve Consent Calendar Items 9A, 9B and 9E. The motion carried (3-0-2) by the following roll call vote:

AYES: Guerrero, Sanchez, Hernandez
NOES: None
ABSENT: Garcia, Markovich

Item 9C was pulled from the Consent Calendar by Council/Agency Member Guerrero for separate consideration.

C. Approved a Professional Services Agreement (PSA) with Law Enforcement Crisis Management LLC

In response to Council/Agency Member Guerrero's request for additional information, City Manager Pulido provided details on the selection process and stated funds for this item are included in the current budget.

Motion: It was moved by Vice Mayor Hernandez, and seconded by Council Member Sanchez to approve Consent Calendar Item 9C. The motion carried (3-0-2) by the following roll call vote:

AYES: Guerrero, Sanchez, Hernandez
NOES: None
ABSENT: Garcia, Markovich

Item 9D was pulled from the Consent Calendar by Council/Agency Member Guerrero for separate discussion.

D. Approved Letter in Support of Senate Bill 32 (Pavely): Climate Pollution Reduction Beyond 2020 For Healthier Communities and a Stronger Economy

Council/Agency Member Guerrero stated that although he does support reducing greenhouse gases he has concerns with this legislation as it is currently written and therefore opposes it.

Vice Mayor/Vice Chair stated he supports reducing greenhouse gases and supports this legislation for a healthier quality of life and clean air.

Motion: It was moved by Council Member Sanchez, and seconded by Vice Mayor Hernandez to approve Consent Calendar Item 9D. The motion carried (2-1-2) by the following roll call vote:

AYES: Sanchez, Hernandez
NOES: Guerrero
ABSENT: Garcia, Markovich

11. BUSINESS SESSION

A. Consideration of Appointment of Representation to City Commissions

The presentation was made by City Manager Pulido.

The City Council received and filed the City Commission applications for appointments to the Planning Commission, Aging and Senior Citizens Commission, Parks and Recreation Commission, and Public Safety Commission;

Council/Agency Member Guerrero suggested that each Council Member be given the opportunity to make a single appointment and then have the entire Board confirm.

Motion: It was moved by Vice Mayor/Vice Chair Hernandez, and seconded by Council/Agency Member Sanchez to appoint a City Council Ad-Hoc committee in order to interview and recommend candidates for appointments to the various City Commissions and that Vice Mayor Hernandez and Council/Agency Member Sanchez be appointed to said Ad-Hoc committee. The motion carried (2-1-2) by the following roll call vote:

AYES: Sanchez, Hernandez
NOES: Guerrero
ABSENT: Garcia, Markovich

Motion: It was moved by Council/Agency Member Sanchez, and seconded by Vice Mayor Hernandez, to provide direction to the City Clerk to publish a notice and accept applications for the Economic Development Commission. The motion carried (3-0-2) by the following roll call vote:

AYES: Guerrero, Sanchez, Hernandez
NOES: None
ABSENT: Garcia, Markovich

12. COUNCIL DISCUSSION

Council Member Sanchez requested that Discussion on Rental Property License Permit and Outstanding Fees be included on the next City Council meeting agenda.

Vice Mayor Hernandez requested that Discussion on the Young Mayor Program be included on the next City Council meeting agenda.

Council Member Sanchez requested that Discussion on Graffiti be removed from the agenda.

13. ORAL COMMUNICATIONS (Closed Session)

Vice Mayor Hernandez opened oral communications and announced that each person will be allowed to speak only once on closed session items and will be limited to three minutes.

With no members of the public wishing to speak, Vice Mayor Hernandez closed oral communications.

14. CLOSED SESSION

City Attorney Olivarez read into the record the titles of the Closed Session Agenda Items as follows:

- 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 – [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. Closed Session Pursuant to Government Code Section 54956.8 – Conference with Real Property Negotiator Location of Property: 4819 Patata, 8420 S. Atlantic Ave. (APN 622-034-014, 032, 040-41), Cudahy, CA 90201 City's Negotiator(s): City Manager Jose E. Pulido Party Negotiating With: Cudahy LF, LLC Under Discussion: Discussion of both price and terms of payment as related to purchase of subject property**
- C. Closed session pursuant to Government Code section 54957(b)(1) – Public Employee Performance Evaluation**

Employee Title: City Manager

RECESS TO CLOSED SESSION

City Attorney Olivarez recessed the City Council /Agency meeting to Closed Session at 8:13 p.m.

Council/Agency Member Guerrero departed the meeting at 8:13 p.m.

RECONVENE

City Attorney Olivarez reconvened the City Council /Agency meeting in Open Session at 8:25 p.m. with Vice Mayor/Vice Chair Hernandez and Council/Agency Member Sanchez present.

15. CLOSED SESSION ANNOUNCEMENT

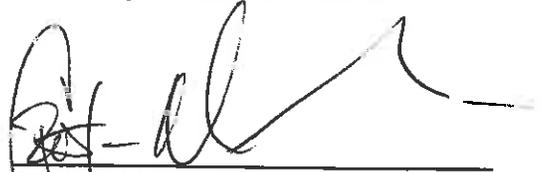
City Attorney Olivarez reported that items on the Closed Session agenda were not discussed due to a lack of quorum.

16. PUBLIC COMMENT

Public comments were not heard due to a lack of quorum.

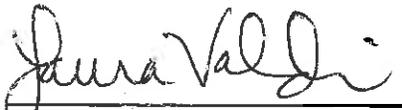
17. ADJOURNMENT

The City Council/Successor Agency meeting was adjourned at 8:25 p.m. due to a lack of quorum.



Cristian Markovich
Mayor

ATTEST:



Laura Valdivia
Interim City Clerk

APPROVED: September 14, 2015