

MINUTES

**CUDAHY CITY COUNCIL REGUAR MEETING and
CITY OF CUDAHY AS SUCCESSOR AGENCY and
HOUSING SUCCESSOR AGENCY TO THE CUDAHY
DEVELOPMENT COMMISSION JOINT MEETING**

March 20, 2018 6:30 P.M.

1. CALL TO ORDER

Mayor/Chair Member Garcia called the meeting to order at 6:31 p.m.

2. ROLL CALL

PRESENT: Council / Agency Member Markovich (left at 9:06 p.m.)
Council / Agency Member Sanchez
Vice Mayor / Vice Chair Hernandez (arrived at 6:33 p.m.)
Mayor / Chair Garcia

ABSENT: Council / Agency Member Guerrero

ALSO PRESENT: City Manager Jose E. Pulido, Associate Attorney Richard Gonzalez, Associate Attorney Martin de los Angeles, Deputy City Clerk Richard Iglesias, Finance Director Steven Dobrenen, Acting Human Resources Manager Jennifer Hernandez, Interim Community Development Manager Salvador Lopez and Administrative Aide Andres Rangel.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ellen Ochoa Learning Center student, Karina.

MAYOR GARCIA GAVE THE FOLLOWING DIRECTIONS: 1.) MOVE ITEM 6 COUNCIL COMMENTS TOWARDS THE END OF THE AGENDA 2.) ITEM 14 CLOSED SESSION AFTER ITEM 4 PRESENTATIONS AND 3.) TO OPEN PUBLIC COMMENT FOR CLOSED SESSION ITEMS ONLY AFTER PRESENTATIONS

THE MAYOR ALSO GAVE DIRECTION TO MOVE ITEM 11 PUBLIC HEARING AFTER ITEM 5 PUBLIC COMMENTS WITH NO OPPOSITION

4. PRESENTATIONS

A. Rules of decorum presented by Mayor Chris Garcia and the East Los Angeles County Sheriff's Department

Sergeant Bearse presented the rules of decorum.

B. Ellen Ochoa Learning Center Student Presentations

A presentation in regards to environmental solutions for Ellen Ochoa Learning Center presented by students from the school.

5. PUBLIC COMMENTS

Hannali Paniagua, invited the City Council to two upcoming events as well as asked for volunteers to help setup the events.

David Rodriguez, spoke in regards to keeping Lugo Gym open, and his understanding of the gym continuing operations for one year. He emphasized residents have done their part in increasing turnout through advertisement and bringing back the boxing program. He asked Council keep the gym open for one year as it was originally agreed. In regards to item 10E, he asked to consider maintaining existing parks before taking the endeavor to create new park space.

Fernando Dominguez, introduced himself as a former boxing instructor in Cudahy. He argued that the key to having a successful gym is having a well maintained boxing program.

Irene Silvestre, spoke in regards to Lugo Gym. She went on to refute the City's justifications for closing the gym, saying canceling the boxing program as well as comparing a month's worth of membership to three months are unfair assessments to close the gym. She concluded her comments by speaking against the City Manager for not putting a Gym banner or allowing the residents to buy and place one outside the fitness center.

Michelle Gessner, spoke against the City Manager for announcing to close the gym before the year concluded. She went on to highlight the positive impacts the fitness center has to the community's youth. She recommended that the gym have a boxing program in-order to generate revenue, and sustain the gym.

Felix Reyes, urged the importance of balancing physical activity with academic studies, arguing that his soccer club gives children the opportunity to receive scholarships. He went on to speak in favor of 10E. He concluded his comments by urging Council to not close down Lugo Gym, highlighting the positive impacts the gym has on the community's youth.

Susie de Santiago, spoke in favor of keeping Lugo Gym open. She argued that the Gym has social and physical benefits to the community. She warned that closing the gym is bad for the community's morale. She went on to mention that the Parks and Recreation Commission was not informed nor considered regarding the closure of the gym. Lastly, she spoke about the hours of the parks.

6. CITY COUNCIL COMMENTS - NONE

7. CITY MANAGER REPORT (information only)

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

Council Member Sanchez reported on Hub Cities Consortium Board in regards to collaborating with nonprofit organizations to bring more resources to southeast cities.

Council Member Sanchez recommended the City Manager and Finance Director discuss the budget with City Council members in groups of two with no opposition.

9. 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 Markovich, and seconded by Vice Mayor Hernandez to waive full text reading of all Resolutions and Ordinances by single motion. The motion carried (4-0-1) by the following roll call vote.

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

10. CONSENT CALENDAR (Items 10A through 10M)

A. Approval of the Local Agency Investment Fund (LAIF) for the Month of January 2018

Presented by the Financial Director

The City Council is requested to approve the Local Agency Investment Fund (LAIF) Report for the month of November 2017 in the amount of \$4,114,542.70.

Motion: It was moved by Council Member Markovich and seconded by Mayor Garcia to approve the Local Agency Investment Fund (LAIF) Report for the month of November 2017 in the amount of \$4,114,542.70. The motion carried (4-0-1) by the following roll call vote.

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

B. Approval of the City Demands and Payroll Including Cash and Investment Report for the Month of January 2018

Presented by the Finance Director

The City Council is requested to approve the Demands and Payroll in the amount of \$1,029,741.92 including Cash and Investment Report by Fund for the month of January 2018.

Motion: It was moved by Council Member Markovich, and seconded by Mayor Garcia to approve the Demands and Payroll in the amount of \$1,029,741.92 including Cash and Investment Report by Fund for the month of January 2018. The motion carried (4-0-1) by the following roll call vote.

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

C. Consideration to Approve a Proposition A Assignment Agreement with the City of Industry

Presented by Finance Director

The City Council is requested to approve the exchange of \$312,500 available Proposition A (Prop A) funds with the City of Industry (Industry) which was included in the Fiscal Year (FY)

2017-18 City Budget.

Motion: It was moved by Council Member Markovich, and seconded by Mayor Garcia to approve the exchange of \$312,500 available Proposition A (Prop A) funds with the City of Industry (Industry) which was included in the Fiscal Year (FY) 2017-18 City Budget. The motion carried (4-0-1) by the following roll call vote.

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

D. Consideration to Review and Approve the Draft Minutes of May 8, 2017, May 22, 2017 and February 12, 2018, for the Regular Meetings of the City Council and the Joint Meeting of the City of Cudahy as Successor Agency and Housing Successor Agency to the Cudahy Development Commission

Presented by Deputy City Clerk

The City Council is requested to review and approve the City Council / Agency Draft Minutes for May 8, 2017, May 22, 2017 and February 12, 2018.

Motion: It was moved by Council Member Markovich, and seconded by Mayor Garcia to review and approve the City Council / Agency Draft Minutes for May 8, 2017, May 22, 2017 and February 12, 2018. The motion carried (4-0-1) by the following roll call vote.

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

E. Approve Resolution No. 18-06 Supporting From Lot To Spot As A Community Non-Profit Organization In An Effort To Partner With The Los Angeles Unified School District To Transform One Of Their Vacant Lot In The City Of Cudahy Into A Park

Presented by Parks and Recreation Coordinator

The City Council is requested to approve Resolution No. 18-06 (Attachment A) supporting from Lot To Spot (FLTS) as a community non-profit organization in an effort to partner with the Los Angeles Unified School District (LAUSD) to transform one of their vacant lot located across from Park Avenue Elementary (Attachment B) in the City into a park.

Motion: It was moved by Council Member Markovich, and seconded by Mayor Garcia to approve Resolution No. 18-06 (Attachment A) supporting from Lot To Spot (FLTS) as a community non-profit organization in an effort to partner with the Los Angeles Unified School District (LAUSD) to transform one of their vacant lot located across from Park Avenue Elementary (Attachment B) in the City into a park. The motion carried (4-0-1) by the following roll call vote.

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

11. PUBLIC HEARING

A. Cudahy 2040 General Plan Update Draft EIR Certification and Long-Range Water Conservation and Parks Plan

Presented by Interim Community Development Director, Lisa A. Brownfield from MIG

The City Council is requested to:

1. Conduct a Public Hearing prior to adoption of the Cudahy 2040 General Plan update, Final EIR, and the Long-Range Water Conservation and Parks Plan;
2. Adopt the Cudahy 2040 General Plan update (with the discussed changes);
3. Certify the adoption of the Final EIR; and
4. Adopt the Long-Range Water Conservation and Parks Plan.

MAYOR GARCIA OPENED PUBLIC HEARING AT 8:12 P.M.

PUBLIC COMMENT

Douglas Wells, mentioned he has been selling and leasing industrial property in the surrounding area for over thirty years. He then spoke about the proposal to eliminate warehouse, distribution uses, and the negative impact it might have.

MAYOR/CHAIR MEMBER GARCIA CLOSED PUBLIC HEARING AT 8:15 P.M.

Motion: Moved by Council Member Sanchez, and seconded by Mayor Garcia to approve Cudahy 2040 General Plan Update Draft EIR and Long-Range Water Conservation and Parks Plan. The motion carried (4-0-1) by the following roll call vote.

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

12. BUSINESS SESSION

A. Consideration to Approve and Authorize the City Manager to Enter into a Cooperative Master Equity Lease Agreement with Enterprise FM Trust and Related Addendums (Attachment A) for a Vehicle Lease and Maintenance Program

Presented by Acting Human Resources Manager

The City Council is requested to authorize the City Manager to enter into a Master Equity Lease Agreement with Enterprise FM Trust and related addendums (Attachment A) for a vehicle lease and maintenance program with the City.

Motion: It was moved by Council Member Sanchez, and seconded by Council Member Markovich to authorize the City Manager to enter into a Master Equity Lease Agreement with

Enterprise FM Trust and related addendums (Attachment A) for a vehicle lease and maintenance program with the City. The motion carried (4-0-1) by the following roll call vote.

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

13. COUNCIL DISCUSSION – NONE

RECESS TO CLOSED SESSION

Associate Attorney Martin De Los Angeles recessed the Regular Meeting to Closed Session at 7:13 p.m.

14. CLOSED SESSION

Closed Session Pursuant to Government Code Section 54956.9 (d)(1) - Conference with Legal Counsel to Discuss Existing Litigation Matter – Los Angeles Unified School District v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BS108180.

Closed Session Pursuant to Government Code Section 54956.9(d)(4) – Anticipated litigation – one potential case.

RECONVENE TO OPEN SESSION

Associate Attorney Martin De Los Angeles reconvened the Regular Meeting in Open Session at 7:20 p.m.

15. CLOSED SESSION ANNOUNCEMENT

Associate Attorney Martin De Los Angeles Reported out that direction was given, but no final action was taken.

16. ADJOURNMENT

The City Council / Agency meeting was adjourned at 9:28 p.m.

Chris Garcia
Mayor

ATTEST:

Richard Iglesias
Deputy City Clerk