

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



Lugo Park – Multipurpose Room 2
7810 Otis Avenue
Cudahy, CA 90201
Phone: (323) 773-5143
Fax: (323) 771-2072

AMENDED AGENDA

SPECIAL JOINT MEETING OF THE CITY COUNCIL , PLANNING COMMISSION, PARKS AND RECREATION COMMISSION, PUBLIC SAFETY COMMISSION, and SENIOR AND AGING COMMISSION

Saturday, December 5, 2015 – 2:00 to 5:00 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.

This Special Meeting Agenda was prepared in accordance with Cudahy City Council Resolution No. 15-49.

1. CALL TO ORDER

2. ROLL CALL

City Council
Planning Commission
Parks and Recreation Commission
Public Safety Commission
Senior and Aging Commission

3. PUBLIC COMMENT

4. CONSENT CALENDAR

(CITY COUNCIL)

- A. Consideration to Approve a Proclamation Honoring City of Downey Mayor Luis H. Marquez

Recommendation: The City Council is requested to approve a proclamation honoring City of Downey Mayor Luis H. Marquez for his distinguished service to the City of Downey.

- B. Consideration to Approve a Recommendation by the Ad Hoc Committee to fill a Vacancy on the Aging and Senior Citizens Commission

Presented by Interim City Clerk

Recommendation: The City Council is requested to consider approval of a recommendation by the Ad Hoc Committee (i.e., Vice Mayor Hernandez and Council Member Sanchez) and appoint Frank Gurule' to the Aging and Senior Citizens Commission for an unexpired term ending April 30, 2016.

5. PRESENTATIONS

- A. Administration of the Oath of Office/Affirmation of Allegiance to Members of the Aging and Senior Citizens Commission

- B. City Council Comments

- i. Mayor Markovich
- ii. Vice Mayor Hernandez
- iii. Council Member Garcia
- iv. Council Member Guerrero
- v. Council Member Sanchez

- C. City Attorney:

- i. Roles and Responsibilities
- ii. Brown Act Training
- iii. Ethics Training (AB 123)

- D. City Manager:

- i. City Update

6. ADJOURNMENT

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 24 hours prior to the Special Meeting. A copy of said Agenda is on file in the City Clerk's Office.

Dated this 2nd day of December 2015



Laura Valdivia
Interim City Clerk

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Item Number 4B

STAFF REPORT

Date: December 5, 2015

To: Honorable Mayor/Chair and City Council/Agency Members

From: Jose E. Pulido, City Manager/Executive Director
By: Laura Valdivia, Interim City Clerk

Subject: **Consideration to Approve a Recommendation by the Ad-Hoc Committee to fill a Vacancy on the Aging and Senior Citizens Commission**

RECOMMENDATION

The City Council is requested to consider approval of a recommendation by the Ad-Hoc Committee (i.e., Vice Mayor Hernandez and Council Member Sanchez) and appoint Frank Gurule' to the Aging and Senior Citizens Commission for an unexpired term ending April 30, 2016.

BACKGROUND

1. On May 5, 2015, City Council provided direction to the City Clerk's Office to give notice to all City Commissioners that all Commission seats were to be open for reappointment.
2. On May 27, 2015, the City Clerk distributed notice to all City Commissioners that all Commission seats were to be open for reappointment, effective June 21, 2015.
3. On May 28, 2015, the City Clerk published a Notice of Commission Vacancies and posted it at the following City facilities: City Hall; Clara Park; Lugo Park; and on the City's website.
4. On June 26, 2015, applications for all City Commissions were due to the City Clerk's Office. Due to lack of response, the due date was extended to July 10, 2015.

5. On July 10, 2015, applications for all City Commissions were due to the City Clerk's Office.
6. On August 24, 2015, the City Council received and filed the applications for appointments to the various commissions; appointed a City Council Ad-Hoc Committee (i.e., Vice Mayor Hernandez and Council Member Sanchez) to interview and recommend candidates for appointments to the various City Commissions.
7. At the September 14, 2015, City Council meeting, Council Member Sanchez provided the City Council with the Ad-Hoc Committee's recommendations for appointments to the various City Commissions and requested that the item be brought back for formal action.
8. On October 12, 2015, the City Council formally approved the recommended appointments made by the Ad-Hoc Committee and fully seated the various City Commissions, with the exception of the Aging and Senior Citizens Commission which had one remaining vacancy (Attachment A).
9. On December 1, 2015, the City Clerk's office received an application from the Ad-Hoc Committee recommending the appointment of Frank Gurule' to the Aging and Senior Citizens Commission (Attachment B).

ANALYSIS

Direction was given to staff at the May 5, 2015 City Council meeting, to notify the current City Commissioners that all Commission seats were to be open for reappointment and that staff would begin advertising for those open Commission seats.

A Notice of City Commission Positions Open was posted at City Hall, Clara Park, Lugo Park, and on the City's website for the various Commission vacancies. In response to the advertised vacancies, the City Clerk's Office received a total of 19 applications.

At their August 24, 2015 regular meeting, the City Council received and filed the 19 applications, and formed an Ad-Hoc Committee to Recommend Appointments to the Various City Commissions (i.e., Vice Mayor Hernandez and Council Member Sanchez).

During the September 14, 2015 regular City Council meeting, Council Member Sanchez distributed the Ad-Hoc Committee's list of recommended appointments to the various City Commission vacancies. The City Council directed staff to bring the item back for formal action on October 12, 2015.

Formal appointments to the various City Commissions were approved by the City Council on October 12, 2015. All of the Commissions were fully seated with the exception of the Aging and Senior Citizens Commission, which had one remaining vacancy with an unexpired term ending April 30, 2016.

During the two months following the approval of the various Commission appointments, the City Clerk's Office has received only one application to fill the vacancy on the Aging and Senior Citizens Commission.

CONCLUSION

The Aging and Senior Citizens Commission serves in an advisory capacity to the City Council on matters and means to enhance the health and quality of seniors in the community; provide advice based on input received to improve programs, policies and services.

It is the Ad-Hoc recommendation that Frank Gurule' be appointed to fill the vacancy on the Aging and Senior Citizens Commission for an unexpired term ending April 30, 2015.

FINANCIAL IMPACT

There is no fiscal impact in the review and selection of commission appointees.

ATTACHMENT

- A. Commission Committee List – October 12, 2015 (Maddy Act)
- B. Aging and Senior Citizens Commission Application – Frank Gurule'

CITY OF CUDAHY LOCAL APPOINTMENTS LIST

Attachment A

In compliance with Government Code Section 54972 (Maddy Act), the following commissions, boards, and appointments list shall be posted on an annual basis by December 31.

SENIOR & AGING COMMISSION	PUBLIC SAFETY COMMISSION	PLANNING COMMISSION	PARKS & RECREATION COMMISSION
This Commission meets on the second Monday of every month at 2:00 p.m. at 4835 Clara Street Park Secretary: Dulce Aguilera	This Commission meets on the second Tuesday of every month at 5:00 p.m. in the Council Chambers Secretary: Raul Mazariegos	This Commission meets on the third Monday of every month at 6:00 p.m. in the Council Chambers Secretary: Didier Murillo	This Commission meets on the fourth Friday of every month at 6:00 p.m. in the Council Chambers Secretary: Victor Santiago
Michelle Gessner, Chair Reappointed: 10/12/15 Term Expires: 4/30/17	Emanuel Cruz, Chair Reappointed: 10/12/15 Term Expires: 4/30/17	Martin Fuentes, Chair Reappointed: 10/12/15 Term Expires: 4/30/16	Gilbert Cuevas, Chair Appointed: 10/12/15 Term Expires: 4/30/17
Guadalupe Martinez, Chair Pro Tem Appointed: 10/12/15 Term Expires: 4/30/17	Joaquin Carrera, Chair Pro Tem Reappointed: 10/12/15 Term Expires: 4/30/17	Elizabeth Alcantar, Chair Pro Tem Reappointed: 10/12/15 Term Expires: 4/30/17	Kimberly Ortega, Chair Pro Tem Appointed: 10/12/15 Term Expires: 4/30/17
Isaias Cornejo, Commissioner Reappointed: 10/12/15 Term Expires: 4/30/17	Enrique Cardonne, Commissioner Reappointed: 10/12/15 Term Expires: 4/30/16	Richard Corvera-Hernandez, Commissioner Appointed: 10/12/15 Term Expires: 4/30/17	Martin Aguilera, Commissioner Appointed: 10/12/15 Term Expires: 4/30/16
Gonzalo Valenzuela Jr., Commissioner Appointed: 10/12/15 Term Expires: 4/30/16	Elizabeth Rodriguez, Commissioner Appointed: 10/12/15 Term Expires: 4/30/16	Susie de Santiago, Commissioner Reappointed: 10/12/15 Term Expires: 4/30/17	Jessica Chavez, Commissioner Appointed: 10/12/15 Term Expires: 4/30/16
Vacant Appointed: Term Expires: 4/30/16	Diana Vera, Commissioner Appointed: 10/12/15 Term Expires: 4/30/17	Leslie Mendoza, Commissioner Appointed: 10/12/15 Term Expires: 4/30/16	Cesar Cruz, Commissioner Appointed: 10/12/15 Term Expires: 4/30/17

Note: In accordance with the Cudahy Municipal Code, Chapter 2.32.010 (1) to be qualified as a City Commissioner one must reside within the city; or employed within the city. Additionally, membership on the Cudahy senior citizens club will qualify a person for membership on the aging and senior citizens commission. (2) Terms. (a) Except as otherwise provided in this subsection (2), all City commissioners shall have two year terms of office, which shall commence on May 1st. (d) A commissioner whose term has expired shall continue to hold office until a successor is appointed.



CLERK'S TIME STAMP

Received By: _____

Meets Minimum Requirements: Yes No

APPLICATION FOR COMMISSIONS

City of Cudahy
City Clerk's Office
5220 Santa Ana Street, Cudahy, California 90201
(323) 773-5143

Instructions (Please Type or Print Clearly)

All requested information must be furnished on the application itself. Resumes, attachments and other supporting documentation may be included but cannot be substituted for an application form. It is important that you answer all questions on your application fully and accurately. If additional space is needed to answer questions, attach additional sheets

Applications received after the deadline will not be considered.

Information Sheet

1. Commission being applied for:

- Senior Commission
- Parks and Recreation Commission
- Planning Commission
- Public Safety Commission

Note: If you are interested in both commissions, please identify the commission of your first choice

2. Name: GURULE' (Last) FRANK (First) (Middle)
 Address: _____
 Home Phone: [REDACTED] Business Phone: [REDACTED] Zip: 90201
 Email: frankgurule@att.net CELL

Have you ever been convicted of a crime? If Yes, please explain Yes No
 Are you a registered voter within the City of Cudahy? Yes No
 How long have you lived within the incorporated city limits of the City of Cudahy? 40 yrs.

Have you ever been a member of any Commission, or employed by the City of Cudahy? If Yes, in what capacity? PLANNING COMMISSION
CITY COUNCIL Yes No

3. Occupation and Place of Employment: RETIRED

4. List Community Organizations or professional groups in which you hold active membership(s):
 * CARPENTERS INT'L UNION
 ** LABOR COUNCIL FOR LATIN AMERICAN ADVANCEMENT

5. List positions of responsibility held in any of the above organizations:
 * RETIRED BUSINESS MANAGER - LIFE TIME MEMBER
 ** L.A. CHAPTER BOARD MEMBER

6. Please state your reasons as to why your background and/or experience makes you a suitable candidate for appointment to his position: I HAVE SERVED MY COMMUNITY FOR MANY YEARS AND WISH TO CONTINUE DOING SO IN MY RETIREMENT.

7. Please state the reasons you are interested in filling this vacancy:
MY KNOWLEDGEMENT OF MY COMMUNITY & ITS RESIDENTS - I BELIEVE I CAN BE OF SERVICE TO OUR SENIOR COMMUNITY MEMBERS.

8. Please briefly express your views regarding current and future development in Cudahy:

9. References

- 1. BARU SANCHEZ Home No.: () COUNCIL MEMBER
Name Cell No.: () _____
- 2. JUAN ROMO Home No.: () FORMER COUNCIL MEMBER
Name Cell No.: () _____
- 3. FR. MIGUEL ANGEL Home No.: () PASTOR - SAGRADO CORAZON
Name Cell No.: () CATHOLIC CHURCH

*Letters of Recommendation may be attached to application, but cannot be substituted in lieu of the requested references name and contact information.

10. In compliance with state law, City Council members are required to file a Statement of Economic Interests upon appointment to office, and annually thereafter. Applicants are advised that if appointed they will be required to make information available as to any potential conflict of interest arising from their business or affiliations where that affiliation or business may be doing business with the City of Cudahy, or the decisions taken by the City of Cudahy may influence that business or affiliation.

11. I, the undersigned, certify that the above information is true and correct and that I am sincerely interested in serving in this position for the City of Cudahy and, if appointed, will be available for evening meetings as may be required.


Applicant's Signature

Oct. 16, 2015
Date

Completed applications should be returned to the City Clerk's Office, 5220 Santa Ana Street, Cudahy, CA 90201.

FOR INTERNAL USE ONLY	
Meets Minimum Requirements	
<input type="checkbox"/> Registered Voter	
<input type="checkbox"/> Resident of the City of Cudahy (Incorporated Area)	
Reviewed by: _____	Date: _____
Notes: _____	