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
Tuesday, February 5, 2019 – 6:30 P.M.

Written materials distributed to the City Council within 72 hours of the City Council meeting shall be available for public inspection 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.

Rules of Decorum

“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.

Under the Government Code, the City Council may regulate disruptive behavior that impedes the City Council Meeting.

Disruptive conduct may include, but is not limited to:

- Screaming or yelling during another audience member’s public comments period;
- Profane language directed at individuals in the meeting room;
- Throwing objects at other individuals in the meeting room;
- Physical or verbal altercations with other individuals in the meeting room; and
- Going beyond the allotted two-minute public comment period granted.

When a person’s or group’s conduct disrupts the meeting, the Mayor or presiding officer will request that the person or group stop the disruptive behavior, and WARN the person or group that they will be asked to leave the meeting room if the behavior continues.

If the person or group refuses to stop the disruptive behavior, the Mayor or presiding officer may order the person or group to leave the meeting room, and may request that those persons be escorted from the meeting room. Any person who, without authority of law, willfully disturbs or breaks up a City Council meeting is guilty of a misdemeanor. (Pen. Code, § 403.)
It should also be noted that any person who WILLFULLY disturbs or breaks up the City Council meeting may be arrested for a misdemeanor offense. (Penal Code, § 403.)

1. **CALL TO ORDER**

2. **ROLL CALL**

   Council / Agency Member Garcia  
   Council / Agency Member Guerrero  
   Council / Agency Member Lozoya  
   Vice Mayor / Vice Chair Alcantar  
   Mayor / Chair Gonzalez

3. **PLEDGE OF ALLEGIANCE**

4. **PRESENTATIONS**

   Presentation by the California Conservation Corps

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.)

   (Any person who, without authority of law, willfully disturbs or breaks up a City Council meeting is guilty of a misdemeanor. (Pen. Code, § 403).)

6. **CITY COUNCIL COMMENTS / REQUESTS FOR AGENDA ITEMS** (Each Council Member is limited to three 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 three (3) 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. Approval of the Local Agency Investment Fund (LAIF) for the Month of December 2018 (page 7)

Presented by Finance Director

Recommendation: The City Council is requested to approve the Local Agency Investment Fund (LAIF) Report for the month of December 2018 in the amount of $3,931,903.12.

B. Approval of the City Demands and Payroll Including Cash and Investment Report for the Month of December 2018 (page 11)

Presented by Finance Director

Recommendation: The City Council is requested to approve the Demands and Payroll in the amount of $421,697.41 including Cash and Investment Report by Fund for the month of December 2018.

C. Consideration to Review and Approve the Draft Minutes of December 18, 2018, for the Regular Meeting 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 (page 23)
Presented by Deputy City Clerk

Recommendation: The City Council is requested to review and approve the City Council / Successor Agency Draft Minutes for December 18, 2018.

D. Consideration to Review and Approve the Draft Minutes of January 15, 2019, for the Regular Meeting 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 (page 43)

Presented by Deputy City Clerk

Recommendation: The City Council is requested to review and approve the City Council / Successor Agency Draft Minutes for January 15, 2019.

11. PUBLIC HEARING - NONE

12. BUSINESS SESSION

A. Approval of Co-Sponsorship on behalf of The Young Men’s Christian Association (YMCA), Pat Brown Institute (PBI), and The League of Women Voters (LWVC) for the usage of Clara Park (Turner Hall) to host the Los Angeles Unified School District Board District (LAUSD) 5 Candidate Forum (page 53)

Presented by Assistant Recreation Program Coordinator

Recommendation: The City Council is requested to approve co-sponsorship on behalf of the YMCA Metropolitan Los Angeles for the LAUSD District Board 5 Candidate Forum to take place on Wednesday, February 6, 2019 from 5:00 p.m. to 8:00 p.m. to be held at Clara Park (Turner Hall) 4835 Clara Street, Cudahy, CA 90201.

13. COUNCIL DISCUSSION

A. Council Member Guerrero

i. Repeal and cancellation of marijuana-related Resolution No. 18-68

ii. Consideration of Councilmember Motion to Have the City Council Issue Notice to the City Manager as Required by Contract to Initiate the Annual Performance Evaluation Process; and to Propose Possible Dates for the Commencement of the Performance Evaluation Process, Inclusive of Pre-Evaluation Discussions in Preparation for the Performance Evaluation
B. Vice Mayor Alcantar
   i. Include Crossing Guards to Mid-Year Budget

C. Mayor Gonzalez
   i. Council Retreat Planning Session

14. CLOSED SESSION - NONE

15. ADJOURNMENT

I, Richard Iglesias, hereby certify under penalty of perjury under the laws of the State of California that the foregoing 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 31st day of January 2019

[Signature]

Richard Iglesias
Deputy City Clerk
STAFF REPORT

Date: February 5, 2019
To: Honorable Mayor/Chair and City Council/Agency Members
From: Jose E. Pulido, City Manager/Executive Director
By: Steven Dobrenen, Finance Director
Subject: Approval of the Local Agency Investment Fund (LAIF) for the Month of December 2018

RECOMMENDATION

The City Council is requested to approve the Local Agency Investment Fund (LAIF) Report for the month of December 2018 in the amount of $3,931,903.12.

BACKGROUND

1. In 1955, the Pooled Money Investment Account (PMIA) started. LAIF became part of the PMIA. The oversight is provided by the Pooled Money Investment Board (PMIB) and an in-house Investment Committee. The PMIB members consist of the State Treasurer, Director of Finance, and State Controller.

2. In 1977, LAIF was created as a voluntary program by Section 16429.1 et seq. of the California Government Code. The program was intended to be used as an investment alternative for California's local governments and special districts. The LAIF continues today under State Treasurer John Chiang's administration.

3. On December 1, 2018, the balance in LAIF was $4,231,903.12 (See Attachment).

4. In December 2018, $300,000 was transferred to City’s operating bank account.

5. On December 30, 2018, the balance in LAIF was $3,931,903.12 (See Attachment).
ANALYSIS

The voluntary program offers local agencies the opportunity to participate in a major portfolio, which invests hundreds of millions of dollars, using the investment expertise of the State Treasurer’s Office investment staff at no additional cost to the taxpayer.

All securities are purchased under the authority of Government Code Section 16430 and 16480.4. The State Treasurer's Office takes delivery of all securities purchased on a delivery versus payment basis using a third party custodian.

Cudahy Municipal Code Section 3.04.080 indicates, "Except as otherwise provided, no warrant shall be drawn or evidence of indebtedness issued unless there shall be at the time sufficient money in the treasury legally applicable to the payment of the same."

The report in Attachment A, in conjunction with the Demands and Payroll including the Investment Report by Fund for the month of December 2018, demonstrates the sufficiency of funds available to pay demands and payroll as required by Cudahy Municipal Code Section 3.04.080.

CONCLUSION

Once the City Council approves the December 2018 LAIF, the LAIF ending balance of $3,931,903.12 may be relied upon when determining whether or not there are sufficient funds available to pay demands and payroll as required by Cudahy Municipal Code Section 3.04.080.

FINANCIAL IMPACT

None

ATTACHMENT

Local Agency Investment Fund (LAIF) Balance
LOCAL AGENCY INVESTMENT FUND

General Account - City #98-19-225

Beginning Balance as of December 01, 2018 $4,231,903.12
Transfer to City operating account (300,000.00)

Ending Balance as of December 31, 2018 $3,931,903.12

==========
STAFF REPORT

Date: February 5, 2019
To: Honorable Mayor/Chair and City Council/Agency Members
From: Jose E. Pulido, City Manager/Executive Director
By: Steven Dobrenen, Finance Director
Subject: Approval of the City Demands and Payroll Including Cash and Investment Report for the Month of December 2018

RECOMMENDATION

The City Council is requested to approve the Demands and Payroll in the amount of $421,697.41 including Cash and Investment Report by Fund for the month of December 2018.

BACKGROUND

1. On December 13, 1993, Ordinance 476 was adopted and codified as Cudahy Municipal Code Section 3.04.080 indicating, "Except as otherwise provided, no warrant shall be drawn or evidence of indebtedness issued unless there shall be at the time sufficient money in the treasury legally applicable to the payment of the same."

2. On December 2018, the following demands and payroll have been audited by the Finance Department:

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<tr>
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<td>$62,518.62 (Attachment B)</td>
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<td><strong>Total</strong></td>
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ANALYSIS

The Check Register Report (Attachment A), Payroll Warrants including payroll taxes and insurance premiums (Attachment B), Cash and Investment Report by Fund December 2018 (Attachment C) indicate that the cash and investment balance was sufficient for disbursements for the month of December 2018, (Attachment D) a summary of cash received and disbursed by month during Fiscal Year (FY) 2018-19, and (Attachment E) a summary of cash received and disbursed by month during FY 2017-18. It is best practice in local governments for Bank Reconciliations to be completed within 30 days of month end. Accordingly, the timely completion of the bank reconciliation, and related reports, for the month ended January 31, 2019, as well as management review, will be completed by February 28, 2019.

Cudahy Municipal Code Section 3.04.070 indicates, "...Budgeted demands paid by warrant prior to audit by the council shall be presented to the council for ratification and approval..."

CONCLUSION

The Finance Director certifies to the accuracy and availability of funds for payment. A Demand/Warrant Register has been submitted to the City Council for approval in accordance with Cudahy Municipal Code Section 3.04.070.

FINANCIAL IMPACT

The Cash and Investment Report by Fund (Attachment C) indicates how the total disbursements of $421,697.41 were distributed between the funds of the City.

ATTACHMENTS

A. Check Register Report
B. Payroll Warrants including payroll taxes and insurance premiums
C. Cash and Investment Report by Fund December 2018
D. Summary of Cash Receipt / Disbursement by Month FY 2018-19
E. Summary of Cash Receipt / Disbursement by Month FY 2017-18
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## Check Register Report

**BANK:** WELLS FARGO BANK

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- 11,940.99
- 4,364.00
- 20,221.82
- 860.81
- 11,960.55
# Check Register Report

City of Cudahy  
BANK: WELLS FARGO BANK  

<table>
<thead>
<tr>
<th>Check Number</th>
<th>Check Date</th>
<th>Void/Stop Date</th>
<th>Vendor#</th>
<th>Vendor Name</th>
<th>Gross</th>
<th>Discount</th>
<th>Amount</th>
<th>Status</th>
<th>Check Description</th>
<th>Gross</th>
<th>Discount</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>32278</td>
<td>12/26/2018</td>
<td>201-4420-6771.000</td>
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<td>8,005.01</td>
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</tr>
<tr>
<td>32279</td>
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<td>201-4420-6771.000</td>
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<tr>
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<td>12/26/2018</td>
<td>201-4420-6771.000</td>
<td>450.86</td>
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<tr>
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<td>12/26/2018</td>
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Check Amount: 11,960.55

<table>
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<th>Amount</th>
</tr>
</thead>
<tbody>
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<td>32270</td>
<td>001-4350-6585.000</td>
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Check Amount: 352.69

<table>
<thead>
<tr>
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<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>32276</td>
<td>235-7087-6725.000</td>
<td>488.00</td>
<td>0.00</td>
<td>488.00</td>
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<td>32277</td>
<td>235-7104-6725.000</td>
<td>710.00</td>
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</table>

Check Amount: 1,198.00

<table>
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</thead>
<tbody>
<tr>
<td>32272</td>
<td>001-4215-6720.000</td>
<td>13,322.25</td>
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<td>13,322.25</td>
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<tr>
<td>32273</td>
<td>001-4215-6762.000</td>
<td>3,820.25</td>
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<td>3,820.25</td>
</tr>
<tr>
<td>32274</td>
<td>001-4215-6762.000</td>
<td>9,164.50</td>
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<tr>
<td>32275</td>
<td>001-4215-6720.000</td>
<td>15,480.00</td>
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</table>

Check Amount: 41,787.00

Total Checks: 38  
Bank Total(excluding void checks): 229,529.45

Total Checks: 38  
Grand Total(excluding void checks): 229,529.45
CITY OF CUDAHY
Payroll Warrants including payroll taxes and insurance premiums:

<table>
<thead>
<tr>
<th>Description</th>
<th>December 6, 2018</th>
<th>December 20, 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Issued Warrants Number</td>
<td>24150 - 24189</td>
<td>24190 - 24244</td>
</tr>
<tr>
<td>Voided Warrants</td>
<td></td>
<td></td>
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<tr>
<td>Issued Warrants Amount</td>
<td>$ 2,493.52</td>
<td>$ 3,983.29</td>
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<tr>
<td>Direct Deposits (a)</td>
<td>63,903.85</td>
<td>51,354.47</td>
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<tr>
<td>CalPERS Direct Deposit (b)</td>
<td>29,071.13</td>
<td></td>
</tr>
<tr>
<td>CalPERS Direct Deposit (c)</td>
<td>13,889.14</td>
<td></td>
</tr>
<tr>
<td>Payroll taxes (d)</td>
<td>20,291.70</td>
<td>7,180.86</td>
</tr>
<tr>
<td>Total Amount</td>
<td>$ 129,649.34</td>
<td>$ 62,518.62</td>
</tr>
</tbody>
</table>

Note (a) - Employees / Council Members / Commissioners
Note (b) - Payments for CalPERS medical insurance
Note (c) - Payments for CalPERS retirement contributions
Note (d) - Federal and State payroll taxes
# CITY OF CUDAHY

## Cash and Investment Report by Fund December 2018

<table>
<thead>
<tr>
<th>July 1, 2018</th>
<th>Inflow YTD</th>
<th>Outflow YTD</th>
<th>December 31, 2018</th>
<th>Receipts December 2018</th>
<th>Disbursements December 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>001 General Fund</td>
<td>2,729,653.90</td>
<td>2,383,439.42</td>
<td>4,534,469.07</td>
<td>578,624.25</td>
<td>686,428.02</td>
</tr>
<tr>
<td>201 State Gas Tax</td>
<td>152,133.49</td>
<td>407,375.90</td>
<td>463,142.74</td>
<td>96,366.65</td>
<td>35,764.19</td>
</tr>
<tr>
<td>235 Other Grants</td>
<td>(281,695.68)</td>
<td>61,710.51</td>
<td>13,658.00</td>
<td>(233,643.17)</td>
<td>-</td>
</tr>
<tr>
<td>240 Prop 1 B - Local Street Improv.</td>
<td>82,495.56</td>
<td>721.92</td>
<td>-</td>
<td>83,217.48</td>
<td>-</td>
</tr>
<tr>
<td>251 Prop C</td>
<td>333,711.91</td>
<td>236,109.30</td>
<td>172,324.05</td>
<td>397,497.16</td>
<td>36,925.59</td>
</tr>
<tr>
<td>252 Prop A</td>
<td>817,504.62</td>
<td>264,935.14</td>
<td>532,079.97</td>
<td>550,359.79</td>
<td>42,524.93</td>
</tr>
<tr>
<td>253 Measure R</td>
<td>1,018,154.17</td>
<td>217,274.21</td>
<td>31,636.74</td>
<td>1,203,791.64</td>
<td>26,557.53</td>
</tr>
<tr>
<td>254 Measure M</td>
<td>279,319.71</td>
<td>156,084.28</td>
<td>-</td>
<td>435,403.99</td>
<td>29,648.68</td>
</tr>
<tr>
<td>255 TDA</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>257 AQMD</td>
<td>119,914.90</td>
<td>75,558.97</td>
<td>128,316.05</td>
<td>67,157.82</td>
<td>7,894.59</td>
</tr>
<tr>
<td>260 Used Oil</td>
<td>1.43</td>
<td>-</td>
<td>-</td>
<td>1.43</td>
<td>-</td>
</tr>
<tr>
<td>261 California Beverage Container</td>
<td>10,762.78</td>
<td>89.78</td>
<td>1,750.00</td>
<td>9,102.56</td>
<td>-</td>
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<tr>
<td>265 Recycling Grant</td>
<td>14,477.62</td>
<td>126.69</td>
<td>-</td>
<td>14,604.31</td>
<td>-</td>
</tr>
<tr>
<td>270 C.O.P.S</td>
<td>79,905.16</td>
<td>119,605.78</td>
<td>68,881.47</td>
<td>130,629.47</td>
<td>26,799.86</td>
</tr>
<tr>
<td>280 County Park Bond</td>
<td>26,563.81</td>
<td>232.46</td>
<td>-</td>
<td>26,796.27</td>
<td>-</td>
</tr>
<tr>
<td>300 CAL Home</td>
<td>98,007.61</td>
<td>845.28</td>
<td>20.00</td>
<td>98,832.89</td>
<td>-</td>
</tr>
<tr>
<td>350 Street Lighting Fund</td>
<td>(19,817.27)</td>
<td>63,326.23</td>
<td>51,780.93</td>
<td>(8,271.97)</td>
<td>31,792.56</td>
</tr>
<tr>
<td>390 Quimby Act Fund</td>
<td>63,752.24</td>
<td>557.89</td>
<td>-</td>
<td>64,310.13</td>
<td>-</td>
</tr>
<tr>
<td>510 CDBG</td>
<td>(47,658.90)</td>
<td>148,696.72</td>
<td>143,224.11</td>
<td>(42,186.29)</td>
<td>500.00</td>
</tr>
<tr>
<td>515 Federal STPL</td>
<td>798,806.92</td>
<td>6,902.82</td>
<td>-</td>
<td>795,709.74</td>
<td>-</td>
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<tr>
<td>610 Successor Agencies</td>
<td>4,512,346.11</td>
<td>78,439.20</td>
<td>1,801,614.71</td>
<td>2,789,170.60</td>
<td>13,250.00</td>
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<tr>
<td>710 Youth Foundation</td>
<td>15,331.26</td>
<td>177.70</td>
<td>256.54</td>
<td>15,243.42</td>
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<tr>
<td>720 Senior's Account</td>
<td>132.80</td>
<td>-</td>
<td>132.80</td>
<td>-</td>
<td>-</td>
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<tr>
<td>730 Refuse Assessment</td>
<td>-</td>
<td>195,927.90</td>
<td>12,612.86</td>
<td>183,315.04</td>
<td>3,902.88</td>
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<tr>
<td></td>
<td>10,793,804.15</td>
<td>4,418,138.10</td>
<td>7,955,909.04</td>
<td>7,256,033.21</td>
<td>1,121,529.12</td>
</tr>
<tr>
<td>LAIF- CITY</td>
<td>5,329,851.17</td>
<td>52,051.95</td>
<td>1,450,000.00</td>
<td>3,931,903.12</td>
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<tr>
<td>Wells Fargo</td>
<td>5,463,953.04</td>
<td>4,366,086.15</td>
<td>6,505,909.04</td>
<td>3,324,130.15</td>
<td>1,121,529.12</td>
</tr>
<tr>
<td>TOTAL</td>
<td>10,793,804.21</td>
<td>4,418,138.10</td>
<td>7,955,909.04</td>
<td>7,256,033.27</td>
<td>1,121,529.12</td>
</tr>
</tbody>
</table>

Total cash disbursements per December Demand and Payroll Reports

- **AP disbursements**: 229,529.45
- **Payroll - December 6, 2018**: 129,649.34
- **Payroll - December 20, 2018**: 62,518.62

**Sub-Total**: 421,697.41

Add: Total Bank charges in December 2018

**Add**: Credit card charge - food distribution: 544.50

**Total Cash Disbursements per December Cash & Investment Report**: 424,080.59
City of Cudahy  
Summary of Cash Receipt/Disbursement by Month - FY 2018-19

<table>
<thead>
<tr>
<th>Date</th>
<th>All Funds</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Cash Receipts</td>
<td>Disbursement</td>
</tr>
<tr>
<td>July 2018</td>
<td>691,772.52</td>
<td>923,546.53</td>
</tr>
<tr>
<td>August 2018</td>
<td>600,224.95</td>
<td>1,355,964.47 (a)</td>
</tr>
<tr>
<td>September 2018</td>
<td>671,668.80</td>
<td>3,057,462.54 (b)</td>
</tr>
<tr>
<td>October 2018</td>
<td>810,382.01</td>
<td>645,124.72</td>
</tr>
<tr>
<td>November 2018</td>
<td>522,560.70</td>
<td>1,549,730.19 (c)</td>
</tr>
<tr>
<td>December 2018</td>
<td>1,121,529.12</td>
<td>424,080.59 (d)</td>
</tr>
<tr>
<td>Total:</td>
<td>4,418,138.10</td>
<td>7,955,909.04</td>
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</tbody>
</table>

Note (a) - City liab. and workers comp insurance, general plan update, and PERS unfunded pension liab.
Note (b) - Debt service payment and 2 sheriff payments
Note (c) - Prop A exchange and 2 sheriff payments
Note (d) - Prop A exchange and refuse assessment

<table>
<thead>
<tr>
<th>Date</th>
<th>General Fund</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Cash Receipts</td>
<td>Disbursement</td>
</tr>
<tr>
<td>July 2018</td>
<td>458,761.50</td>
<td>736,296.50</td>
</tr>
<tr>
<td>August 2018</td>
<td>303,501.54</td>
<td>1,186,595.26 (1)</td>
</tr>
<tr>
<td>September 2018</td>
<td>336,600.23</td>
<td>954,388.46 (2)</td>
</tr>
<tr>
<td>October 2018</td>
<td>403,268.29</td>
<td>480,417.07</td>
</tr>
<tr>
<td>November 2018</td>
<td>274,143.29</td>
<td>871,293.61 (3)</td>
</tr>
<tr>
<td>December 2018</td>
<td>686,428.02</td>
<td>305,478.17</td>
</tr>
<tr>
<td>Total:</td>
<td>2,462,702.87</td>
<td>4,534,469.07</td>
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<tr>
<td>Average Per Month:</td>
<td>410,450.48</td>
<td>755,744.85</td>
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</table>

Note (1) - City liab. & workers comp insurance, PERS unfunded pension liab., and general plan update
Note (2) - 2 sheriff payments
Note (3) - 2 sheriff payments
## Summary of Cash Receipt/Disbursement by Month - FY 2017-18

<table>
<thead>
<tr>
<th>Date</th>
<th>All Funds</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Cash Receipts</td>
</tr>
<tr>
<td>July 2017</td>
<td>664,275.76</td>
</tr>
<tr>
<td>August 2017</td>
<td>624,837.77</td>
</tr>
<tr>
<td>September 2017</td>
<td>860,255.50</td>
</tr>
<tr>
<td>October 2017</td>
<td>608,973.89</td>
</tr>
<tr>
<td>November 2017</td>
<td>1,144,393.84</td>
</tr>
<tr>
<td>December 2017</td>
<td>1,251,035.76</td>
</tr>
<tr>
<td>January 2018</td>
<td>562,844.97</td>
</tr>
<tr>
<td>February 2018</td>
<td>1,338,538.29</td>
</tr>
<tr>
<td>March 2018</td>
<td>997,302.39</td>
</tr>
<tr>
<td>April 2018</td>
<td>2,579,778.52</td>
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<tr>
<td>May 2018</td>
<td>2,483,819.91</td>
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<tr>
<td>June 2018</td>
<td>3,557,969.42</td>
</tr>
<tr>
<td></td>
<td>562,844.97</td>
</tr>
<tr>
<td></td>
<td>1,338,538.29</td>
</tr>
<tr>
<td></td>
<td>997,302.39</td>
</tr>
<tr>
<td></td>
<td>2,579,778.52</td>
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<tr>
<td></td>
<td>2,483,819.91</td>
</tr>
<tr>
<td>Total:</td>
<td>16,674,026.02</td>
</tr>
</tbody>
</table>

Note (a) - City liab. and workers comp insurance, citywide street improvement project, and PERS unfunded pension liab.
Note (b) - Prop A exchange, 2 legal fees, and 2 fixed route payments
Note (c) - Debt service payment
Note (d) - 2 sheriff payments and street project payments
Note (e) - ATP grant reimbursement
Note (f) - Street project and general plan payments
Note (g) - Cannabis application fees
Note (h) - ROPS distribution from County and bi-annual motor-vehicle-in-lieu
Note (i) - Street project and refuse payments
Note (j) - EDC transfer
Note (k) - Debt service payment and 2 sheriff payments
Note (l) - Bi-annual motor-vehicle-in-lieu and street project reimbursement
Note (m) - 2 sheriff payments, LAUSD settlement, refuse collection, and development review costs
Note (n) - ROPS distribution from County
Note (o) - Street project, development review costs, and refuse payments

## General Fund

<table>
<thead>
<tr>
<th>Date</th>
<th>Cash Receipts</th>
<th>Disbursement</th>
</tr>
</thead>
<tbody>
<tr>
<td>July 2017</td>
<td>551,995.69</td>
<td>1,042,977.18 (1)</td>
</tr>
<tr>
<td>August 2017</td>
<td>338,416.23</td>
<td>740,148.94 (2)</td>
</tr>
<tr>
<td>September 2017</td>
<td>645,166.69</td>
<td>173,030.92</td>
</tr>
<tr>
<td>October 2017</td>
<td>354,088.91</td>
<td>872,331.26 (2)</td>
</tr>
<tr>
<td>November 2017</td>
<td>351,396.42</td>
<td>727,994.43</td>
</tr>
<tr>
<td>December 2017</td>
<td>797,023.90</td>
<td>354,500.60 (3)</td>
</tr>
<tr>
<td>January 2018</td>
<td>1,932,300.28</td>
<td>532,426.75 (4)</td>
</tr>
<tr>
<td>February 2018</td>
<td>376,769.29</td>
<td>494,725.08 (5)</td>
</tr>
<tr>
<td>March 2018</td>
<td>257,111.27</td>
<td>879,200.18 (6)</td>
</tr>
<tr>
<td>April 2018</td>
<td>1,691,754.11</td>
<td>1,023,109.66 (7)</td>
</tr>
<tr>
<td>May 2018</td>
<td>639,717.19</td>
<td>437,833.39</td>
</tr>
<tr>
<td>June 2018</td>
<td>8,641,544.56</td>
<td>7,753,920.46</td>
</tr>
<tr>
<td>Total:</td>
<td>8,641,544.56</td>
<td>7,753,920.46</td>
</tr>
</tbody>
</table>

Average Per Month:  
720,128.71         646,160.04

Note (1) - City liab. & workers comp insurance and PERS unfunded pension liab.
Note (2) - 2 sheriff payments
Note (3) - Cannabis application fees
Note (4) - Bi-annual motor-vehicle-in-lieu
Note (5) - 2 sheriff payments
Note (6) - Bi-annual motor-vehicle-in-lieu
Note (7) - 2 sheriff payments and development review costs
STAFF REPORT

Date: February 5, 2019

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

From: Jose E. Pulido, City Manager/Executive Director
By: Richard Iglesias, Deputy City Clerk

Subject: Consideration to Review and Approve the Draft Minutes of December 18, 2018, for the Regular Meeting 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

RECOMMENDATION

The City Council is requested to review and approve the City Council / Successor Agency Draft Minutes for December 18, 2018.

BACKGROUND / ANALYSIS

Historically

The Municipal Clerk is one of the oldest professions in government, dating back to 1272 A.D., originating in England. The record keeper then was called Remembrancer; an English official whose job was to remind the Lord Treasurer and Barons of Court, of business pending.

Years later in the 1600’s when early colonist came to America, the office of the Clerk was one of the first offices to be established. Over the years the City Clerk’s office has become the core for local government, and the liaison to the residents of the Community. The Municipal Clerk (City Clerk) is the record keeper of a City’s recorded History.

William Bennett Munro a Canadian historian and political scientist, who taught at Harvard University and the California Institute of Technology, stated in one of his first textbooks written: “No other office in municipal service has so many contacts. It serves the Mayor, the City Council, the City Manager (when there is one), and all administrative departments,
without exception. All of them call upon it, almost daily, for some service or information. Its work is not spectacular, but it demands versatility, alertness, accuracy, and no end of patience. The public does not realize how many loose ends of city administration this office pulls together.”

Moving forward to the present time, the City Clerk’s office today is generally responsible for keeping record of City Council meetings; agreements; recordings of official documents; legal advertisements; municipal elections; commissions and committees current files; claims against the city; and other legal or official documents.

City Clerks in General Law cities are required to keep a record (minutes) of the proceedings of Council meetings (Government Code Sections 36814 and 40801). Minutes are the official record of a meeting which provides a record of the Council’s decisions and actions.

CONCLUSION

City Council is requested to approve the attached City Council / Agency Draft Minutes of the proceedings of December 18, 2018, City Council meeting.

FINANCIAL IMPACT

No Financial Impact.

ATTACHMENT

Draft Minutes December 18, 2018
1. CALL TO ORDER

Mayor / Chair Garcia called the meeting to order at 6:35 p.m.

2. ROLL CALL

PRESENT: Council Member Gonzalez
Council / Agency Member Markovich
Council / Agency Member Sanchez
Vice Mayor / Vice Chair Hernandez
Mayor / Chair Garcia

ABSENT: None

ALSO PRESENT: City Manager Jose E. Pulido, Deputy Attorney, Victor Pronto, Deputy Attorney Martin de los Angeles, Deputy City Clerk Richard Iglesias, Finance Director Steven Dobrenen, Assistant City Engineer, Aaron Hernandez, and Administrative Aide, Andres Rangel.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Markovich.

4. PRESENTATIONS

A. Presentation to outgoing City Council Members (i.e., Christian Hernandez, Cristian Markovich, and Baru A. Sanchez), and Incoming Council (i.e., Blanca Lozoya, Elizabeth Alcantar, Jack M. Guerrero, and Jose R. Gonzalez).

5. PUBLIC COMMENTS

Marcos Oliva, reminded the Council that decisions that were made during the past three years affected their chances of re-election during the November elections. He asked Council to consider moving business items D, E, and F down and allow the new Council Members to vote on those business items.

Jack Guerrero, accepted approbation of the people with great honor. He went on to protest the City's decision to ram through additional marijuana businesses in the City, before the installation of the new Council. He warned that the City is ill equipped, and is not an appropriate environment to house a high volume of cannabis businesses due to it being a family friendly community. He argued City residents reject the Council's high budget, high taxation, and focus on cannabis businesses, rather than focusing on youth development and
education, citing marijuana businesses are always present in low socioeconomic communities. He further warned the Council’s decisions have exposed the City to serious legal litigation, reminding ordinances cannot be amended by way of single reading, as well as cannot be preemptively agendaized to a council meeting before a planning commission convenes. He suggested to either vote against the cannabis ordinances or recuse themselves from voting on those agenda items.

Nelly Blacker, asked Council how many more cannabis businesses is it willing to approve. She spoke against the City’s decisions during the holidays, not allowing the church to have its ceremonial event.

Carmen Hernandez, spoke against all members of the Council. She went on to speak against Mayor Garcia for not offering any gifts at community events, and instead making his own event. She concluded her comments by pointing out that the Council is going back on its word to ban cannabis businesses in the City.

William Tejeda, expressed his optimism in working with the new Council Members as well as spoke against the current Council Members for oversaturating the overlay zone with cannabis businesses. He lamented the Council prefers focusing on cannabis businesses over prioritizing parks, youth and senior services.

Patricia Covarrubias, spoke against Council Member Gonzalez, and read a letter on behalf of an anonymous resident. The letter spoke against the Council’s decision to focus on approving a high volume of cannabis businesses and its decision to not allow the church to have its ceremonial event. He was disappointed by the Council’s decision to approve more cannabis businesses, including some that focus on recreational use. She alleged Vice Mayor Hernandez and Council Member Gonzalez live in South Gate, and concluded her comments by urging Council Member Gonzalez to hold his own opinions, and not conform to the opinions of other members of the Council.

Marcos Covarrubias, expressed his concern over approving a large volume of cannabis projects, numbering as many as 24 between Patata Street and Atlantic Avenue. He welcomed Ms. Lozoya and Mr. Guerrero to the Council seat and spoke against Council Member Gonzalez, alleging he is unknown to the community.

Pamela Munguia, urged Council to move item 12E to the top of the agenda, allowing the new Council to vote on the cannabis projects, spoke against the Council for allegedly scheming to approve as many cannabis projects they can. She continued to speak against Vice Mayor Hernandez, alleging he voted twice during the November elections as well as spoke against Council Member Gonzalez, mentioning she will inform people about him. She concluded her comments by speaking against the Council for not allowing the church to have its ceremony.

Felix Reyes, spoke against Council Member Sanchez as well as Council Member Markovich for supporting Mayor Garcia during their tenure as Council Members. He went on to speak against the Council for prioritizing cannabis businesses over supporting parks and youth programs. He concluded his comments by speaking against the Council for not allowing the church to have its ceremony.

Valentin Amezquita, congratulated the incoming Council Members for winning their elections. He further argued bringing cannabis businesses will be detrimental to the City, also speaking against the City for not allowing the church to have its ceremony. He concluded his comments by advising the new Council what it means to be a good Council Member.
Covina Menguier, spoke against the Council for allowing a large volume of cannabis businesses as well as spoke against the Council for not allowing the church to have its ceremony. She spoke in favor of the incoming Council Members, saying they will work for the community.

Javier Flores, spoke against the Council for allowing cannabis businesses to operate in the City. He spoke against Council Member Sanchez for siding with Mayor Garcia during his term as Council Member. He lamented the community for not being active participants in Council Meetings, arguing that was the reason the Council approved cannabis businesses. He concluded his comments by urging Council to not pass the three cannabis licenses on the agenda.

Trinidad Guillen, spoke against the Council alleging they did not rid themselves from corruption. She went on to speak against Mayor Garcia for his tenure as Council Member as well as Council Member Gonzalez on his election win. She went on to urge the new Council to steer Cudahy in the right direction.

Sandra Cabrera, thanked residents for attending the meeting, spoke against the Council for allegedly not working for the community. She spoke against Mayor Garcia for taking long reimbursing senior money. She went on to speak against the Council for approving cannabis businesses, and asked the incoming Council to support senior services.

Fernando Lopez, spoke against Mayor Garcia and the outgoing Council Members, as well as spoke against the City for not allowing the church to host its ceremony. He spoke in favor of Mr. Guerrero for his successful campaign.

Mariano Tomas, spoke against cannabis businesses in the City, expressing his concern over the negative effects the businesses will have with the youth. He went on to cite the detrimental effects of cannabis, explaining his house has been robbed by people under the influence of the drug.

Joe Chavez, welcomed the incoming Council, and expressed his concerns over lack of lighting on Clara Street as well as speeding in River Road, citing a record amount of accidents in the area. We went on to speak against the approval of cannabis businesses in the City.

Jaime Gutierrez, explained how drugs can lead to separation of families and cause detrimental effects to a user’s mental health. He concluded his comments by speaking against Council for allowing cannabis businesses to enter the City.

6. CITY COUNCIL COMMENTS

Council Member Sanchez, expressed he is proud of his voting record and the decisions he made during his tenure as Council Member. He reminded residents he tried to change the City by appointing a new City Manager in 2016 with no support from the Council. In regards to the cannabis ordinance, he explained initially it was supposed to be medicinal only, and now it is being changed to include adult use, being a reason he will not vote on those items for this agenda. He congratulated the new Council, but also urged residents to keep them accountable to the promises they made during their campaign trail. He went on to thank active residents like Susie de Santiago who attended meetings regularly and held the Council accountable, as well as City staff for its work.

Council Member Markovich, thanked residents for their feedback during his tenure as Council Member. He went on to agree with residents in moving the installation of new Council to the top
of the agenda. He acknowledged distinguished members sitting in the audience, as well as his family for their work and support.

Council Member Gonzalez, thanked residents for attending the meeting and being involved in their community. He directed the City Manager to look into the lack of lighting in Clara Street and work on how they can improve the region. He went on to inform the residents the City is currently coordinating with Cudahy schools to enhance green spaces on school property. He concluded his comments by announcing the YMCA-Cudahy toy drive.

Vice Mayor Hernandez, thanked members in the audience for attending the meeting. He reminded residents his tenure as Council Member, starting the Neighborhood Watch program that resulted in Cudahy ranking as one of the safest cities in the state. He also reminded the residents that during his tenure, the City approved a balanced budget, allocated eight thousand dollars for senior services, and established a partnership with the YMCA, which included teams like the Dodgers sponsoring low cost sports programs. He expressed his optimism in the approval of the General Plan, highlighting it sets up Cudahy to substantial economic development. In regards to cannabis in the City, he reaffirmed that dispensaries are not allowed in the City.

7. CITY MANAGER REPORT (information only)

COUNCIL MEMBER MARKOVICH MADE A MOTION TO INSTALL NEW MEMBERS TO THE CITY COUNCIL, ITEM 12E., AT THIS MOMENT. THE MOTION WAS SECONDED BY COUNCIL MEMBER SANCHEZ. THE MOTION CARRIED (2-3-0) BY THE FOLLOWING ROLL CALL VOTE.

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

8. REPORTS REGARDING AD HOC, ADVISORY, STANDING OR OTHER COMMITTEE MEETINGS – NONE

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 Mayor Garcia to waive full text reading of all Resolutions and Ordinances by single motion.

10. CONSENT CALENDAR (Items 10E, F, G, & H were pulled by Council Member Sanchez.)

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

Presented by the Finance Director

The City Council is requested to approve the Local Agency Investment Fund (LAIF) Report for the month of October 2018 in the amount of $4,881,903.12.

Motion: It was moved by Mayor Garcia, and seconded by Council Member Sanchez to approve the Local Agency Investment Fund (LAIF) Report for the month of October 2018 in the amount of $4,881,903.12. The motion carried (5-0-0) by the following roll call vote.
AYES: Sanchez, Markovich, Gonzalez, Hernandez, and Garcia
NOES: None
ABSENT: None
ABSTAIN: None

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

Presented by the Finance Director

The City Council is requested to approve the Demands and Payroll in the amount of $643,515.83 including Cash and Investment Report by Fund for the month of October 2018.

Motion: It was moved by Mayor Garcia, and seconded by Council Member Sanchez to approve the Demands and Payroll in the amount of $643,515.83 including Cash and Investment Report by Fund for the month of October 2018. The motion carried (5-0-0) by the following roll call vote.

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

C. Consideration to Adopt Resolution No. 18-61, Updating the Authorizing Agents for Operation and Management of the City’s Wells Fargo Bank Fund Accounts

Presented by the Finance Director

The City Council is requested to approve Resolution No. 18-61 to update the authorized agents for the City’s Wells Fargo Bank Fund Accounts.

Motion: It was moved by Mayor Garcia, and seconded by Council Member Sanchez to approve Resolution No. 18-61 to update the authorized agents for the City’s Wells Fargo Bank Fund Accounts. The motion carried (5-0-0) by the following roll call vote.

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

D. Consideration to Adopt Proposed Resolution No. 18-62 Adopting a Revised List of Designated Positions and Disclosure Categories for Officers and Employees of the City, Pursuant to Government Code Section 87306 and Section 18730 of Title 2, Division 6 of the California Code of Regulations

Presented by the Deputy City Clerk

The City Council is requested to adopt proposed Resolution No. 18-62 adopting a revised list of designated positions and disclosure categories for officers and employees of the City, pursuant to Government Code Section 87306 and Section 18730 of Title 2, Division 6 of the California Code of Regulations. Such adoption would repeal and replace previously adopted City Conflict of Interest Code Resolutions, including Resolution No. 16-35 from 2016.
Motion: It was moved by Mayor Garcia, and seconded by Council Member Sanchez to adopt proposed Resolution No. 18-62 adopting a revised list of designated positions and disclosure categories for officers and employees of the City, pursuant to Government Code Section 87306 and Section 18730 of Title 2, Division 6 of the California Code of Regulations. Such adoption would repeal and replace previously adopted City Conflict of Interest Code Resolutions, including Resolution No. 16-35 from 2016. The motion carried (5-0-0) by the following roll call vote.

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

E. Adopt Ordinance No. 698, by Second Reading approving Development Agreement (DA) No. DA18-001C (Location: 8222 Atlantic Avenue, Applicant: VM Evergreen, Limited Liability Company)

Presented by the Interim Community Development Manager

The City Council is requested to:

1. Authorize the City Manager to allow a payment plan, if requested, for the Community Benefit Program as outlined in the Development Agreement (DA);

2. Allow the City Manager to select the alternative terms of payment of the Operating Fees, if requested, to begin accruing 90 days after the Effective Date of the DA rather than accrue beginning the month of the Effective Date of the DA;

3. Provide direction to City staff on whether to modify or not modify the DA to bind the operator to any future Cannabis Tax that may be imposed by the City and/or by a voter approved Cannabis Tax;

4. Adopt DA No. DA18-001C publicly noticed December 4, 2018 City Council meeting and authorize the Mayor to execute said Agreements on behalf of the City; and

5. Introduce Ordinance No. 698, by Second Reading by title only, approving the DA by and between the City and VM Evergreen, Limited Liability Company (LLC).

MAYOR GARCIA CALLED FOR A TEN MINUTE RECESS BEFORE A ROLL CALL WAS MADE

Motion: It was moved by Mayor Garcia, and seconded by Vice Mayor Hernandez to Adopt Ordinance No. 698, by Second Reading approving Development Agreement (DA) No. DA18-001C (Location: 8222 Atlantic Avenue, Applicant: VM Evergreen, Limited Liability Company). The motion carried (3-1-0) by the following roll call vote.

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


Presented by the Interim Community Development Manager

The City Council is requested to:

1. Authorize the City Manager to allow a payment plan, if requested, for the Community Benefit Program as outlined in the Development Agreement (DA);

2. Allow the City Manager to select the alternative terms of payment of the Operating Fees, if requested, to begin accruing 90 days after the Effective Date of the DA rather than accrue beginning the month of the Effective Date of the DA;

3. Provide direction to City staff on whether to modify or not modify the DA to bind the operator to any future Cannabis Tax that may be imposed by the City and/or by a voter approved Cannabis Tax;

4. Approve DA No. DA18-013C publicly noticed December 4, 2018 City Council meeting and authorize the Mayor to execute said Agreements on behalf of the City; and

5. Adopt Ordinance No. 699 by Second Reading by title only, approving the DA by and between the City and Old and Rusty, Limited Liability Company (LLC).

Motion: It was moved by Mayor Garcia, and seconded by Vice Mayor Hernandez to Adopt Ordinance No. 699, by Second Reading approving Development Agreement (DA) No. DA18-013C (Location: 4915 Cecilia Street, Applicant: Old and Rusty, Limited Liability Company). The motion carried (3-1-0) by the following roll call vote.

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

G. Adopt Ordinance No. 700, by Second Reading approving Development Agreement (DA) No. DA18-015C (Location: 4931 Cecelia Street, Applicant: Staple Room Limited Liability Company)

Presented by the Interim Community Development Manager

The City Council is requested to:
1. Authorize the City Manager to allow a payment plan, if requested, for the Community Benefit Program as outlined in the Development Agreement (DA);

2. Allow the City Manager to select the alternative terms of payment of the Operating Fees, if requested, to begin accruing 90 days after the Effective Date of the DA rather than accrue beginning the month of the Effective Date of the DA;

3. Provide direction to City staff on whether to modify or not modify the DA to bind the operator to any future Cannabis Tax that may be imposed by the City and/or by a voter approved Cannabis Tax;

4. Approve DA No. DA18-015C publicly noticed December 4, 2018 City Council meeting and authorize the Mayor to execute said Agreements on behalf of the City; and

5. Adopt Ordinance No. 700, by Second Reading by title only, approving the DA by and between the City and Staple Room, Limited Liability Company (LLC).

Motion: It was moved by Mayor Garcia, and seconded by Vice Mayor Hernandez to Adopt Ordinance No. 700, by Second Reading approving Development Agreement (DA) No. DA18-015C (Location: 4931 Cecelia Street, Applicant: Staple Room Limited Liability Company). The motion carried (3-1-0) by the following roll call vote.

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

H. Adopt Ordinance No. 701, by Second Reading approving Development Agreement (DA) No. DA18-014C (Location: 4925 Cecelia Street, Applicant: Starcraft, Limited Liability Company)

Presented by the Interim Community Development Manager

The City Council is requested to:

1. Authorize the City Manager to allow a payment plan, if requested, for the Community Benefit Program as outlined in the Development Agreement (DA);

2. Allow the City Manager to select the alternative terms of payment of the Operating Fees, if requested, to begin accruing 90 days after the Effective Date of the DA rather than accrue beginning the month of the Effective Date of the DA;

3. Provide direction to City staff on whether to modify or not modify the DA to bind the operator to any future Cannabis Tax
that may be imposed by the City and/or by a voter approved Cannabis Tax;

4. Approve DA No. DA18-013C publicly noticed December 4, 2018 City Council meeting and authorize the Mayor to execute said Agreements on behalf of the City; and

5. Adopt Ordinance No. 701, by Second Reading by title only, approving the DA by and between the City and Starcraft, Limited Liability Company (LLC).

Motion: It was moved by Mayor Garcia, and seconded by Vice Mayor Hernandez to Adopt Ordinance No. 701, by Second Reading approving Development Agreement (DA) No. DA18-014C (Location: 4925 Cecelia Street, Applicant: Starcraft, Limited Liability Company). The motion carried (3-1-0) by the following roll call vote.

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

I. Consideration to Review and Approve the Draft Minutes of December 4, 2018, for the Regular Meeting 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 the Deputy City Clerk

The City Council is requested to review and approve the City Council / Successor Agency Draft Minutes for December 4, 2018.

Motion: It was moved by Mayor Garcia, and seconded by Council Member Sanchez to review and approve the City Council / Successor Agency Draft Minutes for December 4, 2018. The motion carried (5-0-0) by the following roll call vote.

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

11. PUBLIC HEARING

A. A Public Hearing to Consider and Adopt Resolution No. 18-63 of the City of Cudahy City Council Approving Projects / Programs to the City Council for Community Development Block Grant (CDBG) Funding During the Fiscal Year (FY) 2019-20

Presented by the CDBG Consultant

The City Council is requested to:

1. Consider the analysis performed by City staff pertaining to Public / Community Development Advisory Board (planning
coming commission) recommendations made for the FY 2019-20 CDBG Projects / Budget Public Hearing; and

2. Adopt Resolution No. 18-63, Approving Projects / Programs to for Community Development Block Grant (CDBG) funding during the Fiscal Year (FY) 2019-20.

MAYOR GARCIA OPENED PUBLIC COMMENT AT 9:05 P.M.

Pamela Munguia, advised Council to use CDBG funds to cover crossing guard costs and have code enforcement paid by general funds. She concluded her comments by lamenting, the City cutting funding for crossing guards.

Patricia Covarrubias, urged Council to allocate CDBG funding for crossing guard costs and well as well as renovating park restrooms, housing grants, and other services that will benefit the community.

Laura Trinidad, urged Council to allocate CDBG funding for crossing guard costs as student crossing is currently dangerous without them.

A resident, asked Council to designate a police officer to patrol Clara Street as there are constant incidents of speeding vehicles.

Felix Reyes, asked to increase the number of crossing guards placed in City schools. He went on to ask Council again to increase lighting for City parks.

MAYOR GARCIA CLOSED PUBLIC COMMENT AT 9:08 P.M.

Motion: It was moved by Council Member Gonzalez, and seconded by Vice Mayor Hernandez to consider and adopt Resolution No. 18-63 of the City of Cudahy City Council Approving Projects / Programs to the City Council for Community Development Block Grant (CDBG) Funding During the Fiscal Year (FY) 2019-20. The motion carried (4-0-0) by the following roll call vote.

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

B. Consideration to Adopt Resolution No. 18-68, Providing Clarification in Response to Inquiries Regarding the Interpretation of Ordinance No. 673 and Cannabis Development Agreements

Presented by the Interim Community Development Manager

The City Council is requested to adopt Resolution No. 18-68, providing clarification to Ordinance No. 673.

MAYOR GARCIA OPENED PUBLIC COMMENT AT 9:15 P.M.

Jack Guerrero, spoke against the Council for expanding the powers of Ordinance No. 673, allowing for recreational use as well, despite promising one year earlier that it would only allow medicinal cannabis companies to operate. He spoke against attorney Calsada arguing that
according to Secretary of State Office, he contributed money to a political action committee, along with other cannabis businesses headquartered in Cudahy, to influence the City’s November Municipal election. Mr. Guerrero alleged such an action consequently makes him political, and not looking out for the City’s best interest, rather for the marijuana industry. He cited Mr. Calsada’s earlier presentation as further proof he is working for the interest of the marijuana business. He further argued the agenda item is illegal as an Ordinance cannot be modified by a single reading resolution, alleging the reason for doing so is to not allow the new Council to vote on this item. He concluded his comments by reaffirming residents in Cudahy do not want cannabis businesses in their community.

A resident spoke against the Council reminding the former Council was ousted due to its dealings with the cannabis industry. He further questioned the likelihood of a community benefits fund, expressing skepticism over accurate numbers coming from self-audited cannabis businesses that are also a cash business and also have their own bookkeeping. He urged Council to cut City Manager and City Attorney salaries in half to fund crossing guards and other services. He expressed his concerns over rising theft and crime cannabis businesses can bring, and how that can negatively affect the City.

Cecilia Barajas spoke against the Council for not allowing the new Council to vote on this decision. She further commented the Council is not considering how cannabis businesses will put residents at a disadvantage, arguing the Council only cares about the money and power. She concluded her comments by asking Council to do the right thing in regards to this decision.

William Tejada reminded Council that during last night’s Planning Commission meeting, it was said the pending cannabis businesses will sell cannabis. He further spoke against the Council for allowing the City to have a spike in crime and deterioration.

Edin Enamorado said there is a stigma for marijuana saying alcohol and tobacco causes more societal harm than marijuana. He further argued that Mr. Guerrero brings anti-immigrant groups to Council Meetings. He reminded residents that Mr. Guerrero was removed from Council for breaking the law. He completed his comments by speaking in favor of marijuana.

MAYOR GARCIA CALLED FOR A TEN MINUTE RECESS. THE MEETING PROCEEDED WITH EDIN ENAMORADO’S COMMENTS

Valentin Amezquita commented cannabis legalization is not a partisan issue. He further commented that marijuana does cause empirical societal damage, if researched properly. He clarified prop 64 does not mandate cities to allow cannabis businesses, citing more affluent cities like Downey and Torrance for their moratorium on the industry. He asked Council to not be afraid to vote no, saying he knows people who will check the Council’s accounts and investigate if they are receiving money from cannabis businesses. He concluded his comments by saying that being a Council Member requires a backbone and a firm moral compass.

Arthur Schaper spoke against the Council for allowing certain speakers to speak about issues not related to the public hearing item. He firmly expressed his opposition for marijuana in Cudahy, advising the new Council and residents to pass a moratorium in the City. He offered his support to have Torrance City Council engage in a legal action to ensure Cudahy has a successful moratorium if the City Council and the residents wish to do so. He concluded his comments by saying he is pro-community voice and offered his help as well as help to contact Torrance’s City Attorney and Council Members for guidance to pass a moratorium.

Felix Reyes firmly opposed marijuana in the City. He argued prop 64 does not allow minors to possess and consume marijuana, which is a common occurrence in the City. He said he should
not have to tolerate marijuana scent in public settings, as is currently the case. He further commented marijuana presence in the City is going to negatively affect the City’s youth. He argued that although cannabis produced in the City will not directly affect Cudahy residents, it will affect residents in other Cities.

Joseph Moreno, clarified to residents there are different types of uses for cannabis, urging residents to open their minds and perspectives on the issue. He concluded his comments by speaking against Council Member Guerrero.

Carmen Beltran, spoke against the Council for its support of cannabis businesses. He spoke against Mayor Garcia, drawing parallels to President Trump for being adamant on bringing cannabis to the City. She went on to point out the detrimental effects cannabis has on society, dismissing the arguments citing medicinal cannabis.

Tevina Quintanta, asked for more education on marijuana. She argued the inconsistency in banning cannabis businesses but not other addictive substances like alcohol and tobacco. She invited residents to welcome positive alternatives to the Council Members rather than complaining.

Pamela Munguila, invited residents to read the development agreements that have been adopted, arguing the agreements are heavily lopsided for cannabis businesses, despite this item asking for more leverage for businesses.

Javier Flores, spoke in favor of Mr. Guerrero for listening to the voice of the community. He further spoke against the Council for allowing cannabis businesses to operate in Cudahy, despite resident disapproval. He further argued proponents of cannabis operations in the City are coming from people outside the City looking for their own interest.

Gloria Sandoval, congratulated Mr. Guerrero for his successful campaign during the November election. She went on to speak against Mr. Calsada for representing cannabis businesses and not working for the community. She further spoke against Council Member Gonzalez for allegedly not living in the City or paying attention to residents, and asked for the City Manager’s dismissal. She reaffirmed rejecting all marijuana businesses in the City, reminding the community that they will regroup and work to remove them. She concluded her comments by speaking against Mayor Garcia for allegedly not working for the interest of the people, despite having full support from the community.

A resident, spoke against cannabis businesses in the City.

Enrique Barajas, commented on the detrimental societal and health effects marijuana provides. He went on to reaffirm the community’s opposition of cannabis businesses in the City.

Daniel Johnson, asked about the Ordinance being discussed.

Susie de Santiago, reminded Council that the original resolution only allowed medicinal cannabis operations, and is now disappointed that Council is expanding to adult use, arguing it sets a precedent to allow more uses, like dispensaries, in the future. She further advised to bring other businesses.

Julia, spoke against the Council for not listening to residents’ opposition for cannabis operations in the City, as well as Council members being on their phones during public hearings and public comment.
Laura Trinidad, spoke against Mayor Garcia for going back on his initial campaign promises, banning cannabis businesses and eliminating corruption in the City. She spoke against the Council for allowing drug use in schools. She urged Council to cut management salaries, stating that the Council is leaving the City worse off than when it was inherited.

MAYOR GARCIA CLOSED PUBLIC COMMENT AT 9:45 P.M.

Motion: It was moved by Vice Mayor Hernandez, and seconded by Mayor Garcia to adopt Resolution No. 18-68, providing clarification to Ordinance No. 673. The motion carried (3-1-0) by the following roll call vote.

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

12. BUSINESS SESSION

DUE TO PLANNING COMMISSION APPROVING ITEMS 12A THROUGH 12D NO ACTION WAS NEEDED. THEREFORE THE MAYOR DIRECTED STAFF TO MOVE ON TO ITEMS 12D AND 12E

A. Status Report on Planning Commission Resolution No. 18-23 (VM Evergreen, LLC) ("Applicant") with Possible Alternative Actions

Presented by the Interim Community Development Manager

The City Council is requested to receive a report on what action, if any, the Planning Commission took on Commercial Cannabis Permit No. CCP18-0001. In the event the Planning Commission denied the application or took no action by December 17, 2018, staff recommends that the Council, under its appellate authority over decisions of the Planning Commission, open a public hearing and thereafter take one of the following alternative actions.

Under its discretion as the Appellate Authority over Planning Commission decisions, the Council may consider the following options:

1. GRANT APPLICANT'S APPEAL AND OVERRULE THE PLANNING COMMISSION'S DENIAL OR INACTION BY ADOPTING RESOLUTION NO. 18-64: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CUDAHY, CALIFORNIA, APPROVING THE ISSUANCE OF COMMERCIAL CANNABIS PERMIT NO. CCP18-0001 TO VM EVERGREEN, LLC, A CALIFORNIA LIMITED LIABILITY COMPANY; OR

2. DENY APPLICANT'S APPEAL AND SUSTAIN THE PLANNING COMMISSION'S DENIAL OR INACTION ON THE APPLICATION; OR

3. TAKE NO ACTION ON THE APPEAL IN THE EVENT THE PLANNING COMMISSION APPROVED THE APPLICATION.
B. Status Report on Planning Commission Resolution No. 18-25 (Staple Room, LLC) ("Applicant") with Possible Alternative actions

Presented by the Community Development Manager

The City Council is requested to receive a report on what action, if any, the Planning Commission took on Commercial Cannabis Permit No. CCP18-0015. In the event the Planning Commission denied the application or took no action by December 17, 2018, staff recommends that the Council, under its appellate authority over decisions of the Planning Commission, open a public hearing and thereafter take one of the following alternative actions.

Under its discretion as the Appellate Authority over Planning Commission decisions, the Council may consider the following options:

1. GRANT APPLICANT'S APPEAL AND OVERRULE THE PLANNING COMMISSION'S DENIAL OR INACTION BY ADOPTING RESOLUTION NO. 18-65: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CUDAHY, CALIFORNIA, APPROVING THE ISSUANCE OF COMMERCIAL CANNABIS PERMIT NO. CCP18-0015 TO STAPLE ROOM, LLC, A CALIFORNIA LIMITED LIABILITY COMPANY; OR

2. DENY APPLICANT'S APPEAL AND SUSTAIN THE PLANNING COMMISSION'S DENIAL OR INACTION ON THE APPLICATION; OR

3. TAKE NO ACTION ON THE APPEAL IN THE EVENT THE PLANNING COMMISSION APPROVED THE APPLICATION.

C. Status Report on Planning Commission Resolution No. 18-26 (Starcraft, LLC ("Applicant") with Possible Alternative Actions

Presented by the Community Development Manager

The City Council is requested to receive a report on what action, if any, the Planning Commission took on Commercial Cannabis Permit No. CCP18-0014. In the event the Planning Commission denied the application or took no action by December 17, 2018, staff recommends that the Council, under its appellate authority over decisions of the Planning Commission, open a public hearing and thereafter take one of the following alternative actions.

Under its discretion as the Appellate Authority over Planning Commission decisions, the Council may consider the following options:

2. DENY APPLICANT’S APPEAL AND SUSTAIN THE PLANNING COMMISSION’S DENIAL OR INACTION ON THE APPLICATION; OR

3. TAKE NO ACTION ON THE APPEAL IN THE EVENT THE PLANNING COMMISSION APPROVED THE APPLICATION.

D. Adoption of Resolution No. 18-67, Declaring the Results of the General Municipal Election and Special Municipal Election and Confirmation/Final Adoption of Ordinance No. 691, Amending Section 5.08.860 of Article XVIII (Casinos – Certain Gambling Games – Bingo) of Chapter 5.08 (Business License Tax – Particular Businesses) of Title 5 (Business Licenses and Regulations) and Other Related Municipal Code Provisions/Final Adoption of Ordinance No. 692, Establishing a Temporary Three-Quarter Percent (3/4%) Transactions and Use Tax to be Administered by the California Department of Tax and Fee Administration

Presented by the City Attorney

The City Council is requested to:

1. Adopt Resolution No. 18-67, declaring the results of the November 6, 2018 General Municipal Election and Special Municipal Election and such other matters as provided by law (Attachment “A”);

2. Confirm and ratify adoption of Ordinance No. 691 (Second Reading), entitled: “An Ordinance of the City of Cudahy, California Amending Section 5.08.860 of Article XVIII (Casinos – Certain Gambling Games – Bingo) of Chapter 5.08 (Business License Tax – Particular Businesses) of Title 5 (Business Licenses and Regulations) and Other Related Municipal Code Provisions” (Attachment “B”); and

3. Confirm and ratify adoption of Ordinance No. 692 (Second Reading), entitled: “An Ordinance of the City of Cudahy Establishing a Temporary Three-Quarter Percent (3/4%) Transactions and Use Tax to be Administered by the California Department of Tax and Fee Administration” (Attachment “C”).

Motion: It was moved by Vice Mayor Hernandez and seconded Council Member Sanchez to approve Resolution No. 18-67, Declaring the Results of the General Municipal Election and Special Municipal Election. The motion carried (5-0-0) by the following roll call vote.

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

Motion: It was moved by Council Member Markovich and seconded Council Member Sanchez to Confirmation and Ratify Adoption of Ordinance No. 691, by Second Reading Amending Section 5.08.860 of Article XVIII (Casinos – Certain Gambling Games – Bingo) of Chapter 5.08
(Business License Tax – Particular Businesses) of Title 5 (Business Licenses and Regulations) and Other Related Municipal Code. The motion carried (5-0-0) by the following roll call vote.

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

Motion: It was moved by Vice Mayor Hernandez and seconded by Council Member Gonzalez for Adoption of Ordinance No. 692, Establishing a Temporary Three-Quarter Percent (3/4%) Transactions and Use Tax to be Administered by the California Department of Tax and Fee Administration. The motion carried (5-0-0) by the following roll call vote.

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

E. Oath of Office Administered to Elected Officials (i.e., Blanca Lozoya, Elizabeth Alcantar, Jack M. Guerrero, and Jose R. Gonzalez)

Presented by the Deputy City Clerk

It is recommended that the Deputy City Clerk Administer the official Oath of Office and deliver a Certificate of Election to the elected officials.

CERTIFICATE OF ELECTION WAS PRESENTED TO INCOMING COUNCIL MEMBERS BY THE DEPUTY CITY CLERK, AND THE OATH OF OFFICE WAS ADMINISTERED AFTERWARD.

F. City Council Reorganization - Selection of Mayor and Vice Mayor for a One-Year Term (December 18, 2018 to December 17, 2019)

Presented by the Deputy City Clerk

It is recommended that the City Council:

1. Select a Mayor and Vice Mayor for a one-year term commencing December 18, 2018 to December 17, 2019; and

2. Receive presentations for the outgoing Mayor.

THE DEPUTY CITY CLERK OPENED UP THE FLOOR FOR NOMINATIONS. COUNCIL MEMBER GUERRERO AND COUNCIL MEMBER GONZALEZ WERE EACH NOMINATED FOR MAYOR.

Nomination: The nomination for Council Member Guerrero carried (2-3-0) by the following roll call vote:

AYES: Guerrero and Lozoya
NOES: Gonzalez, Garcia, and Alcantar
ABSENT: None
ABSTAIN: None
**Nomination:** The nomination for Council Member Gonzalez carried (3-2-0) by the following roll call vote:

AYES: Gonzalez, Garcia, and Alcantar  
NOES: Guerrero and Lozoya  
ABSENT: None  
ABSTAIN: None

THE DEPUTY CITY CLERK OPENED UP THE FLOOR FOR NOMINATIONS. COUNCIL MEMBER GUERRERO AND COUNCIL MEMBER ALCANTAR WERE EACH NOMINATED FOR VICE MAYOR.

**Nomination:** The nomination for Council Member Guerrero carried (2-3-0) by the following roll call vote:

AYES: Guerrero and Lozoya  
NOES: Gonzalez, Garcia, and Alcantar  
ABSENT: None  
ABSTAIN: None

**Nomination:** The nomination for Council Member Alcantar carried (3-2-0) by the following roll call vote:

AYES: Gonzalez, Garcia, and Alcantar  
NOES: Guerrero and Lozoya  
ABSENT: None  
ABSTAIN: None

13. **COUNCIL DISCUSSION – NONE**

14. **CLOSED SESSION – NONE**

**A MOTION WAS MADE BY COUNCIL MEMBER GARCIA TO ADJOURN THE MEETING. IT WAS SECONDED BY MAYOR GONZALEZ. THE MOTION CARRIED (2-3-0) BY THE FOLLOWING ROLL CALL VOTE:**

AYES: Garcia, and Gonzalez  
NOES: Guerrero, Alcantar, and Lozoya  
ABSENT: None  
ABSTAIN: None

COUNCIL MEMBER GUERRERO MADE A MOTION.

THE MOTION WAS MADE TO PROVIDE AN ADMINISTRATIVE DIRECTION FOR A STAY OF IMPLEMENTATION ON ORDINANCE NOS. 698, 699, 700, 701 AND RESOLUTION NO. 18-68 ASKING MANAGEMENT NOT TO IMPLEMENT THESE ORDINANCES AND RESOLUTIONS UNTIL FURTHER LEGAL CLARIFICATION IS OBTAINED ABOUT ALL CITY OPTIONS.

MAYOR GONZALEZ REFERRED TO THE CITY ATTORNEY.
CITY ATTORNEY REQUESTED A FIVE MINUTE RECESS.

UPON RETURNING FROM THE FIVE MINUTE RECESS, THE CITY ATTORNEY’S OFFICE ANNOUNCED THAT THESE ITEMS WERE ALREADY TAKEN UNDER ACTION. THE FORM OF ANY MOTION WOULD HAVE TO BE IN THE FORM OF A MOTION FOR RECONSIDERATION. UNDER THE RULES ANY MEMBER WHO VOTED FOR THE MAJORITY MAY MOVE A RECONSIDERATION MOTION BUT THAT CAN ONLY BE DONE BY THE MAJORITY.

COUNCIL MEMBER GUERRERO OBJECTED, AND STATED THAT THERE WAS A MOTION ON THE FLOOR AND IT WAS SECONDED. COUNCIL MEMBER LOZOYA THEN SECONDED THAT MOTION. CITY ATTORNEY CLARIFIED COUNCIL MEMBER GUERRERO WAS NOT IN A POSITION TO MAKE A MOTION.

A MOTION WAS MADE BY MAYOR GONZALEZ TO ADJOURN THE MEETING. IT WAS SECONDED BY COUNCIL MEMBER GARCIA. THE MOTION CARRIED (3-2-0) BY THE FOLLOWING ROLL CALL VOTE:

AYES: Garcia, Gonzalez, and Alcantar
NOES: Guerrero and Lozoya
ABSENT: None
ABSTAIN: None

15. ADJOURNMENT

The City Council / Agency meeting was adjourned at 10:29 p.m.

Chris Garcia
Mayor

________________________

ATTEST:

Richard Iglesias
Deputy City Clerk
STAFF REPORT

Date: February 5, 2019
To: Honorable Mayor/Chair and City Council/Agency Members
From: Jose E. Pulido, City Manager/Executive Director
By: Richard Iglesias, Deputy City Clerk
Subject: Consideration to Review and Approve the Draft Minutes of January 15, 2019, for the Regular Meeting 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

RECOMMENDATION

The City Council is requested to review and approve the City Council / Successor Agency Draft Minutes for January 15, 2019.

BACKGROUND / ANALYSIS

Historically

The Municipal Clerk is one of the oldest professions in government, dating back to 1272 A.D., originating in England. The record keeper then was called Remembrancer; an English official whose job was to remind the Lord Treasurer and Barons of Court, of business pending.

Years later in the 1600’s when early colonist came to America, the office of the Clerk was one of the first offices to be established. Over the years the City Clerk’s office has become the core for local government, and the liaison to the residents of the Community. The Municipal Clerk (City Clerk) is the record keeper of a City’s recorded History.

William Bennett Munro a Canadian historian and political scientist, who taught at Harvard University and the California Institute of Technology, stated in one of his first textbooks written: “No other office in municipal service has so many contacts. It serves the Mayor, the City Council, the City Manager (when there is one), and all administrative departments,
without exception. All of them call upon it, almost daily, for some service or information. Its work is not spectacular, but it demands versatility, alertness, accuracy, and no end of patience. The public does not realize how many loose ends of city administration this office pulls together.”

Moving forward to the present time, the City Clerk’s office today is generally responsible for keeping record of City Council meetings; agreements; recordings of official documents; legal advertisements; municipal elections; commissions and committees current files; claims against the city; and other legal or official documents.

City Clerks in General Law cities are required to keep a record (minutes) of the proceedings of Council meetings (Government Code Sections 36814 and 40801). Minutes are the official record of a meeting which provides a record of the Council’s decisions and actions.

CONCLUSION

City Council is requested to approve the attached City Council / Agency Draft Minutes of the proceedings of January 15, 2019, City Council meeting.

FINANCIAL IMPACT

No Financial Impact.

ATTACHMENT

Draft Minutes January 15, 2019
1. CALL TO ORDER

Mayor/Chair Gonzalez called the meeting to order at 6:32 p.m.

2. ROLL CALL

PRESENT: Council / Agency Member Garcia  
Council / Agency Member Guerrero  
Council / Agency Member Lozoya  
Vice Mayor / Vice Chair Alcantar  
Mayor / Chair Gonzalez

ABSENT: None

ALSO PRESENT: City Manager Jose E. Pulido, Deputy Attorney Martin de los Angeles,  
Attorney, Associate Attorney Marc Tran, Deputy City Clerk Richard  
Iglesias, and Administrative Aide, Andres Rangel.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Garcia.

4. PRESENTATIONS – NONE

5. PUBLIC COMMENTS

Jack Guerrero, protested the city’s alleged unconscionable and morally reprehensible scheme to ram through additional marijuana businesses onto the City’s family friendly Christian-Catholic community, doing so before the installation of the new City Council on December 18th. He argued that the City is small and ill equipped to suddenly absorb the industry without public endorsement. He reminded the Council that the November election results should have sent a clear message that the community rejects corruption, lavish contracts for friends of the Council, excessive taxation, and the “marijuana ghettoization” of the community. He went on to tell Council the community deserved to live in peace, free of government exploitation. He questioned last month’s City Council proceeding, arguing there were several violations on display such as ordinances being amended by single reading resolution and sloppy interjections on behalf of the City Attorney, following Mr. Guerrero’s request for an administrative stay of implementation, which was also seconded by a fellow Cudahy Council Member Blanca Lozoya, and therefore should have been voted by Council Members. He spoke against the City Attorney for not allowing the motion to be voted, arguing the City Attorney’s office was overstepping its boundaries. He concluded his comments by speaking against the majority of the Council for prioritizing the cannabis industry in Cudahy over youth services and education.
Margott Hinostroza, spoke on behalf of the Los Angeles County Sanitation District, announcing its labor dispute with its management for almost two years. She highlighted her organization’s work and its utility with the City’s sewage, comparing its effectiveness with other organizations. She further argued that despite successes employees still suffer pay cuts while management continue to increase its salary.

Gustavo Mendez, invited residents and Council Members to the first Neighborhood Watch Meeting of the year to be held on January 30th at Clara Street block.

Carmen Beltran, reminded the Council they were elected by the people and therefore need to listen to their voices. She went on to remind Council Member Alcantar she ran against bringing cannabis sites to the City, and closing down previously approved sites during her campaign, further saying she should prioritize the will of the people over her money and her political career. She then asked Mayor Gonzalez to listen to the community, reminding both him and Council Member Alcantar they can be the difference to lead the City in the right track.

Corina Menguiva, spoke against Mayor Gonzalez alleging community members are not familiar with him. She further reminded him it is the Council’s job to make Cudahy a respected, clean, dignified City, asking the Mayor and Council Member Alcantar to not be influenced by Council Member Garcia.

Patricia Covarrubias, congratulated Council Member Guerrero and Lozoya for winning a seat at the City Council. She spoke in favor of business session 12A, proceeding with plans for a parklet in front of Park Avenue Elementary. She also spoke against the Council for allowing recreational cannabis sites in the City, despite initially explaining only medicinal cites would be allowed to operate in the City. She spoke against Council Member Alcantar for not siding with Council Member Guerrero last meeting when he requested a vote for an administrative stay of implementation.

Gerardo Mayagoitia, City Clerk for Maywood congratulated all newly elected Council Members. He went on to express his excitement for the opening of the Maywood sheriff’s substation, and the good it will do serving Cudahy as well. He went on to introduce Captain Chavez, highlighting the good he has done in East Los Angeles. He concluded his comments by inviting the City Council to the City of Bell’s State of the City.

MAYOR GONZALEZ REOPENED PUBLIC COMMENT AT 6:56 P.M.

Denise Campos, public affairs manager for SoCal Gas introduced herself to the new Council as well as provided an update from her company.

Susie de Santiago, asked Council to consider agenda item 12A, explaining it is a great opportunity to add more green space in the City.

MAYOR GONZALEZ CLOSED PUBLIC COMMENT AT 7:01 P.M.

6. CITY COUNCIL COMMENTS

Council Member Guerrero, reiterated his comments against the City Attorney’s Office for its very sloppy advice provided during the last council meeting, arguing the City Attorney allegedly took it upon himself to legislate, stating he believed the City Attorney’s Office deserves a propium for its conduct. He then requested items for the following City Council Meeting under City Council discussion. The first to discuss a resolution to overturn the last resolution from December 18,
extending permissible marijuana commercial activity to recreational use, arguing the proper proceeding was to amend the ordinance itself. The second is to begin a discussion on the removal of the City Manager, asking to kick off a conversation about the matter, as there will be no voting on it for the next Council Meeting.

Council Member Lozoya, thanked everyone who supported and voted for her, promising she will work hard to work for the people, stating the City is in need of improvements since she first moved to Cudahy.

Vice Mayor Alcantar, thanked members in the audience for attending the Council Meeting. She agreed with Council Member Guerrero’s item to discuss overturning Resolution 18-68, arguing she believes a resolution is not the right way to change an ordinance. She asked to add an item to the next City Council agenda discussing a mid-year adjustment to the budget to include crossing guards, citing community members believe crossing guards are a dire need for the community, despite the recent pedestrian safety improvement projects that have been completed by the City. She cited several deaths on bikes suffered by the City, as well as pedestrians being hit along Clara, stating there should not be casualties on the table due to missing crossing guards. She asked to add a letter of support for UTLA teachers, if protests are still happening by the next Council Meeting, inviting residents to join her in protesting in support of teachers at Cudahy’s local schools. She concluded her comments by expressing her support with business item 12A.

Mayor Gonzalez, asked City staff to add a Council retreat as a discussion item for the next Council meeting, in hopes of having a unifying vision for the City.

7. CITY MANAGER REPORT (information only)

8. REPORTS REGARDING AD HOC, ADVISORY, STANDING OR OTHER COMMITTEE MEETINGS – NONE

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 Garcia, and seconded by Vice Mayor Alcantar to waive full text reading of all Resolutions and Ordinances by single motion.

10. CONSENT CALENDAR (Items 10A, B, C, D, E, F, and G were pulled by Council Member Guerrero.)

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

Presented by the Finance Director

The City Council is requested to approve the Local Agency Investment Fund (LAIF) Report for the month of November 2018 in the amount of $4,231,903.12.

Motion: It was moved by Council Member Garcia, and seconded by Mayor Gonzalez to approve the Local Agency Investment Fund (LAIF) Report for the month of November 2018 in the amount of $4,231,903.12. The motion carried (3-2-0) by the following roll call vote.

AYES: Garcia, Alcantar, and Gonzalez
NOES: Guererro and Lozoya
B. Approval of the City Demands and Payroll Including Cash and Investment Report for the Month of November 2018

Presented by the Finance Director

The City Council is requested to approve the Demands and Payroll in the amount of $1,547,043.44 including Cash and Investment Report by Fund for the month of November 2018.

Motion: It was moved by Council Member Garcia, and seconded by Mayor Gonzalez to approve the Demands and Payroll in the amount of $1,547,043.44 including Cash and Investment Report by Fund for the month of November 2018. The motion carried (3-2-0) by the following roll call vote.

AYES: Garcia, Alcantar, and Gonzalez
NOES: Guerrero and Lozoya
ABSENT: None
ABSTAIN: None

C. Consideration to Review and Approve the Draft Minutes of December 18, 2018, for the Regular Meeting 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 the Deputy City Clerk

The City Council is requested to review and approve the City Council / Successor Agency Draft Minutes for December 18, 2018.

Motion: Motion was made to table item to the next meeting.

D. Consideration to Adopt Proposed Resolution No. 19-01, Updating the Authorizing Agents for Operation and Management of the City’s Wells Fargo Bank Fund Accounts

Presented by the Finance Director

The City Council is requested to approve Resolution No. 19-01 to update the authorized agents for the City’s Wells Fargo Bank Fund Accounts.

Motion: It was moved by Council Member Garcia, and seconded by Mayor Gonzalez to approve Resolution No. 19-01 to update the authorized agents for the City’s Wells Fargo Bank Fund Accounts. The motion carried (5-0-0) by the following roll call vote.

AYES: Garcia, Guerrero, Lozoya, Alcantar, and Gonzalez
NOES: None
ABSENT: None
ABSTAIN: None

E. Adoption of Proposed Resolution No. 19-02 Amending Resolution No. 18-48, Fringe Benefits and Salary Plan Establishing Provisions for All Full-time Employees, Hourly Employees
Presented by the Finance Director

The City Council is requested to approve proposed Resolution No. 19-02 amending Resolution No. 18-48, fringe benefits and salary plan establishing provisions for all full-time employees, hourly employees, and appointed officials.

**Motion:** It was moved by Council Member Garcia, and seconded by Vice Mayor Alcantar to approve proposed Resolution No. 19-02 amending Resolution No. 18-48, fringe benefits and salary plan establishing provisions for all full-time employees, hourly employees, and appointed officials. The motion carried (3-0-0) by the following roll call vote.

**AYES:** Garcia, Alcantar, and Gonzalez  
**NOES:** None  
**ABSENT:** None  
**ABSTAIN:** Guerrero and Lozoya

**AS CUDAHY SUCCESSOR AGENCY**

**F.** Approval of the Recognized Obligation Payment Schedule for the Fiscal Period of July 1, 2019 to June 30, 2020 (ROPS 19-20)

Presented by the Finance Director

The Successor Agency is requested to approve the Recognized Obligation Payment Schedule (ROPS) for the fiscal period of July 1, 2019 to June 30, 2020 (ROPS 19-20), for submission to the City of Cudahy Oversight Board.

**Motion:** It was moved by Agency Member Garcia, and seconded by Chairperson Gonzalez to approve the Recognized Obligation Payment Schedule (ROPS) for the fiscal period of July 1, 2019 to June 30, 2020 (ROPS 19-20), for submission to the City of Cudahy Oversight Board. The motion carried (4-0-0) by the following roll call vote.

**AYES:** Garcia, Guerrero, Alcantar, and Gonzalez  
**NOES:** None  
**ABSENT:** None  
**ABSTAIN:** Lozoya

**G.** Consideration to Adopt Resolution No. SA 19-01 for Approval of the Administrative Budget for Fiscal Period of July 1, 2019 to June 30, 2020

Presented by the Finance Director

The Successor Agency is requested to adopt proposed Resolution No. SA 19-01 approving the Administrative Budget for the Recognized Obligation Payment Schedule (ROPS) for the fiscal period of July 1, 2019 to June 30, 2020 (ROPS 19-20).

**Motion:** It was moved by Agency Member Garcia, and seconded by Chairperson Gonzalez to adopt proposed Resolution No. SA 19-01 approving the Administrative Budget for the Recognized Obligation Payment Schedule (ROPS) for the fiscal period of July 1, 2019 to June 30, 2020 (ROPS 19-20). The motion carried (3-1-0) by the following roll call vote.

**AYES:** Garcia, Alcantar, and Gonzalez
11. PUBLIC HEARING - NONE

12. BUSINESS SESSION

A. Review and Consider Approving the Los Angeles Unified School District’s (LAUSD) Terms For the Proposed From Lot to Spot Project in Cudahy

Presented by the City Manager

The City Council is requested to review and consider and receive direction regarding LAUSD’s Terms (Attachment A) for the proposed From Lot to Spot project located in our City across from Park Avenue Elementary School in order to allow the LAUSD Board to consider approval of a Joint Powers Agreement (JPA) with the City. In considering these proposed terms, it is also recommended that the City reengage with LAUSD to discuss other potential options for carrying out the From Lot to Spot project, including a joint use agreement or license agreement between the City and LAUSD.

Motion: It was motioned by Council Member Garcia to review and consider and receive direction regarding LAUSD’s Terms (Attachment A) for the proposed From Lot to Spot project located in our City across from Park Avenue Elementary School in order to allow the LAUSD Board to consider approval of a Joint Powers Agreement (JPA) with the City. In considering these proposed terms, it is also recommended that the City reengage with LAUSD to discuss other potential options for carrying out the From Lot to Spot project, including a joint use agreement or license agreement between the City and LAUSD with no objection.

B. Consideration to Adopt Proposed Resolution No. 19-03 Authorizing the City Manager to Execute Agreements with the California Department of Tax and Fee Administration (“CDTFA”) for Implementation of a Local Transactions and Use Tax; Proposed Resolution No. 19-04 Authorizing the Examination of Transactions and Use (Sales) and Use Tax Records; and Authorize the City Manager to Execute and File Additional Agreements, Letters and Forms with CDTFA and other Appropriate State Agencies as Required for Implementation of the City’s Transactions and Use Tax

Presented by the City Attorney’s Office

The City Council is requested to adopt proposed Resolution No. 19-03 authorizing the City Manager to execute agreements with the California Department of Tax and Fee Administration (“CDTFA”) for implementation of a local transactions and use tax; proposed Resolution No. 19-04 authorizing the examination of transactions and use (sales) and use tax records; and authorize the City Manager to execute and file additional agreements, letters and forms with CDTFA and other appropriate State agencies as required for implementation of the City’s transactions and use tax.

Motion: It was moved by Council Member Garcia and seconded Mayor Gonzalez to adopt proposed Resolution No. 19-03 authorizing the City Manager to execute agreements with the California Department of Tax and Fee Administration (“CDTFA”) for implementation of a local transactions and use tax; proposed Resolution No. 19-04 authorizing the examination of transactions and use (sales) and use tax records; and authorize the City Manager to execute and file additional agreements, letters and forms with CDTFA and other appropriate State
agencies as required for implementation of the City’s transactions and use tax. The motion carried (3-2-0) by the following roll call vote.

AYES: Garcia, Alcantar, and Gonzalez  
NOES: Guerrero and Lozoya  
ABSENT: None  
ABSTAIN: None  

C. Annual Council Member Appointments to Serve on Various Committees

Presented by the Deputy City Clerk

The City Council is requested to consider appointing a delegate and an alternate member to the various committees.

CITY COUNCIL APPOINTED A DELEGATE AND ALTERNATE ON THE FOLLOWING COMMITTEES:

1. Southeast Regional Forum  
Delegate – Lozoya  Alternate – Garcia  

2. California Contract Cities Association (CCCA)  
Delegate – Gonzalez  Alternate – Garcia  

3. Gateway Cities Council of Governments Board of Directors  
Delegate – Alcantar  Alternate – Gonzalez  

4. California Cities For Self-Reliance Joint Powers Authority (JPA)  
Delegate – Garcia  Alternate – Gonzalez  

5. Gateway Cities Council of Governments I-710 EIS/EIR Project Committee  
Delegate – Garcia  Alternate – Alcantar  

6. Hub Cities Consortium  
Delegate – Alcantar  Alternate – Gonzalez  

7. League of California Cities  
Delegate – Garcia  Alternate – Alcantar  

8. League of California Cities Los Angeles Division (City Selection Committee)  
Delegate – Garcia  Alternate – Lozoya  

9. Los Angeles County Sanitation District No. 1  
Delegate – Gonzalez  Alternate – Garcia  

10. Eco Rapid Transit Committee  
Delegate – Gonzalez  Alternate – Alcantar  

11. Southern California Association of Governments  
Delegate – Lozoya  Alternate – Alcantar  

12. Los Angeles County City Selection Committee  
Delegate – Gonzalez  Alternate – Alcantar
13. COUNCIL DISCUSSION – NONE

RECESS TO CLOSED SESSION

City Attorney, Martin de los Angeles recessed the meeting to close session at 8:43 p.m.

14. CLOSED SESSION

Closed Session Pursuant to Government Code section 54956.9(d)(1) - Conference with Legal Counsel to Discuss Existing Litigation - Name of Case: Cudahy Citizens v. City of Cudahy, et al. (Case No. BS174212)

15. CLOSED SESSION ANNOUNCEMENT

Update was provided by special council, feedback was given by the Council, and no direction was given.

16. ADJOURNMENT

The City Council / Agency meeting was adjourned at 9:12 p.m.

______________________________
Jose Gonzalez
Mayor

ATTEST:

______________________________
Richard Iglesias
Deputy City Clerk
STAFF REPORT

Date: February 5, 2019
To: Honorable Mayor/Chair and City Council/Agency Members
From: Ruben Vasquez, Assistant Recreation Program Coordinator
Subject: Approval of Co-Sponsorship on behalf of The Young Men’s Christian Association (YMCA), Pat Brown Institute (PBI), and The League of Women Voters (LWVC) for the usage of Clara Park (Turner Hall) to host the Los Angeles Unified School District Board District (LAUSD) 5 Candidate Forum

RECOMMENDATION

The City Council is requested to approve co-sponsorship on behalf of the YMCA Metropolitan Los Angeles for the LAUSD District Board 5 Candidate Forum to take place on Wednesday, February 6, 2019 from 5:00 p.m. to 8:00 p.m. to be held at Clara Park (Turner Hall) 4835 Clara Street, Cudahy, CA 90201.

BACKGROUND

1. On January 10, 2019, Juan De La Cruz, Senior Vice President of Community Development from the YMCA contacted our Mayor Jose R. Gonzalez by email for usage of Clara Park

2. On January 15 2019, City staff informed Juan De La Cruz from the YMCA how to obtain co-sponsorship for the usage of Clara Park (Turner Hall)

3. On January 28, 2019, Juan De La Cruz from the YMCA submitted a letter requesting the City to co-sponsor the usage of Clara Park (Turner Hall)

ANALYSIS

The Young Men’s Christian Association (YMCA), Pat Brown Institute (PBI), and The League of Women Voters (LWVC) will be taking part in the LAUSD District Board of 5 candidate forum. The YMCA has been around for 130 years positively impacting our communities with their...
core values of charity, honesty, respect, and responsibility. PBI offers civic university and youth leadership programs to help the community engage in civil matters. The LWVC encourages informed and active participation in local government.

The (YMCA), (PBI) and The (LWVC) would like to host the LAUSD Board District 5 candidate debate forum. This forum will be youth led by the teens from our youth and government program (YG), a long-standing project that involves high school age students in the civic area. The 22 students will provide the core of a debate team, including moderators, panelist and event volunteers.

Lastly, The (YMCA), (PBI) and The (LWVC) have successfully hosted this event before and are excited to bring it to our community.

CONCLUSION

If City Council approves the co-sponsorship of the event, the community will benefit greatly from The Young Men’s Christian Association (YMCA), Pat Brown Institute (PBI), and The League of Women Voters (LWVC).

If the City Council denies the co-sponsorship, no further action will be taken.

FINANCIAL IMPACT

Staff estimates the financial impact to the City will be approximately $275. This includes compensation for two part-time workers, and general supervision for the event.

ATTACHMENTS

The request of the co-sponsorship letter and Facility Use Agreement between the City, The Young Men’s Christian Association (YMCA), Pat Brown Institute (PBI), and The League of Women Voters (LWVC)
January 28, 2019

Dear City of Cudahy:

On behalf of the YMCA of Metropolitan Los Angeles, Pat Brown Institute and the League of Woman Voters, we write to ask that the city of Cudahy supports our group with regard to meeting space at Clara Street Park for Los Angeles Unified School District Board District 5 Candidate forum. Because we are non-profit organizations the success of this event is possible, in large part, from sponsors and the support we receive from local partners like you.

Our three organizations have many years of experience in promoting civic engagement. The YMCA’s Youth and Government Program (YG) is a long-standing project that involves high school age students in the civic arena. The 22 students from the Southeast Rio Vista Y’s YG program will provide the core of the debate team, including moderators, panelists, and event volunteers. The Pat Brown Institute will provide intensive training for the students to fulfill these important roles. PBI has successfully hosted debates, most often in association with the League of Women Voters, ranging from judicial forums (student-led), to the LA Mayor’s race in 2013, and to the only US Senate runoff debate in California in 2016. The League of Women Voters has a century of experience in California as a trusted source of unbiased information, and as a successful host of debates and forums.

You can be assured that regarding this critically important special election, our organizations neither support nor oppose any candidates, nor do we have any agenda for the choices that face the District. Our only goals are to promote dialogue and debate, to enhance the voice of Southeast LA, and to engage youth in the decisions that will affect their lives.

We thank you in advance for your support and consideration in supporting this request for an event space. Conclusively, we look forward to hearing from you soon. Should you have any questions, please feel free to contact me at [blank] or email at juandelacruz@ymcala.org.

Sincerely,

Juan De La Cruz
Senior Vice President of Community Development
YMCA of Metropolitan Los Angeles
FACILITY USE AGREEMENT

It is the City of Cudahy’s desire that all patrons who periodically use a City of Cudahy building, room, land, auditorium, gymnasium, arena, stadium, field, or other City of Cudahy property ("Facility") are able to enjoy the Facility. This agreement has been set in place to achieve this goal. Choose

The Person signing this agreement and the organization on whose behalf the Facility rental is being made (Collectively the "Renter") are responsible for compliance with this agreement. All renters are required to read and sign the Facility Use Agreement as part of the rental. Please read carefully, fill out Facility, renter, and event sections, initial at the bottom of each page, and sign in the signature page at the end of this document.

1. FACILITY INFORMATION AND LOCATION

☐ Cudahy Park Bedwell Hall
  5220 Santa Ana Street

☐ Clara Park MPR 1
  4835 Clara Street

☐ Clara Park Picnic Shelter
  4835 Clara Street

☐ Lugo Park MPR 1
  7810 Otis Street

☐ Clara Park Turner Hall
  4835 Clara Street

☐ Clara Park MPR 2
  4835 Clara Street

☐ Lugo Picnic Shelter
  7810 Otis Street

2. RENTER INFORMATION

Contact Name_ Juan Dela Cruz

Primary Phone_ __________________________

Alt. Phone_ __________________________

Address, City, State, Zip_ 625 S. New Hampshire Ave, LA, CA 90005

3. EVENT INFORMATION

Date of Event_ 2/6/19

YMCA, PBI & LWVLA 805

Teen Lead Candidate Forum

Will minors be present?_ Yes No

Admission fee charged?_ Yes No

Will There be music?_ Yes No

Date of Event_ 2/6/19

Type of Music_ __________________________

Estimate Attendance_ 200-300

Will food be served?_ Yes No

Time event begins (incl set up)_ 3:00pm

Will food be sold?_ Yes No

Time event ends (incl. clean up)_ 9:00pm

Open to the public?_ Yes No
4. CONDITIONS OF USE

A. RESERVATIONS

1. Renters desirous of a facility should make reservations well in advance of the intended date of use because demand of facilities is high and dates fill quickly.

2. A Facility is not considered rented until (1) renter delivers to the City of Cudahy the Facility Use Agreement, rental fee, deposit, certificate of insurance, written evidence of permits and license, and any other items deemed necessary by the City of Cudahy; and (2) the City of Cudahy, in its sole discretion, approves such rental in writing.

3. A person who is at least twenty-one (21) years of age must sign this agreement.

4. Renter shall provide a single contact who is to serve as the representative for Renters activities.

5. Renter shall be responsible for securing all required permits and licenses.

6. The facility shall be used for the purpose stated in this agreement and no other use will be permitted.

7. Renter shall not use the City of Cudahy's name to suggest endorsement or sponsorship of the event without prior written approval of the City of Cudahy Manager or his/her designee. Renters publicity of the event shall clearly and accurately identify the name of the sponsoring organization or individual.

8. Renter shall permit any city of Cudahy offices, employees, or agents to visit the event described in this agreement.

9. Under no circumstances shall renter sublease or allow any other organization or Individual to use the facility for the period for which renter has contracted. Renter is an independent contractor and not the agent or employee of the City of Cudahy.

10. Alcoholic beverages are NOT allowed under any circumstances per the City's municipal code 9.08.10

B. FEES

1. The City of Cudahy may require a rental fee and/or deposit from the renter.

2. Any person or agency holding a reservation for the use of City of Cudahy facilities and desiring to cancel such reservation may be subject to the withholding of a portion of or the entire rental fee for the facility.

3. The City of Cudahy may charge an additional amount of double the regular rental rate for any event continuing past the ending time stated in this agreement.

4. Non-Profits can rent the location free of cost if the group meets certain requirements set forth by the City Council through resolution #14-52. (to request copy of the resolution please contact the City Clerk)
5. In the event the facility is left damaged, renter shall be charged for any and all Janitorial and/or repair fees incurred by the City of Cudahy. Your deposit will be used and applied to the cost of the repairs. Any remaining outstanding balanced will be billed to the renter

C. INDEMNIFICATION AND INSURANCE

1. Renter shall indemnify, defend, and hold harmless the City of Cudahy, its officers, employees, and agents from any and all losses, costs, expenses, claims, liabilities, actions, or damages, including liability for injuries to any person or persons or damage to property arising at any time during and/or arising out of or in any way connected with renter’s use or occupancy of the facility and adjoining property, unless solely caused by the gross negligence or willful misconduct of the City of Cudahy, its officers, employees, or agents.

- **Additional Insured Endorsement**: Additional insured coverage should be requested to include the City’s, its offices, directors, employees, volunteers, and any other party, as may be required. Coverage shall be primary and non-contributory.
- **Waiver of Subrogation Endorsement**: Waiver of subrogation endorsements shall be requested in the City’s favor for general liability, auto liability and workers’ compensation.

2. Renter shall procure and maintain general liability insurance against any and all losses, costs, expenses, claims, liabilities, actions, or damages, including liability for injuries to any person or persons or damage to property arising at any time during and/or arising out of or in any way connected with renters use or occupancy of the City of Cudahy facilities and adjoining property in the amount of $1,000,00 (one million dollars) per occurrence. Such insurance shall name the City of Cudahy, its officers, employees, and agents as additional insured prior to the rental of the facility. Renter shall file certificates of such insurance with the City of Cudahy, which shall be endorsed to provide thirty (30) days notice to the City of Cudahy of cancellation or any change of coverage or limits. If a copy of the insurance certificates is not on file prior to the event, the City of Cudahy may deny access to the facility.

3. Renter shall report any personal injuries or property damage arising at any time during and/or arising out of or in any way connected with renter’s use or occupancy of the City of Cudahy facilities and adjoining property to the City of Cudahy manager or his/her designee, in writing and as soon as practicable.

4. Renter waives any right to recovery against the City of Cudahy, its officers, employees and agents for fires, floods, earthquakes, civil disturbance regulation of any public authority, and other causes beyond their control. Renter shall not charge results of "acts of god" to the City of Cudahy, its officers, employees, or agents.

5. Renter waives any right of recovery against the City of Cudahy, its officers, employees and agents for indemnification, contribution, or declaratory relief arising out of or in any way connected with renters use or occupancy of the facility and adjoining property, even if the City of Cudahy, its officers, employees, or agents seek recovery against renter.
E. SET UP / CLEAN UP /DECORATIONS

1. Renters, caterers, bands, transportation of rental equipment, and related individuals and activities will not be permitted access to the facility prior to or after the event time period. Renter shall be responsible for arranging access during the time requested for entry and exit of the facility.

2. Renter shall not prepare or decorate the facility prior to the event start time, unless renter provides rental fees, deposits, and insurance for the time of the preparation and/or decorations.

3. Renter shall not drive or permit to be driven nails, hooks, tacks, screws, poles, stakes or other forms of fasteners into any part of the facility and shall not make or allow to be made any alterations of any kind therein. Deposit will be held if any things mentioned above appeared to have happen during the time of usage.

4. Renter shall be responsible for all clean up of the facility, including adjacent grounds, at the end of the rental. Renter shall pick up, bag, and remove all trash generated by all activity in any way connected with its use of the facility, leaving the facility clean and free of all trash and litter. Renter shall also leave all fixtures, if any, in good working condition.

5. Renter shall not store any equipment or materials at the facility or adjoining property without the prior written approval of the City of Cudahy Manager or his/her designee.

6. Renter shall be responsible for any and all damage to the facility and/or its contents during use. In the event damage occurs or excessive cleaning is necessary, renters shall be charged for any and all janitorial and/or repair fees incurred by the City of Cudahy as a result.

F. EQUIPMENT / ACCESSORIES

1. Renter shall not remove, relocate, or take City of Cudahy property outside of the facility for any reason without the prior written approval of the City of Cudahy Manager or his/her designee.

2. Renter shall not use City of Cudahy equipment, tools, or furnishings located in or about the facility without prior written approval of the City of Cudahy manager or his/her designee.

3. Renter shall not drive motorized vehicles on field or green space.

4. The City of Cudahy does not provide audio/visual systems, public address systems, spotlights, floodlights, or projectors. Renters, at its own cost, may bring these systems into the facility for their use.

5. Renter shall secure the approval of the City of Cudahy before using audio/visual systems, public address systems, and live or recorded amplified music. Renters shall not record, televise, or broadcast the event or any portion thereof without prior written approval of the City of Cudahy managers or his/her designee.
G. MISCELLANEOUS

1. Renter shall comply with all local, state, and federal laws and regulations related to the use of the facility.

2. Renter shall not admit a larger number of individuals than can lawfully, safely, and freely move about the facility.

3. Gambling of any kind is not permitted at the facility.

4. Smoking is not permitted at the facility.

5. No animals are permitted at the facility, with the exceptions of guide dogs.

6. If renter violates any part of this agreement or reports false information to the City of Cudahy, the City of Cudahy may refuse renter further use of the facility and renter shall forfeit a portion of or all for the rental fee and/or deposit.

7. The City of Cudahy may impose additional requirements as deemed necessary to protect the health, safety, and/or welfare of the community.

8. Any person aggrieved by the City of Cudahy's decision with respect to this agreement may appeal to the City of Cudahy manager or his/her designee in writing no later than five (5) days after the City of Cudahy decision has been communicated to the aggrieved party.

9. If any provision of this agreement is held to be invalid or unenforceable, the remaining provisions shall remain in full force and effect.

IMPORTANT

I am an authorize agent of the organization submitting this agreement. The information provided in this agreement is true and correct. I have read and understand this agreement and agree to all of the aforementioned rules, regulations, and conditions of use.

Signature

Print Name

Organization

Address

Telephone: Cell

Telephone: Work

[AGENCY] USE ONLY

Rental fee

Total Paid

Deposit

Receipt# Deposit returned
Rental Procedure
Contact the Rental Coordinator at (323) 773-5143 or rvasquez@cityofcudahyca.gov to see if the date you prefer is available. If the date is available please obtain all proper paperwork at City Hall located at 5220 Santa Ana Street, Cudahy, CA 90201

- Read the general Rental Information.
- Read the Condition of Use and Care of the Facility Agreement
- Obtain the Certificate of Insurance
- Pick-Up application forms:

Application forms have to be filled out in person.

☐ Completed Application
☐ Hold Harmless Agreement
☐ Certificate of Insurance
☐ Deposit check/Money order/Cash

One Day prior to event:

- Renter will provided the Facility Coordinator with a set up time. Set up is 2 hours, and will run consecutively; Set up can start as early as 5:00pm to as late as 9:00pm.

On the day of the event:

- Staff will be at the facility 15 minutes prior to schedule start of event. Representative who rented the location must be present at the start of event.

After the event, the renter will:

- Cleanup and remove all decorations and equipment.
- Remove the trash (please put in dumpster).