

Jose R. Gonzalez, Mayor
Elizabeth Alcantar, Vice Mayor
Chris Garcia, Council Member
Jack M. Guerrero, Council Member
Blanca Lozoya, Council Member



CUDAHY CITY
COUNCIL CHAMBERS
5240 Santa Ana Street
Cudahy, CA 90201
Phone: (323) 773-5143
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REMOTE TELECONFERENCE

LOCATION:
Bedwell Hall
5240 Santa Ana Street
Cudahy, CA 90201

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, July 2, 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

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. Consideration to Review and Approve the Draft Minutes of June 18, 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 7*)

Presented by Assistant City Clerk

Recommendation: The City Council is requested to review and approve the City Council / Successor Agency Draft Minutes for June 18, 2019.

11. PUBLIC HEARING - NONE

12. BUSINESS SESSION

- A. Adoption of Resolution No. 19-21, Approving the Co-Development of an Application for Grant Funds for the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for All Act of 2018 (Proposition 68) with the Watershed Conservation Authority, for a Park Project or Projects as directed by City Council (*page 17*)

Presented by City Manager

Recommendation: The City Council is requested to:

1. Receive a presentation from Watershed Conservation Authority Project Manager, Bryan S. Moller; and
2. Adopt Resolution No. 19-21, approving the Co-Development of an application for grant funds for the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for All Act of 2018 (Proposition 68) with the Watershed Conservation Authority, for a park project or projects as directed by City Council.

13. COUNCIL DISCUSSION - NONE

RECESS TO CLOSED SESSION

This is the time at which the City Council will meet in closed session to go over items of business on the closed session agenda. It should be noted that Councilman Guerrero will be participating from Bedwell Hall via teleconference. At this time, all persons other than Councilman Guerrero and City personnel authorized by either the City Manager or the City Attorney will not be allowed to remain in Bedwell Hall. Once closed session is completed and the City Council returns from closed session into open session, members of the public may then reenter the Council Chamber to rejoin the proceedings.

14. CLOSED SESSION

- A. Closed Session Pursuant to Government Code Section 54957 – Public Employee Performance Evaluation
Title of Employee: City Manager

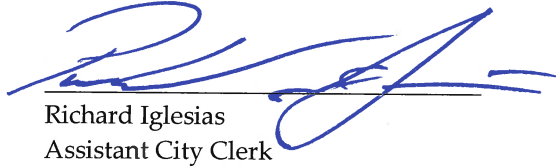
RECONVENE TO OPEN SESSION

15. CLOSED SESSION ANNOUNCEMENT

16. 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 27th day of June 2019


Richard Iglesias
Assistant City Clerk

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Item Number 10A

STAFF REPORT

Date: July 2, 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 June 18, 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 June 18, 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 June 18, 2019, City Council meeting.

FINANCIAL IMPACT

No Financial Impact.

ATTACHMENT

Draft Minutes June 18, 2019

MINUTES

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

JUNE 18, 2019 6:30 P.M.

1. CALL TO ORDER

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

2. ROLL CALL

PRESENT: Council / Agency Member Garcia (arrived at 7:36 p.m.)
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, Assistant City Engineer, Aaron Hernandez-Torres, Finance Director Steven Dobrenen, and Junior Deputy City Clerk, Andres Rangel.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Vice Mayor Alcantar.

4. PRESENTATIONS

A. County of Los Angeles Fire Department (LACOFD)

A presentation made by a representative of LACOFD asking for a partnership with the City to co-host CERT educational workshops.

B. Contract Cities Executive Director Marcel Rodarte

A presentation made by the Executive Director highlighting the achievements Contract Cities have made as an organization.

5. PUBLIC COMMENTS

Miranda Munquia, asked Council to mandate staff to send public hearing notices to renters as well, not just the landlords, as renters should be made aware of things that highly affect them.

Pamela Munquia, asked Council to bring back public comment time to three minutes. She spoke against the Overnight Parking Program, arguing the City is much dirtier because of the excess vehicles parked outside City streets. She further spoke against the City's agreement with Republic Services, as well as spoke against the City Manager's Contract. She asked Council to

pay crossing guards a livable wage, and concluded her comments by speaking against item 12B as well as the City Manager.

Jack Guerrero, asked Council to bring back public comment time back to three minutes. He asked Council to stay away from revisiting tax measures, arguing the state of California already heavily taxes Cudahy residents. He concluded his comments by reminding Council government is here to serve the people, not the other way around.

Patricia Covarrubias, spoke against rate increases Republic Services is proposing. She went on to ask Council to allocate crossing guards on the upcoming fiscal year budget. She went on to speak against the City Manager for making too much money and allegedly having too much power.

Gustavo Mendez, announced the prior Neighborhood Watch Meeting, highlighting the high turnout and resident interest with the CERT program. He summarized the events from the prior Planning Commission, suggesting there should be more educational workshops regarding the City's upcoming development projects.

6. CITY COUNCIL COMMENTS

Council Member Guerrero, asked Council to bring back public comment time back to three minutes. He asked Council to stay away from revisiting tax measures, asking Council to consider Cudahy is a working class community, as well as reminding residents the state of California already heavily taxes Cudahy residents. He concluded his comments by asking Council to consider City residents' quality of life when enacting future policy.

Vice Mayor Alcantar, highlighted her numerous recent meetings with City residents as well as City staff, particularly in regards to the City's homeless count. She noted the spike in the number of people experiencing homelessness in the City, highlighting it is a bigger issue that is not unique to Cudahy. She noted there was a pedestrian casualty on Clara Street, reminding residents to drive safely and respect speed limits. She also asked the City to develop responsibly, and promote projects that ensure rent protections.

Mayor Gonzalez, announced to residents about the recent budget meetings with City staff. He noted there needs to be a steady source of revenue in order to maintain and develop projects that residents want. He explained the importance of R3 Consulting, highlighting the auditing firm is important ensuring the City is compliant with mandatory recycling policies. He concluded his comments by announcing the City's commitment to developing a "gas up" campaign, which will bring in more revenue 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 Vice Mayor Alcantar, and seconded by Mayor Gonzalez to waive full text reading of all Resolutions and Ordinances by single motion. The motion carried (2-2-0) by the following roll call vote.

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

COUNCIL MEMBER GARCIA ARRIVED 7:36 P.M.

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

A. Approval of the Local Agency Investment Fund (LAIF) for the Month of April 2019

Presented by the Finance Director

The City Council is requested to approve the Local Agency Investment Fund (LAIF) Report for the month of April 2019 in the amount of \$3,984,107.03.

Motion: It was moved by Vice Mayor Alcantar, and seconded by Council Member Lozoya to approve the Local Agency Investment Fund (LAIF) Report for the month of April 2019 in the amount of \$3,984,107.03. The motion carried (4-1-0) by the following roll call vote.

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

B. Approval of the City Demands and Payroll Including Cash and Investment Report for the Month of April 2019

Presented by the Finance Director

The City Council is requested to approve the Demands and Payroll in the amount of \$901,401.72 including Cash and Investment Report by Fund for the month of April 2019.

Motion: It was moved by Vice Mayor Alcantar, and seconded by Council Member Lozoya to approve the Demands and Payroll in the amount of \$901,401.72 including Cash and Investment Report by Fund for the month of April 2019. The motion carried (4-1-0) by the following roll call vote.

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

C. Consideration to Review and Approve the Draft Minutes of June 4, 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

Presented by the Assistant City Clerk

The City Council is requested to review and approve the City Council / Successor Agency Draft Minutes for June 4, 2019.

Motion: It was moved by Vice Mayor Alcantar, and seconded by Mayor Gonzalez to approve the City Council / Successor Agency Draft Minutes for June 4, 2019. 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

D. Adoption of a Proposed Resolution No. 19-15, Extending the Continuation of a Citywide Program to Allow Permitted Overnight On-Street Parking in Designated Parking Areas between July 1, 2019 to June 30, 2020 (Fiscal Year (FY) 2019-20)

Presented by the City Manager

The City Council is requested to review and approve proposed Resolution No. 19-15, extending the continuation of a Citywide overnight parking program (the "Parking Program") that allows permitted overnight on-street parking in designated parking areas for the period between July 1, 2019 to June 30, 2020 (Fiscal Year (FY) 2019-20).

Motion: It was moved by Vice Mayor Alcantar, and seconded by Council Member Guerrero to review and approve proposed Resolution No. 19-15, extending the continuation of a Citywide overnight parking program (the "Parking Program") that allows permitted overnight on-street parking in designated parking areas for the period between July 1, 2019 to June 30, 2020 (Fiscal Year (FY) 2019-20). The motion carried (3-1-0) by the following roll call vote.

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

E. Adoption of Resolution No. 19-16 Approving the Street Lighting Assessment Report for Fiscal Year (FY) 2019-20 and Declaring the Intention of the City Council to Hold a Public Hearing and Levy the Annual Assessment to Maintain the City of Cudahy Street Lighting District

Presented by the Assistant City Engineer

The City Council is requested to:

1. Adopt Resolution No. 19-16, approving the Street Lighting Assessment Report for Fiscal Year (FY) 2019-20; and
2. Declare the intention of the City Council to hold a Public Hearing and levy the annual assessment to maintain the City of Cudahy Street Lighting District and direct staff to publish the Resolution and Notice of Public Hearing for the July 16, 2019 City Council meeting.

Motion: It was moved by Vice Mayor Alcantar, and seconded by Council Member Guerrero to adopt Resolution No. 19-16 Approving the Street Lighting Assessment Report for Fiscal Year (FY) 2019-20 and Declaring the Intention of the City Council to Hold a Public Hearing and Levy the Annual Assessment to Maintain the City of Cudahy Street Lighting District. 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

F. Request to Approve the Second Amendment to the CDBG Program Subrecipient Agreement with Human Services Association (HSA) for A Case Manager for Senior Services for Fiscal Year (FY) 2019-20

Presented by the Parks and Recreation Coordinator

The City Council is requested to approve the Second Amendment to the CDBG Program Subrecipient (Agreement) between the City of Cudahy (City) and Human Services Association (HSA) for a Care Manager for senior services during Fiscal Year (FY) 2019-20.

Motion: It was moved by Vice Mayor Alcantar, and seconded by Mayor Gonzalez to approve the Second Amendment to the CDBG Program Subrecipient (Agreement) between the City of Cudahy (City) and Human Services Association (HSA) for a Care Manager for senior services during Fiscal Year (FY) 2019-20. 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

11. PUBLIC HEARING

A. Public Hearing Regarding Increased Fees for the Handling of Solid Waste and Recyclable Materials for Residential and Commercial Properties within the City and Adoption of proposed Resolution No. 19-17 levying fees for the handling of solid waste and recyclable materials

Presented by the Finance Director

The City Council is requested to:

1. Receive and file request from Republic Services to increase fees for the handling of solid waste and recyclable materials against residential properties by 2.69% or \$0.55 per dwelling unit per month to \$21.03 per month and commercial/industrial customers within the City by 2.98% to be applied to commercial and roll-off service rates; and
2. Adopt proposed Resolution No. 19-17 levying fees for the handling of solid waste and recyclable materials, also known as rubbish collection charge, against residential properties within the City.

MAYOR GONZALEZ OPENED THE FLOOR FOR PUBLIC COMMENT AT 8:20 P.M.

Pamela Munguia, spoke against item 11A, and urging Vice Mayor Alcantar to vote no on this issue.

Patricia Covarrubias, spoke against item 11A, reminding the Mayor the City Manager should reduce his salary before rates increase.

Miranda Munquia, spoke against item 11A reminding Council City residents overwhelmingly carry the burden with the passing of this item.

Stephany Beltran, spoke against item 11A asking the Council if there will be an increase in services with the rate increases.

MAYOR GONZALEZ CLOSED THE FLOOR FOR PUBLIC COMMENT AT 8:24 P.M.

Motion: It was motioned by Mayor Gonzalez and seconded by Vice Mayor Alcantar to receive and file request from Republic Services to increase fees for the handling of solid waste and recyclable materials against residential properties by 2.69% or \$0.55 per dwelling unit per month to \$21.03 per month and commercial/industrial customers within the City by 2.98% to be applied to commercial and roll-off service rates and adopt proposed Resolution No. 19-17 levying fees for the handling of solid waste and recyclable materials, also known as rubbish collection charge, against residential properties within the City. 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

12. BUSINESS SESSION

A. Adoption of Resolution No. 19-18 Approving Proposed Fiscal Year (FY) 2019-20 City of Cudahy Budget (City Budget) and Receive and Review the Summary Report for the Draft Two-Year Strategic Plan (FYs 2019-20 and FY 2020-21)

Presented by the Finance Director

The City Council is requested to:

1. Adopt Resolution No. 19-18 (Attachment "A"), a Resolution adopting the Proposed FY 2019-20 City Budget: and
2. Review the Summary Report for the Draft Two-Year Strategic Plan (FYs 2019-20 and FY 2020-21).[Two-Year Strategic Plan], and receive a presentation by Mulholland Consulting Group highlighting the Draft Two-Year Strategic Plan's progress report.

Motion: It was motioned by Mayor Gonzalez and seconded by Vice Mayor Alcantar to adopt Resolution No. 19-18 (Attachment "A"), a Resolution adopting the Proposed FY 2019-20 City Budget and review the Summary Report for the Draft Two-Year Strategic Plan (FYs 2019-20 and FY 2020-21) [Two-Year Strategic Plan], and receive a presentation by Mulholland Consulting Group highlighting the Draft Two-Year Strategic Plan's progress report. 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

B. Adoption of Resolution Nos. 19-19, 19-20, and HSA 19-01, Approving the Transfer of City Property to the Cudahy Housing Successor Agency and Approving the Authority of the City Manager/Executive Director to Execute Related Agreements

Presented by the City Attorney's Office

The City Council is requested to:

1. Adopt Proposed Resolution No. 19-19 approving the requested amendment to the FY 2018-19 City Budget increasing expenditures by \$180,000 for the Housing Successor Agency Fund; and
2. Adopt Proposed Resolution No. 19-20 approving the transfer of certain City properties described and set forth in the body of this staff report and authorizing the City Manager to execute related agreements and to take related actions; and

City Council acting as Housing Successor Agency Board:

3. Adopt Proposed Resolution No. HSA 19-01 approving the transfer and acceptance of certain City properties described and set forth in the body of this staff report and authorizing the Executive Director of the Housing Successor Agency to execute related agreements and to take related actions.

Motion: It was motioned by Vice Mayor Alcantar and seconded by Mayor Gonzalez to adopt Proposed Resolution No. 19-19 approving the requested amendment to the FY 2018-19 City Budget increasing expenditures by \$180,000 for the Housing Successor Agency Fund and adopt Proposed Resolution No. 19-20 approving the transfer of certain City properties described and set forth in the body of this staff report and authorizing the City Manager to execute related agreements and to take related actions. 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

Motion: It was motioned by Vice Chairperson Alcantar and seconded by Chair Gonzalez to adopt Proposed Resolution No. HSA 19-01 approving the transfer and acceptance of certain City properties described and set forth in the body of this staff report and authorizing the Executive Director of the Housing Successor Agency to execute related agreements and to take related actions. 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

13. COUNCIL DISCUSSION

A. Council Member Guerrero

- i. Residential Red Designated Curb Demarcation
- B. Mayor Gonzalez
 - i. Creation of an Ad Hoc Contract Review Committee

RECESS TO CLOSED SESSION AT 9:50 P.M.

14. CLOSED SESSION

- A. Closed Session Pursuant to Government Code Section 54957 – Public Employee Performance Evaluation
Title of Employee: City Manager
- B. Closed Session Pursuant to Government Code Section 54956.9(d)(4) – Conference with Legal Counsel to Discuss a Matter Involving Possible Initiation of Litigation – [One (1) Matter]

RECONVENE TO CLOSED SESSION AT 10:02 P.M.

15. CLOSED SESSION ANNOUNCEMENT

Deputy City Attorney, Martin de Los Angeles announced that an update was given to the Council but no final action was taken.

16. ADJOURNMENT

The City Council / Agency meeting was adjourned at 10:03 p.m.

Jose Gonzalez
Mayor

ATTEST:

Richard Iglesias
Assistant City Clerk



Item Number 12A

STAFF REPORT

Date: July 2, 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: **Adoption of Resolution No. 19-21, Approving the Co-Development of an Application for Grant Funds for the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for All Act of 2018 (Proposition 68) with the Watershed Conservation Authority, for a Park Project or Projects as directed by City Council**

RECOMMENDATION

The City Council is requested to:

1. Receive a presentation from Watershed Conservation Authority Project Manager, Bryan S. Moller; and
2. Adopt Resolution No. 19-21, approving the Co-Development of an application for grant funds for the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for All Act of 2018 (Proposition 68) with the Watershed Conservation Authority, for a park project or projects as directed by City Council.

BACKGROUND / ANALYSIS

On June 5, 2018, California Proposition 68 measure was approved by the voters authorizing \$4 billion in general obligation bonds for state and local parks, environmental protection projects, water infrastructure projects, and flood protection projects.

Prop 68 additionally mandates these funds be provided to the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy (RMC). The RMC is therefore responsible for administering the grant program, setting up an application process, and awarding grants to

qualified cities.

The City has had previously worked with the RMC, receiving funding from them through Prop 1. Such funding was used to develop the City's Long Range Water Conservation and Parks Plan. In it, potential areas for parks and green space are highlighted.

Applying for prop 68 funding administered by the RMC will be used to improve and expand park spaces within the City. The City has been identified as a community of very high needs for parks. However, our Long Range Water Conservation and Parks Plan have already identified several areas that are suitable for potential park projects.

The approval of this resolution also entails filing an application for local assistance funds from the RMC to be approved for the grant. If the grant is awarded, the City will work with the Watershed Conservation Authority to co-develop a project, scope of work, and grant application for a park project or projects, as directed by City Council that aligns with the Long Range Water Conservation and Parks Plan.

CONCLUSION

It is requested that the City Council adopts Resolution No. 19-21, approving the Co-Development of an application for grant funds for the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for All Act of 2018 (Proposition 68) with the Watershed Conservation Authority, for a park project or projects as directed by City Council. Doing so will allow the City to request for funding that coincides with its Long Range Water Conservation and Parks Plan.

FINANCIAL IMPACT

Financial impact to be determined.

ATTACHMENT

Resolution No. 19-21

RESOLUTION 19-21

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CUDAHY, CALIFORNIA APPROVING THE CO-DEVELOPMENT OF AN APPLICATION FOR GRANT FUNDS FOR THE CALIFORNIA DROUGHT, WATER, PARKS, CLIMATE, COASTAL PROTECTION, AND OUTDOOR ACCESS FOR ALL ACT OF 2018 (PROPOSITION 68) WITH THE WATERSHED CONSERVATION AUTHORITY, FOR A PARK PROJECT

WHEREAS, The City of Cudahy has been identified as a community of Very High Need for parks by the Los Angeles County Regional Parks and Open Space District's Parks Need Assessment; and

WHEREAS, The City of Cudahy has continuously improved and expanded park space within the City and continuously looks to work with area partners such as the Watershed Conservation Authority; and

WHEREAS, The City of Cudahy previously received funding from the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy (RMC) through Prop 1 to develop our Long Range Water Conservation and Parks Plan to outline potential areas for parks; and

WHEREAS, The people of the State of California have enacted the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access For All Act of 2018 (Proposition 68), which provides funds for the RMC Grant Program; and

WHEREAS, The RMC has been delegated the responsibility for the administration of the grant program in its jurisdiction, setting up necessary procedures; and

WHEREAS, said procedures established by the RMC require the Applicant's Governing Body to certify by resolution the approval of the Application before submission of said Application to the State; and

WHEREAS, the Applicant will enter into a contract with the State of California for the Project;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Cudahy hereby;

Directs the City Manager (or designated engineering staff) to work with the Watershed Conservation Authority to co-develop a project, project scope, and grant application for a park project outlined in the Long Range Water Conservation and Parks Plan, such as the Otis Avenue Pocket Park; and

Approves the filing of an Application for local assistance funds from the RMC Proposition 68 Grant Program for the park project under the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access For All Act of 2018 (Proposition 68); and

Certifies that the park project shall be consistent with local or regional land use plans or Programs; and

Certifies that the park project is consistent with the goals of Proposition 68 developing urban recreation projects and habitat protection or restoration projects in accordance with statewide priorities; and

Certifies that the grant application has or will have sufficient funds to operate and maintain the park project that is being submitted for funding consideration; and

Certifies that the City has reviewed and understands the General Requirements and General Policies of the RMC Proposition 68 Grant Program Guidelines; and

Appoints the City Manager (or authorized representative) as agent to conduct all negotiations, execute, and submit all documents including, but not limited to grant applications, agreements, payment requests and so on, which may be necessary for the completion of the Project.

This resolution shall take effect immediately upon its adoption by the City Council, and the City Clerk shall certify the vote adopting this resolution.

PASSED, APPROVED AND ADOPTED by the City Council of the City of Cudahy at its regular meeting on this 2nd day of July 2019.

Jose R. Gonzalaz
Mayor

ATTEST:

Richard Iglesias
Assistant City Clerk

CERTIFICATION

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS:
CITY OF CUDAHY)

I, Richard Iglesias, Assistant City Clerk of the City of Cudahy, do hereby certify that the above and foregoing Resolution No.19-21, signed by the Mayor and attested by the Assistant City Clerk at a meeting of said City Council of the City of Cudahy held on this 2nd day of July 2019, and that said Resolution was adopted by the following votes to wit:

AYES:

NOES:

ABSTAIN:

ABSENT:

Richard Iglesias
Assistant City Clerk