

**CITY OF CUDAHY  
CITY COUNCIL AND SUCCESSOR AGENCY MEETING ACTIONS**

Following are some of the City Council actions from the meeting of October 26, 2015. This is an unofficial record of the City Council meeting. The minutes, once approved by the City Council, will become the official record of the meeting.

The 5:00 p.m. Special Meeting was not convened due to a lack of quorum.

At its regular meeting of October 26, 2015, the City Council:

- Received 11 public comments on matters relating to items on the agenda.
- Adopted a Successor Agency Resolution Approving the Professional Services Agreement with Andersen Environmental for the preparation of environmental analysis of the real properties to be included in the Long-Range Property Management Plan.
- Postponed the adoption of a proposed Resolution replacing and superseding Resolution No. 14-84, designating holidays on which City offices shall be closed for calendar year 2016.
- Adopted Ordinance No. 653 by second reading, amending Cudahy Municipal Code (CMC) Chapter 20.28 Development Agreements of Title 20 Zoning.
- Approved co-sponsorship with Tigers F.C., Inc. for the use of Turner Hall on Friday, December 11, 2015, for their annual end of the year dinner event, and for the use of Lugo Park Multipurpose Room to hold their committee meetings on the last Friday of the month.
- Directed staff to bring back consideration of a first amendment to the Professional Services Agreement with Transtech Engineers, Inc. for preparation of a traffic study for Casino Project for the next meeting.
- Formalized the formation of the Nationwide Ad Hoc Committee and appointment of Council Members Garcia and Sanchez to the Committee.
- Directed staff to bring this item back to the next meeting with additional information and language for consideration to review Cudahy Municipal Code Chapter 3.16 regarding the City's Purchasing System and comparison to other cities.
- Directed staff to bring this item back to the next meeting when each City Council Member is present to make their respective appointments to the General Plan Advisory Committee.
- Postponed the introduction of a proposed Ordinance amending Section 2.08.020 of Chapter 2.08 of the Cudahy Municipal Code regarding hours of operation of City offices, and postponed the adoption of a proposed urgency ordinance amending Section 2.08.020 of Chapter 2.08 of the Cudahy Municipal Code regarding hours of operation of City offices, and postponed the adoption of a proposed urgency ordinance.
- All Council Discussion items were postponed to the November 9, 2015 City Council meeting.

- Received four public comments on matters under the City Council's jurisdiction.
- Received two public comments on Closed Session matters.

The City Council meeting adjourned at 8:58 p.m. due to a lack of quorum for Closed Session.

All City Council meeting agendas (including staff reports and attachments) are available via the City's website <http://www.cityofcudahy.com>. The next regular City Council and Successor Agency meeting will be held on Monday, November 9, 2015 at 6:30 p.m.