

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

Following are some of the City Council actions from the meeting of November 23, 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.

At its regular meeting of November 23, 2015, the City Council:

- Received four public comments on matters relating to items on the agenda.
- Adopted Ordinance 656 amending the Cudahy Municipal Code relating to Building and Safety Division Fees and Adopted Resolution No. 15-54 approving new Building and Safety Division Fees as part of the Master Fee Schedule.
- Approved co-sponsorship of a music festival with Bandachannel.com to take place on Sunday, December 20 2015, from 1:00 p.m. to 8:00 p.m. at Clara Expansion Park located at 4835 Clara Street, Cudahy, CA 90201.
- Approved the City Council / Successor Agency minutes for October 12, 2015.
- Adopted Resolution No. 15-55 approving the application for grant funds for the Water, Supply and Infrastructure Improvement Act of 2014 (Proposition 1), for the City of Cudahy Long Range Water Conservation and Park Plan
- Approved a co-sponsorship event with UCLA North American Integration and Development Center.
- Received and filed a report from the City Attorney on City Commissions' Policies and Procedures for Communicating with the City Council.
- Adopted Resolution No. 15-56 establishing prima facie speed limits on certain City streets per the 2015 City of Cudahy Engineering and Traffic Survey.
- Adopted Resolution No. 15-57 supporting the LA River Revitalization Corporation 51-Mile Integrated Design Study of the Los Angeles that would authorize staff to assist in providing data and/or analysis relevant to the study's design criteria.
- Approved the cancellation of the December 28, 2015 regular City Council meeting.
- Established a Technology Ad Hoc Committee and appointed Vice Mayor Hernandez and Council Member Garcia to serve on the Committee.
- Received two public comments on closed session items.
- Closed Session pursuant to Government Code Section 54956.9(d) (2) and 54956.9(e) (1) – Conference with Legal Counsel to Discuss Matter Involving Potential Litigation and/or Significant Exposure to Litigation – [Two (2) Matters] - This Matter will be heard jointly by the Cudahy City Council and the Cudahy City Council in its capacity as Successor Agency to the Cudahy Redevelopment Agency. *The City Council received a briefing; vote taken 3-1-1 with Council Member Guerrero voting no and Mayor Markovich absent; no action was taken.*

- Closed Session pursuant to Government Code Section 54956.8 – Conference with Real Property Negotiator Location of Property: 4819 Patata, 8420 S. Atlantic Ave. (APN 622-034-014, 032, 040-41), Cudahy, CA 90201 City's Negotiator(s): City Manager Jose E. Pulido Party Negotiating With: Cudahy LF, LLC Under Discussion: Discussion of both price and terms of payment as related to purchase of subject property. *The City Manager briefed the City Council, no final action was taken.*
- Closed Session pursuant to Government Code section 54957(b)(1) – Public Employee Performance Evaluation.
Employee Title: City Manager
Direction was given, no final action taken. Council Member Guerrero did not participate.
- Closed Session pursuant to Government Code Sections 54956.9(d)(2), 54956.9(d)(4) and 54956.9e(5): Conference with Legal Counsel to Discuss Matter Involving Anticipated Litigation/Significant Exposures to Litigation – [Two (2) potential cases]. *Item discussed; direction was given; vote taken (4-1) with Mayor Markovich absent; no final action taken on either potential cases.*
- Received two public comments on any item under City Council jurisdiction.

The City Council / Successor Agency meeting adjourned at 10:05 p.m.

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, December 14, 2015 at 6:30 p.m.