

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

Following are some of the City Council actions from the meeting of November 9, 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 9, 2015, the City Council:

- Received one public comment on matters relating to items on the agenda.
- Approved the Demands and Payroll in the amount of \$706,264.59 including the Cash and Investment Report by Fund for the month of September 2015.
- Approved the Local Agency Investment Fund (LAIF) Report for the month of September 2015 in the amount of \$5,275,618.75.
- Approved the City Council / Successor Agency minutes for September 28, 2015.
- Received and filed the Aging and Senior Citizen Commission Minutes; Public Safety Commission Minutes; Planning Commission Notice of Cancellation; and Parks and Recreation Commission Minutes.
- Authorized the City Manager to execute on behalf of the City, the First Amendment to Professional Services Agreement with Transtech Engineers, Inc. for the preparation of a traffic study to their scope of services of the City's existing agreement with Transtech.
- Adopted Successor Agency Resolution Number SA-14 approving the Long-Range Property Plan for the Successor Agency of the Former City of Cudahy Community Development Commission.
- Introduced a proposed ordinance amending Sections 15.04.030, 15.08.030 and 15.12.030, and adding 15.16.040 to the Cudahy Municipal Code; and adopted Resolution Number 15-53 repealing Resolution No. 99-34 and adopting new Building and Safety Division Fees.
- Made appointments to the General Plan Advisory Committee.
- Received and filed Cudahy Municipal Code Chapter 3.16 Regarding the City's Purchasing System and Comparison with Other Cities.
- Approved a Professional Services Agreement with Avant Garde, Inc. in an amount not-to-exceed \$8,795 for the submittal of one application; and authorized the City Manager to submit a grant application in response to the Rivers and Mountains Conservancy Call for Projects, Proposition 1 Funding due by December 16, 2015.
- Council Member Sanchez discussed incentives for established non-profit organizations in Cudahy; and scheduling a joint organization structure retreat with the City Council and City Commissioners.
- Received one public comment on matters relating to Closed Session items.
- Received five public comments on matters relating to general City business.

- Pursuant to Government Code Section 54956.9(d)(2) and 54956.9(e)(1) – Conference with Legal Counsel to Discuss a 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. (*Direction was given to the City Attorney and no action was taken*)
- 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. (*Direction was given and no action was taken*)
- Pursuant to Government Code section 54957(b)(1) – Public Employee Performance Evaluation - Employee Title: City Manager. (*Direction was given and no action was taken*)

The City Council / Successor Agency meeting adjourned at 9:27 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, November 23, 2015 at 6:30 p.m.