

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

Following are some of the City Council actions from the meeting of May 15, 2018. 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 May 15, 2018, the City Council / Successor Agency:

- **10A.** Approved the Local Agency Investment Fund (LAIF) Report for the month of March 2018 in the amount of \$4,114,542.70. A motion was made by Council Member Markovich and seconded by Vice Mayor Hernandez by the following roll call vote (3-0-2):

AYES: Markovich, Hernandez, and Garcia

NOES: None

ABSENT: Guerrero, Sanchez

ABSTAIN: None

- **10B.** Approved the Demands and Payroll in the amount of \$1,224,971.04 including Cash and Investment Report by Fund for the month of March 2018. A motion was made by Council Member Markovich and seconded by Vice Mayor Hernandez by the following roll call vote (3-0-2):

AYES: Markovich, Hernandez, and Garcia

NOES: None

ABSENT: Guerrero, Sanchez

ABSTAIN: None

- **10C.** Approved the Draft Minutes of March 13, 2017 and April 17, 2018, for the Regular Meetings of the City Council and the Joint Meetings of the City of Cudahy as Successor Agency and Housing Successor Agency to the Cudahy Development Commission. A motion was made by Council Member Markovich and seconded by Vice Mayor Hernandez by the following roll call vote (3-0-2):

AYES: Markovich, Hernandez, and Garcia

NOES: None

ABSENT: Guerrero, Sanchez

ABSTAIN: None

- **10D.** Adopted Resolution No. 18-16 to make an election to receive payments pursuant to Health and Safety Code Section 33607.5 and 33607.7 for the City-Wide Redevelopment Project, Commercial-Industrial Redevelopment Project, Commercial Industrial/82 Annex, and Commercial Industrial/3rd Annex. A motion was made by Council Member Markovich and seconded by Vice Mayor Hernandez by the following roll call vote (3-0-2):

AYES: Markovich, Hernandez, and Garcia

NOES: None

ABSENT: Guerrero, Sanchez

ABSTAIN: None

- **11A.** Approved Commercial Cannabis Permit No. CCP18-0019, and Development Agreement (DA) Nos. DA18-019C, DA18-012C, DA18-019C, DA18-018C, DA18-021C, and DA18-022C, as well as Ordinance Nos. 676, 677, 678, 679, 680, 681, and 682 for First Reading (Location: 4916 Cecelia Street, Applicants: CUPER Development; The 420 Club; Genius Distribution; Go Cudahy, LLC.; Daniel & Goliath; Davina; and Herbal Dragon). A motion was made by Vice Mayor Hernandez and seconded by Council Member Markovich by the following roll call vote (3-0-2):

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

- **11B.** Approved Commercial Cannabis Permit No. CCP18-0008 and Development Agreement No. DA18-008C as well as Ordinance No. 683 for First Reading (Location: 8354-8360 Wilcox Ave., Applicant: Four Star Manufacturing). A motion was made by Mayor Garcia and seconded by Vice Mayor Hernandez by the following roll call vote (3-0-2):

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

- **11C.** Approved Commercial Cannabis Permit No. CCP18-0007 and Development Agreement No. DA18-007C as well as Ordinance No. 684 for First Reading (Location: 8205 Wilcox Ave., Applicant: Leading Grow Solutions). A motion was made by Council Member Markovich and seconded by Vice Mayor Hernandez by the following roll call vote (3-0-2):

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

- **11D.** Approved commercial Cannabis Permit No. CCP18-0003 and Development Agreement No. DA18-003C and DA18-009C as well as Ordinance Nos. 685 and 686 for First Reading (Location: 4959 Patata St., Applicant: NVUS, LLC and E-Labs). A motion was made by Council Member Markovich and seconded by Vice Mayor Hernandez by the following roll call vote (3-0-2):

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

- **12A.** Approved and authorized the City Manager to purchase GEM light-utility electric vehicles from Yale Chase Equipment and Services, Inc. through the National Joint Powers Alliance (NJPA) Cooperative Agreement. A motion was made by Council Member Markovich and seconded by Vice Mayor Hernandez by the following roll call vote (3-0-2):

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

- **12B.** Adopted Resolution No. 18-21, and Resolution No. SA18-03 to establish a Debt Management Policy for the City, and City of Cudahy as Successor Agency. A motion was made by Mayor Garcia and seconded by Council Member Markovich by the following roll call vote (3-0-2):

AYES: Markovich, Hernandez, and Garcia

NOES: None

ABSENT: Guerrero, Sanchez

ABSTAIN: None

- **14.** Closed Session Pursuant to Government Code Section 54956.8 – Conference with Real Property Negotiator, Location of Property: Successor Agency-owned lands in the City of Cudahy City’s Negotiator(s): City Manager Jose E. Pulido, Party Negotiating With: Joseph Yung (Yung & Co./Colonial Capital Limited) Under Discussion: Potential disposition of Successor Agency lands. ***Three out of the five council members were briefed by the City Attorney. Direction was given and no final action was taken.***

The City Council / Successor Agency meeting adjourned at 8:17 p.m.