

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

Following are some of the City Council actions from the meeting of June 5, 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 June 5, 2018, the City Council / Successor Agency:

- **10A.** Adopted Ordinance Nos. 676-682 by Second Reading, Approving Development Agreement (DA) Nos. DA18-019C, DA18-012C, DA18-016C, DA18-018C, DA18-020C, DA18-021C, and DA18-022C (Location: 4916 Cecelia Street, Applicants: CUPER Development, Limited Liability Company (LLC); The 420 Club, LLC; Genius Distribution, LLC; Go Cudahy, LLC; Daniel & Goliath, LLC; Davina, LLC; and Herbal Dragon, LLC).

Motion: made by Council Member Markovich and seconded by Mayor Garcia by the following roll call vote (3-0-0):

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

- **10B.** Adopted Ordinance No. 683 by Second Reading, Approving Development Agreement No. DA18-008C (Location: 8354-8360 Wilcox Ave., Applicant: Four Star Manufacturing, Limited Liability Company).

Motion: made by Council Member Markovich and seconded by Mayor Garcia by the following roll call vote (3-0-0):

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

- **10C.** Adopted Ordinance No. 684, by Second Reading Approving Development Agreement No. DA18-007C (Location: 8205 Wilcox Ave., Applicant: Leading Grow Solutions, Limited Liability Company).

Motion: made by Council Member Markovich and seconded by Mayor Garcia by the following roll call vote (3-0-0):

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

- **10D.** Adopted Ordinance Nos. 685 and 686, by Second Reading Approving Development Agreement Nos. DA18-003C and DA18-009C (Location: 4959 Patata St., Applicant: NVUS, Limited Liability Company (LLC) and E-Labs, LLC).

Motion: made by Council Member Markovich and seconded by Mayor Garcia by the following roll call vote (3-0-0):

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

- **10E.** Adopted Ordinance No. 675, by Second Reading Modifying and Enhancing Regulations Relating to the Abatement of Public Nuisances.

Motion: made by Council Member Markovich and seconded by Mayor Garcia by the following roll call vote (3-0-0):

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

10F. Approved Draft Minutes of May 15, 2018, Regular Meeting and May 23, 2018, Special Meeting 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.

Motion: made by Council Member Markovich and seconded by Mayor Garcia by the following roll call vote (3-0-0):

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

- **10G.** Adopted Resolution of the City Council Fixing the Employer Contribution at an Equal Amount for Employees and Annuitants under the Public Employees' Medical and Hospital Care Act (PEMHCA)

Motion: made by Council Member Markovich and seconded by Mayor Garcia by the following roll call vote (3-0-0):

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

- **11A.** Approved Development Review Permit No. 41.508 to allow the Proposed Interior Improvements and Exterior Façade Improvements for the Operation of a Gymnasium (Chuze Fitness) within the Community Commercial Zone, Pursuant to Section 20.68.100(27) of the City's Zoning Code located at 8017 Atlantic Avenue.

Motion: made by Vice Mayor Hernandez and seconded by Council Member Sanchez by the following roll call vote (4-0-0):

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

- **11B.** Approved Commercial Cannabis Permit (CCP) No. CCP18-0006 and Ordinance No. 687, by First Reading, approving Development Agreement (DA) No. CCP18-0006 (Location:

8346 Salt Lake Avenue, Applicant: Medrec Pharmacy, Non-Profit Mutual Benefit Corporation).

Motion: made by Council Member Markovich and seconded by Vice Mayor Hernandez by the following roll call vote (3-0-0):

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

- **12A.** Approved Proposed Resolution No. 18-25 of the City Council of the City of Cudahy Declaring Councilmember Jack Guerrero's Office Abandoned and Vacant Due to Consecutive Absences from Regular Meetings of the City Council in Accordance with Government Code Section 36513.

Motion: made by Vice Mayor Hernandez and seconded by Council Member Markovich by the following roll call vote (4-0-0):

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

- **12B.** Adopted Proposed Resolution No. 18-26 Pertaining to the City of Cudahy's General Municipal Election to be held Tuesday, November 6, 2018.

Motion: made by Council Member Markovich and seconded by Vice Mayor Hernandez by the following roll call vote (4-0-0):

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

- **12C.** Preliminary Public Private Partnership Feasibility Assessment Agreement Between the City of Cudahy, Colonial Capital Limited, and Joseph S. Yung & Co.

Motion: made by Vice Mayor Hernandez and seconded by Council Member Sanchez by the following roll call vote (4-0-0):

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

- **14.** Closed Session - None

The City Council / Successor Agency meeting adjourned at 9:03 p.m.