

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

Following are some of the City Council actions from the meeting of September 14, 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 September 14, 2015, the City Council:

- Received 14 public comments on matters relating to items on the agenda.
- Approved the City Demands and Payroll including the Cash and Investment Report for the month of July 2015.
- Approved the Local Agency Investment Fund (LAIF) Report for the month of July 2015.
- Reviewed and Approved the Minutes of August 24, 2015 for the Regular Meeting of the City Council and the Joint Meeting of the City of Cudahy as Successor Agency to the Cudahy Development Commission (Agency) with one correction.
- Received and Filed Senior and Aging Citizen Commission Notice of Cancellation – Meeting of July 13, 2015; Public Safety Commission Minutes – Meeting of July 14, 2015; Planning Commission Minutes – Meeting of July 20, 2015; and Parks and Recreation Commission Minutes – Meeting of July 24, 2015.
- Approved a Resolution of the Cudahy City Council Amending the Adopted Fringe Benefits and Salary Plan Establishing Provisions for All Full-time Employees, Hourly Employees, and Appointed Officials and Repealing Resolution No. 15-20B.
- Approved Co-Sponsorship of a Health Fair with Assembly Member Anthony Rendon’s Office on October 17, 2015 at Clara Park.
- Approved Resolution No. 15-41, Establishing the Master Fee and Fine Schedule for Fiscal Year (FY) 2015-16, Introduced Ordinance No. 650, by First Reading Amending Cudahy Municipal Code (CMC) 3.40.040 through 3.40.060, and Introduced an Ordinance by First Reading, Amending CMC Chapter 5.08.360
- Approved Resolution No. 15-39, Adopting the 2015 Local Development Report (LDR) certifying that the City of Cudahy meets the Conformity Criteria of the 2010 Congestion Management Program (CMP)
- Adopted an Urgency Ordinance of the City Council of the City of Cudahy Adding Chapter 15.36 to Title 15 (Buildings and Construction) of the Cudahy Municipal Code Regarding Expedited Permitting Procedures for Small Residential Rooftop Solar Systems and Declaring the Urgency thereof in Accordance with Government Code Sections 36934 and 36937.
- Discussed City contracts for Urban Futures and HR Dynamics – *Direction was given for staff to come back at a later date to present the finalized Strategic Plan.*

- Discussed the City procurement process and City contract oversight: tools for transparency and accountability - *Direction was given for staff to come back at an upcoming meeting with a report on other cities' procurement processes.*
- Discussed Public Comment Protocol – *Discussion was held regarding moving the sequence of public comments to the beginning of the agenda.*
- Discussed Closed Session Protocol – *Council Member Guerrero asked the City Attorney to provide information on the recording of closed session meetings and allowing Council Members to participate remotely.*
- Discussed Cudahy en Marcha funds raised appropriations – *The City Council agreed to transfer funds raised by Cudahy en Marcha, back to them.*
- Discussed the Ad-Hoc Committee Recommendation for City Commission Appointments - *The City Council reviewed and modified the Ad-Hoc's recommended list of commission appointments. An action item will be presented to the City Council at an upcoming meeting.*
- Discussion Young Mayor Program (Hernandez) – *This item was pushed to the September 28, 2015 meeting by Vice Mayor Hernandez.*
- Discussion to bring a Resolution regarding Equal Wages for Gender Equality (Hernandez) - *This item was pushed to the September 28, 2015 meeting by Vice Mayor Hernandez.*
- Closed Session 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 – The City Attorney reported this item was not discussed.*
- Closed Session pursuant to Government Code Section 54956.9(d) (4) – Conference with Legal Counsel to Discuss a Matter Involving Possible Initiation of Litigation – [One (1) Matter] – *The City Attorney reported that the City Council received a briefing from staff, direction was given but no final 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 Attorney reported that the City Council received a briefing from staff, direction was given but no final action was taken.*
- Closed session pursuant to Government Code section 54957(b)(1) – Public Employee Performance Evaluation
Employee Title: City Manager - *The City Attorney reported that the City Council received a briefing from staff, direction was given but no final action was taken.*
- Closed Session Pursuant to Government Code Section 54957.6(a) – Conference with Labor Negotiator
Regarding Represented Employees City's Designated Representative(s) for Negotiations: Jose Pulido, City Manager, Rhonda Strout-Garcia, Human Resources Consultant, Oliver Yee, Special Counsel Employee
Organization: Cudahy Miscellaneous Employees Association (CMEA) - *The City Attorney reported that the City Council received a briefing from staff, direction was given but no final action was taken.*

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, September 28, 2015 at 6:30 p.m.