

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

Following are some of the City Council actions from the meeting of September 28, 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 28, 2015, the City Council:

- Received 12 public comments on matters relating to items on the agenda.
- Adopted Successor Agency Resolutions approving Emergency Loan Agreements for ROPS 15-16B for Olivarez Madruga, LLP.
- Adopted a Successor Agency Resolution approving an Emergency Loan Agreement for ROPS 15-16B for Demetriou Del Guercio Springer and Francis LLP.
- Adopted Successor Agency Resolutions approving a professional services agreement with Andersen Environmental and approving an Emergency Loan Agreement for ROPS 15-16B for Andersen Environmental.
- Adopted a Successor Agency Resolution for Administrative Budget for Six-Month Fiscal Period of January 1, 2016 to June 30 2016.
- Successor Agency Approved ROPS for 15-16B Six-Month Fiscal Period of January 1, 2016 to June 30, 2016.
- Adopted City Council Resolutions approving Emergency Loan Agreements for ROPS 15-16B for Olivarez Madruga, LLP.
- Adopted a City Council Resolution approving an Emergency Loan Agreement for ROPS 15-16B for Demetriou Del Guercio Springer and Francis LLP.
- Adopted a City Council Resolution approving an Emergency Loan Agreement for ROPS No. 15-16B for Andersen Environmental.
- Rejected Consideration to Approve a Professional Service Agreement with MV Transportation to provide shuttle service and directed staff to return at a future meeting with additional information.
- Adopted a City Council Resolution amending the Rules to Place Items on the City Council Agendas and the Standard Order of Business of City Council meetings.
- Adopted City Council Ordinance No. 650 relating to the City's cost recovery for services provided for Leisure and Cultural (recreational) activities.
- Adopted City Council Ordinance No. 655 amending Cudahy Municipal Code to temporarily suspend (through June 30, 2019) the business license tax requirements applicable to rental property managers of rental properties with four or fewer units.

- Adopted a City Council Resolution approving Development Review Permit No. 14.503, allowing construction of a new 1,500 square foot single family dwelling unit located at 4051 Olive Street in the Medium Density Residential Zone.
- Approved a proclamation in observance of National Customer Service Week, October 5-9, 2015.
- Approved co-sponsorship of a music festival, Fiestas de Octubre, with Bandachannel.com to take place on Saturday, October 17, 2015 from 1:00 p.m. to 8:00 p.m. at Clara Expansion Park, located at 4835 Clara Street, Cudahy CA 90201.
- Approved Plans, Specifications and Estimates for the Lugo Park Improvements Project and authorized staff to issue Notice Inviting Bids.
- Received one public comment on matters under the City Council's jurisdiction.
- 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 that direction was given but no final action was taken.*
- 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] – *This item was not discussed.*
- 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 – *This item was not discussed.*
- Closed session pursuant to Government Code section 54957(b)(1) – Public Employee Performance Evaluation, Employee Title: City Manager – *This item was not discussed.*
- 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 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, October 12, 2015 at 6:30 p.m.