

Gilbert Cuevas, President
Kimberly Ortega, Vice President
Martin Aguilera, Board Member
Jessica Chavez, Board Member
Cesar Cruz, Board Member

CUDAHY CITY
COUNCIL CHAMBERS
5240 Santa Ana Street
Cudahy, CA 90201
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AGENDA

A SPECIAL MEETING OF CUDAHY YOUTH FOUNDATION BOARD Tuesday, May 3rd, 2016 – 6:00 P.M.

*"Members of the Public are Advised that all PAGERS, CELLULAR TELEPHONES and any OTHER COMMUNICATION DEVICES are to be **turned off** upon entering the City Council Chambers." If you need to have a discussion with someone in the audience, kindly step out into the lobby.*

Written materials distributed to the Cudahy Youth Foundation within 24 hours of the meeting are available for public inspection immediately upon distribution in the City Clerk's Office at City Hall located at 5220 Santa Ana Street, Cudahy, CA 90201.

In compliance with the Americans with Disabilities Act (ADA) if you need special assistance to participate in this meeting, you should contact the City Clerk's Office at (323) 773-5143 at least 72 hours in advance of the meeting.

1. CALL TO ORDER

2. ROLL CALL

Board Member Cruz
Board Member Chavez
Board Member Aguilera
Vice President Ortega
President Cuevas

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENTS

(President: This is the time set aside for citizens to address the Planning Commission on matters relating to Commission business. When addressing the Commission please speak into the microphone and voluntarily state your name and address. **Each person will be allowed to speak only once and will be limited to five (5) minutes.** The proceedings of this meeting are recorded on audio CD.

5. BUSINESS SESSION

6. COMMISSION BUSINESS

A. Pyro Spectacular - Approve an agreement between the Foundation and Pyro spectaculars by Souza to provide fireworks during the City's 4th of July celebration for a total not to exceed amount of \$13, 125.00

Recommendation: Staff recommends Cudahy Youth Foundation Board to approve agreement.

7. ADJOURNMENT

I Victor Maria Santiago, hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted at Cudahy City Hall, Bedwell Hall, Clara Park, Lugo Park, and the City's Website not less than 24 hours prior to the meeting. A copy of said Agenda is on file in the Cudahy Youth Foundation folder

Dated this 2nd Day of May 2016



Victor Maria Santiago
Board Secretary