

MINUTES

CUDAHY CITY COUNCIL REGUAR MEETING and CITY OF CUDAHY AS SUCCESSOR AGENCY and HOUSING SUCCESSOR AGENCY TO THE CUDAHY DEVELOPMENT COMMISSION JOINT MEETING

JUNE 18, 2019 6:30 P.M.

1. CALL TO ORDER

Mayor / Chair Gonzalez called the meeting to order at 6:35 p.m.

2. ROLL CALL

PRESENT: Council / Agency Member Garcia (arrived at 7:36 p.m.)
Council / Agency Member Guerrero
Council / Agency Member Lozoya
Vice Mayor / Vice Chair Alcantar
Mayor / Chair Gonzalez

ABSENT: None

ALSO PRESENT: City Manager Jose E. Pulido, Deputy Attorney Martin De Los Angeles,
Assistant City Engineer, Aaron Hernandez-Torres, Finance Director
Steven Dobrenen, and Junior Deputy City Clerk, Andres Rangel.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Vice Mayor Alcantar.

4. PRESENTATIONS

A. County of Los Angeles Fire Department (LACOFD)

A presentation made by a representative of LACOFD asking for a partnership with the City to co-host CERT educational workshops.

B. Contract Cities Executive Director Marcel Rodarte

A presentation made by the Executive Director highlighting the achievements Contract Cities have made as an organization.

5. PUBLIC COMMENTS

Miranda Munguia, asked Council to mandate staff to send public hearing notices to renters as well, not just the landlords, as renters should be made aware of things that highly affect them.

Pamela Munguia, asked Council to bring back public comment time to three minutes. She spoke against the Overnight Parking Program, arguing the City is much dirtier because of the excess vehicles parked outside City streets. She further spoke against the City's agreement with Republic Services, as well as spoke against the City Manager's Contract. She asked Council to

pay crossing guards a livable wage, and concluded her comments by speaking against item 12B as well as the City Manager.

Jack Guerrero, asked Council to bring back public comment time back to three minutes. He asked Council to stay away from revisiting tax measures, arguing the state of California already heavily taxes Cudahy residents. He concluded his comments by reminding Council government is here to serve the people, not the other way around.

Patricia Covarrubias, spoke against rate increases Republic Services is proposing. She went on to ask Council to allocate crossing guards on the upcoming fiscal year budget. She went on to speak against the City Manager for making too much money and allegedly having too much power.

Gustavo Mendez, announced the prior Neighborhood Watch Meeting, highlighting the high turnout and resident interest with the CERT program. He summarized the events from the prior Planning Commission, suggesting there should be more educational workshops regarding the City's upcoming development projects.

6. CITY COUNCIL COMMENTS

Council Member Guerrero, asked Council to bring back public comment time back to three minutes. He asked Council to stay away from revisiting tax measures, asking Council to consider Cudahy is a working class community, as well as reminding residents the state of California already heavily taxes Cudahy residents. He concluded his comments by asking Council to consider City residents' quality of life when enacting future policy.

Vice Mayor Alcantar, highlighted her numerous recent meetings with City residents as well as City staff, particularly in regards to the City's homeless count. She noted the spike in the number of people experiencing homelessness in the City, highlighting it is a bigger issue that is not unique to Cudahy. She noted there was a pedestrian casualty on Clara Street, reminding residents to drive safely and respect speed limits. She also asked the City to develop responsibly, and promote projects that ensure rent protections.

Mayor Gonzalez, announced to residents about the recent budget meetings with City staff. He noted there needs to be a steady source of revenue in order to maintain and develop projects that residents want. He explained the importance of R3 Consulting, highlighting the auditing firm is important ensuring the City is compliant with mandatory recycling policies. He concluded his comments by announcing the City's commitment to developing a "gas up" campaign, which will bring in more revenue for the City.

7. CITY MANAGER REPORT (information only)

8. REPORTS REGARDING AD HOC, ADVISORY, STANDING OR OTHER COMMITTEE MEETINGS – NONE

9. WAIVER OF FULL READING OF RESOLUTIONS AND ORDINANCES

Recommendation: Approve the Waiver of Full Reading of Resolutions and Ordinances.

Motion: It was moved by Vice Mayor Alcantar, and seconded by Mayor Gonzalez to waive full text reading of all Resolutions and Ordinances by single motion. The motion carried (2-2-0) by the following roll call vote.

AYES: Alcantar, Gonzalez
NOES: Guerrero, Lozoya
ABSENT: None
ABSTAIN: Garcia

COUNCIL MEMBER GARCIA ARRIVED 7:36 P.M.

10. CONSENT CALENDAR (Items 10A, 10B, 10D, and 10F were pulled by Council Member Guerrero.)

A. Approval of the Local Agency Investment Fund (LAIF) for the Month of April 2019

Presented by the Finance Director

The City Council is requested to approve the Local Agency Investment Fund (LAIF) Report for the month of April 2019 in the amount of \$3,984,107.03.

Motion: It was moved by Vice Mayor Alcantar, and seconded by Council Member Lozoya to approve the Local Agency Investment Fund (LAIF) Report for the month of April 2019 in the amount of \$3,984,107.03. The motion carried (4-1-0) by the following roll call vote.

AYES: Garcia, Lozoya, Alcantar, and Gonzalez
NOES: Guerrero
ABSENT: None
ABSTAIN: None

B. Approval of the City Demands and Payroll Including Cash and Investment Report for the Month of April 2019

Presented by the Finance Director

The City Council is requested to approve the Demands and Payroll in the amount of \$901,401.72 including Cash and Investment Report by Fund for the month of April 2019.

Motion: It was moved by Vice Mayor Alcantar, and seconded by Council Member Lozoya to approve the Demands and Payroll in the amount of \$901,401.72 including Cash and Investment Report by Fund for the month of April 2019. The motion carried (4-1-0) by the following roll call vote.

AYES: Garcia, Lozoya, Alcantar, and Gonzalez
NOES: Guerrero
ABSENT: None
ABSTAIN: None

C. Consideration to Review and Approve the Draft Minutes of June 4, 2019, for the Regular Meeting of the City Council and the Joint Meeting of the City of Cudahy as Successor Agency and Housing Successor Agency to the Cudahy Development Commission

Presented by the Assistant City Clerk

The City Council is requested to review and approve the City Council / Successor Agency Draft Minutes for June 4, 2019.

Motion: It was moved by Vice Mayor Alcantar, and seconded by Mayor Gonzalez to approve the City Council / Successor Agency Draft Minutes for June 4, 2019. The motion carried (5-0-0) by the following roll call vote.

AYES: Garcia, Guerrero, Lozoya, Alcantar, and Gonzalez
NOES: None
ABSENT: None
ABSTAIN: None

D. Adoption of a Proposed Resolution No. 19-15, Extending the Continuation of a Citywide Program to Allow Permitted Overnight On-Street Parking in Designated Parking Areas between July 1, 2019 to June 30, 2020 (Fiscal Year (FY) 2019-20)

Presented by the City Manager

The City Council is requested to review and approve proposed Resolution No. 19-15, extending the continuation of a Citywide overnight parking program (the "Parking Program") that allows permitted overnight on-street parking in designated parking areas for the period between July 1, 2019 to June 30, 2020 (Fiscal Year (FY) 2019-20).

Motion: It was moved by Vice Mayor Alcantar, and seconded by Council Member Guerrero to review and approve proposed Resolution No. 19-15, extending the continuation of a Citywide overnight parking program (the "Parking Program") that allows permitted overnight on-street parking in designated parking areas for the period between July 1, 2019 to June 30, 2020 (Fiscal Year (FY) 2019-20). The motion carried (3-1-0) by the following roll call vote.

AYES: Garcia, Alcantar, and Gonzalez
NOES: None
ABSENT: None
ABSTAIN: Guerrero and Lozoya

E. Adoption of Resolution No. 19-16 Approving the Street Lighting Assessment Report for Fiscal Year (FY) 2019-20 and Declaring the Intention of the City Council to Hold a Public Hearing and Levy the Annual Assessment to Maintain the City of Cudahy Street Lighting District

Presented by the Assistant City Engineer

The City Council is requested to:

1. Adopt Resolution No. 19-16, approving the Street Lighting Assessment Report for Fiscal Year (FY) 2019-20; and
2. Declare the intention of the City Council to hold a Public Hearing and levy the annual assessment to maintain the City of Cudahy Street Lighting District and direct staff to publish the Resolution and Notice of Public Hearing for the July 16, 2019 City Council meeting.

Motion: It was moved by Vice Mayor Alcantar, and seconded by Council Member Guerrero to adopt Resolution No. 19-16 Approving the Street Lighting Assessment Report for Fiscal Year (FY) 2019-20 and Declaring the Intention of the City Council to Hold a Public Hearing and Levy the Annual Assessment to Maintain the City of Cudahy Street Lighting District. The motion

carried (5-0-0) by the following roll call vote.

AYES: Garcia, Guerrero, Lozoya, Alcantar, and Gonzalez
NOES: None
ABSENT: None
ABSTAIN: None

F. Request to Approve the Second Amendment to the CDBG Program Subrecipient Agreement with Human Services Association (HSA) for A Case Manager for Senior Services for Fiscal Year (FY) 2019-20

Presented by the Parks and Recreation Coordinator

The City Council is requested to approve the Second Amendment to the CDBG Program Subrecipient (Agreement) between the City of Cudahy (City) and Human Services Association (HSA) for a Care Manager for senior services during Fiscal Year (FY) 2019-20.

Motion: It was moved by Vice Mayor Alcantar, and seconded by Mayor Gonzalez to approve the Second Amendment to the CDBG Program Subrecipient (Agreement) between the City of Cudahy (City) and Human Services Association (HSA) for a Care Manager for senior services during Fiscal Year (FY) 2019-20. The motion carried (5-0-0) by the following roll call vote.

AYES: Garcia, Guerrero, Lozoya, Alcantar, and Gonzalez
NOES: None
ABSENT: None
ABSTAIN: None

11. PUBLIC HEARING

A. Public Hearing Regarding Increased Fees for the Handling of Solid Waste and Recyclable Materials for Residential and Commercial Properties within the City and Adoption of proposed Resolution No. 19-17 levying fees for the handling of solid waste and recyclable materials

Presented by the Finance Director

The City Council is requested to:

1. Receive and file request from Republic Services to increase fees for the handling of solid waste and recyclable materials against residential properties by 2.69% or \$0.55 per dwelling unit per month to \$21.03 per month and commercial/industrial customers within the City by 2.98% to be applied to commercial and roll-off service rates; and
2. Adopt proposed Resolution No. 19-17 levying fees for the handling of solid waste and recyclable materials, also known as rubbish collection charge, against residential properties within the City.

MAYOR GONZALEZ OPENED THE FLOOR FOR PUBLIC COMMENT AT 8:20 P.M.

Pamela Munguia, spoke against item 11A, and urging Vice Mayor Alcantar to vote no on this issue.

Patricia Covarrubias, spoke against item 11A, reminding the Mayor the City Manager should reduce his salary before rates increase.

Miranda Munguia, spoke against item 11A reminding Council City residents overwhelmingly carry the burden with the passing of this item.

Stephany Beltran, spoke against item 11A asking the Council if there will be an increase in services with the rate increases.

MAYOR GONZALEZ CLOSED THE FLOOR FOR PUBLIC COMMENT AT 8:24 P.M.

Motion: It was motioned by Mayor Gonzalez and seconded by Vice Mayor Alcantar to receive and file request from Republic Services to increase fees for the handling of solid waste and recyclable materials against residential properties by 2.69% or \$0.55 per dwelling unit per month to \$21.03 per month and commercial/industrial customers within the City by 2.98% to be applied to commercial and roll-off service rates and adopt proposed Resolution No. 19-17 levying fees for the handling of solid waste and recyclable materials, also known as rubbish collection charge, against residential properties within the City. The motion carried (3-2-0) by the following roll call vote.

AYES: Garcia, Alcantar, and Gonzalez
NOES: Guerrero and Lozoya
ABSENT: None
ABSTAIN: None

12. BUSINESS SESSION

A. Adoption of Resolution No. 19-18 Approving Proposed Fiscal Year (FY) 2019-20 City of Cudahy Budget (City Budget) and Receive and Review the Summary Report for the Draft Two-Year Strategic Plan (FYs 2019-20 and FY 2020-21)

Presented by the Finance Director

The City Council is requested to:

1. Adopt Resolution No. 19-18 (Attachment "A"), a Resolution adopting the Proposed FY 2019-20 City Budget: and
2. Review the Summary Report for the Draft Two-Year Strategic Plan (FYs 2019-20 and FY 2020-21).[Two-Year Strategic Plan], and receive a presentation by Mulholland Consulting Group highlighting the Draft Two-Year Strategic Plan's progress report.

Motion: It was motioned by Mayor Gonzalez and seconded by Vice Mayor Alcantar to adopt Resolution No. 19-18 (Attachment "A"), a Resolution adopting the Proposed FY 2019-20 City Budget and review the Summary Report for the Draft Two-Year Strategic Plan (FYs 2019-20 and FY 2020-21) [Two-Year Strategic Plan], and receive a presentation by Mulholland Consulting Group highlighting the Draft Two-Year Strategic Plan's progress report. The motion carried (3-2-0) by the following roll call vote.

AYES: Garcia, Alcantar, and Gonzalez
NOES: Guerrero and Lozoya

ABSENT: None
ABSTAIN: None

B. Adoption of Resolution Nos. 19-19, 19-20, and HSA 19-01, Approving the Transfer of City Property to the Cudahy Housing Successor Agency and Approving the Authority of the City Manager/Executive Director to Execute Related Agreements

Presented by the City Attorney's Office

The City Council is requested to:

1. Adopt Proposed Resolution No. 19-19 approving the requested amendment to the FY 2018-19 City Budget increasing expenditures by \$180,000 for the Housing Successor Agency Fund; and
2. Adopt Proposed Resolution No. 19-20 approving the transfer of certain City properties described and set forth in the body of this staff report and authorizing the City Manager to execute related agreements and to take related actions; and

City Council acting as Housing Successor Agency Board:

3. Adopt Proposed Resolution No. HSA 19-01 approving the transfer and acceptance of certain City properties described and set forth in the body of this staff report and authorizing the Executive Director of the Housing Successor Agency to execute related agreements and to take related actions.

Motion: It was motioned by Vice Mayor Alcantar and seconded by Mayor Gonzalez to adopt Proposed Resolution No. 19-19 approving the requested amendment to the FY 2018-19 City Budget increasing expenditures by \$180,000 for the Housing Successor Agency Fund and adopt Proposed Resolution No. 19-20 approving the transfer of certain City properties described and set forth in the body of this staff report and authorizing the City Manager to execute related agreements and to take related actions. The motion carried (3-2-0) by the following roll call vote.

AYES: Garcia, Alcantar, and Gonzalez
NOES: Guerrero and Lozoya
ABSENT: None
ABSTAIN: None

Motion: It was motioned by Vice Chairperson Alcantar and seconded by Chair Gonzalez to adopt Proposed Resolution No. HSA 19-01 approving the transfer and acceptance of certain City properties described and set forth in the body of this staff report and authorizing the Executive Director of the Housing Successor Agency to execute related agreements and to take related actions. The motion carried (3-2-0) by the following roll call vote.

AYES: Garcia, Alcantar, and Gonzalez
NOES: Guerrero and Lozoya
ABSENT: None
ABSTAIN: None

13. COUNCIL DISCUSSION

A. Council Member Guerrero

- i. Residential Red Designated Curb Demarcation
- B. Mayor Gonzalez
 - i. Creation of an Ad Hoc Contract Review Committee

RECESS TO CLOSED SESSION AT 9:50 P.M.

14. CLOSED SESSION

- A. Closed Session Pursuant to Government Code Section 54957 – Public Employee Performance Evaluation
Title of Employee: City Manager
- B. 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]

RECONVENE TO CLOSED SESSION AT 10:02 P.M.

15. CLOSED SESSION ANNOUNCEMENT

Deputy City Attorney, Martin de Los Angeles announced that an update was given to the Council but no final action was taken.

16. ADJOURNMENT

The City Council / Agency meeting was adjourned at 10:03 p.m.

Jose Gonzalez
Mayor

ATTEST:

Richard Iglesias
Assistant City Clerk