

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 4, 2019 6:30 P.M.

1. CALL TO ORDER

Mayor / Chair Gonzalez called the meeting to order at 6:38 p.m.

2. ROLL CALL

PRESENT: Council / Agency Member Garcia (arrived at 6:49 p.m.)
Council / Agency Member Guerrero (left at 7:20 p.m.)
Council / Agency Member Lozoya
Vice Mayor / Vice Chair Alcantar
Mayor / Chair Gonzalez

ABSENT: None

ALSO PRESENT: City Manager Jose E. Pulido, Deputy Attorney Victor Ponto, Assistant City Clerk Richard Iglesias, Finance Director Steven Dobrenen, and Administrative Aide, Andres Rangel.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Vice Mayor Alcantar.

4. PRESENTATIONS

A. Enterprise Land Management System (eLMS™) Proposed eLMS Cloud presented by Nancy Aguilar, Senior Project Manager and Mikhail Tasaka, Product Manager

A presentation was made by representatives of Enterprise Land Management System (eLMS™), showcasing its product and the benefits it can bring to the City.

COUNCIL MEMBER GARCIA ARRIVED AT 6:49 P.M.

B. Presentation by Tanko Lighting regarding Acquisition and LED Conversation Turn-Key Support of Streetlight System for Cudahy

A presentation was made by representatives of Tanko Lighting showcasing how its services can benefit the City.

5. PUBLIC COMMENTS

Gustavo Mendez, thanked the City for allowing him to attend the CERT conference in San Diego, noting the City does not have an established CERT team. He highlighted all the benefits

an established CERT team will have on the City, commenting about the various projects and partnerships he is hoping to establish a successful CERT program.

Pamela Munguila, asked the City Clerk to put on record she is requesting to revert public comment time back to three minutes. She asked Mayor Gonzalez that he bring back sweet bread and water to Council meetings, arguing the City has always had water before the prior Council stopped doing so. She recommended City Council to first form an Ad Hoc committee before appointments is by the Council. She spoke against the City Manager, arguing the lack of parking enforcement, street maintenance, and a high concentration of debris, and arguing the City Manager brought cannabis businesses to the City. She spoke against Council Member Garcia for losing the state senate primaries, and asked how Commissioner Cuevas was appointed.

6. CITY COUNCIL COMMENTS

Council Member Guerrero, asked to move his council discussion item, 13A, to the next regularly scheduled Council Meeting. He also directed staff to add an item pertaining to red designated curbs in front of homes for the next Council meeting, noting residents have been complaining about recent changes the City has made to the red curb demarcation. He further excused himself to leave early for this Council meeting due to his state senate campaign. He asked Council to maintain original principle to each appoint a commissioner to each respective commission, asking to possibly wait to appoint commissioners until after the formation of the Ad Hoc committee. He concluded his comments by asking fellow Council Members to be skeptical when discussing the FY 2019-20 Budget, as the City needs to adopt a financially sound and balanced budget, asking to revisit certain vendor contracts.

COUNCIL MEMBER GUERRERO LEFT AT 7:20 P.M.

Vice Mayor Alcantar, thanked members of the public who are civically active in the community as well as those who were not able to make it due to attending the Housing Rights Workshop. She further highlighted Gustavo Mendez for his exemplary work done as a Public Safety Commissioner and now as Planning Commissioner. She noted the Ad Hoc Committee is going to be crucial to not only appoint but empower commissioners to take initiative in their community.

Mayor Gonzalez, directed staff to give staff a report on the costliest contracts as well as other details relating to that contract, in an effort to clear any misconceptions in terms of contract amount and terms. Lastly, he directed staff to provide an analysis on tax and revenue breakdowns, and directed to discuss having an Ad Hoc Contract Review Committee.

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 - NONE

10. CONSENT CALENDAR

- A.** Approval of Fiscal Year (FY) 2016-17 National Transit Database Memorandum of Understanding (MOU) between the Los Angeles County Metropolitan Transit Authority (LACMTA) and the City of Cudahy for Report Year 2015

Presented by the Finance Director

The City Council is requested to:

1. Approve the Memorandum of Understanding (MOU) between the Los Angeles County Metropolitan Transit Authority (LACMTA) and the City of Cudahy; and
2. Authorize the Mayor to execute the MOU.

Motion: It was moved by Vice Mayor Alcantar, and seconded by Council Member Garcia to approve Fiscal Year (FY) 2016-17 National Transit Database Memorandum of Understanding (MOU) between the Los Angeles County Metropolitan Transit Authority (LACMTA) and the City of Cudahy for Report Year 2015. The motion carried (4-0-1) by the following roll call vote.

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

- B.** Consideration to Review and Approve the Draft Minutes of May 21, 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 May 21, 2019.

Motion: It was moved by Vice Mayor Alcantar, and seconded by Council Member Garcia to review and approve the City Council / Successor Agency Draft Minutes for May 21, 2019.. The motion carried (4-0-1) by the following roll call vote.

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

11. PUBLIC HEARING - NONE

12. BUSINESS SESSION

- A.** Creation of a Commissions Ad Hoc Committee Restructuring City Commissions

Presented by the Assistant City Clerk

The City Council is requested to create a Commissions Ad Hoc committee restructuring City commissions.

Motion: It was motioned by Mayor Garcia and seconded by Vice Mayor Alcantar to create a Commissions Ad Hoc committee restructuring City commissions. The motion carried (4-0-1) by the following roll call vote.

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

B. Consideration to Appoint Board Members to City Commissions

Presented by Assistant City Clerk

The City Council is requested to:

1. Consider appointing Board Members to the following City Commissions: Parks and Recreation Commission; Public Safety Commission; and Aging and Senior Citizens Commission; and
2. Select one out of the four newly appointed Planning Commissioners to serve for a one year term.

Motion: It was motioned by Council Member Garcia and seconded by Vice Mayor Alcantar to table this item to the next Council meeting.

C. Presentation of Draft Fiscal Year (FY) 2019-20 City Budget

Presented by the Finance Director

The City Council is requested to receive and review presentation of the Draft Fiscal Year (FY) 2019-20 City Budget.

D. Approval of a First Amendment to the Professional Services Agreement (PSA) with R3 Consulting Group, Inc.

Presented by the City Manager

The City Council is requested to:

1. Approve a First Amendment to the Professional Services Agreement ("Master Agreement") with R3 Consulting Group, Inc. ("Consultant") to provide additional services pertaining to interim consulting services for the negotiation of a new franchise agreement with Republic Services, Inc. ("Republic"), with a total not-to-exceed amount of \$59,960, which would require an amendment to the Master Agreement; OR
2. Approve a First Amendment to the Professional Services Agreement with R3 Consulting Group, Inc. to provide additional services pertaining to the City's competitive procurement for waste collection services, with a total not-to-exceed amount of \$122,010, which would require an amendment to the Master Agreement.

Motion: It was motioned by Vice Mayor Alcantar and seconded by Mayor Gonzalez to approve a first amendment to the Professional Services Agreement (PSA) with R3 Consulting Group, Inc. through option one. The motion carried (3-0-1) by the following roll call vote.

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

13. COUNCIL DISCUSSION – NONE

- i. Relationship Status between the City of Cudahy and California Contract Cities

Council Member Guerrero tabled this item for the next Council Meeting.

RECESS TO CLOSED SESSION

Deputy City Attorney, Victor Ponto recessed the meeting to closed session at 9:35 p.m.

14. CLOSED SESSION

- A. 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]
- B. Closed Session Pursuant to Government Code Section 54957.6(a) – Conference with Labor Negotiator Regarding Represented Employees

City's Designated Representative(s) for Negotiations: City Manager Jose E. Pulido and Special Counsel Oliver Yee

Employee Organization: Cudahy Miscellaneous Employees Association (CMEA)

RECONVENE TO OPEN SESSION

Deputy City Attorney Victor Ponto reconvened the Regular meeting in open session at 10:18 p.m.

15. CLOSED SESSION ANNOUNCEMENT

Deputy City Attorney announced that there was briefing on two closed session items. Counsel was given, and there was no reportable action.

16. ADJOURNMENT

The City Council / Agency meeting was adjourned at 10:18 p.m.

Jose R. Gonzalez
Mayor

ATTEST:

Richard Iglesias
Assistant City Clerk