

MINUTES

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

May 21, 2019 6:30 P.M.

1. CALL TO ORDER

Mayor / Chair Gonzalez called the meeting to order at 6:48 p.m.

2. ROLL CALL

PRESENT: Council / Agency Member Guerrero
Council / Agency Member Lozoya
Vice Mayor / Vice Chair Alcantar
Mayor / Chair Gonzalez

ABSENT: Council / Agency Member Garcia

ALSO PRESENT: City Manager Jose E. Pulido, City Attorney, Martin De Los Angeles, Deputy Attorney Victor Ponto, Assistant City Clerk Richard Iglesias, Finance Director Steven Dobrenen, Parks and recreation Coordinator, Victor Santiago, and Administrative Aide, Andres Rangel.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Vice Mayor Alcantar.

4. PRESENTATIONS

- A. Presentation by Southeast Community Development Corporation (SCDC), regarding a Cyber Center Lab in the City of Cudahy

A presentation was made regarding the Cyber Center Lab in the City.

5. PUBLIC COMMENTS

Irving Pacheco, spoke on behalf of an organization for the census 2020 campaign. He also spoke in regards to galvanizing people to participate in the census 2020.

Edin Enamorado, spoke against Council Member Guerrero, arguing he is allegedly using his Council seat as a stepping stone to run for state senate. He went on to argue Council Member has not contributed to bettering the community, as well as gave his opinion in regards to Mr. Guerrero's chances of winning the state senate seat. He concluded his comments by asking the Council to reconsider banking with Wells Fargo.

Pamela Mungula, spoke in regards to the City's low General Fund Reserve discussed on the May 19, 2019 Strategic Session. She further asked Council to hire a new City Manager. She went on to ask why the City reimbursed Vice Mayor Hernandez after his term as Council Member expired as well as had questions over the YMCA checks. She concluded her comments by suggesting outsourcing City personnel to consultants to halt unfunded liability, and retirement costs.

Marcos Oliva, spoke in regards to past contract and the consequences it brought. He referenced business item 12D as one of those contracts that will bring consequences. He informed residents that Republic Services has given donations to past and certain seating Council Members.

Jack Guerrero, protested the City's efforts to push through additional taxes to the City. He reminded residents that past election results show the City overwhelmingly rejects tax increases. He spoke against the City's short noticed scheduling of special meeting, and concluded his comments by speaking against any future tax increase measures.

Patricia Covarrubias, asked Council to allow each member to appoint a commissioner to the City's commissions for the sake of having variety and accountability. She went on to speak against a current commissioner and his alleged intimidation tactics on other community members.

6. CITY COUNCIL COMMENTS

Council Member Guerrero spoke about his attendance in the California Contract Cities Association. He spoke about an incident regarding the California Contract City Conference, condemning every instance of violence. He asked to bring a discussion item for the next Council Meeting regarding status on the City's relationship with California Contract Cities Association.

Vice Mayor Alcantar, announced bike month and encouraged residents to also participate. She directed staff to create a resolution to work with the L.A. County Regional Park District for parks funding, highlighting the potential sites that can be maximized with the help of state funding. She also asked for an agenda item to create an Ad Hoc Committee for complete streets, as well as an Ad Hoc Committee to reform City Commissions, as well as the creation of a Public Parks Commission.

Mayor Gonzalez, Announced the Sheriff's Town Hall Meeting on May 28th. He also informed residents Council will also meet for a Council meeting on June 4th. He also spoke in regards to the California Contract Cities incident.

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.

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

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

Presented by the Finance Director

The City Council is requested to approve the Local Agency Investment Fund (LAIF) Report for the month of March 2019 in the amount of \$3,959,274.70.

Motion: It was moved by Vice Major Alcantar, and seconded by Mayor Gonzalez to approve the Local Agency Investment Fund (LAIF) Report for the month of March 2019 in the amount of \$3,959,274.70. The motion carried (2-1-0) by the following roll call vote.

AYES: Alcantar and Gonzalez
NOES: Guerrero
ABSENT: Garcia
ABSTAIN: Lozoya

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

Presented by the Finance Director

The City Council is requested to approve the Demands and Payroll in the amount of \$818,238.38 including Cash and Investment Report by Fund for the month of March 2019.

Motion: It was moved by Vice Major Alcantar and seconded by Mayor Gonzalez to approve the Demands and Payroll in the amount of \$818,238.38. The motion carried (2-1-0) by the following roll call vote.

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

C. Consideration to Review and Approve the Draft Minutes of April 16, 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 Deputy City Clerk

The City Council is requested to review and approve the City Council / Successor Agency Draft Minutes for April 16, 2019.

Motion: It was moved by Vice Major Alcantar and seconded by Mayor Gonzalez to review and approve the City Council / Successor Agency Draft Minutes for April 16, 2019. The motion carried (4-0-1) by the following roll call vote.

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

D. Adoption of Resolution No. 19-13, Opposing Changes to Current State Card Club Regulations

Presented by the City Manager

The City Council is requested to adopt Resolution No. 19-13, Opposing Changes to Current State Card Club Regulations.

Motion: It was moved by Vice Member Alcantar, and seconded by Mayor Gonzalez to adopt Resolution No. 19-13, Opposing Changes to Current State Card Club Regulations. The motion carried (2-1-1) by the following roll call vote.

AYES: Alcantar and Gonzalez
NOES: Guerrero
ABSENT: Garcia
ABSTAIN: Lozoya

11. PUBLIC HEARING - NONE

12. BUSINESS SESSION

A. Consideration to Approve a Professional Services Agreement (PSA) between the City of Cudahy and the Young Men's Christian Association (YMCA) to Continue providing Youth Sports Services

Presented by the Parks and Recreation Coordinator

The City Council is requested to approve a Professional Services Agreement (PSA) between the City and the YMCA to continue providing youth sports services.

Motion: It was motioned by Vice Mayor Alcantar and seconded by Council Lozoya to approve a Professional Services Agreement (PSA) between the City and the YMCA to continue providing youth sports services. The motion carried (4-0-1) by the following roll call vote.

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

B. Adoption of Resolution No. 19-14, supporting an accurate 2020 Census of the Southeast Los Angeles Region, where the City of Cudahy will Educate, Encourage, and Embolden Community Members to Participate in the 2020 Census

Presented by the City Manager

The City Council is requested to adopt Resolution No. 19-14, supporting an accurate 2020 Census of the Southeast Los Angeles Region, where the City of Cudahy will Educate, Encourage, and Embolden Community Members to participate in the 2020 Census.

Motion: It was motioned by Vice Mayor Alcantar and seconded by Council Member Lozoya to adopt Resolution No. 19-14, supporting an accurate 2020 Census of the Southeast Los Angeles Region, where the City of Cudahy will Educate, Encourage, and Embolden Community

Members to participate in the 2020 Census. The motion carried (3-0-1) by the following roll call vote.

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

C. Consideration to Appoint Board Members to City Commissions

Presented by the Assistant City Clerk

The City Council is requested to consider appointing Board Members to the following City Commissions: Parks and Recreation Commission; Public Safety Commission; Aging and Senior Citizens Commission; and Planning Commission.

Motion: It was motioned by Mayor Gonzalez and seconded by Council Member Guerrero for Council members to each appoint a member for the Planning Commission and finish appointing commissioners for the remaining three commissions on the next Council meeting. The following applicants were appointed for the planning commission: Stephany Beltran, Gilbert Cuevas, Gustavo Mendez, and Patricia Covarrubias. The motion carried (4-0-1) by the following roll call vote.

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

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

Presented by the City Manager

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 Council Member Lozoya to schedule this item to the next regularly scheduled City Council meeting. The motion carried (4-0-1) by the following roll call vote.

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

ABSTAIN: None

13. COUNCIL DISCUSSION – NONE

A. Vice Mayor Alcantar

- i. Creation of a complete streets initiative Ad Hoc committee
- ii. Creation of an Ad Hoc committee restructuring City Commissions
- iii. Creation of new public arts commission

B. Council Member Guerrero

- i. Resolution to improve working relations with Cudahy and Catholic Community
- ii. Status of City Attorney's Relationship

14. CLOSED SESSION – NONE

15. ADJOURNMENT

The City Council / Agency meeting was adjourned at 9:41 p.m.

Jose Gonzalez
Mayor

ATTEST:

Richard Iglesias
Assistant City Clerk