

Daisy Lomeli, Mayor
Jose R. Gonzalez, Vice Mayor
Elizabeth Alcantar, Council Member
Martin U. Fuentes, Council Member
Cynthia Gonzalez, Council Member



This meeting will be conducted in person, telephonically, and electronically.

Council Chambers/Bedwell Hall
5240 Santa Ana Street
Cudahy, CA 90201

Teleconference Phone Number:

1 (669) 900-6833

Meeting ID: 846 3293 9124

<https://us06web.zoom.us/j/84632939124>

AGENDA

A REGULAR MEETING
OF THE CUDAHY CITY COUNCIL
and JOINT MEETING of the
CITY OF CUDAHY AS SUCCESSOR AGENCY and HOUSING SUCCESSOR AGENCY
TO THE CUDAHY DEVELOPMENT COMMISSION
Tuesday, September 5, 2023 – 6:30 P.M.

Written materials distributed to the City Council within 72 hours of the City Council meeting shall be available for public inspection at www.cityofcudahy.com

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.

Rules of Decorum

Under the Government Code, the City Council may regulate disruptive behavior that impedes the City Council Meeting.

Disruptive conduct may include, but is not limited to:

- Screaming or yelling during another audience member's public comments period;
- Profane language directed at individuals in the meeting room;
- Throwing objects at other individuals in the meeting room;
- Verbal altercations with other individuals in the meeting room; and
- Going beyond the allotted three-minute public comment period granted.

When a person's or group's conduct disrupts the meeting, the Mayor or presiding officer will request that the person or group stop the disruptive behavior and WARN the person or group that they will be asked to leave the meeting room if the behavior continues.

If the person or group refuses to stop the disruptive behavior, the Mayor or presiding officer may order the person or group to leave the meeting room and may request that those persons be escorted from the meeting room. Any person who, without authority of law, willfully disturbs or breaks up a City Council meeting is guilty of a misdemeanor. (Pen. Code, § 403.)

1. CALL TO ORDER

2. ROLL CALL

Council / Agency Member Gonzalez
Council / Agency Member Fuentes
Council / Agency Member Alcantar
Vice Mayor / Vice Chair Gonzalez
Mayor / Chair Lomeli

3. APPROVAL OF AGENDA

4. PLEDGE OF ALLEGIANCE

5. LAND ACKNOWLEDGMENT

We would like to acknowledge that the land we inhabit today was once known as Tovangaar, the home of the Gabrieleño-Tongva people. We show our respects to the Gabrieleño-Tongva people, as well as all Indigenous people, past, present, and future, and honor their labor as original caretakers of this land. We commit to uplifting the Gabrieleño-Tongva people, invite you to acknowledge the history, and join us in caring for this land.

6. PRESENTATIONS

- A. City Attorney's Office Annual Update
- B. City Commissions Update

7. PUBLIC COMMENTS

(Each member of the public may provide a public comment in person, telephonically or electronically. In person participants must submit one comment card if they wish to address the City Council. Only speakers that submit a comment card within the first 20 minutes of the meeting will be permitted to speak. Remote participants may provide public comment by clicking the hand icon on Zoom or pressing star (*) nine (9) on the telephone, if they wish to address the City Council. Members of the public are permitted to speak for three (3) minutes concerning items under the City Council's jurisdiction, including items on the council agenda.)

(Any person who, without authority of law, willfully disturbs or breaks up a City Council meeting is guilty of a misdemeanor. (Pen. Code, § 403).)

8. CITY COUNCIL COMMENTS / REQUESTS FOR AGENDA ITEMS (Each Council Member is limited to three minutes.)

(This is the time for the City Council / Agency to comment on any topics related to "City Business," including announcements, reflections on city / regional events, response to public comments, suggested discussion topics for future council meetings, general concerns about particular city matters,

questions to the staff, and directives to the staff (subject to approval / consent of the City Council majority members present, regarding staff directives). Each Council / Agency Member will be allowed to speak for a period not to exceed three (3) minutes. Notwithstanding the foregoing, the City Council Members shall not use this comment period for serial discussions or debate between members on City business matters not properly agendized. The City Attorney shall be responsible for regulating this aspect of the proceeding.)

9. CITY MANAGER REPORT (information only)

10. REPORTS REGARDING AD HOC, ADVISORY, STANDING, OR OTHER COMMITTEE MEETINGS

11. WAIVER OF FULL READING OF RESOLUTIONS AND ORDINANCES

(Consideration to waive full text reading of all Resolutions and Ordinances by single motion made at the start of each meeting, subject to the ability of the City Council / Agency to read the full text of selected resolutions and ordinances when the item is addressed by subsequent motion.)
(COUNCIL / AGENCY)

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

12. CONSENT CALENDAR

(Items under the Consent Calendar are considered routine and will be enacted by one motion, prior to the vote to approve the Consent Calendar, each Council Member shall have a maximum of three (3) minutes to comment on the Consent Calendar as a whole. There will be no separate discussion of these items unless a Council / Agency Member so requests specific item(s) be removed from the Consent Calendar for separate action. Items may only be considered as a separate action if either (1) a Council Member must recuse themselves due to a conflict of interest or (2) a Council Member has specific questions for City Staff. Items called for separate discussion will be heard as the next order of business.)

- A. Consideration to Review and Approve the Draft Minutes of August 15, 2023, 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 (*page 7*)

Presented by the City Clerk

Recommendation: The City Council is requested to review and approve the City Council / Successor Agency Draft Minutes for August 15, 2023.

- B. Approval of Resolution No. 23-40 Records Retention Schedules (*page 17*)

Presented by the City Clerk

Recommendation: It is recommended that the City Council adopt Resolution No. 23-40 Records Retention Schedules, authorizing the destruction of certain city records, and repealing Resolution No. 12-18.

- C. Second Reading of Ordinance No. 740 to Approve an Amendment to General Plan Amendment No. 21-01 and Re-Adopt the City's 2021-2029 Housing Element (6th Cycle) *(page 95)*

Presented by Community Development Director

Recommendation: Staff recommends that the City Council take the following action:

1. Adopt by Second reading Ordinance No. 740 to approve an amendment to General Plan Amendment No. 21-01 and re-adopt the City's 6th Cycle Housing Element for the 2021-2029 planning period.

13. PUBLIC HEARING – NONE

14. BUSINESS SESSION

- A. Adopt Resolution No. 23-41 to adopt the Economic Development Strategic Plan ("EDSP") *(page 389)*

Presented by the Community Development Director

Recommendation: The City Council is requested to take the following action(s):

1. Review, discuss, and provide feedback on the draft Economic Development Strategic Plan ("EDSP").
2. Adopt Resolution No. 23-41 to adopt the Economic Development Strategic Plan ("EDSP").

- B. Clara Park Expansion Renovations Project Presentation

Presented by the Community Services Director

Recommendation: The City Council is requested to receive an update on the Clara Park Expansion Renovations, discuss the project, and provide feedback.

- C. Consideration of a Second Amendment to Professional Services Agreement Between the City of Cudahy and Willdan Engineering *(page 485)*

Presented by the City Attorney

Recommendation: It is recommended that the City Council adopt the Second Amendment to Professional Services Agreement between the City of Cudahy and Willdan Engineering.

- D. Consideration to Approve and Authorize the City Manager to Execute an Addenda to the Cooperative Master Equity Lease Agreement with Enterprise FM Trust for the Leasing of Vehicles (page 533)

Presented by the Administrative Analyst

Recommendation: The City Council is requested to authorize the City Manager to execute an addenda to the Cooperative Master Equity Lease Agreement with Enterprise FM Trust to lease three vehicles for an amount not to exceed \$153,493 for a 60 month term.

- E. City Council Compensation Presentation

Presented by the Human Resources Manager/City Attorney

Recommendation: The City Council is requested to receive an update on City Council Compensation, Senate Bill 329, and discuss available options.

15. COUNCIL DISCUSSION

- A. Council Member Fuentes
i. Discussion on status of current fencing around City Parks.

16. CLOSED SESSION

- A. Closed Session Pursuant to Government Code Section 54956.9(e)(1) – Conference with Legal Counsel to Discuss Matter Involving Potential Litigation – Two Matters
- B. Closed Session Pursuant to Government Code Section 54957 – Public Employee Performance Evaluation
Title of Employee: City Clerk

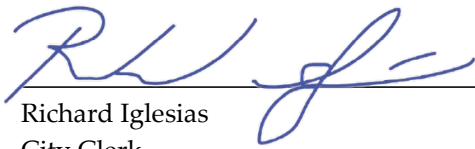
Closed Session Pursuant to Government Code Section 54957.6 – Conference with Labor Negotiator
City’s Designated Representative: Stephanie Arechiga, City Attorney
Unrepresented Employee: City Clerk

17. CLOSED SESSION ANNOUNCEMENT

18. ADJOURNMENT

I, Richard Iglesias, hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the City's Website, City Hall, Clara Park, and Lugo Park not less than 72 hours prior to the meeting. A copy of said Agenda is on file in the City Clerk's Office.

Dated this 31st day of August 2023


Richard Iglesias
City Clerk