

MINUTES

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

April 10, 2020 5:00 P.M.

1. CALL TO ORDER

Mayor / Chair Alcantar called the meeting to order at 5:05 p.m.

2. ROLL CALL

PRESENT: Council / Agency Member Garcia (arrived at 5:12 p.m.)
Council / Agency Member Guerrero
Council / Agency Member Lozoya
Vice Mayor / Vice Chair Gonzalez (arrived at 6:19 p.m.)
Mayor / Chair Alcantar

ABSENT: None

ALSO PRESENT: Acting City Manager Santor Nishizaki, City Attorney, Victor Ponto, Assistant City Clerk, Richard Iglesias, Finance Director, Steven Dobrenen Human Resources Manager Jennifer Hernandez, and Junior Deputy City Clerk, Andres Rangel.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Lozoya.

4. PUBLIC COMMENTS - NONE

IT WAS MOTIONED BY COUNCIL MEMBER GARCIA AND SECONDED BY COUNCIL MEMBER GUERRERO TO PROCEED WITH CLOSED SESSION AFTER PUBLIC COMMENT. THE MOTION CARRIED (4-0-1) BY THE FOLLOWING ROLL CALL VOTE:

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

5. WAIVER OF FULL READING OF RESOLUTIONS AND ORDINANCES

Motion: It was motioned by Mayor Alcantar and seconded by Vice Mayor Gonzalez to direct staff to waive the full reading of resolutions and ordinances. The motion carried (5-0-0) by the following roll call vote:

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

ABSTAIN: None

6. BUSINESS SESSION

A. Consideration and Adoption of a Resolution Declaring a Local Emergency Due to the Public Threat Caused by the Coronavirus (COVID-19)

Presented by the City Attorney's Office

The City Council is recommended to adopt a Resolution declaring a local emergency due to the public threat caused by the coronavirus (COVID-19).

Motion: It was motioned by Council Member Guerrero and seconded by Mayor Alcantar to adopt a Resolution declaring a local emergency due to the public threat caused by the coronavirus (COVID-19) with the addition of striking section four of the ordinance and that there be a sunset provision to align with the later date of the county safer at home order, federal or state declaration. The motion carried (5-0-0) by the following roll call vote:

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

B. Approval of the Renewal of the City's General Services Agreement with the County of Los Angeles

Presented by the Finance Director

The City Council is requested to approve and renew the City's General Services Agreement (GSA) with the County of Los Angeles and authorize the City Manager to sign a five-year agreement to be effective from July 1, 2020 to June 30, 2025.

Motion: It was motioned by Mayor Alcantar and seconded by Council Member Lozoya to approve and renew the City's General Services Agreement (GSA) with the County of Los Angeles and authorize the City Manager to sign a five-year agreement to be effective from July 1, 2020 to June 30, 2025. The motion carried (5-0-0) by the following roll call vote:

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

C. Adoption of Proposed Resolution No. 20-09 A Resolution of the City Council of the City of Cudahy Recognizing the State of California-Governor's Office of Emergency Services, Form 130 For Designation of Authorized Agents for Non-State Agencies

Presented by the Human Resources Manager

The City Council is requested to authorize the Acting City Manager to execute the completion of the State of California-Governor's Office of Emergency Services (Cal-OES) Form 130 (attached), and the City Council representatives to confirm the document, and provide a resolution regarding the authorization, execution, and confirmation, and all said documents to be provide to the State of California-Governor's Office of Emergency Services (Cal-OES).

Motion: It was motioned by Vice Mayor Gonzalez and seconded by Council Member Garcia to authorize the Acting City Manager to execute the completion of the State of California-Governor's Office of Emergency Services (Cal-OES) Form 130 (attached), and the City Council representatives to confirm the document, and provide a resolution regarding the authorization, execution, and confirmation, and all said documents to be provide to the State of California-Governor's Office of Emergency Services (Cal-OES). The motion carried (5-0-0) by the following roll call vote:

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

D. Adoption of the Proposed City of Cudahy Emergency Covid-19 Policy Regarding Employee Leave Use and Advanced Paid Leave Policy

Presented by the Human Resources Manager

The City Council is requested to approve proposed City of Cudahy Emergency Covid-19 Policy Regarding Employee Leave Use and Advanced Paid Leave Policy.

Motion: It was motioned by Vice Mayor Gonzalez and seconded by Council Member Garcia to approve proposed City of Cudahy Emergency Covid-19 Policy Regarding Employee Leave Use and Advanced Paid Leave Policy. The motion carried (5-0-0) by the following roll call vote:

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

E. Approve the Contract Services Agreement Between the City of Cudahy and Luis Alvarado Public Affairs LLC

Presented by the City Manager's Office

City Staff is recommending that the City Council approve the attached Contract Services Agreement between the City of Cudahy and Luis Alvarado Public Affairs LLC for certain strategic planning design services, including but not limited to public relations, marketing and media outreach activities related to the Delta Air Lines Fuel Dump Incident.

Motion: It was motioned by Council Member Guerrero and seconded by Vice Mayor Gonzalez to approve the attached Contract Services Agreement between the City of Cudahy and Luis Alvarado Public Affairs LLC for certain strategic planning design services, including but not limited to public relations, marketing and media outreach activities related to the Delta Air Lines Fuel Dump Incident with the addition that the modification of the fee schedule reflecting monthly bases and administrative costs. The motion carried (5-0-0) by the following roll call vote:

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

F. Approve the First Amendment of the Master Services Contract with Willdan Engineering for Interim Building Official and Interim City Engineer Services

Presented by the City Manager's Office

City Staff is recommending that the City Council approve the attached First Amendment to Contract Services Agreement between the City of Cudahy and Willdan Engineering for interim building official and interim city engineer services.

Motion: It was motioned by Council Member Guerrero and seconded by Vice Mayor Gonzalez to approve the attached First Amendment to Contract Services Agreement between the City of Cudahy and Willdan Engineering for interim building official and interim city engineer services and also initiate an RFP process for engineering services within the next few months. The motion carried (5-0-0) by the following roll call vote:

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

7. CLOSED SESSION

- A. Closed Session Pursuant to Government Code Section 54956.9(d)(4) – Conference with Legal Counsel to Discuss the Initiation of Litigation – Three Matters
- B. Closed Session Pursuant to Government Code Section 54957 – Public Employee Recruitment
Title of Position Under Consideration: City Manager
- C. Closed Session Pursuant to Government Code Section 54957 – Public Employee Appointment/Employment – Title: Interim City Manager.
- D. Closed Session Pursuant to Government Code Section 54957 – Public Employee Performance Evaluation
Title of Employee: City Manager
- E. Closed Session Pursuant to Government Code Section 54957 – Public Employee Discipline, Dismissal, and Release.
- F. Closed Session Pursuant to Government Code Section 54957.6 – Conference with Labor Negotiator
City's Designated Representative: Victor Ponto, City Attorney
Unrepresented Employee: City Manager

8. CLOSED SESSION ANNOUNCEMENT

Deputy City Attorney Victor Ponto reported that for closed sessions items legal counsel was given, direction was received, no further reportable action.

9. ADJOURNMENT

The City Council / Agency meeting was adjourned at 9:09 p.m.

Elizabeth Alcantar
Mayor

ATTEST:

Richard Iglesias
Assistant City Clerk