

## MINUTES

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

January 5, 2021 6:30 P.M.

#### 1. CALL TO ORDER

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

#### 2. ROLL CALL

PRESENT: Council / Agency Member Guerrero  
Council / Agency Member Lozoya (arrived at 6:38 p.m.)  
Council / Agency Member Lomeli  
Vice Mayor / Vice Chair Gonzalez  
Mayor / Chair Alcantar

ABSENT: None

ALSO PRESENT: Interim City Manager Henry Garcia, City Attorney, Victor Ponto, Deputy City Attorney, Stephanie Arechiga, Assistant City Clerk, Richard Iglesias, Finance Director, Steven Dobrenen.

#### 3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Vice Mayor Alcantar.

#### 4. PRESENTATIONS

Present Plaque to Vice Mayor Alcantar in Appreciation of Her Service as Mayor in 2020

#### 5. CLOSED SESSION PUBLIC COMMENTS – NONE

#### 6. CLOSED SESSION

##### DELIBERATING AS CUDAHY SUCCESSOR AGENCY

A. Closed Session Pursuant to Government Code Section 54956.9 (d)(2) – Conference with Legal Counsel to Discuss Matter Involving Potential Litigation – One Matter

#### 7. CLOSED SESSION ANNOUNCEMENT

Deputy City Attorney, Victor Ponto, announced that for closed session item, counsel was given, direction was received. No further reportable action.

## **8. PUBLIC COMMENTS**

Baru Sanchez, congratulated outgoing mayor Elizabeth Alcantar for her contributions as mayor in 2020. He also expressed his commitment to be reappointed to the Los Angeles County Vector Control District.

## **9. CITY COUNCIL COMMENTS / REQUESTS FOR AGENDA ITEMS**

Council Member Lozoya, expressed her concerns regarding graffiti on the streets. She asked staff if there is an agency or department that can monitor and clean graffiti as it appears. She further preferred current council members to be appointed to Los Angeles County Vector Control District rather than a resident.

Council Member Guerrero, expressed his profound disagreement over the lack of transparency the last special meeting regarding bidding out city properties to private developers. He clarified that the ENA, which was approved in that meeting is 90% of the process, and is what the public is principally concerned in. He argued that residents do not have substantial input regarding what will happen to those sites. He further argued that the majority of the sites were bidded to housing projects in the City's commercial corridor.

Council Member Lomeli, expressed her gratitude to all people who helped her achieve a successful campaign. She further expressed her excitement to work with staff and council for future city business. She recognized Cudahy's youth for their successes in 2020 despite the pandemic, and urged residents to stay home and follow covid protocols.

Vice Mayor Alcantar, asked staff to bring back items regarding housing eviction data to the next meeting. She also for a letter of support for AB16. She concluded her comments by highlighting Council Member Lomeli's land acknowledgement statement during her oath of office. She further asked staff to introduce an ordinance to incorporate the land acknowledgement statement on every agenda.

Mayor Gonzalez, commented on the successful toy drive giveaway in December despite covid. He expressed his optimism in building on the event and making it better this year with a unified Council.

## **10. CITY MANAGER REPORT (information only)**

### **11. REPORTS REGARDING AD HOC, ADVISORY, STANDING OR OTHER COMMITTEE MEETINGS - NONE**

### **12. WAIVER OF FULL READING OF RESOLUTIONS AND ORDINANCES**

### **13. CONSENT CALENDAR (COUNCIL MEMBER GUERRER PULLED ITEMS B AND C FOR DISCUSSION)**

- A.** Consideration to Review and Approve the Draft Minutes of December 1, 2020 and December 15, 2020 for the Regular Meetings 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 December 1, 2020, and December 15, 2020.

**Motion:** It was motioned by Vice Mayor Alcantar and seconded by Council Member Lozoya to review and approve the City Council / Successor Agency Draft Minutes for December 1, 2020, and December 15, 2020. The motion carried (4-0-0) by the following roll call vote:

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

**B. Consideration to Adopt Resolution No. 21-01, Updating the Authorizing Agents for Operation and Management of the City 's Wells Fargo Bank Fund Accounts**

Presented by the Finance Director

The City Council is requested to approve Resolution No. 21-01 to update the authorized agents for the City's Wells Fargo Bank Fund Accounts.

**Motion:** It was motioned by Vice Mayor Alcantar and seconded by Council Member Lomeli to approve Resolution No. 21-01 to update the authorized agents for the City's Wells Fargo Bank Fund Accounts. The motion carried (4-1-0) by the following roll call vote:

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

**C. Adoption of Proposed Resolution No. 21-02 Superseding and Repealing Resolution No. 20-34, and Amending the Fringe Benefits and Salary Plan Establishing Provisions for All Full-time Employees, Hourly Employees, and Appointed Officials**

Presented by the Human Resources Manager

The City Council is requested to approve proposed Resolution No. 21-02 superseding and repealing Resolution No. 20-34, fringe benefits and salary plan establishing provisions for all full-time employees, hourly employees, and appointed officials.

**Motion:** It was motioned by Vice Mayor Alcantar and seconded by Council Member Lozoya to approve proposed Resolution No. 21-02 superseding and repealing Resolution No. 20-34, fringe benefits and salary plan establishing provisions for all full-time employees, hourly employees, and appointed officials. The motion carried (4-1-0) by the following roll call vote:

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

**14. PUBLIC HEARING - NONE**

**15. BUSINESS SESSION**

**A. Consideration and Approval of Agreement for Cannabis Business Development and Monitoring Consulting Services**

Presented by the City Attorney's Office

The City Council is recommended to approve the agreement attached as for Tierra West to provide Cannabis Business Development and Monitoring Consulting Services for the City of Cudahy.

**Motion:** It was motioned by Mayor Gonzalez and seconded by Vice Mayor Alcantar to approve the agreement attached as for Tierra West to provide Cannabis Business Development and Monitoring Consulting Services for the City of Cudahy. The motion carried (3-2-0) by the following roll call vote:

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

**B. Appointment of City representative to the Greater Los Angeles County Vector Control District Board of Trustees**

Presented by the City Clerk's Office

The City Council is requested to appoint a representative to the Board of Trustees of the Greater Los Angeles County Vector Control District for a two or four-year term.

**Motion:** It was motioned by Vice Mayor Alcantar and seconded by Mayor Gonzalez to appoint a representative to the Board of Trustees of the Greater Los Angeles County Vector Control District for a two or four-year term. The motion carried (3-2-0) by the following roll call vote:

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

**COUNCIL MEMBER GUERRERO LEFT THE MEETING AT 8:37 P.M.**

**C. Annual Council Member Appointments to Serve on Various Committees**

Presented by the City Attorney's Office

The City Council is requested to consider appointing a delegate and an alternate member to the various committees.

**Motion:** It was motioned by Vice Mayor Alcantar and seconded by Council Member Lozoya to appoint agreed upon council members to vacant ad hoc committee positions. The motion carried (4-0-1) by the following roll call vote:

AYES: Lozoya, Lomeli, Alcantar, and Gonzalez  
NOES: None

ABSENT: Guerrero  
ABSTAIN: None

**Appointments:**

**1. Ad-Hoc Delegation Committee, Waste Hauling Regulation Review**

Mayor Gonzalez and Vice Mayor Alcantar

**2. Ad-Hoc Economic Development Committee**

Mayor Gonzalez and Vice Mayor Alcantar

**3. Ad-Hoc Sheriff's Committee, review agreement**

Vice Mayor Alcantar and Council Member Lomeli

**4. Ad-Hoc Delta Committee**

Mayor Gonzalez and Vice Mayor Alcantar

**5. Finance Ad Hoc Committee - Tabled**

Mayor Gonzalez and Council Member Guerrero

**6. Ad Hoc Committee Contracts Review**

Mayor Gonzalez and Vice Mayor Alcantar

**7. Commissions Ad Hoc Committee**

Vice Mayor Alcantar and Council Member Lomeli

**Motion:** It was motioned by Mayor Alcantar and seconded by Council Member Lozoya to appoint agreed upon delegates and alternate delegates to serve on the various committees. The motion carried (4-0-1) by the following roll call vote:

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

**Appointments:**

**1. Southeast Regional Forum**

Delegate - Mayor Gonzalez                      Alternate - Council Member Lozoya

**2. California Contract Cities Association (CCCA)**

Delegate - Mayor Gonzalez                      Alternate - Vice Mayor Alcantar

**3. Gateway Cities Council of Governments Board of Directors**

Delegate - Vice Mayor Alcantar                      Alternate - Mayor Gonzalez

**4. Gateway Cities Council of Governments I-710 EIS/EIR Project Committee**

Delegate - Mayor Gonzalez                      Alternate - Vice Mayor Alcantar

**5. Hub Cities Consortium**

Delegate - Vice Mayor Alcantar                      Alternate - Mayor Gonzalez

**6. League of California Cities**

Delegate - Council Member Lomeli            Alternate - Vice Mayor Alcantar

**7. League of California Cities Los Angeles Division (City Selection Committee)**

Delegate - Council Member Lomeli            Alternate - Council Member Lozoya

**8. Los Angeles County Sanitation District No. 1**

Delegate - Mayor Gonzalez    Alternate - Vice Mayor Alcantar

**9. Eco Rapid Transit Committee**

Delegate - Mayor Gonzalez            Alternate - Vice Mayor Alcantar

**10. Southern California Association of Governments**

Delegate - Council Member Lomeli            Alternate - Vice Mayor Alcantar

**11. Los Angeles County City Selection Committee**

Delegate – Mayor Gonzalez    Alternate - Vice Mayor Alcantar

**IT WAS MOTIONED BY VICE MAYOR ALCANTAR AND SECONDED BY COUNCIL MEMBER LOZOYA TO REOPEN ITEM 9, COUNCIL COMMENTS.**

**16. COUNCIL DISCUSSION - NONE**

**17. ADJOURNMENT**

The City Council / Agency meeting was adjourned at 9:11 p.m.

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Jose Gonzalez  
Mayor

ATTEST:

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Richard Iglesias  
Assistant City Clerk