

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 19, 2020 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 Garcia
Council / Agency Member Guerrero
Council / Agency Member Lozoya
Vice Mayor / Vice Chair Gonzalez
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. PRESENTATIONS - NONE

5. PUBLIC COMMENTS - NONE

6. CITY COUNCIL COMMENTS

Mayor Alcantar, encouraged members of the public to speak with CHIRLA for those who need those services.

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

Motion: It was motioned by Vice Mayor Gonzalez and seconded by Council Member Guerrero to approve the waiver of 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

10. CONSENT CALENDAR

- A.** Consideration to Review and Approve the Draft Minutes of May 5, 2020, 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 City Clerk's Office

The City Council is requested to review and approve the City Council / Successor Agency Draft Minutes for May 5, 2020.

Motion: It was motioned by Council Member Garcia and seconded by Vice Mayor Gonzalez to review and approve the City Council / Successor Agency Draft Minutes for May 5, 2020. 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.** Creation of a Delegation Ad Hoc Committee and appoint two Council Members to serve on the Waste Hauling Regulation Committee

Presented by the City Clerk's Office

The City Council is requested to create a Delegation Ad Hoc Committee and select Vice Mayor Gonzalez and Council Member Guerrero to serve on the Waste Hauling Regulation Committee ("Ad Hoc Delegation Committee").

Motion: It was motioned by Council Member Garcia and seconded by Vice Mayor Gonzalez to create a Delegation Ad Hoc Committee and select Vice Mayor Gonzalez and Council Member Guerrero to serve on the Waste Hauling Regulation Committee ("Ad Hoc Delegation Committee"). 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

11. PUBLIC HEARING

- A.** A Resolution of the City of Cudahy City Council Approving Projects / Programs to the City Council for CDBG Cares Act (CDBG-CV) Supplemental funding for the Fiscal Year (FY) 2019-20

Presented by the Human Resources Manager

The City Council is requested to adopt Resolution No. 20-12, approving Projects / Programs for Community Development Block Grant (CDBG)-CV funding during the Fiscal Year (FY) 2019-20.

MAYOR ALCANTAR OPENED THE FLOOR TO PUBLIC COMMENT AT 7:03 PM

Marcos Oliva, reflected on the past months and reassured that despite turbulent times, persistence will also the community to move forward. He went on with public comment and recommended that council divert funding assistance allocations to assist small businesses in the City, rather than a rental assistance program. He reminded Council that Governor Gavin Newsom has already implemented rental protection policies and is contemplating extending the protection policies.

MAYOR ALCANTAR CLOSED THE FLOOR TO PUBLIC COMMENT AT 7:08 PM

Motion: It was motioned by Council Member Guerrero and seconded by Council Member Lozoya to The City Council is requested to adopt Resolution No. 20-12, approving Projects / Programs for Community Development Block Grant (CDBG)-CV funding during the Fiscal Year (FY) 2019-20 with the added amendments that 1.) the application period is from June 1 through June 30, 2.) the award is capped to one month for up to \$1,300 3.) there are strict objective criterium to decide on eligibility 4.) staff report back to council once evaluation period ends and 5.) process and guidelines are consistent with county, state, and federal guidelines. The motion carried (4-0-0) by the following roll call vote:

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

12. BUSINESS SESSION

A. Consideration to Approve a Fifth Amendment to the Legal Services Agreement (PSA) with Liebert Cassidy Whitmore (LCW) for Employment Matters

Presented by the Human Resources Manager

The City Council is requested to approve a Fifth Amendment to the Legal Services Agreement with Liebert Cassidy Whitmore (LCW) for employment related matters (July 1, 2019 through June 30, 2020).

Motion: It was motioned by Vice Mayor Gonzalez and seconded by Council Member Garcia to approve a Fifth Amendment to the Legal Services Agreement with Liebert Cassidy Whitmore (LCW) for employment related matters (July 1, 2019 through June 30, 2020). 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. Adoption of a Resolution of the City Council of the City of Cudahy Approving Participation in the Los Angeles Urban County Community Development Block Grant Program by Authorizing the Mayor, or his/her Designee to Sign a Cooperation Agreement with the County of Los Angeles

Presented by the Human Resources Manager

The City Council is requested to adopt Resolution No. 20-13, approving the Mayor or his/her designee to sign the Cooperation Agreement with the County of Los Angeles.

Motion: It was motioned by Vice Mayor Gonzalez and seconded by Council Member Garcia to adopt Resolution No. 20-13, approving the Mayor or his/her designee to sign the Cooperation Agreement with the County of Los Angeles. 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. Consideration to Approve Construction Contract Award to California Professional Engineering, Inc., for the Cudahy Citywide Active Transportation Program Cycle 2 (ATP-2) – Wilcox Avenue Complete Streets and Safe Routes to Schools (SRTS) Project

Presented by the Assistant City Engineer

The City Council is requested to approve a Contract Services Agreement with California Professional Engineering, Inc., the lowest responsive and responsible bidder, in the bid amount of \$536,820, from Active Transportation Program (ATP-2) Federal Grant Funds to undertake the Cudahy Citywide Active Transportation Program Cycle 2 (ATP-2) - Wilcox Avenue Complete Streets and Safe Routes to Schools (SRTS) Project.

Motion: It was motioned by Mayor Alcantar and seconded by Council Member Garcia to approve a Contract Services Agreement with California Professional Engineering, Inc., the lowest responsive and responsible bidder, in the bid amount of \$536,820, from Active Transportation Program (ATP-2) Federal Grant Funds to undertake the Cudahy Citywide Active Transportation Program Cycle 2 (ATP-2) - Wilcox Avenue Complete Streets and Safe Routes to Schools (SRTS) Project. 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. Consideration to Approve Construction Contract Award to Sully-Miller Contracting Company, for the Atlantic Ave., Cecilia St., Ardine St., and Patata Street Improvement Project

Presented by the Assistant City Engineer

The City Council is requested to approve a Contract Services Agreement with Sully-Miller Contracting Company, the lowest responsive and responsible bidder, in the bid amount of \$1,009,150 from a combination of Proposition C, Measure R and SB1 (Road Maintenance and Rehabilitation Account – RMRA Account) funds to undertake the Atlantic Ave., Cecilia St., Ardine St., and Patata Street Improvement Project.

COUNCIL MEMBER GUERRERO RECUSED HIMSELF AT 8:01 PM

Motion: It was motioned by Mayor Gonzalez and seconded by Council Member Lozoya to approve a Contract Services Agreement with Sully-Miller Contracting Company, the lowest responsive and responsible bidder, in the bid amount of \$1,009,150 from a combination of Proposition C, Measure R and SB1 (Road Maintenance and Rehabilitation Account – RMRA Account) funds to undertake the Atlantic Ave., Cecilia St., Ardine St., and Patata Street Improvement Project. The motion carried (4-0-1) by the following roll call vote:

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

COUNCIL MEMBER GUERRERO RETURNED TO THE MEETING AT 8:18 PM

E. Consider Membership with Sister Cities International to Develop Global Relationships

Presented by the City Clerk's Office

The City Council is requested to consider membership with Sister Cities International, and direct staff to complete the application seeking membership to the organization.

Motion: It was motioned by Mayor Gonzalez and seconded by Council Member Lozoya to consider membership with Sister Cities International, and direct staff to complete the application seeking membership to the organization. The motion carried (4-1-0) by the following roll call vote:

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

13. COUNCIL DISCUSSION

A. Council Member Guerrero

- i. Adopted Ordinance No. 630, which added Chapter 2.56 of Title 2 of the Cudahy municipal code establishing post-government employment restrictions.
- ii. Municipal Code Hotel Permitting Process.

14. CLOSED SESSION

- A. Closed Session Pursuant to Government Code Section 54956.9(d)(4) – Conference with Legal Counsel to Discuss the Initiation of Litigation – One Matter

15. CLOSED SESSION ANNOUNCEMENT

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

16. ADJOURNMENT

The City Council / Agency meeting was adjourned at 9:20 p.m.

Elizabeth Alcantar
Mayor

ATTEST:

Richard Iglesias
Assistant City Clerk