

MINUTES

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

July 21, 2020 6:30 P.M.

1. CALL TO ORDER

Mayor / Chair Alcantar called the meeting to order at 6:34 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: Interim City Manager Henry Garcia, City Attorney, Victor Ponto, Assistant City Clerk, Richard Iglesias, Finance Director, Human Resources Manager, Jennifer Hernandez Steven Dobrenen, and Junior Deputy City Clerk, Andres Rangel.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Vice Mayor Gonzalez.

4. PRESENTATIONS - NONE

5. PUBLIC COMMENTS - NONE

Adrian Garcia, spoke regarding agenda item 10D asking to table the resolution and allowing Southern California Edison to present their proposed energy option solutions.

Cesar Quesada, spoke in regards to the multiple break-ins suffered by Elizabeth Learning Center, specifying that three rounds of robberies led to a substantial number of tables and chair being stolen. He wanted to reach out to the community and ask if residents noticed any suspicious activity during the time of the incident.

6. CITY COUNCIL COMMENTS

Vice Mayor Gonzalez, asked sergeant Salcedo to coordinate with Elizabeth Learning Center school police to help with identifying who stole the school's equipment.

Mayor Alcantar, asked the city manager to reach out to Mr. Quesada to help identify who stole Elizabeth Learning Center's equipment. She concluded her comments by encouraging residents to fill the census despite fear mongering rhetoric stemming from the White House.

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

10. CONSENT CALENDAR (COUNCIL MEMBER GUERRERO PULLED ITEMS A,B,D, AND E FOR DISCUSSION)

A. Approval of the Local Agency Investment Fund (LAIF) for the Month of May 2020

Presented by the Finance Director

The City Council is requested to approve the Local Agency Investment Fund (LAIF) Report for the month of May 2020 in the amount of \$7,607,124.65.

Motion: It was motioned by Council Member Garcia and seconded by Vice Mayor Gonzalez to approve the Local Agency Investment Fund (LAIF) Report for the month of May 2020 in the amount of \$7,607,124.65. The motion carried (4-1-0) by the following roll call vote:

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

B. Approval of the City Demands and Payroll Including Cash and Investment Report for the Month of May 2020

Presented by the Finance Director

The City Council is requested to approve the Demands and Payroll in the amount of \$1,351,124.66 including Cash and Investment Report by Fund for the month of May 2020.

Motion: It was motioned by Council Member Garcia and seconded by Vice Mayor Gonzalez to approve the Demands and Payroll in the amount of \$1,351,124.66 including Cash and Investment Report by Fund for the month of May 2020. The motion carried (4-1-0) by the following roll call vote:

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

C. Consideration to Review and Approve the Draft Minutes of July 7, 2020, and 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 Assistant City Clerk

The City Council is requested to review and approve the City Council / Successor Agency Draft Minutes for July 7, 2020.

Motion: It was motioned by Mayor Alcantar and seconded by Vice Mayor Gonzalez to review and approve the City Council / Successor Agency Draft Minutes for July 7, 2020. The motion did not carry (4-0-1) by the following roll call vote:

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

D. Consideration to Approve Resolution No. 20-26 Supporting Balanced Energy Solutions and Maintaining Local Control of Energy Solutions

Presented by the City Manager's Office

The City Council is requested to approve Resolution No. 20-26, supporting balanced energy solutions and maintaining local control of energy solutions.

Motion: It was motioned by Mayor Alcantar and seconded by Council Member Garcia to table this item indefinitely. The motion carried (5-0-0) by the following roll call vote:

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

E. Adoption of a Proposed Resolution No. 20-27, Amending the Standard Order of Business for all City Council Meetings

Presented by the City Attorney's Office

The City Council is requested to adopt a proposed Resolution No. 20-27, amending the standard order of business for all City Council meetings.

Motion: It was motioned by Vice Mayor Gonzalez and seconded by Mayor Alcantar to adopt a proposed Resolution No. 20-27, amending the standard order of business for all City Council meetings with the addition of adding a public comment period specifically for closed session items at the beginning of the agenda. The motion carried (5-0-0) by the following roll call vote:

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

11. PUBLIC HEARING - NONE

12. BUSINESS SESSION

A. Consideration to Approve a 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 Fourth Amendment to the Legal Services Agreement with Liebert Cassidy Whitmore (LCW) for employment related matters (July 1, 2020 through June 30, 2021).

Motion: It was motioned by Mayor Alcantar and seconded by Vice Mayor Gonzalez to approve a Fourth Amendment to the Legal Services Agreement with Liebert Cassidy Whitmore (LCW) for employment related matters (July 1, 2020 through June 30, 2021). The motion carried (5-0-0) by the following roll call vote:

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

B. Consideration to approve a Professional Services Agreement and Community Development Block Grant Program Subrecipient Agreement between the City of Cudahy and the Young Men's Christian Association (YMCA) for Continuing Youth Sports Services and Distance Learning

Presented by the Parks and Recreation Coordinator

The City Council is requested to approve a Professional Services Agreement and Community Development Block Grant Program Subrecipient Agreement between the City of Cudahy and the YMCA to continue to provide youth sports services, and distance learning.

Motion: It was motioned by Vice Mayor Gonzalez and seconded by Mayor Alcantar to approve a Professional Services Agreement and Community Development Block Grant Program Subrecipient Agreement between the City of Cudahy and the YMCA to continue to provide youth sports services, and distance learning. The motion carried (5-0-0) by the following roll call vote:

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

13. COUNCIL DISCUSSION - NONE

IT WAS MOTIONED BY COUNCIL MEMBER GARCIA AND SECONDED BY COUNCIL MEMBER LOZOYA TO REOPEN ITEM 8. THE MOTION CARRIED (4-0-1) BY THE FOLLOWING ROLL CALL VOTE:

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

14. CLOSED SESSION

DELIBERATING AS CUDAHY SUCCESSOR AGENCY

A. Closed Session Pursuant to Government Code Section 54956.8 – Conference with Real Property Negotiators

Property Location:

Site No. 1 Elizabeth Street Residential Property
5256 Elizabeth Street APN: 6224-001-014
5260 Elizabeth Street APN: 6224-001-015

Successor Agency Negotiator: Henry Garcia, Executive Director, Dave Gondek, Deputy City Attorney, Victor Ponto, City Attorney
Negotiating parties: Chief Administrative Officer
Under Negotiation: Price and Terms

B. Closed Session Pursuant to Government Code Section 54956.8 – Conference with Real Property Negotiators

Property Location:

Site No. 2 Atlantic Avenue/Santa Ana Street Commercial Property
4734 Santa Ana Street APN: 6224-018-008
8110 South Atlantic Avenue APN: 6224-018-071
8100 South Atlantic Avenue APN: 6224-018-068
Santa Ana Street APN: 6224-018-070
4720 Santa Ana Street APN: 6224-018-069

Successor Agency Negotiator: Henry Garcia, Executive Director, Dave Gondek, Deputy City Attorney, Victor Ponto, City Attorney
Negotiating parties: Chief Administrative Officer
Under Negotiation: Price and Terms

C. Closed Session Pursuant to Government Code Section 54956.8 – Conference with Real Property Negotiators

Property Location:

Site No. 3 Santa Ana Street Residential Property
4610 Santa Ana Street APN: 6224-019-014

Successor Agency Negotiator: Henry Garcia, Executive Director, Dave Gondek, Deputy City Attorney, Victor Ponto, City Attorney
Negotiating parties: Chief Administrative Officer
Under Negotiation: Price and Terms

D. Closed Session Pursuant to Government Code Section 54956.8 – Conference with Real Property Negotiators

Property Location:

Site No. 4 Atlantic Avenue/Cecilia Street Commercial Property
8135 South Atlantic Avenue APN: 6224-022-001

4629 Cecilia Street APN: 6224-022-004
8201 South Atlantic Avenue APN: 6224-022-002
8221 South Atlantic Avenue APN: 6224-022-012
4633 Cecilia Street APN: 6224-022-003

Successor Agency Negotiator: Henry Garcia, Executive Director, Dave Gondek, Deputy City Attorney, Victor Ponto, City Attorney
Negotiating parties: Chief Administrative Officer
Under Negotiation: Price and Terms

E. Closed Session Pursuant to Government Code Section 54956.8 – Conference with Real Property Negotiators

Property Location:
Site No. 5 Atlantic Avenue/Patata Street Commercial Property
4819 Patata Street APN: 6224-034-014
8420 South Atlantic Avenue APN: 6224-034-032 APN: 6224-034-040
Patata Street APN: 6224-034-041

Successor Agency Negotiator: Henry Garcia, Executive Director, Dave Gondek, Deputy City Attorney, Victor Ponto, City Attorney
Negotiating parties: Chief Administrative Officer
Under Negotiation: Price and Terms

F. Closed Session Pursuant to Government Code Section 54956.8 – Conference with Real Property Negotiators

Property Location:
Site No. 6 Atlantic Avenue/Clara Street Commercial Property
4613 Clara Street APN: 6226-022-002
7660 South Atlantic Avenue APN: 6226-022-008
7630 South Atlantic Avenue APN: 6226-022-019 APN: 6226-022-020
7638 South Atlantic Avenue APN: 6226-022-023
7644 South Atlantic Avenue APN: 6226-022-022
No address APN: 6226-022-021 APN: 6226-022-024

Successor Agency Negotiator: Henry Garcia, Executive Director, Dave Gondek, Deputy City Attorney, Victor Ponto, City Attorney
Negotiating parties: Chief Administrative Officer
Under Negotiation: Price and Terms

G. Closed Session Pursuant to Government Code Section 54956.8 – Conference with Real Property Negotiator

Properties:
– 8100 Atlantic Ave., 4720 Santa Ana St., 8110 Atlantic Ave., 4734 Santa Ana St. (APN 6224-018-068, 069, 070, 071, 008)
– 8135 Atlantic Ave., 4629 Cecilia St., 8201 S. Atlantic, 4633 Cecilia St., 8221 S. Atlantic Ave. (APN 6224-022-001, 004, 002, 003, 012)
– 4819 Patata, 8420 S. Atlantic Ave. (APN 6224-034-014, 032, 040, 041)
– 4613/4615 Clara St., 7630 Atlantic Blvd., 7660 Atlantic Blvd., 7638 Atlantic Blvd., 7644 Atlantic Blvd. (APN 6226-022-002, 019, 020, 008, 021, 022, 023, 024)

– 4610 Santa Ana St. (APN 6224-019-014)
City Negotiators: Interim City Manager, Henry Garcia and City Attorney
Negotiating Parties: Cudahy LF, LLC
Under Negotiation: Price and terms of payment

DELIBERATING AS CITY COUNCIL

H. 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 8:39 p.m.

Elizabeth Alcantar
Mayor

ATTEST:

Richard Iglesias
Assistant City Clerk