

MINUTES

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

August 4, 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 (arrived at 6:42 p.m.)
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, 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. CLOSED SESSION PUBLIC COMMENTS – NONE

6. 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 – Three Matters

7. CLOSED SESSION ANNOUNCEMENT

Deputy City Attorney Victor Ponto reported that two items were discussed. Closed Session Items A-H will be discussed after business session.

Council was given for each item, direction was received, no further reportable actions.

8. PUBLIC COMMENTS

Susie de Santiago, spoke in favor of agenda item 12C, hoping that the City can receive funding to improve City parks. Regarding the Republic contract, she hoped that the renegotiation can be a benefit for residents.

Shannon Clarke, regional manager of Republic Services spoke about the community benefits it has provided the City as well as its intentions to modernize the current contract and meet sustainability mandates.

9. CITY COUNCIL COMMENTS / REQUESTS FOR AGENDA ITEMS

Council Member Guerrero, wised everybody a successful transition from the COVID environment, as well as highlighted the numerous resources residents can use to help alleviate any stress provided by COVID.

Council Member Lozoya, agreed with Susie de Santiago asking to fix current City parks.

Vice Mayor Gonzalez, emphasized on the Council's effort to seek grants to improve parks.

Mayor Alcantar, encouraged all Cudahy residents to fill out the census, stressing the importance that proper representation has on the City.

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 GUERRERO PULLED ITEMS A-C FOR DISCUSSION)

- A.** Consideration to Review and Approve the Draft Minutes of July 21, 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 21, 2020.

Motion: It was motioned by Mayor Alcantar and seconded by Council Member Garcia to review and approve the City Council /Successor Agency Draft Minutes for July 21, 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

14. PUBLIC HEARING

- A. Adoption of Resolution No. 20-28 Memorializing a Public Hearing and Levying the Annual Assessment to Maintain the City of Cudahy Street Lighting District and Direct Staff to Forward the Resolution to the Los Angeles County Assessor

Presented by the Assistant City Engineer

The City Council is requested to:

1. Adopt Resolution No. 20-28; memorializing a Public Hearing and Levying the Annual Assessment to maintain the City of Cudahy Street Lighting District; and
2. Direct staff to forward Resolution No. 20-28 to the Los Angeles County Assessor before the August 10, 2020 deadline.

MAYOR ALCANTAR OPENED THE FLOOR FOR PUBLIC COMMENT AT 7:54 P.M.

MAYOR ALCANTAR CLOSED THE FLOOR FOR PUBLIC COMMENT AT 7:54 P.M.

Motion: It was motioned by Council Member Guerrero and seconded by Council Member Lozoya to Adopt Resolution No. 20-28; memorializing a Public Hearing and Levying the Annual Assessment to maintain the City of Cudahy Street Lighting District. 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

15. BUSINESS SESSION

- A. Consideration and Approval of a Letter to Republic Services Terminating the Automatic Renewal for January 1, 2021 thereby Terminating the Entire Agreement on January 1, 2031

Presented by the City Manager

The City Council is recommended to approve the attached Letter of Termination for Republic Services terminating the automatic renewal clause on January 1, 2021 thereby terminating the agreement between the City of Cudahy ("City") and Consolidated Disposal Service ("Republic Services") on January 1, 2031.

Motion: It was motioned by Council Member Guerrero and seconded by Mayor Alcantar to approve the attached Letter of Termination for Republic Services terminating the automatic renewal clause on January 1, 2021 thereby terminating the agreement between the City of Cudahy ("City") and Consolidated Disposal Service ("Republic Services") on January 1, 2031. 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. Consideration to Appoint Board Members to City Commissions

Presented by the City Clerk's Office

The City Council is requested to:

1. Consider Re-appointing Board Members to the following City Commissions: Parks and Recreation Commission; Public Safety Commission; Planning Commission; and Aging and Senior Citizens Commission;
2. Review and appoint commission applicants to the Parks and Recreation Commission; Public Safety Commission; Planning Commission; and Aging and Senior Citizens Commission; and
3. Provide staff with direction regarding any changes to the City's commission Board Member appointments.

Motion: It was motioned by Mayor Alcantar and seconded by Vice Mayor Gonzalez postpone appointing Parks and Recreation Commissioners, and re appoint all other commissioners to their respective commissions as well as appoint Isaias Cornejo to the Aging and Senior Citizen Commission, Daisy Lomeli to the Planning Commission and Nayeli Hernandez Santiago to the Public Safety Commission. The motion carried (3-2-0) by the following roll call vote:

AYES: Garcia, Gonzalez, and Alcantar

NOES: Guerrero and Lozoya

ABSENT: None

ABSTAIN: None

C. Approval of a Technical Services Agreement with Public Health Advocates and Kounkuey Design Initiative (KDI) to provide technical assistance in assembling an application to compete in the Statewide Parks Program (Proposition 68)

Presented by the Interim Community Development Manager

The City Council is requested to approve a technical services agreement with Public Health Advocates (PHA) and authorize the mayor to execute the Agreement to provide technical assistance and community engagement to pursue Prop 68 funding under the Statewide Parks Program.

Motion: It was motioned by Vice Mayor Gonzalez and seconded by Council Member Lozoya to approve a technical services agreement with Public Health Advocates (PHA) and authorize the mayor to execute the Agreement to provide technical assistance and community engagement to pursue Prop 68 funding under the Statewide Parks Program. 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

16. COUNCIL DISCUSSION - NONE

17. ADJOURNMENT

The City Council / Agency meeting was adjourned at 10:00 p.m.

Elizabeth Alcantar
Mayor

ATTEST:

Richard Iglesias
Assistant City Clerk