

MINUTES

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

August 25, 2020 6:30 P.M.

1. CALL TO ORDER

Mayor / Chair Alcantar called the meeting to order at 6:37 p.m.

2. ROLL CALL

PRESENT: Council / Agency Member Garcia (arrived at 6:48 p.m.)
Council / Agency Member Lozoya
Vice Mayor / Vice Chair Gonzalez
Mayor / Chair Alcantar

ABSENT: Council / Agency Member Guerrero

ALSO PRESENT: Interim City Manager Henry Garcia, City Attorney, Victor Ponto, Assistant City Clerk, Richard Iglesias, Finance Director, Steven Dobrenen, and Assistant City Engineer, Aaron Hernandez-Torres

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Vice Mayor Gonzalez.

4. PUBLIC COMMENTS

Edin Enamorado, spoke in regard to a health project he is coordinating with the University of Southern California, and asked if the City could help by allowing a presentation at a future council meeting.

CITY ATTORNEY VICTOR PONTO MADE A RECOMMENDATION TO ADD WAIVER OF THE FULL READING OF ORDINANCES AND RESOLUTIONS TO THE AGENDA.

IT WAS MOTIONED BY VICE MAYOR GONZALEZ AND SECONDED BY MAYOR GONZALEZ TO AMEND THE AGENDA TO ADD THE WAIVER OF THE FULL READING OF ORDINANCES AND RESOLUTIONS TO THE AGENDA. THE MOTION CARRIED (3-0-2) BY THE FOLLOWING ROLL CALL VOTE

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

5. BUSINESS SESSION

- A.** Consideration to Approve a Contract Services Agreement to Award Asbestos Instant Response, Inc. (AIR, Inc.), as well as approve Resolution No. 20-29, Resolution SA 20-04, for the Atlantic Avenue and Cecilia Street Property Clean-Up and Demolition Project – The City of Cudahy and its Redevelopment Dissolution Successor Agency

Presented by the Assistant City Engineer

The City Council is requested to:

1. Approve a Contract Services Agreement with Asbestos Instant Response, Inc. (AIR, Inc.), the lowest responsive and responsible bidder, for an amount up to \$91,429 to undertake the Atlantic Avenue and Cecilia Street Property Clean-Up and Demolition Project;
2. Authorize the City Manager to give Notice to Proceed on the base bid schedule (Option 1. Property clean-up only. Contract amount \$32,733) and any portions of the additive bid schedule as deemed necessary to complete the project (Option 2. Demolition of existing structures. Contract not to exceed \$91,429);
3. Adopt Resolution No. 20-29, declaring the existence of a public nuisance on certain property owned by the successor agency to the former Cudahy Community Development Commission (Site 4 Lands), ordering the abatement thereof, and approving the form of a demolition and loan agreement between the City of Cudahy and the Successor Agency to the Former Cudahy Community Development Commission (Cudahy Long Range Property Management Plan Site 4); and
4. Adopt Resolution No. SA 20-04, acting in its capacity of the governing board of the Successor Agency and Housing Successor Agency to the former Cudahy Community Development Commission, approving a demolition and loan agreement between the City of Cudahy and the Successor Agency to the Former Cudahy Community Development Commission for the demolition of unoccupied and unsafe structures, fire damages debris disposal and abatement of hazardous materials at Cudahy Long Range Property Management Plan Site 4.

Motion: It was motioned by Vice Mayor Gonzalez and seconded by Mayor Alcantar to approve Resolution No. 20-29, Resolution SA 20-04, for the Atlantic Avenue and Cecilia Street Property Clean-Up and Demolition Project – The City of Cudahy and its Redevelopment Dissolution Successor Agency. The motion carried (4-0-1) by the following roll call vote:

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

- B.** Consideration to Receive and Review Development Impact Fee Analysis Presentation

Presented by the Finance Director

The City Council is requested to receive and review Development Impact Fee Analysis and receive a presentation by Willdan Financial highlighting the Development Impact Fee analysis.

Motion: It was motioned by Vice Mayor Gonzalez and seconded by Council Member Lozoya receive and review Development Impact Fee Analysis and receive a presentation by Willdan Financial highlighting the Development Impact Fee analysis. The motion carried (4-0-1) by the following roll call vote:

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

6. ADJOURNMENT

The City Council / Agency meeting was adjourned at 7:43 p.m.

Elizabeth Alcantar
Mayor

ATTEST:

Richard Iglesias
Assistant City Clerk