

MINUTES

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

October 13, 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
Vice Mayor / Vice Chair Gonzalez
Mayor / Chair Alcantar

ABSENT: Council / Agency Member Lozoya

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

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Vice Mayor Gonzalez

4. PUBLIC COMMENTS - NONE

5. WAIVER OF FULL READING OF RESOLUTIONS AND ORDINANCES

6. PUBLIC HEARING

A. Development Review Permit No. 41-539, Conditional Use Permit No. 38-376, Development Agreement No. DA 20-01, Amendment to the Zoning Code No. 90-12 and Addendum to the General Plan EIR, to allow the construction of a 179 unit Mixed-Use Senior Housing development located at 4610 Santa Ana Street (APN 6224-019-901)

Presented by the City Attorney's Office

Staff recommends that the City Council of the City of Cudahy:

Step 1: Convene Special Meeting (to be conducted concurrently with the adjourned regular meeting).

Step 2: Open Adjourned Regular Meeting (to be conducted concurrently with special meeting).

Step 3: Open and conduct public hearing for Steps 5, 6, and 7.

Step 4: Close public hearing.

Step 5: Approve Addendum to the City of Cudahy General Plan EIR.

Step 6: Adopt Resolution No. 20-31, approving Development Review Permit No. 41-539 and Conditional Use Permit No. 38-376.

Step 7: Adopt Resolution No. 20-32, approving Development Agreement No. 20-01.

Step 8: Adjourn special meeting

Step 9: Open adjourned regular meeting.

Step 10: Approve and adopt first reading of Ordinance No. ZCA 710.

Step 11: Approve and adopt first reading of Ordinance No. 711.

Step 12: Adjourn adjourned regular meeting.

RECOMMENDED COUNCIL ACTION ITEMS

1. Approve Addendum to the General Plan EIR (SCH 2017071071).

2. Adopt Resolution No. 20-31, approving Development Review Permit No. 41-539 to allow the design, site layout, and construction of a 179-unit mixed-use senior housing development ("Project") and Conditional Use Permit 38-376 to permit a 231% density bonus for the development at 4610 Santa Ana Street ("Property") in the Entertainment (E) Zone, including associated concessions; and

3. Adopt Resolution No. 20-32, approving Development Agreement No. 20-01 ("Agreement") to allow the construction of a mixed-use 179-unit senior citizen housing development and healthcare office and community wellness commercial facility (the "Project") within the Entertainment (E) Zone.

MAYOR ALCANTAR OPENED THE FLOOR FOR PUBLIC COMMENT AT 7:36 P.M.

MAYOR ALCANTAR CLOSED THE FLOOR FOR PUBLIC COMMENT AT 7:37 P.M.

Motion: It was motioned by Mayor Alcantar and seconded by Vice Mayor Gonzalez to approve Resolution No. 20-31, approving Development Review Permit No. 41-539, Conditional Use Permit No. 38-376, Resolution No. 20-32, approving Development Agreement No. DA 20-01, Amendment to the Zoning Code No. 90-12 and Addendum to the General Plan EIR, to allow the construction of a 179 unit Mixed-Use Senior Housing development located at 4610 Santa Ana Street (APN 6224-019-901). The motion carried (3-0-1) by the following roll call vote:

AYES: Garcia, Gonzalez, and Alcantar

NOES: None

ABSENT: Lozoya
ABSTAIN: Guerrero

7. ADJOURNMENT

The City Council / Agency meeting was adjourned at 8:08 p.m.

Elizabeth Alcantar
Mayor

ATTEST:

Richard Iglesias
Assistant City Clerk