

## MINUTES

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

January 10, 2023 6:30 P.M.

#### 1. CALL TO ORDER

Mayor / Chair Lomeli called the meeting to order at 6:35 p.m.

#### 2. ROLL CALL

PRESENT: Council / Agency Member Elizabeth Alcantar  
Council / Agency Member Martine Fuentes  
Council / Agency Member Cynthia Gonzalez  
Vice Mayor / Vice Chair Jose R. Gonzalez (joined 6:37 p.m.)  
Mayor / Chair Daisy Lomeli

ABSENT: None

ALSO PRESENT: City Manager, Alfonso Noyola, City Attorney, Stephanie Arechiga, City Clerk, Richard Iglesias, Finance Director, Joshua Calhoun, Administrative Services Director, Brenda Rodriguez, Community Development Director, Juan Arauz, Executive Secretary, Janet Andrade, Public Works Director, Aaron Hernandez

#### 3. PUBLIC COMMENTS — NONE

#### 4. BUSINESS SESSION

##### A. Capital Improvement Program (CIP) Presentation

*Presented by Public Works Director*

**Recommendation:** The City Council is to receive a presentation on the proposed Fiscal Year 2023-28 CIP, discuss, provide staff with additional direction and/or approve the CIP.

**Motion:** Council Member Alcantar motioned to approve the Fiscal Year 2023-28 CIP with oral edits and heightened priority for signage, broadband, power, communications, and social media projects, seconded by Vice Mayor Gonzalez. Motion passed 5-0 by the following roll call vote:

AYES: Alcantar, Fuentes, C. Gonzalez, J. Gonzalez and Lomeli  
NOES: None  
ABSENT: None

ABSTAIN: None

**B.** Update on the Southgate Development Project on 5037 Patata St.

*Presented by the Community Development Director*

**Recommendation:** The City Council is recommended to receive an update and discuss the Southgate Development Project.

**NO MOTION – DISCUSSION ONLY**

**5. ADJOURNMENT**

Vice Mayor J. Gonzalez motioned to adjourn the City Council / Agency meeting at 8:11 p.m., seconded by Council Member C. Gonzalez. Motion passed 5-0 by the following roll call vote:

AYES: Alcantar, Fuentes, C. Gonzalez, J. Gonzalez and Lomelí  
NOES: None  
ABSENT: None  
ABSTAIN: None

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Daisy Lomelí  
Mayor

ATTEST:

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Richard Iglesias  
City Clerk