

## MINUTES

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

September 7, 2021 6:30 P.M.

#### 1. CALL TO ORDER

Mayor / Chair Gonzalez called the meeting to order at 6:32 p.m.

#### 2. ROLL CALL

PRESENT: Council / Agency Member Lozoya  
Council / Agency Member Lomeli  
Vice Mayor / Chair Alcantar  
Mayor / Chair Gonzalez

ABSENT: Council / Agency Member Guerrero

ALSO PRESENT: Interim City Manager, Alfonso Noyola, City Attorney, Victor Ponto, Deputy City Attorney, Martin Koczanowicz, Deputy City Attorney, Stephanie Arechiga, Assistant City Clerk, Richard Iglesias, Junior Deputy City Clerk, Estefania Zamora, Human Resources Manager, Jennifer Hernandez, and Administrative Analyst, Brenda Rodriguez

#### 3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Lomeli.

#### 4. PRESENTATIONS – NONE

#### 5. CLOSED SESSION PUBLIC COMMENTS – NONE

At 6:38 p.m., Stephanie Arechiga, Deputy City Attorney recessed to closed session.

#### 6. CLOSED SESSION

- A. Closed Session Pursuant to Government Code Section 54956.9(d)(2) – Conference with Legal Counsel to Discuss Matter Involving Potential Litigation – One Matter
- B. Closed Session Pursuant to Government Code Section 54957.6 – Conference with Labor Negotiator - Unrepresented Employee – Title: City Manager

**At 7:35 p.m. Mayor Gonzalez reconvened to open session with all Council Members present with the exception of Council Member Guerrero ABSENT.**

## **7. CLOSED SESSION ANNOUNCEMENT**

City Attorney Victor Ponto announced Council was given and direction was received on items 6A and 6B no further reportable action.

## **8. PUBLIC COMMENTS**

Star Laca questioned the Mayor Gonzalez's impact with KIPP now that he is no longer employed with LAUSD.

Tevina Quintana congratulated Mayor Gonzalez on his position with LACOE, hopes he can speak to the board there, reminded the public to hold KIPP accountable and make sure they clean up the area.

Eddie commented on sidewalk food vendors, stated they are affecting local business, and questioned if the City will continue to allow them.

Ilse E. commented on education being on a crisis, public institutes needing funding support, and proper clean-up needed at KIPP location.

Susie asked Council to help on finding a solution to ensure KIPP does a proper clean-up, reiterated Tevina's comment, hopes Mayor will support what the community is fighting for, commented on overnight parking and lack of enforcement.

Aydé Bravo commented on the clean-up and soil at KIPP, mentioned how it affects the community and needing DTSC to overlook the clean-up.

## **9. CITY COUNCIL COMMENTS / REQUESTS FOR AGENDA ITEMS**

Council Member Lomelí thanked the public and mentioned that she will be following up with the Community Development Manager, Sal Lopez to get an update from the discussion at the last Education Ad-Hoc Committee, thanked staff, and encouraged the public to subscribe to texts.

Vice Mayor Alcantar she commented on adding two Resolutions to the next and upcoming meetings, a Resolution in support of SCAQMD Refinery Rule 1109.1 to be added to the next agenda and a Resolution in support Clean Air Day for the October 6<sup>th</sup> meeting and notified the public to contact City Staff for any parking issues, requested Staff to work on a workshop regarding outside vending and commented on redistricting.

Mayor Gonzalez reminded the public the City's continuance on the parks improvement project, upcoming Clara park extension, Council having a strategic planning retreat for the spending of federal and state funds and the work around the Atlantic Corridor developing the economic development zone.

## 10. CITY MANAGER REPORT (information only)

## 11. REPORTS REGARDING AD HOC, ADVISORY, STANDING OR OTHER COMMITTEE MEETINGS

Vice Mayor Alcantar commented on behalf of Gateway Cities Council of Governments, stated 710 planned projected being rejected by the State and going back for community feedback.

Mayor Gonzalez commented on the continuance of working towards a railway from Artesia to Union station with two stops in Salt Lake and by Patata and looking forward to the community's feedback.

## 12. WAIVER OF FULL READING OF RESOLUTIONS AND ORDINANCES

**Motion:** Vice Mayor Alcantar motioned to waive full reading of resolutions and ordinances, seconded by Council Member Lomeli. Motion passed 4-0-1 by the following roll call vote:

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

## 13. CONSENT CALENDAR

**A.** Consideration to Review and Approve the Draft Minutes of August 17, 2021, 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

**Recommendation:** The City Council is requested to review and approve the City Council / Successor Agency Draft Minutes for August 17, 2021.

**Motion:** Council Member Lomeli motioned to approve consent calendar, seconded by Council Member Lozoya. Motion passed 4-0-1 by the following roll call vote:

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

## 14. PUBLIC HEARING – NONE

## 15. BUSINESS SESSION

**A.** Consideration to Approve an Augmentation to the Fiscal Year 2021-2022 City Budget in an Amount Not to Exceed \$50,000 for Strategic Planning Consulting Services

Presented by Interim City Manager, Alfonso Noyola.

**Recommendation:** The City Council is requested to augment the Fiscal Year 2021-2022 budget in an amount not to exceed \$50,000 for Strategic Planning Consulting Services and Adopt Resolution No. 21-23 to appropriate the funds not to exceed \$50,000.

**Motion:** Vice Mayor Alcantar motioned to Augment the Fiscal Year 2021-2022 budget in an amount not to exceed \$50,000 for Strategic Planning Consulting Services and Adopt Resolution No. 21-23 to appropriate the funds not to exceed \$50,000, seconded by Council Member Lozoya. Motion passed 4-0-1 by the following roll call vote:

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

**B.** Joint Item for Consideration of Resolutions No. SA 21-03 and Resolution No. 21-24 approving Abatement Loan Agreement between the City and Successor Agency to provide funding for abatement of fire damaged structures on Site 2 and Site 6

Presented by City Attorney's office, Victor Ponto and Martin Koczanowicz.

**Recommendation:** The Successor Agency is requested to Adopt the proposed Resolution No. SA 21-02, approving the Abatement Loan Agreement with the City of Cudahy in the amount of \$300,000 and authorize the Executive Director to execute all necessary documents to effectuate the transaction and approving the amended 21/22B ROPS.

**Motion:** Vice Chair Alcantar motioned to adopt Resolution No. SA 21-02, approving the Abatement Loan Agreement with the City of Cudahy in the amount of \$300,000 and authorize the Executive Director to execute all necessary documents to effectuate the transaction and approving the amended 21/22B ROPS, seconded by Agency Member Lozoya. Motion passed 4-0-1 by the following roll call vote:

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

**Recommendation:** The City Council is requested to Adopt the proposed Resolution No. 21-24, approving the Abatement Loan Agreement with the Successor Agency in the amount of \$300,000 and authorize the City Manager to execute all necessary documents to effectuate the transaction.

**Motion:** Vice Mayor Alcantar motioned to adopt the proposed Resolution No. 21-24, approving the Abatement Loan Agreement with the Successor Agency in the amount of \$300,000 and authorize the City Manager to execute all necessary documents to

effectuate the transaction, seconded by Council Member Lomelí. Motion passed 4-0-1 by the following roll call vote:

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

**C.** Adoption of a Proposed Resolution No. 21-25, Approving Participation in the Los Angeles Urban County Permanent Local Housing Allocation Program (PLHA) by Authorizing the Mayor, or His Designee, to Sign a Reimbursable Contract with the Los Angeles County Development Authority (LACDA) Acting on Behalf of the County Presented by Administrative Analyst, Brenda Rodriguez.

**Recommendation:** The City Council is requested to review and approve Resolution No. 21-25, approving participation in the Los Angeles Urban County Permanent Local Housing Allocation program by authorizing the mayor, or his designee, to sign a reimbursable contract with the Los Angeles County Development Authority (LACDA) acting on behalf of the county.

**Motion:** Vice Mayor Alcantar motioned to approve Resolution No. 21-25, Approving Participation in the Los Angeles Urban County Permanent Local Housing Allocation Program (PLHA) by Authorizing the Mayor, or His Designee, to Sign a Reimbursable Contract with the Los Angeles County Development Authority (LACDA) Acting on Behalf of the County, seconded by Council Member Lomelí. Motion passed 4-0-1 by the following roll call vote:

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

**D.** Adoption of a Proposed Resolution No. 21-26, A Resolution of the City Council of the City of Cudahy Amending the Classification Plan for City Employees

Presented by Human Resources Manager, Jennifer Hernandez.

**Recommendation:** The City Council is requested to review and approve Resolution No. 21-26 of the City Council of the City of Cudahy amending the Classification Plan for City employees.

**Motion:** Vice Mayor Alcantar motioned to approve Resolution No. 21-26, a Resolution of the City Council of the City of Cudahy Amending the Classification Plan for City Employees and amend the example section to include “referrals to outside related agencies and organizations”, seconded by Mayor Gonzalez. Motion passed 4-0-1 by the following roll call vote:

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

**E.** Adoption of a Proposed Resolution No. 21-27 Superseding and Repealing Resolution No. 21-20, and Amending the Adopted Fringe Benefits and Salary Plan Establishing Provisions for All Full-time Employees, and Hourly Employees

Presented by Human Resources Manager, Jennifer Hernandez.

**Recommendation:** The City Council is requested to review and approve Resolution No. 21-27, amending the fringe benefits and salary plan establishing provisions for all full-time employees, hourly employees, and appointed officials and repealing Resolution No. 21-20.

**Motion:** Council Member Lozoya motioned to adopt Resolution No. 21-27 Superseding and Repealing Resolution No. 21-20 and amend the adopted Fringe Benefits and Salary Plan Establishing Provisions for All Full-time Employees, and Hourly Employees, seconded by Vice Mayor Alcantar. Motion passed 4-0-1 by the following roll call vote:

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

## **16. COUNCIL DISCUSSION – NONE**

## **17. ADJOURNMENT**

The City Council / Agency meeting was adjourned at 8:43 p.m.

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Jose Gonzalez  
Mayor

ATTEST:

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Richard Iglesias  
Assistant City Clerk