

CITY COUNCIL
SPECIAL MEETING

Minutes

February 07, 2024, 5:00 PM



Mayor	Emmanuel J. Estrada
Mayor Pro Tem	Jean M. Ayala
Councilmember	Alejandra Avila
Councilmember	Daniel Damian
Councilmember	Monica Garcia

These minutes are presented in Agenda order.

CALL TO ORDER

The meeting was called to order by Mayor Estrada at approximately 5:30 p.m.

City Attorney Martinez announced that Councilmember Damian made a request to participate by teleconference invoking Medical Emergency and to add request to the agenda.

Motion made by Emmanuel Estrada, seconded by Jean M. Ayala to add the request on the agenda. AYES: Garcia, Ayala, Estrada. PASSED. [3-0]

Motion made by Emmanuel Estrada, seconded by Jean M. Ayala to approve the request from Councilmember Damian to participate via teleconference. AYES: Garcia, Ayala, Estrada. PASSED. [3-0]

ROLL CALL

City Clerk Saenz performed roll call:

MEMBERS

Councilmember Alejandra Avila (absent)

Councilmember Monica Garcia (present)

Councilmember Daniel Damian (present via teleconference AB 2449)

Mayor Pro Tem Jean M. Ayala (present)

Mayor Emmanuel Estrada (present)

PUBLIC COMMUNICATIONS

Mayor Estrada opened Public Communications at approximately 5:34 p.m., seeing no one looking to speak Mayor Estrada closed Public Communications.

OPEN SESSION/STUDY SESSION

Mathew Watson, Supervising Engineer from Los Angeles County Sanitation Districts presented on Baldwin Park Sewer Rehabilitation Project.

RECESS CLOSED SESSION – at approximately 5:59 p.m..

1. **Conference with Legal Counsel – Existing Litigation**
Pursuant to paragraph (1) of subdivision (d) of Government Code Section 54956

Case: Rukli, Inc vs City of Baldwin Park
Los Angeles Superior Court

Case No. 22STCV28634

No reportable action.

**Case: DJCBP Corporation dba Tier One
Consulting and David Ju**

Case No. 2:23-cv-00384

No reportable action.

**Case: DJCBP Corporation dba Tier One vs
City of Baldwin Park et al
Los Angeles Superior Court**

Case No. 24STCP00313

No reportable action.

**Case: David Lopez Becerra vs City of Baldwin Park
Los Angeles Superior Court**

Case No. 22STCV06605

No reportable action.

**Case: City Of Whittier, a Charter City; et al. v.
Los Angeles Superior Court**

Case No. 23STCP03579

No reportable action.

**Case: John Doe R.A. vs City of Baldwin Park et al.
Los Angeles Superior Court**

Case No.: 21STCV35392

No reportable action.

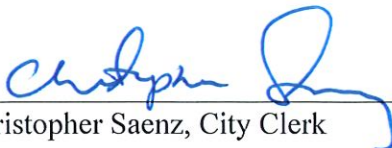
2. **Conference with Legal Counsel - Initiation of Litigation Pursuant to California Government Code, Section 54956.9 (d)(4).
One Potential Case - Calino Avenue Project – Contractor Dispute**

No reportable action.

ADJOURNMENT

Mayor Estrada closed the Special Meeting at approximately 7:21 p.m.

ATTEST:



Christopher Saenz, City Clerk



Emmanuel Estrada, Mayor

APPROVED: February 21, 2024