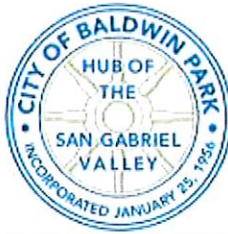


CITY COUNCIL
SPECIAL MEETING
Minutes

February 21, 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 5:07 p.m.

ROLL CALL

City ~~Council~~ ^{clerk} Saenz performed roll call:

MEMBERS:

Council Member Alejandra Avila (present)
Council Member Daniel Damian (present)
Council Member Monica Garcia (present)
Mayor Pro Tem Jean M. Ayala (present)
Mayor Emmanuel Estrada (present)

PUBLIC COMMUNICATIONS

The Mayor opened Public Communication at approximately 5:08 p.m., seeing no one wishing to speak public communication was closed.

OPEN SESSION/STUDY SESSION

Manuel Carrillo Jr., Director of Recreation and Community Services introduced Helen Hernandez, Community Services Supervisor; Jessica Gamboa-Vasquez Recreation Leader/Social Media Lead and John Carrillo, Computer Specialist presented the New City Website

Nick Baldwin, City Planner introduced Bryan Wong, Executive Director, and Grant Power, Director of Real Estate Development who presented the Habitat for Humanity Project Update on 4428 Stewart Avenue and 12799 Torch Street.

RECESS CLOSED SESSION – at approximately 6:02 p.m.

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

Case: Cetina, Huerta, Jimenez, Parra, Real,
Valdivia v. City of Baldwin Park
No reportable action.

Case No. 22STCV14121

Case: Rukli, Inc vs City of Baldwin Park
Los Angeles Superior Court
No reportable action.

Case No. 22STCV28634

Case: DJCBP Corporation dba Tier One
Consulting and David Ju
No reportable action.

Case No. 2:23-cv-00384

Case: DJCBP Corporation dba Tier One v
City of Baldwin Park et al Los Angeles Superior Court
No reportable action.

Case No. 24STCP00313

Case: Juan Roberto Gutierrez v Baldwin Park et al.
Los Angeles Superior Court
No reportable action.

Case No. 23PSCV03032

2. Conference with Real Property Negotiators
Pursuant to California Government Code, Section 54956.8

Property: Property Adjacent to Barnes Park - Assessor Parcel Number: 8550-004-026
Agency negotiator: Enrique Zaldivar, CEO; Sam Gutierrez, Director of Public Works
Negotiating parties: Consumers Holding Company
Under negotiation: Price & Terms of Payment

No reportable action.

3. Conference with Labor Negotiator
Pursuant to California Government Code, Section 54957.6

Agency Designated Representative: Enrique C. Zaldivar, Chief Executive Officer; Rose Tam. Finance Director; Karina Rueda, Human Resources Manager

Employee

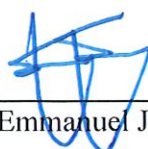
Organizations: Baldwin Park City Employees Association (CEA)
Baldwin Park Classified Confidential Employees Association (CCEA)
Baldwin Park Classified Management Employees Association (CMEA)
Baldwin Park Police Management Employees Association (PMEA)
Baldwin Park Police Association (POA)
Service Employee International Union (SEIU)

No reportable action.

ADJOURNMENT

The Mayor motioned to adjourn at approximately 7:14 p.m.

ATTEST:


Emmanuel J Estrada, Mayor


Christopher Saenz, City Clerk

APPROVED: March 6, 2024