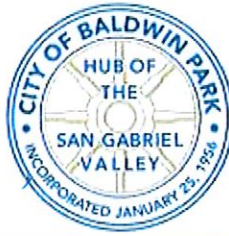


CITY COUNCIL  
SPECIAL MEETING

# Minutes

March 06, 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 at approximately 5:11 p.m. by Mayor Pro Tem Ayala.

## ROLL CALL

City Clerk Saenz performed roll call.

## MEMBER

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

## PUBLIC COMMUNICATIONS

Mayor Pro Tem Ayala opened Public Communications at approximately 5:11 p.m. Seeing no one wishing to speak, Mayor Pro Tem Ayala closed Public Communications.

## OPEN SESSION/STUDY SESSION – none.

## RECESS CLOSED SESSION – at approximately 5:14 p.m.

### 1. Conference with Legal Counsel – Existing Litigation

Pursuant to paragraph (1) of subdivision (d) of Government Code Section 54956:

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 v  
City of Baldwin Park et al Los Angeles Superior

Court Case No. 24STCP00313

*No reportable action.*

Case: K8 Investor Holding, LLC  
vs City of Baldwin Park

Case No. 2:23-CV-02428-SVW(PVCx)

*No reportable action.*

Case: David Becerra vs State of California et al.  
Los Angeles Superior Court

Case No. 22STCV06605

*No reportable action.*

Case: John Doe J.R. vs John Doe 1  
Los Angeles Superior Court

Case No. 22PSCV03108

*No reportable action.*

Case: Matthew Rodriguez  
vs City of Baldwin Park

Case No.: 22:22-CV-01069-FLA(MARx

*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.*

3. Conference with Legal Counsel - Exposure to Litigation  
Pursuant to California Government Code, Section 54956.9(e)(4)

Two (2) Potential Cases: Threat of Litigation Issued During February 7, 2024 City Council Meeting Relating to Award of Contract for Barnes Park Multi-Benefit Stormwater Capture Project

*No reportable action.*

4. 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.*

#### **REPORT FROM CLOSED SESSION**

City Attorney Marco Martinez announced the City Council heard presentation, provided direction and there is no reportable action.

All members were present except Council Member Garcia and Mayor Pro Temp did not participate on the litigation matter: Matthew Rodriguez vs. City of Baldwin Park Case No.: 22:22-CV-01069-FLA(MARx).

#### **ADJOURNMENT**

Mayor Estrada adjourned the Special Meeting at approximately 7:17 p.m.

ATTEST:



Christopher Saenz, City Clerk

  
Emmanuel J Estrada, Mayor

APPROVED: March 20, 2024