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**Tuesday, September 12, 2023 - 5:00 PM**

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## **Agenda**

### **CONCURRENT JOINT MEETINGS OF THE CITY COUNCIL OF THE CITY OF COMMERCE, JOINT POWERS FINANCING AUTHORITY AND THE GOVERNING BODY OF THE SUCCESSOR AGENCY TO THE COMMERCE COMMUNITY DEVELOPMENT COMMISSION**

*The City will be conducting public meeting in –person in the Council Chambers. To participate in the City of Commerce 'public meetings and provide public comments, please follow these steps:*

- 1. Participate in person during the meeting, and submit public comments card if you would like to speak on any item on the agenda or any other topic.*

*Watch or Listen: Meetings are broadcast/streamed live on the City of Commerce's Facebook:*

*<https://www.facebook.com/City-of-Commerce-123903054365151/?ref.> Archived, on-demand video of each meeting is maintained on the City's Facebook as part of the public record.*

- 2. Submit Comments before the Meeting: Members of the public can provide public comment by sending an e-mail to [cityclerk@ci.commerce.ca.us](mailto:cityclerk@ci.commerce.ca.us) for City Council meetings. Written public comments will be acknowledged and summarized during the public comment period by the City Clerk or the Mayor.*

### **5:00 P.M. CLOSED SESSION**

#### **CALL TO ORDER**

*Mayor/Chairperson Argumedo*

#### **ROLL CALL**

*City Clerk Shumway*

#### **PUBLIC COMMENT ON CLOSED SESSION ITEMS**

*Citizens wishing to address the City Council and Successor Agency on any item on the Closed Session agenda may do so at this time. Please complete a speaker's card and give it to the City Clerk/Secretary prior to commencement of the City Council/ Successor Agency meetings. Please limit your remarks to three (3) minutes.*

#### **RECESS TO CLOSED SESSION**

1. Pursuant to Government Code §54957.6 the City Council will confer with its labor negotiator, Edgar P. Cisneros, with respect to labor negotiations pertaining to:
  - A. The Memoranda of Understanding between the City and the City of Commerce Employees Association on behalf of the part -time employees.
  - B. The Memoranda of Understanding between the City and the City of Commerce Employees Association on behalf of the mid-management and non-management full-time employees.
  - C. Compensation and benefits for the unrepresented full-time executive management employees.  
Employee Title: Human Resources Director, Transportation Director, Parks & Recreation Director, Public Works Director, Administrative Services Director, Library Director, Planning and Economic Development Director, Finance Director (Vacant), Safety & Community Services Director (Vacant), Deputy Director of Operations (Vacant), Deputy Director of Parks and Recreation, Assistant City Manager, City Manager
2. Conference with Legal Counsel Pursuant to Government Code Sections 54956.9(d)(2) & (e)(2) - Regarding Anticipated/Potential Litigation - One (1) Matter.
3. Pursuant to Government Code §54956.8, the City Council will confer with its real property negotiator, Edgar Cisneros, with respect to real estate negotiations regarding 5550 Harbor St., Commerce CA 90040 (APN: 6335-025-903)

## **RECONVENE TO OPEN SESSION**

## **ORAL CLOSED SESSION ANNOUNCEMENT**

### **6:00 P.M. - CITY COUNCIL MEETING**

#### **CALL TO ORDER**

*Mayor/Chairperson Argumedo*

#### **ROLL CALL**

*City Clerk Shumway*

#### **PLEDGE OF ALLEGIANCE**

*Director of Parks and Recreation Alaniz*

#### **INVOCATION**

*Councilmember Rebollo*

## **APPEARANCES AND PRESENTATIONS**

1. Proclamation Declaring September 2023 as Deaf Awareness Month in the City of Commerce  
Attachments:      [Proclamation](#)

2. Commendation Honoring Cindy Montañez for Her Leadership as the CEO of TreeCity USA and Contributions to the City of Commerce, County of Los Angeles, and State of California

**PUBLIC COMMENT**

*Citizens wishing to address the City Council and Successor Agency on any item on the agenda or on any matter not on the agenda may do so at this time. State law (Government Code Section 54950 et seq.) prohibits the City Council from taking action or engaging in discussion on a specific item unless it appears on a posted agenda. Upon request, the City Council may, in their discretion, allow citizen participation on a specific item on the agenda at the time the item is considered by the City Council. If you wish to address the City Council/Successor Agency at this time, please complete a speaker's card and give it to the City Clerk prior to commencement of the City Council meeting. Please limit your remarks to three (3) minutes.*

*To increase the effectiveness of the Public Comment Period, the following rules shall be followed: No person shall make any remarks which result in disrupting, disturbing or otherwise impeding the meeting.*

**CONSENT CALENDAR**

*Items under the Consent Calendar are considered to be routine and may be enacted by one motion. There will be no discussion of these items unless members of the Public or City Council request specific items to be removed from the Consent Agenda for a separate discussion. If the item is desired to be discussed separately, it should be the first item under Scheduled Matters.*

3. Approval of Warrant Register Nos. 24A, 24B, 3A and 3B

The City Council and Successor Agency will consider for approval the bills and claims set forth in Warrant Registers No.24A dated September 11, 2023, No. 24B dated July 24, 2023, through August 3, 2023, 3A dated September 12, 2023, and 3B dated August 9, 2023 through September 6, 2023.

Attachments:     [3A 2023](#)  
                              [3B 2023](#)  
                              [24A 2023](#)  
                              [24B 2023](#)

4. Approval of Minutes

The City Council and Successor Agency will consider for approval the minutes of the City Council meeting of Tuesday, August 22, 2023, held at 5:00 p.m., the minutes of the Special City Council meeting of Thursday, August 24, 2023, held at 3:35 p.m., and the minutes of the City Council meeting of Tuesday, August 8, 2023, held at 5:00 p.m.

Attachments:     [2023-08-22 CC Minutes](#)  
                              [2023-08-24 CC Minutes -Special](#)  
                              [2023-08-08 CC Minutes](#)

5. Competitive Tree Planting Grant Program - First Amendment to Deed Restriction

The City Council will consider for adoption a Resolution approving the First Amendment to the Original Deed Restriction related to the City of Commerce Tree Planting Project awarded through the LA Conservation Corps in the grant amount of \$200,000.00.

Attachments:      [Staff Report](#)  
                              [Resolution](#)  
                              [First Amendment to Deed Restriction](#)

### **SCHEDULED MATTERS**

6. Presentation/Update from the Sheriff's Department Regarding Public Safety in the City of Commerce

7. Amending the Annual Operating Budget for Fiscal Year 2023-2024

The City Council will consider for adoption a Resolution amending the annual operating budget for fiscal year 2023-2024.

Attachments:      [Staff Report](#)  
                              [Resolution](#)

8. Committee and Commission Appointments

The City Council will consider making appointments to City Commissions and Committees.

Attachments:      [Staff Report](#)

### **ORDINANCES**

9. Second Reading of an Uncodified Ordinance Approving a Development Agreement Related to Application No. 18-052

The City Council will consider for Adoption and Second Reading, by waiving the full reading and reading by title only, an Uncodified Ordinance approving the Development Agreement with DJCC Corporation (California Corporation) related to Application No. 18-052, for a commercial cannabis business at 5350-80 East Washington Boulevard, Commerce CA, and direct staff to prepare and file corresponding Notices of Exemption.

Attachments:      [Staff Report](#)  
                              [Ordinance](#)  
                              [Development Agreement](#)  
                              [Attachment D](#)  
                              [Attachment C](#)

### **CITY COUNCIL/SUCCESSOR AGENCY REPORTS**

### **ADJOURNMENT**

***Written materials distributed to the City Council are available for public inspection immediately following the posting of this agenda (at least 72 hours prior to a regular City Council meetings) in the City Clerk's Office, at Commerce City Hall, 2535 Commerce Way, Commerce, California, and the Central Library, 5655 Jillson Street, Commerce, California.***

***Meeting facilities are accessible to persons with disabilities. In compliance with the Americans with Disabilities Act (ADA) if you need special assistance to participate in this meeting, notify the Office of the City Clerk at (323) 722-4805 at least 24 hours prior to the meeting.***