



Tuesday, March 17, 2020 - 5:00 PM

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

5:00 P.M. CLOSED SESSION

CALL TO ORDER

Mayor/Chairperson Soria

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. Conference with Legal Counsel - Existing Litigation - Pursuant to Government Code Section 54956.9(d)(1). One (1) case: *City of Signal Hill, City of Lakewood, City of Paramount, City of Downey, City of Vernon, City of Santa Fe Springs, Tract 349 Mutual Water Company, Montebello Land and Water Company, Maywood Mutual Water Company No. 3, Bellflower-Somerset Mutual Water Company, South Montebello Irrigation District, Pico Water District, City of Cerritos, La Habra Heights County Water District, City of Pico Rivera, City of Norwalk, City of South Gate, Walnut Park Mutual Water Company, Tract 180 Water Company, Orchard Dale Water District, City of Commerce, City of Huntington Park, et al. v. Central Basin Municipal Water District, et al.* - Superior Court of the State of California, County of Los Angeles, Case No. 19STCP03882
2. CONFERENCE WITH LABOR NEGOTIATOR(S) PURSUANT TO GOVERNMENT CODE SECTION 54957.6 and 54957.6(a)

Agency Designated Representative(s): Edgar P. Cisneros, City Manager, and/or Ela Pappo, Human Resources Director

Employee Organization: The City of Commerce Employees Association/AFSCME Local 773, AFSCME Council 36

3. Conference with Legal Counsel - Existing Litigation - Pursuant to Government Code Section 54956.9(d)(1). One (1) case: *Morley Justman and Catherine Justman, as Trustees of the Justman Family Trust dated February 8, 1991 vs. City of Commerce, acting in a separate limited capacity elected to serve as the Successor Agency to the Commerce Community Development Commission et al.* - Superior Court of the State of California, County of Los Angeles, Case No. 20STCP00446.
4. Pursuant to Government Code §54956.8, the City Council will confer with its real property negotiator, Edgar Cisneros, with respect to real estate negotiations with and properties located at:
 - A. 6364 Zindell Street, Commerce CA (APN: 6357-015-900 and 6357-019-304)
 - B. 1338 S. Eastern Ave (APN: 5241-013-904), 1350 S. Eastern Ave (APN: 5241-013-908), 1362 S. Eastern Ave (APN: 5241-013-905), 1368 S. Eastern Ave (APN: 5241-013-906), 4519 Triggs St (APN: 5241-013-907).
 - C. (APN: 6357-016-906), 7155 E. Gage Ave (APN: 6357-016-907), 7165 E. Gage Ave (APN: 6357-016-909), 7169 E. Gage Ave (APN: 6357-016-908).
5. Conference with Legal Counsel - Existing Litigation - Pursuant to Government Code Section 54956.9(d)(1). One (1) case: Coalition for Responsible Equitable Economic Development Los Angeles, an unincorporated association; Carlos Mendivil, James Moreno and David Pimenov *v the City of Commerce, the City Council of the City of Commerce, and City of Commerce Public Works and Development Services department et al.* - Superior Court of the State of California, County of Los Angeles, Case No. 19STCP03329.
6. Conference with Legal Counsel - Existing Litigation - Pursuant to Government Code Section 54956.9(d)(1). One (1) case: East Yard Communities for Environmental Justice *v the City of Commerce, et al.* - Superior Court of the State of California, County of Los Angeles, Case No. 19STCP03310.

RECONVENE TO OPEN SESSION

ORAL CLOSED SESSION ANNOUNCEMENT

6:00 P.M. - CITY COUNCIL MEETING

CALL TO ORDER

Mayor/Chairperson Soria

ROLL CALL

City Clerk Shumway

PLEDGE OF ALLEGIANCE

Parks and Recreation Director Alaniz

INVOCATION

Councilmember Argumedo

APPEARANCES AND PRESENTATIONS**1. Proclamation Declaring March 2020 as American Red Cross Month in the City of Commerce**

Attachments: [Proclamation](#)

2. City of Commerce Public Library 2019 Star Rating Recognition**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.16A, 16, 17A and 17B

The City Council and Successor Agency will consider for approval the bills and claims set forth in Warrant Registers No. 16A, dated March 2, 2020, No. 16B, dated from February 19, 2020 to February 26, 2020, No. 17A dated March 17, 2020 and No. 17B dated from March 4, 2020 to March 11, 2020.

Attachments: [16B 2020](#)

[16A 2020](#)

[17 A 2020](#)

[17 B 2020](#)

4. Approval of Minutes

The City Council and Successor Agency will consider for approval the minutes of the Regular City Council Meeting of Tuesday, February 18, 2020, held at 5:00 p.m.

Attachments: [2020-02-18 CC Minutes](#)

5. Proclamation Declaring April 21, 2020, as Arbor Day in the City of Commerce

Attachments: [Proclamation](#)

6. Holiday Decor Program Extension of Agreement Term

The City Council will consider adopting a Resolution extending the term of the Agreement with St. Nick's for the City's Holiday Decor Program.

Attachments: [Staff Report](#)
[Resolution](#)
[Amendment to St. Nick's Agreement](#)
[City of Commerce Catalogue - St. Nick's 2019 Season in Review](#)
[St. Nick's Proposal 2020 - Camp Commerce](#)

7. Agreement with Nelson/Nygaard Consulting Services for a Comprehensive Operational Analysis

The City Council will consider for adoption a Resolution approving Professional Service Agreement with Nelson/Nygaard Consulting Services for a Comprehensive Operational Analysis of the City's Transit and Dial-A-Ride services.

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

8. Project Completion and Acceptance for Supplying Electrical Power to the Existing CNG Fueling Station Next to the Commerce Refuse-to-Energy Facility

The City Council will consider for adoption a Resolution approving the project completion and acceptance for supplying electrical power to the existing CNG fueling station next to the Commerce Refuse-to-Energy Facility and authorize staff to record the Notice of Completion.

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

9. Budget Appropriation for Atlantic Blvd. Corridor Improvements Project

The City Council will consider for adoption a Resolution approving a budget appropriation of \$1,500,000 of Metro Measure R Funds to the total Atlantic Blvd. Corridor Improvements project budget.

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

10. A Resolution Supporting City's Participation in Metro's Cycle I Active Transportation Grant Opportunity for Randolph Corridor Active Transportation Project

The City Council will consider for adoption of Resolution supporting City's participation in Metro's Cycle I Active Transportation Grant Opportunity and authorize City Manager to execute funding documents for Randolph Corridor Active Transportation Project.

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

11. Agreement with Jerome Castro for the City of Commerce Art Beautification Pilot Program

The City Council will consider for adoption a Resolution approving an Agreement with Jerome Castro for the City's Art Beautification Pilot Program.

Attachments: [Staff Report](#)
 [Resolution](#)
 [Agreement and Release of Liability](#)
 [Proposal](#)

12. 2020 Youth Education and Service (Y.E.S.) Leadership and Mentoring Program

The City Council will consider approving the 2020 Youth Education and Service Leadership and Mentoring Program to commence on June 15, 2020.

Attachments: [Staff Report](#)

PUBLIC HEARING

13. An Ordinance Amending Title 12 (Streets and Sidewalks) of the Commerce Municipal Code by Adding Chapter 12.05 (Street Cuts on Newly Paved Streets) - First Reading

The City Council will consider to read the Ordinance by title only and introduce for first reading an Ordinance of the City Council Amending Title 12 (Streets and Sidewalks) of the Commerce Municipal Code by adding Chapter 12.05 (Street Cuts on Newly Paved Streets.)

Attachments: [STAFF REPORT](#)
 [Ordinance](#)

SCHEDULED MATTERS

14. Mid-Year Budget Review - Amending the Annual Operating and Capital Budgets for Fiscal Year 2019-2020

The City Council will consider for adoption a Resolution amending the Annual Operating and Capital Budgets for Fiscal Year 2019-2020, and amending Resolution No. 19-74.

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

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.