



Tuesday, September 26, 2023 - 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

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 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. Conference with Legal Counsel Pursuant to Government Code Sections 54956.9(d)(2) & (e)(2) - Regarding Anticipated/Potential Litigation - Two (2) Matters.**

2. 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:
 - A. Mitsubishi property concerning proposed price and other terms relating thereto, comprised of 5440 Telegraph Road, Commerce, California (APN: 6336-023-920)
 - B. 5550 Harbor St., Commerce CA 90040 (APN: 6335-025-903)
 - C. 2143 S. Atlantic St., Commerce, CA 90040 (APN: 5244-014-904)
 - D. Craig Realty Corporation concerning proposed price and other terms relating thereto, comprised of the former Commerce Community Development Commission-owned real property located along the Telegraph Road Corridor, south of Gaspar Avenue and north of the Commerce Casino [Tubeway Avenue], formerly known as 5809, 5819, 5823, 2901/2903, 5933, 5901, 5959, 6000, 6003 and 6233 Telegraph Road and 2240 Gaspar Avenue; 2311, 2322 and 2366 Travers Avenue, Commerce, California.
3. CITY COUNCIL CONFERENCE REGARDING PUBLIC EMPLOYEE RECRUITMENT/EMPLOYMENT/APPOINTMENT pursuant to Government Code 54957 (b) (1)
Employee Title: Public Works Director

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

Acting Public Works Director Nila

INVOCATION

Vice Mayor Altamirano

APPEARANCES AND PRESENTATIONS

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

Attachments: [Commendation](#)

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.

2. Approval of Warrant Register Nos. 25A, 25B, 4A and 4B

The City Council and Successor Agency will consider for approval the bills and claims set forth in Warrant Registers No.25A dated September 26, 2023, No. 25B dated September 7, 2023, through September 11, 2023, 4A dated September 26, 2023, and 4B dated September 13, 2023 through September 20, 2023.

Attachments: [Warrant Register 4B](#)
 [Warrant Register 25A & 4A](#)
 [Warrant Register 25B](#)

3. Approval of Minutes

The City Council and Successor Agency will consider for approval the minutes of the City Council meeting of Tuesday, September 12, 2023, held at 5:00 p.m.

Attachments: [2023-09-12 CC Minutes](#)

4. Award of Construction Contract to Elecnor Belco Electric, Inc. for the Various Signalized Intersections Improvement Project

The City Council will consider for adoption a Resolution approving Plans and Specifications, awarding a Construction Contract to Elecnor Belco Electric, Inc. for the Various Signalized Intersections Improvement Project, HSIP Cycle 10, 07-LA-0-HSIPSL-5362(028), and authorizing Construction Management and Inspection Services by Transtech Engineers, Inc.

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

SCHEDULED MATTERS

5. Presentation/Update from the Sheriff's Department Regarding Public Safety in the City of Commerce
6. Authorize a Vehicle Leasing and Replacement Program with Enterprise Fleet Management, Inc.

The City Council will consider for adoption a Resolution authorizing a vehicle leasing and replacement program with Enterprise Fleet Management, Inc.

Attachments: [Staff Report](#)
 [Resolution](#)
 [Enterprise Fleet Contract #030122](#)
 [Enterprise FM Trust - Alliant Certificate Holder List for CJPIA Property Insurance](#)
 [Proof of Publication](#)
 [Prop. Eval.-Fleet Mgmt 030122](#)
 [RFP and Addendums-Fleet Mgmt](#)

7. Award of Agreement for Tree Maintenance Services

The City Council will consider adopting a Resolution approving an Agreement for tree maintenance services for 3 years effective October 2, 2023 with an option to extend the term of service by two additional years.

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

8. South Eastern Avenue at Southbound I-5 Freeway Raised Island Beautification Project Concept Plan Approval

The City Council will receive and file a presentation by Hirsch & Associates, Inc., for the South Eastern Avenue at Southbound I-5 Freeway Raised Island Beautification Project, and consider for adoption a Resolution approving the proposed Concept Plan tentatively approved by Caltrans, and authorize staff to proceed with the project design phase and Maintenance Agreement with Caltrans.

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

9. Appeal of Traffic Commission Denial of Disabled Blue Curb Parking Request at 7158 Watcher Street

The City Council will consider upholding the Traffic Commission's action to deny blue curb parking request at 7158 Watcher Street based on parking concerns in the City and the following circumstances: (1) Applicants' driveway can be used for access by the physically challenged resident's vehicle consistent with the Blue Curb Parking Policy approved by City Council on October 11, 2022.

Attachments: [Staff Report](#)
 [Traffic Commission Agenda Report](#)
 [Blue Curb Policy](#)

10. Slauson Corridor Improvements from I-5 to I-710 Project Concept Plan

The City Council will receive and file a presentation, and consider for adoption a Resolution approving the Slauson Corridor Improvements Concept Plan.

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

11. A Resolution 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](#)

12. Resolution Designating an Arts District in the City of Commerce

The City Council will consider for adoption a Resolution designating an Arts District in the City of Commerce per the Art in Public Places Committee's recommendation.

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

13. Revisions to the Personnel Classification and Compensation Plan by Amending the Code Enforcement Officer II, Travel Coach and Public Safety Manager Classifications

The City Council will consider for adoption a Resolution amending the Classification and Compensation Plan by revising the job specification for the Code Enforcement Officer II, Travel Coach and Public Safety Manager classifications.

Attachments: [Staff Report](#)
 [Resolution](#)
 [Code Enforcement Officer II](#)
 [Travel Coach Classification](#)
 [Public Safety Manager Classification](#)

PUBLIC HEARING

14. Rejection of Commercial Cannabis Permit Applicant Nos. 18-053 and 18-010

The City Council will consider formally rejecting applications No.18-053 and No.18-010 based on failure to move forward and diligently process their respective development agreement applications.

Attachments: [Staff Report](#)
 [Attachment A](#)
 [Attachment B](#)
 [Attachment C](#)
 [Attachment D](#)

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.