



Tuesday, January 16, 2024 - 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 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 - One (1) Matter.
2. CITY COUNCIL CONFERENCE REGARDING PUBLIC EMPLOYEE RECRUITMENT/EMPLOYMENT/APPOINTMENT pursuant to Government Code 54957 (b)
(1) Employee Title: City Manager

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

Transportation Director McFerguson

INVOCATION

Mayor Argumedo

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.

1. Approval of Warrant Register Nos. 10A, 10B, 10C

The City Council and Successor Agency will consider for approval the bills and claims set forth in Warrant Registers No.10 A dated January 16, 2024, No. 10B dated December 6, 2023, through December 11, 2023, No.10C dated December 13, 2023, through January 10, 2024.

Attachments: [10 A 2024](#)

[10 B 2024](#)

[10 C 2024](#)

2. Approval of Minutes

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

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

3. Request for Proposals for the Preparation of a Comprehensive Transit Oriented Development and Displacement Avoidance Plan

The City Council will consider authorizing staff to proceed with the issuance of a Request for Proposals (RFP) for the preparation of a comprehensive Transit Oriented Development and Displacement Avoidance Plan related to the future Citadel Metro Station that will be part of the Eastside Transit Corridor Phase 2.

Attachments: [Staff Report](#)

[RFP](#)

4. Second Amendment to the Agreement with EFI Global for Environmental Assessment at 5710 & 5788 Smithway

The Successor Agency to the Commerce Community Development Commission will consider for adoption a Resolution approving the Second Amendment to the Agreement with EFI Global to extend the term by three years for the continued environmental assessment of 5710 Smithway and 5788 Smithway,

Attachments: [Staff Report](#)
 [Resolution](#)
 [Amendment to agreement](#)

SCHEDULED MATTERS

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

6. Eastern Avenue Transit Hub

The City Council will receive and file a presentation by HCI, the City's Traffic consultant on the completed Eastern Avenue Transit Hub Project and authorize staff to proceed with restriping plans for Eastern Avenue and approve an appropriation of \$291,000 from Measure AA for the restriping.

Attachments: [Staff Report](#)
 [Resolution](#)
 [Attach 1 - Project Limits](#)
 [Attach 2 - Concept Plans - Alternatives](#)
 [Attach 3 - Cost Estimates](#)
 [Attach 4 - Commerce - Eastern Avenue at Jillson Street - Traffic Signal Warrant](#)
 [Attach 5 - Eastern Corridor - Collision History](#)
 [Attach 6 - Alternate Routes](#)
 [Attachment 7 - Biking Map](#)

7. Committee and Commission Appointments

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

Attachments: [Staff Report](#)

PUBLIC HEARING

8. Resolution Adopting Certain Fundings and Approving Energy Services Contract for Energy Related Improvements to City Facilities with Alliance Building Solutions, Inc. and Associated Financing with Alliance Funding Solutions, Inc. in the Form of a Tax-Exempt Lease - Continuance of this Item to the Next City Council Meeting

The City Council will consider continuing this agenda item to the next regular scheduled meeting for adopting a Resolution approving certain Fundings and Approving Energy Services Contract for Energy Related Improvements to City Facilities with Alliance Building Solutions, Inc. and associated financing with Alliance Funding Solutions, Inc. in the Form of a Tax-Exempt Lease finding that all requirements pursuant to Government Code 4217 for the upgrades of the City facilities have been met.

CITY COUNCIL/SUCCESSOR AGENCY REPORTS**ADJOURNMENT**

Adjourn in memory of Raul Elenes Jr.

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.