



Tuesday, November 7, 2017 - 5:00 PM

Agenda

CONCURRENT ADJOURNED 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 Rebollo

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 five (5) minutes.

RECESS TO CLOSED SESSION

1. Pursuant to Government Code 54957, the City Council will consider personnel matters related to the recruitment of a City Administrator - interview of candidates and thereafter, consider appointment of City Administrator.
2. Pursuant to Government Code §54956.9 (b), the City Council will confer with its legal counsel, and take appropriate action with respect to, significant exposure to litigation in three potential cases.

RECONVENE TO OPEN SESSION

ORAL CLOSED SESSION ANNOUNCEMENT

6:30 P.M. - CITY COUNCIL MEETING

CALL TO ORDER

Mayor/Chairperson Rebollo

ROLL CALL

City Clerk Shumway

PLEDGE OF ALLEGIANCE

Library Director Sarmiento

INVOCATION

Councilmember 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 five (5) 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. 7A and 7B

The City Council and Successor Agency will consider for approval the bills and claims set forth in Warrant Registers No. 7A dated November 7, 2017 and 7B for the period of October 18, 2017 through November 2, 2017

Attachments: [7A 2017](#)
 [7B 2017](#)

2. Approval of Minutes

The City Council and Successor Agency will consider for approval the minutes of Regular City Council Meeting of Tuesday, October 3, 2017, held at 5:00 p.m., the minutes of Regular City Council Meeting of Tuesday, October 17, 2017, held at 5:00 p.m., the minutes of Special City Council meeting of Thursday, October 5, 2017, held at 5:00 p.m. and the minutes of Special City Council meeting of Saturday, October 28, 2017, held at 9:00 p.m.

Attachments: [2017-10-28 CC Minutes](#)
 [2017-10-03 CC Minutes](#)
 [2017-10-05 CC Minutes](#)
 [2017-10-17 CC Minutes](#)

3. Standard Operating Procedures for Vehicle Accident Reporting

The City Council will consider approving the Standard Operating Procedures for vehicle accident reporting, and authorize the Director of Transportation to execute the procedures.

Attachments: [Staff Report](#)
 [Vehicle Accident Reporting Procedures](#)

4. Additional Environmental Assessment for 5710 Smithway - Results of RFP and Award of an Agreement

The Successor Agency will consider for adoption a Resolution requesting the Department of Finance to recognize this assessment and all related work as a debt obligation of the Successor Agency and authorize submittal of an amendment to the ROPS; completion of outstanding work in the DTSC-approved Block Environmental Work Plan for additional site characterization dated September 6, 2006; Resuming groundwater monitoring; and awarding an agreement to EFI Global to complete the outstanding work, perform the environmental assessment and conduct groundwater monitoring.

Attachments: [Staff Report](#)
 [Resolution](#)
 [EFI Global Agreement for 5710 Smithway - 11-7-17](#)

5. Certifications and Assurances for the Public Transportation Modernization, Improvement, and Service Enhancement Account Bond Program

The City Council will consider for adoption a Resolution approving authorization of the certifications and assurances for the Public Transportation Modernization, Improvement, and Service Enhancement Account bond program.

Attachments: [Staff Report](#)
 [Resolution](#)
 [PTMISEA - Certifications and Assurances](#)

6. Temporary Street Closure on Goodrich Boulevard for the 2017 East Los Angeles Christmas Parade

The City Council will consider for adoption a Resolution authorizing a temporary street closure on Goodrich Boulevard for the 2017 East Los Angeles Christmas Parade.

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

7. Temporary Street Closures for the 2017 Turkey Trot

The City Council will consider for adoption a Resolution authorizing temporary street closures for the 2017 Turkey Trot.

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

8. American Cancer Society Relay for Life - Request for the Use of Bandini Park

The City Council will consider for approving the use of Bandini Park for the 7th Annual Relay for Life Commerce organized by the American Cancer Society and waive all fees associated with the event.

Attachments: [Staff Report](#)

9. Professional Services of Syn-Mar Associates to Prepare a Real Estate Appraisal Report

The City Council will consider for adoption a Resolution approving the professional services Agreement with Syn-Mar Associates to prepare a Real Estate Appraisal Report.

Attachments: [Staff Report](#)
 [Resolution](#)
 [Agreement](#)
 [Aerial View of Properties](#)

10. Revised Disabled Blue Curb Parking Policy

The City Council will consider for adoption a Resolution approving the Revised Disabled Blue Curb Parking Policy.

Attachments: [Staff Report](#)
 [Resolution](#)
 [Attachment 1](#)
 [Attachment 2](#)

11. Approval of Plans and Specifications for the Provisor Building Structural Retrofit Project

The City Council will consider approving the project plans and specifications for the Provisor Building Structural Retrofit Project and authorizing Staff to advertise for bids.

Attachments: [Staff Report](#)
 [Attachment 1](#)
 [Attachment 2](#)
 [Attachment 3A](#)
 [Attachment 3B](#)
 [Attachment 3C](#)
 [Attachment 4](#)

12. Affiliation Agreement with Walden University Social Work Program for Internship Program

The City Council will consider for adoption a Resolution approving an Affiliation Agreement with Walden University Social Work Program, to authorize the City to offer field internships for students in the City's social programs.

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

13. Appointment and Membership in City Commissions, Committees, and Boards

The City Council will consider for adoption a Resolution regulating the appointment of members to City Commissions, Committees, and Boards; and superseding Resolution No. 2014-115.

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

SCHEDULED MATTERS

14. Military Banner Program

The City Council will receive a report on the Military Banner Program and take appropriate action as may be deemed necessary (per Mayor Rebollo request).

Attachments: [Staff Report](#)

15. Report and Update on Preparations for Citadel Black Friday Event

The City Council will receive and file a report on the preparations for the Black Friday event.

Attachments: [Staff Report](#)

16. Ordinance Addressing Aggressive Panhandling

The City Council will receive report regarding potential panhandler ordinance implementation and take appropriate action as may be deemed necessary.

Attachments: [Staff Report](#)
 [Attachment 1](#)
 [Attachment 2](#)

17. California Senate Bill 415 “Voter Participation” and Introduction of the Ordinance for Transitioning to a Statewide Election Date (First Reading)

The City Council will review available options for transitioning to a statewide election date; and introduce an Ordinance amending Chapter 2.13 (Election date) to Title 2 (Administration and Personnel) to change General Municipal Election dates to coincide with Statewide General Elections in March or November of Even-Numbered Years in order to comply with the requirements of Senate Bill 415.

Attachments: [Staff Report](#)
[Options for date change](#)
[Analysis](#)
[Ordinance](#)
[SB 415 and SB 568.pdf](#)

18. Committee and Commission Appointments

The City Council will consider making appointments to City Commissions and Committees - Library Commission, Measure AA Committee and other Committees & Commissions as necessary

Attachments: [Staff Report](#)

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.