



City of Commerce

Meeting Minutes

Wednesday, December 7, 2016 - 3:00 PM

Adjourned City Council Meeting

CALL TO ORDER

Mayor Altamirano called meeting to order at 3:15 p.m. in the Council Chambers.

ROLL CALL

Present: 5 - Councilmember Leon
Councilmember Argumedo
Councilmember Rebollo
Mayor Pro Tem Baca Del Rio
Mayor Altamirano

PUBLIC COMMENT

There were no individuals wishing to address the City Council on any items within their jurisdiction.

SCHEDULED MATTERS

1. 2016/17 Mid-Year (CIP) Update

Public Works and Development Services Director Babaki provided an overview of the completed CIP projects and recommended projects. Discussion took place on regarding Atlantic Blvd Corridor Improvement Project, Rosewood Neighborhood Connectivity Project, Commerce way and Sheila Street Connectivity and Beautification Project, Garfield Avenue Pavement Rehab, Union Pacific Sound Wall Along Ferguson Feasibility and Cost Assessment Study, and Street Racing Pilot Program Implementation. Director Babaki stated that staff would need a direction from the City Council on these projects as additional funding will be required.

Mayor Altamirano called a break at 4:03 pm. Returned from break at 4:07 pm.

Discussion took place about mix master possible improvements. It was a consensus among the City Council that the decision regarding funding will be voted on at the next City Council meeting.

PUBLIC COMMENT ON CLOSED SESSION ITEMS

There were no individuals wishing to address the City Council on any items on the Closed Session agenda.

RECESS TO CLOSED SESSION

City Attorney Olivo requested that the urgency item is added to the Closed Session agenda " Pursuant to Government Code §54956.9(a), the City Council will confer with its legal counsel, and take the appropriate action, with respect to the pending litigation of: East Year Communities for Environmental Justice v City of Commerce, et al., Superior Court of the State of California, County of Los Angeles, Case No. BS164349."

Mayor Pro Tem Baca Del Rio moved, seconded by Councilmember Rebollo, to add urgent closed session item to the agenda. The motion carried by the following vote:

AYES: Councilmembers Argumedo, Leon, Rebollo, Mayor Pro Tem Baca Del Rio and Mayor Altamirano.

- 2. Pursuant to Government Code 54957, the City Council will consider personnel matters related to the recruitment of a City Administrator.*
- 3. Pursuant to Government Code §54957.6 the City Council will confer with its labor negotiator, Jorge Rifa, 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.*

RECONVENE TO OPEN SESSION

City Council reconvened to Open Session at 5:06 p.m.

ORAL CLOSED SESSION ANNOUNCEMENT

City Attorney Olivo reported that the city Council did not take any reportable action of the urgency item added to the agenda regarding existing litigation. City Council did not go into closed session on any other closed session items.

ADJOURNMENT

Meeting adjourned at 5:07 p.m.