



# City of Commerce

## Meeting Minutes

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Tuesday, July 9, 2019 - 6:00 PM

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### Regular Measure AA Advisory Committee Meeting

#### CALL TO ORDER

*Chairperson Craig called the meeting to order at 6:12 pm in the Community Services Conference Room.*

#### ROLL CALL

**Present:** 5 - Commissioner Cantu  
Commissioner Reno  
Commissioner Basic  
Commissioner Stinett  
Vice Chair Rodriguez

#### PUBLIC COMMENT

*There were no individuals wishing to address the Committee Members on any items within their jurisdiction.*

#### SCHEDULED MATTERS

1. Presentation of FY 2019-2020 Capital Improvement Projects (CIPs) Enhancements

*Finance Director Vilko Domic presented this item and provided the members with an overview of projects and modifications planned for the upcoming year. Director Domic provided the reasons behind staff's recommendation to modify the current allocation criteria described in the Staff Report.*

*Director Domic further advised that this is a temporary modification for the upcoming fiscal year as this will allow staff to use the savings that were allocated for projects but that are currently on hold or closed out. Domic also advised he will provide the members with an update once staff has a better idea of the budget and have determined which projects have been closed out.*

*Discussion ensued regarding the state of the Teen Center building; Chairperson Craig recommended the members visit the building and re-visit this topic at a later date. Members expressed desire to address staff's concern and recommended a proper building analysis be conducted as this will allow for necessary allocations.*

*Brief discussion ensued regarding proposed street locations approved on the pavement management program and the RFID systems. In response to Commissioner Cantu's inquiries regarding the RFID system, Director Domic stated he would reach out to Library Director Sarmiento for information on the research that was compiled.*

*In response to Commissioners concern regarding Public Safety budget and Emergency Preparedness, Director Domic informed the members that in the event of an emergency there is a 2.7 million allocation in the discretionary reserve funds. Further discussion ensued.*

*Brief discussion ensued regarding the key card system to be implemented in the City and public facilities. Director Domic stated the amounts noted on the list are preliminary and will change once staff obtains more information from potential vendors.*

*Member Rodriguez requested a copy of the City's emergency preparedness program.*

*Member Stinnett requested a brief presentation on the City's efforts from a Sustainability standpoint.*

**Commissioner Reno moved, seconded by Commissioner Stinnett, to approve the proposed allocation as presented, provided that the ultimate City Council resolution include a sunset provision limiting such allocation change the 2019-2020 fiscal year. The motion carried by the following vote:**

Ayes: 5 - Commissioner Basic, Commissioner Stinnett, Commissioner Grajeda, Commissioner Cantu, Commissioner Reno, Vice Chairperson Rodriguez, Chairperson Craig

### **Follow-Up Confirming Next Meeting and Future Agenda Items Requests**

#### **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.***

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