



Tuesday, July 9, 2024 - 5:30 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

5:30 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.

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

Assistant City Manager Domic

INVOCATION

Councilmember Garcia

APPEARANCES AND PRESENTATIONS

1. A Proclamation Declaring the Month of July as Parks & Recreation Month

Attachments: [Proclamation](#)

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.

Pursuant to Section 54957.95 of the Government Code, the presiding member of the legislative body conducting a meeting, or their designee, is authorized to remove, or cause the removal of, an individual for disrupting the meeting. Any such removal will be preceded by a warning to the disruptive individual by the presiding member of the legislative body or their designee that the individual's behavior is disrupting the meeting and that the individual's failure to promptly cease their disruptive behavior may result in their removal.

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. 22A and 22B

The City Council and Successor Agency will consider for approval the bills and claims set forth in Warrant Registers No. 22A dated July 09, 2024, and No. 22B dated June 19, 2024 through June 24, 2024.

Attachments: [22 A](#)
 [22 B](#)

3. Authorization for Transportation Grant Funding for Capital and Operating Assistance for the Fiscal Year 2024-2025

The City Council will consider adopting a Resolution authorizing staff to apply for transportation grant funding for capital and operating assistance for the Fiscal Year 2024-2025.

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

4. Declaring Property Located at 5440 Telegraph Road Known as APN: 6336-23-910, 911, 912, 913, 914, 915, 916, & 920 as Surplus Land

The City Council will consider for adoption a Resolution declaring a vacant residential parcel located at 5440 Telegraph Road known as APN: 6336-23-910, 911, 912, 913, 914, 915, 916, & 920 as Surplus Land, in accordance with the Surplus Lands Act, and authorizing staff to proceed with disposition of the Land in the City of Commerce, California.

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

5. Organizational Assignments for Councilmembers

The City Council will make the appropriate delegate and alternate appointment to Gateway COG and other appointments to the outside boards and agencies if deemed necessary.

Attachments: [Staff Report](#)
 [24-25 Assignments](#)

6. Procurement and Replacement of HVAC Units at Various City Facilities through BuyBoard National Purchasing Cooperative Agreement

The City Council will consider adopting a Resolution authorizing the purchase and replacement of HVAC at Rosewood Park, Bandini Park, and City Hall through BuyBoard National Purchasing Cooperative Agreement, authorizing up to 15% for contingencies and project management, authorizing City Manager to sign the procurement documents and allocating Measure AA funds.

Attachments: [Staff Report](#)
 [Resolution](#)
 [Attachment 2](#)
 [Attachment 3 - California BuyBoard FAQ Handout](#)
 [Attachment 4 - Career Proposals](#)

SCHEDULED MATTERS

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

8. Amending the Annual Operating Budget for Fiscal Year 2024-25

The City Council will consider adopting a Resolution amending the annual operating budget for Fiscal Year 2024-25.

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

CITY COUNCIL/SUCCESSOR AGENCY REPORTS

ADJOURNMENT

Adjourn in memory of Bill Whitmore, the President and Cofounder of the Friends of MUSD Foundation

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.