Commerce City Hall Council Chambers 5655 Jillson Street Commerce, CA 90040 Phone: (323)722-4805 Fax: (323) 726-6231



Mayor Hugo Argumedo
Mayor Pro Tem Ivan Altamirano
Councilmember Mireya Garcia
Councilmember Kevin Lainez
Councilmember Oralia Rebollo

Tuesday, February 27, 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

- CITY COUNCIL CONFERENCE REGARDING PUBLIC EMPLOYEE RECRUITMENT/EMPLOYMENT/APPOINTMENT pursuant to Government Code 54957 (b)
  - (1) Employee Title: City Manager
- 2. Pursuant to Government Code §54957.6 the City Council will confer with its labor negotiator, Vilko Domic, with respect to labor negotiations pertaining to compensation and benefits for the unrepresented full-time executive management employees.

Employee Title: Human Resources Director, Transportation Director, Parks & Recreation Director, Public Works Director, Administrative Services Director, Library Director, Planning and Economic Development Director, Finance Director (Vacant), Safety & Community Services Director (Vacant), Deputy Director of Operations (Vacant), and Deputy Director of Parks and Recreation.

- 3. Pursuant to Government Code §54956.8, the City Council will confer with its real property negotiator, Vilko Domic, with respect to real estate negotiations with:
  - A. Wash-Tel Commerce, LLC concerning proposed price and other terms relating thereto, comprised of 6329 and 6355 Washington Boulevard, Commerce, California, commonly referred to as the Stahl Trust property.
  - B. Craig Realty Corporation concerning proposed price and other terms relating thereto, comprised of the former Commerce Community Development Commission-owned real property located along the Telegraph Road Corridor, south of Gaspar Avenue and north of the Commerce Casino [Tubeway Avenue], formerly known as 5809, 5819, 5823, 2901/2903, 5933, 5901, 5959, 6000, 6003 and 6233 Telegraph Road and 2240 Gaspar Avenue; 2311, 2322 and 2366 Travers Avenue, Commerce, California.

# 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

Public Works Deputy Director Nila

#### INVOCATION

Council Member Lainez

#### **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.

# 1. Approval of Warrant Register Nos. 13A, 13B, and 13C

The City Council and Successor Agency will consider for approval the bills and claims set forth in Warrant Registers No.13 A dated February 27, 2024, No. 13B dated February 14, 2024, through February 21, 2024, and 13C dated February 8, 2024 through February 12, 2024.

Attachments: 13 A 2024

13 B 2024 13 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, February 13, 2024, held at 5:00 p.m.

<u>Attachments:</u> 2024-02-13 CC Minutes

# 3. Ferguson Drive Sidewalk Improvements Project Acceptance

The City Council will consider for adoption a Resolution accepting the Ferguson Drive Sidewalk Improvements Project as complete, and authorizing staff to file a Notice of Completion with the County Recorder's Office.

<u>Attachments:</u> <u>Staff Report</u>

Resolution

# **4.** <u>Basketball/Volleyball Courts Resurfacing at Various City Parks Project</u> Acceptance

The City Council will consider for adoption a Resolution accepting the Basketball/Volleyball Courts Resurfacing at Various City Parks Project as complete, and authorizing staff to file the Notice of Completion with the County Recorder's Office.

Attachments: Staff Report Courts Resurfacing

Resolution Courts Resurfacing

# **PUBLIC HEARING**

5. Weed Abatement Program - Abatement Order Directing the Los Angeles
County Agricultural Commissioners/Director of Weights and Measures to
Abate Public Nuisance

The City Council will consider approving the Abatement Order directing the Los Angeles County Agricultural Commissioner/Director of Weights and Measures to abate the public nuisance, and allow those property owners affected by the Weed Abatement Program to protest the inclusion of their properties within the program.

Attachments: Staff Report

Resolution & Abatement Order

**Declaration** 

## 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.