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**Tuesday, March 26, 2024 - 5:00 PM**

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## **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**

##### **1. 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 §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. 2143 S. Atlantic St., Commerce, CA 90040 (APN: 5244-014-904)

##### **3. 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**

Director of Transportation McFerguson

**INVOCATION**

Mayor 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 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. 15A, 15B, and 15C**

The City Council and Successor Agency will consider for approval the bills and claims set forth in Warrant Registers No.15A dated March 26, 2024, No. 15B dated March 07, 2024, through March 11, 2024, and No. 15C dated March 14, 2024 through March 20, 2024.

**Attachments:**      [15 A 2024](#)  
                                 [15 B 2024](#)  
                                 [15 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, March 12, 2024, held at 5:00 p.m.

**Attachments:**      [2024-03-12 CC Minutes](#)

**3. National Purchasing Cooperative Interlocal Agreement**

The City Council will consider adopting a Resolution authorizing the execution of the BuyBoard National Purchasing Cooperative Interlocal Agreement.

**Attachments:**      [Staff Report](#)  
                              [Resolution](#)  
                              [Agreement](#)  
                              [BuyBoard Fact Sheet](#)  
                              [CA BuyBoard Members List](#)

**SCHEDULED MATTERS****4. Presentation/Update from the Sheriff's Department Regarding Public Safety in the City of Commerce****5. Randolph Corridor Active Transportation Concept Plan**

The City Council will consider receiving and filing a presentation on the proposed Randolph Corridor Active Transportation Proposed Bike Facilities Improvements Concept Plan by GHD, Inc. and approving the proposed Randolph Corridor Active Transportation Bike Facilities Improvements Concept Plan Alternative B1.

**Attachments:**      [Staff Report](#)  
                              [Resolution](#)  
                              [Randolph Commerce Concept Plan](#)

**6. Holiday Decor Program Award of Agreement**

The City Council will consider adopting a Resolution approving an Agreement with St. Nick's Christmas Lighting & Decor Company for the City's Holiday Decor Program services.

**Attachments:**      [Staff Report](#)  
                              [Resolution](#)  
                              [St. Nick's Revised Proposal \(CC\)](#)  
                              [2024 Agreement](#)

**7. Senior Citizens Center, Bandini Park and Teen Center Reroofing Project Acceptance**

The City Council will consider adopting a Resolution accepting the Senior Citizens Center and Bandini Park Reroofing Project as complete and authorizing staff to file the notice of completion with the County Recorder's office.

**Attachments:**      [Staff Report](#)  
                              [Resolution](#)  
                              [Bandini Roof Presentation](#)

## 8. A Status of the City's Recruitments

The City Council will receive and file the report/presentation on the status of City recruitments.

Attachments:      [Staff report - Recruitment Status](#)

## ORDINANCES

## 9. Adoption and Second Reading of an Ordinance Amending Commerce Municipal Code, Chapter 2.04.050 Related to the City Manager Position

The City Council will consider for adoption and Second Reading, read by title only, and waive further reading of an Ordinance amending Commerce Municipal Code, Title 2 (Administration), Chapter 2.04.050 related to the City Manager position.

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

## 10. Adoption and Second Reading of an Ordinance Amending Commerce Municipal Code, Chapter 2.04.080 Related to the City Manager Position

The City Council will consider for adoption and Second reading, read by title only, and waive further reading of an Ordinance amending Commerce Municipal Code, Title 2 (Administration), Chapter 2.04.080, related to the City Manager position.

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

## CITY COUNCIL/SUCCESSOR AGENCY REPORTS

### ADJOURNMENT

*Adjourn in memory of Alice Castillo, Former City Employee*

***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.***