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**Monday, August 1, 2016 - 5:00 PM**

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## **Agenda**

### **CONCURRENT REGULAR 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 Altamirano*

##### **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 five (5) minutes.*

##### **RECESS TO CLOSED SESSION**

1. Pursuant to Government Code §54956.8, the Successor Agency will confer with its real property negotiator, Jorge Rifá with respect to real estate negotiations:
  - A. With 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, 5959, 6000, 6003 and 6233 Telegraph Road and 2240 Gaspar Avenue; 2311, 2322 and 2366 Travers Avenue, Commerce, California.
  - B. California Commerce Club Inc. and Craig Realty corporation concerning proposed price and other terms relating thereto, comprised of the former Commerce Community Development Commission-owned real property located 6233-6041 Telegraph Road and 6030-6055 Washington Boulevard, Commerce, California.
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

## ORAL CLOSED SESSION ANNOUNCEMENT

## 6:30 P.M. - CITY COUNCIL MEETING

### CALL TO ORDER

*Mayor/Chairperson Altamirano*

### ROLL CALL

*City Clerk Shumway*

### PLEDGE OF ALLEGIANCE

*Human Resources Director Casalou*

### INVOCATION

*Councilmember Argumedo*

## APPEARANCES AND PRESENTATIONS

1. Certificate of Recognition to Graphics and Printing Specialist Anthony Aguilar whose redesigned Library logo was recognized by the California Association of Public Information Officials (per Councilmember Leon' request).

Attachments:      [Staff Report](#)

## 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 five (5) 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.*

**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. 27A, 2A and 2B**

The City Council and Successor Agency will consider for approval the bills and claims set forth in Warrant Registers No. 27A, dated August 1, 2016, 2A dated July 28, 2016 and 1B for the period of July 20 through July 28, 2016

Attachments:      [2A 2016.pdf](#)  
                              [2B 2016.pdf](#)  
                              [27A 2016.pdf](#)

**3. Approval of Minutes**

The City Council and Successor Agency will consider for approval the minutes of Concurrent Regular Meeting of Tuesday, July 19, 2016, held at 5:00 p.m., Special City Council of Tuesday, July 19, 2016, held at 5:00 p.m..

Attachments:      [2016-07-19 CC Minutes](#)  
                              [2016-07-19 Minutes- Special Meeting](#)

**4. Fund Trade Agreement for the Exchange of Proposition A Funds with the City of Lancaster**

The City Council will consider for adoption a Resolution approving a Fund Trade agreement for the exchange of Proposition A funds with the City of Lancaster.

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

**5. Memorandum of Understanding with the Los Angeles County Metropolitan Transportation Authority for Proposition C - 5% Transit Security Funds**

The City Council will consider for adoption a Resolution approving a Memorandum of Understanding with the Los Angeles County Metropolitan Transportation Authority (LACMTA) for Proposition C - 5% Transit Security Funds.

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

6. Renewal of Service Agreement with Tutor.com for Online Learning Services

The City Council will consider for adoption a Resolution renewing a Service Agreement with Tutor.com for Online Learning Services.

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

7. Agreement with iLink Business Management and Express Employment Professionals for Temporary Staffing Services

The City Council will consider for adoption a Resolution approving an Agreement with iLink Business Management and Express Employment Professionals for temporary staffing services.

Attachments:      [Staff Report](#)  
                             [Resolution](#)  
                             [Agreement](#)  
                             [Express Employment Staffing Agreement](#)

8. Authorize MIG Planning and Environmental Services to Conduct Studies and Prepare CEQA Analysis for 972 Goodrich Boulevard

The City Council will consider authorizing MIG Planning and Environmental Management Services to proceed with the preparation of the necessary environmental documentation associated with improvements proposed at 972 Goodrich Boulevard.

Attachments:      [Staff Report](#)  
                             [Bid\\_Final](#)

9. The 6th Annual Commerce Clean-Up Day Sponsored by Craig Realty Group Citadel, LLC

That the City Council recognizes Craig Realty Group Citadel, LLC for sponsoring and hosting the 6th Annual Commerce Clean-Up Day and also to the California Department of Transportation Maintenance Division for its participation and assistance with respect to clean-up activities surrounding this event.

Attachments:      [Staff Report](#)

### **SCHEDULED MATTERS**

10. I-710 Local Advisory Committee Project Update

The City Council will receive a status update on the I-710 project and take the appropriate action as may be deemed necessary.

Attachments:      [Staff Report](#)

**11. Washington Boulevard Widening and Reconstruction Project Update**

The City Council will receive a status update on the Washington Boulevard Widening and Reconstruction Project and will provide direction to staff as deemed necessary.

Attachments:      [Staff Report](#)

**12. Revisions to the Personnel Classification And Compensation Plan - New Classification Specification and Salary Range for Facility CIP Project Manager**

The City Council will consider for adoption a Resolution amending the Classification and Compensation Plan by creating a new classification specification: Facility CIP Project Manager for the Public Works and Development Services Department. This classification replaces the classification of the CIP Facilities Supervisor.

Attachments:      [Staff Report](#)  
                         [Resolution](#)  
                         [Facility CIP Project Manager](#)

**13. Agreement with the Mercer Group to Provide Consulting Services Related to the Adoption of a Strategic Plan**

The City Council will consider for adoption a Resolution approving an Agreement with the Mercer Group to provide consulting services to facilitate the adoption of the draft strategic plan.

Attachments:      [Staff Report](#)  
                         [Resolution](#)  
                         [Commerce Strategic Plan Adoption Proposal](#)

**14. City Request to Aguascalientes, Mexico: Hosting of Commerce Student Ambassadors**

The City Council will consider authorizing the Mayor to send a letter to Sister City, Aguascalientes, Mexico, to formally request the establishment of an annual goodwill program to host three (3) Commerce student ambassadors to participate in the City's Anniversary celebration in October.

Attachments:      [Staff Report](#)  
                         [Letter](#)  
                         [AGUAS LTR DTD AUG 1 2016](#)

**15. Report on the City's Code Sections and State Law that Prohibit Street Racing**

The City Council will receive and file a Report on the City Of Commerce's Code sections and State Law that prohibit street racing and provide direction as deemed necessary (per Councilmember Rebollo's request)

Attachments:      [Staff Report](#)

**16. Commissioners Handbook**

The City Council will consider for adoption a Resolution approving Commissioners Handbook.

Attachments:     [Staff report](#)  
                              [Resolution](#)  
                              [Commissioners Handbook](#)

**17. Appointment to Oversight Board**

The Mayor will consider making re-appointment to Oversight Board.

Attachments:     [Staff report](#)

**CITY COUNCIL/SUCCESSOR AGENCY REPORTS****ADJOURNMENT**

*Adjourn in memory of Chief Duvally's wife, Anne Elizabeth Duvally.*

***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.***