



Tuesday, August 16, 2016 - 5:00 PM

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 §54956.9 (b), the City Council will confer with its legal counsel, and take appropriate action with respect to, significant exposure to litigation in one potential case.
2. Pursuant to Government Code §54956.9(b), the City Council will confer with its legal counsel, and take the appropriate action with respect to initiation of litigation in one potential case.
3. Pursuant to Government Code §54956.9(a), the City Council will confer with its legal counsel, and take the appropriate action, with respect to the pending litigation of: *City of Commerce v Hugo Alexander Argumedo et al.*, Superior Court of the State of California, County of Los Angeles, Case No. BC600767.
4. Pursuant to Government Code §54957, the City Council will consider personnel matters related to public employee discipline/ dismissal/release/compensated administrative leave and other available changes in employment status or terms and conditions of employment of a certain public employees (2 cases).
5. Pursuant to Government Code 54957, the City Council will consider personnel matters related to the recruitment of a Deputy Director of Engineering Services.

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

Finance Director Domic

INVOCATION

Mayor Altamirano

APPEARANCES AND PRESENTATIONS**1. Citadel Outlets 6th Annual Commerce Clean-Up Day Presentation**

Attachments: [Staff Report](#)

2. Commendation Honoring Rodrigo Gallegos for his Countless Achievements and Many Years of Dedicated Service to the City of Commerce

Attachments: [Commendation](#)

3. Commendation Honoring 2016 Older American Recognition Award Recipient Irma Flores

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

4. Certificate of Recognition Honoring Tina Fierro for her Courageous Actions

Attachments: [Certificate](#)

5. Certificate of Recognition issued to Mark Jimenez for being selected as Mr. Teen California 2016

Attachments: [Certificate](#)

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.

6. Approval of Warrant Register Nos. 28A, 3A and 3B

The City Council and Successor Agency will consider for approval the bills and claims set forth in Warrant Registers No. 28A, dated August 16, 2016, 3A dated August 15, 2016 and 3B for the period of August 3 through August 9, 2016

Attachments: [3A 2016](#)
 [3B 2016](#)
 [28 A 2016](#)

7. Approval of Minutes

The City Council and Successor Agency will consider for approval the minutes of Concurrent Regular Meeting of Tuesday, July 5, 2016, held at 5:00 p.m. and Special City Council meeting of August 9, 2016, held at 5:30 p.m.

Attachments: [2016-07-05 CC Minutes](#)
 [2016-08-09 CC Minutes](#)

8. Vacation of a Portion of Sheila Street -Resolution Amendment

The City Council will consider for adoption a Resolution amending Resolution No. 11-99 regarding the vacation of a portion of Sheila Street, by approving a revised Exhibit "F".

Attachments: [Staff Report](#)
 [Resolution](#)
 [Ex. F Easement Agreement](#)

9. Authorization to Issue a Request for Statement of Qualifications for Citywide Wayfinding Design Services

The City Council will consider authorizing staff to issue a Request for Statement of Qualifications (RFQ) for Citywide Wayfinding Design Services.

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

10. Agreement with County of Los Angeles Probation Department

The City Council will consider for adoption a Resolution approving an Agreement with the County of Los Angeles Probation Department to provide a Prevention and Intervention Program.

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

SCHEDULED MATTERS**11. Final Report - the Brenda Villa Aquatic Center Air Quality Evaluation**

City Council will consider for approval a Resolution authorizing appropriation of \$300,000 for the Brenda Villa Aquatic Center Air Quality Project including repairs/improvements, cost analysis for future replacement of an upsized HVAC unit, re-evaluation of air quality conditions and replacement dehumidification units, and other matters related thereto.

Attachments: [Staff Report](#)
 [Resolution](#)
 [Final Report](#)
 [PP Presentation - Brenda Villa Aquatic Center - 8-1-16](#)

12. Approval of the City of Commerce Americans with Disabilities Act Self-Evaluation and Transition Plan

The City Council will consider for adoption a Resolution approving the City of Commerce Americans with Disabilities Act (ADA) Self-Evaluation and Transition Plan.

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

13. Authorization of Interim Engineering Support Services

The City Council will consider authorizing Elie Farah, Inc. and Transtech Engineering, Inc. to proceed with interim civil engineering design services, per their existing on-call professional services agreements.

Attachments: [Staff Report](#)
 [Scoring Sheet](#)

14. Modifications to Washington Boulevard Plans for Access at Arco Gas Station and Commerce Square Area East of Fidelia

The City Council will consider for adoption a Resolution approving proposed modifications to Washington Blvd plans for access at Arco Gas Station and Commerce Square Area east of Fidelia, and the approval of related Environmental Amendment.

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

15. Education Outreach on the Impact of the Los Angeles County Metropolitan Transportation Authority Measure R-2 Transportation Plan

The City Council will consider for adoption the Resolution authorizing the appropriation of \$20,000 from the FY 2016/2017 Operating Budget to prepare educational materials for outreach to the Commerce Community on the impact of the proposed Los Angeles County Metropolitan Transportation Authority Measure R-2 Transportation Plan scheduled for the November ballot.

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

16. Ferguson Railroad Sound Wall Project Discussion, and Scheduling Workshop with the Union Pacific Railroad

The City Council will consider scheduling a workshop with the Union Pacific Railroad (UPRR) to discuss community impacts resulting from railroad operations, and consider including unfunded Ferguson Railroad Sound Wall Project into FY 2017/2018 CIP budget process, and re-prioritizing FY 2015/2016 and FY 2016/2017.

Attachments: [Staff Report](#)

17. Commissioners Handbook

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

Attachments: [Staff report](#)
 [Resolution](#)
 [Commissioner handbook](#)

18. Agreement with J.R. Olsen Bonds & Insurance Brokers, Inc. to provide a bond required for a Deed of Trust in connection with the Purchase and Sale Agreement entered into between the Successor Agency and Gatwick, LLC

The Successor Agency will consider the approval of an agreement with J.R. Olsen Bonds & Insurance Brokers, Inc. to provide a bond required by Civil Code Section 2941.7 because of the lack of a re-conveyance for a Deed of Trust encumbering title in connection with the Purchase and Sale Agreement entered into between the Successor Agency and Gatwick, LLC for the properties located at 4957 Sheila Street and 4800 Washington Blvd., in the City of Commerce.

19. Committee and Commission Appointments

The City Council will consider making an appointment to Parks and Recreation Commission, Youth Advisory Commission and Pageant Steering Committee.

Attachments: [Staff report](#)

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.