



Tuesday, September 6, 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 the appropriate action with respect to initiation of litigation in one potential case.
2. 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 two potential cases.
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 §54956.8, the Successor Agency will confer with its real property negotiator, Jorge Rifá with respect to real estate negotiations concerning proposed price and other terms relating thereto, to real property located at 2135 South Atlantic Boulevard, Commerce, California.

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

Public Works and Development Services Director Babaki

INVOCATION

Councilmember Rebollo

APPEARANCES AND PRESENTATIONS

1. Certificate of Recognition for Doubletree by Hilton (At the Request of Mayor Altamirano and Councilmember Rebollo)

Attachments: [Staff Report](#)

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

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.

3. Approval of Warrant Register Nos. 29A, 4A and 4B

The City Council and Successor Agency will consider for approval the bills and claims set forth in Warrant Registers No. 29A, dated September 6, 2016, 4A dated September 7, 2016 and 4B for the period of August 17 through September 1, 2016

Attachments: [4 A 2016](#)
 [4 B 2016.pdf](#)
 [29 A 2016](#)

4. Approval of Minutes

The City Council and Successor Agency will consider for approval the minutes of Concurrent Regular Meeting of Monday, August 1, 2016, held at 5:00 p.m. and Concurrent Regular Meeting of Tuesday, August 16, 2016, held at 5:00 p.m.

Attachments: [2016-08-01 CC Minutes](#)
 [2016-08-16 CC Minutes](#)

5. A Proclamation Declaring the Month of September 2016 as National Preparedness Month

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

6. Recognition of Businesses for Wastewater Discharge Compliance

The City Council will consider recognizing 22 businesses in Commerce as "Good Corporate Citizen" and for receiving Certificates of Recognition for being in compliance with the County of Los Angeles Sanitation Districts requirements regarding waste discharge.

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

7. Conflict of Interest Code 2016 Biennial Notice

The City Council will consider to receive and file the 2016 Local Agency Biennial Notice and direct staff to update Conflict of Interest Code.

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

8. Acceptance of the Work Performed by MTM Construction, Inc. for the Central Library Renovation Project

The City Council will consider for adoption a Resolution accepting the work performed by MTM Construction, Inc. for the Central Library Renovation Project, ratify change orders totaling \$141,613.48 and other matters related thereto.

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

9. Expenditure of \$110,000 in Measure AA Funds for Citywide Bus Shelter Beautification Project

The City Council will consider for adoption a Resolution authorizing the expenditure of \$110,000 in Measure AA funds from City Beautification Activities/Projects for the required design and construction of the Citywide Bus Shelter Beautification Project.

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

10. Fund Trade Agreement for the Exchange of Surface Transportation Program Local Funds with the Los Angeles County Metropolitan Transportation Authority

The City Council will consider for adoption a Resolution approving a Fund Trade agreement for the exchange of Surface Transportation Program Local Funds with the Los Angeles County Metropolitan Transportation Authority

Attachments: [Staff Report](#)
 [Resolution](#)
 [Letter From LACMTA and Fund Exchange Agreement](#)

11. Agreement with Bob Murray & Associates

The City Council will consider for adoption a Resolution approving an Agreement with Bob Murray & Associates to conduct a recruitment for a new Deputy Director of Engineering Services.

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

12. Agreement with Rio Hondo Community College District

The City Council will consider for adoption a Resolution approving an Agreement with the Rio Hondo Community College District, to provide training for the City of Commerce Urban Search & Rescue Team.

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

13. Request for Co-Sponsorship of Green Benefits Workshop with East Yard Community for Environmental Justice and Liberty Hill Foundation

The City Council will consider for approval a request for co-sponsorship of Green Benefits Workshop with East Yard Community for Environmental Justice and Liberty Hill Foundation.

Attachments: [Staff report](#)
 [Workshop Sponsorship Request](#)

PUBLIC HEARING**14. Ordinance - Art In Public Places Program - First Reading**

The City Council will consider for first reading an Ordinance amending Commerce Municipal Code Chapter by adding Division 23, Section 19.31.700 (Art in Public Places Program)

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

SCHEDULED MATTERS**15. Exide Facility Update**

The City Council will receive a status update on Exide related activity from DTSC representatives and City staff.

Attachments: [Staff Report](#)

16. Stormwater Activity Update

The City Council will receive and file a report regarding stormwater activities for the City of Commerce, and take appropriate action as may be deemed necessary.

Attachments: [Staff Report](#)

17. Parking Issues Near Steven's Steakhouse

The City Council will discuss parking situation near Steven's Steakhouse and take appropriate action as may be deemed necessary.

Attachments: [Staff Report](#)

18. Security Camera/ Technology Presentation

The City Council will receive and file a report regarding five technological security options for the City of Commerce, and take appropriate action as may be deemed necessary.

Attachments: [Staff Report](#)

19. Acceptance of the Work Performed by Horizons Construction Company for the Metrolink Station Parking Lot, ADA, and Lighting Improvement Project

The City Council will consider for adoption a Resolution accepting the work performed by Horizons Construction Company for the Metrolink Station Parking Lot, ADA, and Lighting Improvement Project.

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

20. Contract Change Order Authorizations to All-American Asphalt's Contract for FY 2015-16 Annual Pavement Rehabilitation Program

The City Council will consider for adoption a Resolution approving contract change order authorizations to All American Asphalt's contract for Pavement Improvement and authorize Transtech to provide construction and project management-related services for the Teen Center Parking Lot Pavement Rehabilitation, addition of various pavement work and striping to accommodate Astor Avenue Traffic Calming, and addition of Street Beautification Improvements at Stevens Place.

Attachments: [Staff Report](#)
 [Resolution](#)
 [Teen Center Rehabilitation](#)
 [Astor Avenue Traffic Calming](#)
 [Stevens Place Pavement](#)

21. Agreement with Avocette Technologies to Assist the City in Implementing the City's New Land Management System

The City Council will consider for adoption a Resolution approving an Agreement with Avocette Technologies to allow for the implementation of the City's new Land Management System.

Attachments: [Staff Report](#)
 [Resolution](#)
 [Contract](#)
 [AVOCETTE BID](#)

22. Los Angeles County Metropolitan Transportation Authority: 2016 Measure M Ballot Measure- Update

The City Council will receive a status report on the Los Angeles County Metropolitan Transportation Authority's Measure M ballot measure scheduled for the 2016 November 8, 2016 election.

Attachments: [Staff Report](#)

23. Commissioners Handbook

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

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

24. Senior Citizen Housing Protection Ordinance

At the request by Councilmember Rebollo, the City Council will discuss a proposed ordinance that would protect seniors from landlords seeking to evict long-term elderly tenants to raise rents, and provide direction to staff as deemed necessary.

Attachments: [Staff Report](#)
 [Senior Housing Protection Ordinance](#)

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.