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**Tuesday, September 20, 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 §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.
2. 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 (1 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: East Year Communities for Environmental Justice v City of Commerce, et al., Superior Court of the State of California, County of Los Angeles, Case No. BS164349.

4. 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 three potential cases.
5. Pursuant to Government Code §54956.9(a), the Successor Agency will confer with its legal counsel, and take the appropriate action, with respect to the pending litigation of: City of Carson, et. al. v. Dean Logan, et. al, Superior Court of the State of California, County of Los Angeles, Case No. BS164554

## 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

City Administrator Rifa

## INVOCATION

Mayor Pro Tem Baca Del Rio

## APPEARANCES AND PRESENTATIONS

### 1. Certificates of Completion for Channel 3 Apprenticeship Volunteers

Attachments: [Cable 2016 Certs](#)

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

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.*

**3. Approval of Warrant Register Nos. 5A and 5B**

The City Council and Successor Agency will consider for approval the bills and claims set forth in Warrant Registers No. 5A, dated September 20, 2016 and 5B for the period of September 7 through September 15, 2016

Attachments:      [5A 2016](#)

[5B 2016](#)

**4. Approval of Minutes**

The City Council and Successor Agency will consider for approval the minutes of Concurrent Regular Meeting of Tuesday, September 6, 2016, held at 5:00 p.m.

Attachments:      [2016-09-06 CC Minutes](#)

**5. Proclamation Declaring September 23rd Vin Scully Day to Honor Vin Scully's Contributions to Baseball (Dodger's Stadium Broadcaster).**

Attachments:      [proclamation](#)

**6. Proclamation Declaring October 2015 as "National Breast Cancer Awareness Month".**

Attachments:      [Staff Report](#)

[Proclamation](#)

**7. Proclamation Declaring October 2016 as National Bullying Prevention Month**

Attachments:      [Staff Report](#)

[Proclamation](#)

**8. Proclamation Declaring October 2016 as Crime Prevention Month**

Attachments:      [Staff Report](#)

[Proclamation](#)

**9. Project Acceptance of Completed Water Main and Site Improvements Project for Camp Commerce**

The City Council will consider for adoption a Resolution accepting the completed water main and site improvements project for Camp Commerce by Rentex Construction Inc., authorize staff to file a Notice of Completion with the County of San Bernardino, and release the withheld retention to the contractor.

Attachments:      [Staff Report](#)

[Resolution](#)

**10. Security Camera Installation Project at the Metrolink Station**

The City Council will consider for adoption a Resolution authorize the expenditure of \$60,000 in Measure AA funds for the required design and construction of the Security Camera Installation Project at the Metrolink Station, and other matters related thereto.

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

**11. Environmental Assessment for the Former Specific Plating Site located at 1350 Eastern Avenue**

The Successor Agency will consider for adoption a Resolution approving an amendment to the 2016/17 ROPS regarding the environmental assessment or the Former Specific Plating site located at 1350 Eastern Avenue.

Attachments:      [Staff report](#)  
                             [Resolution](#)  
                             [Revised Work Plan for ESA](#)  
                             [Table 1 - AMEC Cost Estimate for DTSC approved workplan - specific plating - I](#)  
                             [Letter Agreement DTSC - 9-24-14](#)

**12. Agreement with Maryman & Associates for Information Technology Services**

The City Council will consider for adoption a Resolution approving an Agreement with Maryman & Associates for information technology services.

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

**13. City Council Support of SR 84 Urging the Governor to Declare a Statewide Emergency on Homelessness**

At the request of Councilmember Hugo Argumedo, the City Council will consider supporting SR 84 urging Governor Jerry Brown to declare a State of Emergency on the growing Homelessness crisis.

Attachments:      [Staff Report](#)  
                             [Letter 2016](#)

**14. 2016 Annual League of California Cities Conference Resolution**

The City Council will consider providing direction to the Voting Delegate (Councilmember Rebollo), and the Voting Alternate (Councilmember Argumedo), on the policy resolution to be voted on at the League of California Cities Annual Conference.

Attachments:      [Staff Report](#)  
                             [League Annual Conference Resolutions](#)

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**SCHEDULED MATTERS****15. Presentation on Part 1 FBI - Uniform Crime Reporting Methodology**

The City Council will receive and file the presentation on Part1 FBI - Uniform Crime Reporting Methodology, and take appropriate action as may be deemed necessary.

Attachments:      [Staff report](#)

**16. Security Cameras Program Presentation**

The City Council will receive a presentation on the Security Cameras Program and take appropriate action as may be deemed necessary.

Attachments:      [Staff Report](#)

**17. Sheriff's Deployment Recommendation**

The City Council will consider changing the Sheriff's Contract (575) to eliminate a Motor Deputy and add a permanent Sergeant to the deployment.

Attachments:      [Staff Report](#)

**18. Cooperative Agreement with the County of Los Angeles for the City's Bridge Preventive Maintenance Program**

The City Council will consider for adoption a Resolution approving a Cooperative Agreement with the County of Los Angeles for the City of Commerce's Bridge Preventive Maintenance Program and authorize appropriation of \$12,000 from City's General Fund.

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

**19. Veteran's Memorial Park Shooting Range Abatement - Approval of Bid Packet, RFP and Advertising**

The City Council will consider for adoption a Resolution approving the Bid Packet for demolition and abatement and RFP for industrial hygienist services for the Veteran's Memorial Park Shooting Range Abatement Project, authorizing staff to advertise for bids/proposals, and approving the Environmental Assessment for the project.

Attachments:      [Staff report](#)  
                            [Resolution](#)  
                            [RFP](#)  
                            [Plans & Specs](#)  
                            [Blodgett CEQA Exemption - Shooting Range - 9-15-16](#)

**20. 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](#)  
                              [Washington Blvd modifications](#)

**21. Parking Issues Near Stevens Steak House and Appointment of an Ad-hoc Committee**

The City Council will receive and file a report regarding parking issues near Stevens Steak House and consider appointing an Ad-hoc Committee to provide the City Council with updates on this matter.

Attachments:      [Staff Report](#)

**22. 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](#)  
                              [Staff Report-08/01/2016](#)

## **ORDINANCES**

**23. Ordinance - Art In Public Places Program - Second Reading**

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

Attachments:      [Staff Report](#)  
                              [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.*