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**Tuesday, December 6, 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 §54956.9(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.
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.
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 one potential case.

5. 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 case).

## 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

*Mayor Pro Tem Baca Del Rio*

## APPEARANCES AND PRESENTATIONS

1. Presentation of Certificate of Recognition to Commerce Casino for hosting the City of Commerce at a Los Angeles Clippers Basketball Game.

Attachments:      [Certificate](#)

2. At the Request of Mayor Pro Tem Baca Del Rio, the City Council will Consider Recognizing Commerce Resident and Former City Employee Manny Menchaca for his Heroic Lifesaving Actions.

Attachments:      [Certificate](#)

3. Certificate of Appreciation to Pico Rivera Councilmember Gustavo Camacho for his Involvement in Making the 2016 East Los Angeles Christmas Parade Possible.

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.*

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**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.*

**4. Approval of Warrant Register Nos. 10A and 10B**

The City Council and Successor Agency will consider for approval the bills and claims set forth in Warrant Registers No. 10A, dated December 6, 2016 and 10B for the period of November 16, 2016 through December 1, 2016.

Attachments:      [10 A 2016](#)  
                             [10 B 2016](#)

**5. Approval of Minutes**

The City Council and Successor Agency will consider for approval the minutes of Concurrent Regular Meeting of Tuesday, November 15, 2016, held at 5:00 p.m., Adjourned City Council meeting of November 8, 2016, held at 4:00 p.m., Adjourned City Council meeting of November 9, 2016, held at 5:00 p.m., Adjourned City Council meeting of November 22, 2016 and Adjourned City Council meeting of November 29, 2016.

Attachments:      [2016-11-08 CC Minutes](#)  
                             [2016-11-09 CC Minutes](#)  
                             [2016-11-15 CC Minutes](#)  
                             [2016-11-22 CC Minutes](#)  
                             [2016-11-29 CC Minutes](#)

**6. Certificates of Recognition - At the Request of Mayor Altamirano, the City Council will Recognize Pedro Aceituno, Phillip Hawkins and Leticia Vasquez, for Being Elected/Reelected to the Central Basin Municipal Water District Board.**

Attachments:      [Certificate 1](#)  
                             [Certificate 2](#)  
                             [Certificate 3](#)

7. Central Basin Municipal Water District Board Restructure -Voting Delegate Appointment

The City Council will consider for adoption a Resolution authorizing the City Administrator, or his/her designee, to vote in the Central Basin Municipal Water District's Board elections for the appointment of Directors representing water purveyors as specified by Assembly Bill 1794; and at his/her discretion nominate a City employee to run, and if elected, hold office for a Board position on behalf of the City.

Attachments:      [Staff Report](#)  
                             [Resolution](#)  
                             [Guidelines for Appointing Board Members](#)

8. Request by American Cancer Society for the Use of Veterans Memorial Park Stadium for the Relay for Life Event

The City Council will consider allowing the American Cancer Society the use of the Veterans Memorial Park Stadium for the Relay for Life Commerce and waiving all fees associated with this event.

Attachments:      [Staff Report](#)

9. General Municipal Election - Resolutions Calling and Giving Notice of General Municipal Election for June 6, 2017, Requesting Board of Supervisors to Render Specified Services and Candidate Statement Requirements.

The City Council will consider for adoption Resolutions Calling and Giving Notice of the General Municipal Election; requesting the Board of Supervisors of the County of Los Angeles to render specified services relating to the Election; and Revising Candidate Statement Requirements.

Attachments:      [Staff Report](#)  
                             [Resolution-Calling Election](#)  
                             [Resolution- County Request Specified Services](#)  
                             [Resolution Regulations for candidates-posting on website added.docx](#)

10. Creation of New Classification Specifications and Setting the Salary Level for Administrative Intern

The City Council will consider for adoption a Resolution revising personnel classification and compensation plan adding new classification specifications and setting the salary level for Administrative Intern.

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

**11. Sick and Vacation Leave Conversion Plan - Personnel Policies Revisions**

The City Council will consider for adoption a Resolution revising Sick and Vacation Leave Conversion Policy (V-14).

Attachments:      [Staff Report](#)  
                             [Resolution](#)  
                             [Sick and Vacation Leave Conversion Plan](#)

**12. Agreement with ICMA Retirement Corporation Establishing a 401(A) Money Purchase Plan**

The City Council will consider for adoption a Resolution approving an Agreement with ICMA Retirement Corporation establishing a 401(A) Money Purchase Plan.

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

**PUBLIC HEARING****13. Ordinance Adopting by Reference Building Code of Los Angeles County -First Reading**

The City Council will consider for first reading the text amendment to Chapter 15.04 (Building Laws) of the Commerce Municipal Code to therefore adopting by reference the building, electrical, plumbing, mechanical, residential, and green building standards codes of the Los Angeles County Building Code.

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

**SCHEDULED MATTERS****14. Award of Contract to Polychrome Construction, Inc for Citywide Bus Shelter Beautification Project**

The City Council will consider adopting Resolution approving a construction contract for Citywide Bus Shelter Beautification Project to Polychrome Construction, Inc. and authorizing Transtech Engineers, Inc. to proceed with construction management, construction inspection and project management services.

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

**15. Award of Professional Services Agreement to Vision Internet for the City of Commerce Redesign, Implementation, Migration, Maintenance and Support of the City Website**

The City Council will consider for adoption a Resolution approving Professional Services Agreement with Vision Internet for the City of Commerce redesign, implementation, migration, maintenance and support of the City website.

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

**16. Proposed Ferguson Drive Railroad Sound Wall Project**

At the request of Councilmember Argumedo, the City Council will receive a staff report on the proposed Ferguson Drive railroad sound wall project and take appropriate action as may be deemed necessary.

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

**17. Addition of Two (2) Community Services Assistant Posts**

The City Council will consider for approval the addition of two Community Services Assistant Posts to be located at Bandini Elementary School and at Rosewood Elementary School.

Attachments:      [Staff Report](#)

**18. Rescind an Agreement with Rio Hondo Community College District Approved on September 6, 2016 and Approve a Corrected Agreement with Rio Hondo Community College District**

The City Council will consider rescinding an Agreement with Rio Hondo Community College District approved at the Council Meeting on September 6, 2016, and adopting Resolution approving a corrected Agreement with Rio Hondo Community College District, to provide training for the City of Commerce Urban Search & Rescue Team.

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

**19. Appointment to Los Angeles Metropolitan Transportation Authority**

The City Council will consider giving direction to the Mayor, or the designated proxy representative of the City of Commerce on the Los Angeles County City Selection Committee, to nominate and vote for a Council-recommended appointment to the Los Angeles County Metropolitan Transportation Authority Board to serve as representative for the Gateway Cities Council of Governments.

Attachments:      [Staff Report](#)

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

*Adjourn to December 7, 2016 at 3:00 p.m.*

*Adjourn in memory of Mary Guerrero, Longtime Commerce resident.*

***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.***