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**Tuesday, October 4, 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 Successor Agency will confer with its legal counsel, and take the appropriate action, with respect to the pending litigation of: *Mayans Development, Inc. and Los Jardines, LLC v City of Commerce Community Development Commission, et al.*, Superior Court of the State of California, County of Los Angeles, Case No. BC505679.
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 §54956.8, 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 Safety and Community Services Director Rodriguez*

**INVOCATION**

*Councilmember Leon*

**APPEARANCES AND PRESENTATIONS****1. Los Angeles Mayor, Eric Garcetti- Measure M Presentation**

The City Council will receive a presentation by City of Los Angeles Mayor, Eric Garcetti, on the Los Angeles County Metropolitan Transportation Authority's Measure M ballot measure scheduled for the 2016 November 8, 2016 election, and take appropriate action as may be deemed necessary.

Attachments:      [Staff report](#)

**2. Presentation- Greater Los Angeles County Vector Control District (At the Request of Mayor Pro Tem Baca Del Rio)**

Attachments:      [Staff Report](#)

**3. Commendation Honoring Resident Jorge C. Garcia**

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.*

**4. Approval of Warrant Register Nos. 6A and 6B**

The City Council and Successor Agency will consider for approval the bills and claims set forth in Warrant Registers No. 6A, dated October 4, 2016 and 6B for the period of September 21 through September 29, 2016

Attachments:      [6 A 2016 .pdf](#)  
                             [6 B 2016.pdf](#)

**5. Approval of Minutes**

The City Council and Successor Agency will consider for approval the minutes of Concurrent Regular Meeting of Tuesday, September 20, 2016, held at 5:00 p.m. and the minutes of Special City Council meeting of Tuesday, September 20, 2016, held at 4:30 p.m.

**Attachments:**      [2016-09-20 CC Minutes](#)  
                                 [2016-09-20 CC Minutes-Special](#)

**6. Agreement with Romo Planning Group, Inc.**

The City Council will consider for adoption a Resolution approving a Service Agreement with Romo Planning Group, Inc. to provide professional consulting services to staff a vacant position in Development Services Division.

**Attachments:**      [Staff Report](#)  
                                 [Resolution](#)  
                                 [Agreement](#)  
                                 [RPG Planning Services Proposal](#)

**7. Agreement with TYR Sport, Inc.**

The City Council will consider for adoption a Resolution approving an Agreement with TYR Sport Inc. for the provision of aquatic apparel and equipment for the Commerce Aquatics Swim Team.

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

**8. Authorization for Raimi & Associates to Assist Staff with Processing Proposed Projects Along the Telegraph Road Corridor**

The City Council will consider for adoption a Resolution authorizing Raimi & Associates to assist staff with processing proposed projects along the Telegraph Road corridor pursuant to their existing on call services agreement.

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

9. 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](#)  
                              [Blodgett CEQA Exemption - Shooting Range - 9-15-16](#)  
                              [RFP-Veterans Park Lead Abatement - 9-20-16](#)  
                              [Plans & Specs - Volume 1- 9-20-16](#)  
                              [Plans & Specs - Volume 2 - 9-20-16](#)  
                              [Floor plan with pictures](#)

### **SCHEDULED MATTERS**

10. Report Regarding Exide Facility Located at 5909 Randolph Street, Commerce

The City Council will receive and file a report regarding the Exide facility located at 5909 Randolph Street in the City of Commerce, and take appropriate action as may be deemed necessary.

Attachments:      [Staff Report](#)

11. Approve Change Order No. 2 to 2015/2016 Pavement Rehabilitation Contract

The City Council will consider for adoption a resolution approving change order No. 2 to the All American Asphalt contract for FY 2015-16 Annual Pavement Improvement.

Attachments:      [Staff Report](#)  
                              [Resolution](#)  
                              [Pavement Rehab contract](#)

12. Paint Scheme for the Painting of the Bridge at Washington Blvd and I-5 Freeway

The City Council will consider for adoption a Resolution approving the paint scheme for the painting of the Bridge at Washing Blvd and I-5 Freeway and adopting the Notice of Exemption for the related environmental amendment to the Washington Blvd Environmental Document.

Attachments:      [Staff Report](#)  
                              [Resolution](#)  
                              [DRAFT BRIDGE PAINTING SCHEME](#)  
                              [ENV AMENDMENT](#)

**13. General Municipal Election - March 7, 2017**

The City Council will consider having standalone or consolidated election with the County of Los Angeles and adopting Resolutions Calling and Giving Notice of the Tuesday, March 7, 2017, General Municipal Election; requesting the Board of Supervisors of the County of Los Angeles to render specified services relating to the Election; consenting to an election consolidation with the City of Los Angeles.

Attachments:      [Staff Report](#)  
[Resolution-Calling Election](#)  
[Resolution- County Consolidation](#)  
[Resolution-Consolidation with the City of Los Angeles.doc](#)

**14. Participation in East Los Angeles Christmas Parade**

At the request of Mayor Altamirano, the City Council will consider participating in the 2016 East Los Angeles Christmas Parade on November 27, 2016.

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

**15. Committee and Commission Appointments**

The City Council will consider making an appointment to the Education and Library Commission.

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.*