Commerce City Hall Council Chambers 5655 Jillson Street Commerce, CA 90040 Phone: (323)722-4805 Fax: (323) 726-6231



Wednesday, September 28, 2016 - 5:00 PM

Agenda

Regular Oversight Board Meeting

CALL TO ORDER

Chair Leon

ROLL CALL

Secretary Shumway

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.

SCHEDULED MATTERS

1. Approval of the Minutes of the Regular Meeting of the Oversight Board of the Successor Agency to the Commerce Community Development Commission, Wednesday, August 24, 2016, held at 5:00 p.m.

Attachments: 2016-08-24 OB Minutes

2. The Oversight Board 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.

<u>Attachments:</u> <u>Staff report</u>

Resolution

Revised Work Plan for ESA

AMEC Cost Estimate for DTSC approved workplan - specific plating - 6-21-16

Letter Agreement DTSC - 9-24-14

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.