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



Ivan Altamirano
Tina Baca Del Rio May
Hugo Argumedo Cour
Lilia R. Leon Cour
Oralia Rebollo Cour

rano Mayor Mayor Pro Tem Councilmember Councilmember Councilmember

Tuesday, February 7, 2017 - 4:00 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(a), the City Council will confer with its legal counsel, and take the appropriate action, with respect to the pending litigation of: East Yard Communities for Environmental Justice v City of Commerce, et al., Superior Court of the State of California, County of Los Angeles, Case No. BS164349.
- 2. 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.
- 3. 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.

- **4.** 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.
- **5.** Pursuant to Government Code 54957, the City Council will consider personnel matters related to the recruitment of a City Administrator.

## 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 Altamirano

## 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.

# Approval of Warrant Register Nos. 14A and 14B

The City Council and Successor Agency will consider for approval the bills and claims set forth in Warrant Registers No. 14A, dated February 7, 2017 and 14B for the period of January 18, 2017 through February 1, 2017.

Attachments: 14 A 2017.pdf

14 B 2017.pdf

# 2. Approval of Minutes

The City Council and Successor Agency will consider for approval the minutes of Concurrent Regular Meeting of Tuesday, January 17, 2017, held at 5:00 p.m.

Attachments: 2017-01-17 CC Minutes

# 3. Exide Drop-in Hours by the California Department of Toxic Substance Control

The City Council will receive and file a report regarding Exide scheduled drop-in hours at Commerce City Hall and take appropriate action as may be deemed necessary.

Attachments: Staff Report

# 4. <u>I-5 Joint Powers Authority/Caltrans Urban Reforestation Program</u>

The City Council will receive and file a report on the I-5 Joint Powers Authority/Caltrans Urban Reforestation Program and take appropriate action as may be deemed necessary.

Attachments: Staff Report

# 5. <u>Approval of Additional 2017 Civic Organizations Renewals</u>

The City Council will consider for approval additional Civic Organizations for the year 2017 as recommended by the Parks & Recreation Commission.

<u>Attachments:</u> <u>Staff Report</u>

Attachment

# 6. Purchase of Portable Heavy Duty Hydraulic Bus Lifts for the City's Transportation Maintenance Facility

The City Council will consider for adoption a Resolution approving purchase of portable heavy duty hydraulic bus lifts for the City's transportation maintenance facility.

Attachments: Staff Report

Resolution

State Contract # 061015-RRL Acceptance and Award Letter

## 7. Weed Abatement

The City Council will consider for adoption a Resolution declaring that weeds, brush rubbish and refuse upon or in front of the specified properties in the City are a seasonal and recurrent public nuisance, and declaring its intention to provide for abatement thereof, and designating February 21, 2017 as the date and time for the hearing of protests in connection therewith.

Attachments: Staff Report

Resolution and List of Properties

# 8. <u>Purchase of Outdoor Changing Enclosures for the Brenda Villa Aquatic</u> Center

The City Council will consider authorizing the order of 7 Outdoor Changing Enclosures for the Brenda Villa Aquatic Center (per Mayor Pro Tem Baca Del Rio and Councilmember Leon request).

<u>Attachments:</u> <u>Staff Report</u>

**Attachment** 

# 9. Commerce Dance Team Sponsorship - Hawaii World Finals 2017

At the request of Mayor Pro Tem Baca Del Rio, the City Council will consider approving a request of 50% sponsorship from the City Council for the Commerce Dance Team to attend the Hawaii World Finals 2017 in Oahu, Hawaii, May 25 - 29, 2017.

Attachments: Staff Report

# 10. Commerce Crush Volleyball Teams Sponsorship

The City Council will consider sponsoring Commerce Crush Volleyball Teams to attend the Las Vegas Junior National Qualifier Tournament April 7-9, and April 20-17 in Las Vegas, Nevada.

<u>Attachments:</u> Staff Report

## **PUBLIC HEARING**

# **11.** Allocation for the 43rd Year of Community Development Block Grant Funds for the Fiscal Year 2017/2018

The City Council will consider for adoption a Resolution authorizing the allocation for the 43rd year of Community Development Block Grant (CDBG) funds for Fiscal Year 2017/2018.

<u>Attachments:</u> <u>Staff Report</u>

Resolution

## 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.