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Tuesday, February 21, 2017 - 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, the City Council will consider personnel matters related to the appointment of Interim City Administrator.
2. Pursuant to Government Code 54957, the City Council will consider personnel matters related to the recruitment/appointment of an Interim Community Services Director.
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 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 three potential cases.

##### **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**

Councilmember Leon

**APPEARANCES AND PRESENTATIONS**

1. Presentation of Certificate of Recognition to Employee of the Quarter Hector Orozco, Street and Tree Maintenance Supervisor (4th Quarter/Oct-Dec, 2016)  
*Attachments:*     [Staff Report](#)
2. Recognition of City Administrator Jorge Rifa on his Retirement and his Contributions to the City of Commerce
3. Recognition of 10 Year Service for Mayor Pro Tem Tina Baca Del Rio and Councilmember Lilia R. Leon

**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 Minutes**

The City Council and Successor Agency will consider for approval the minutes of Concurrent Regular Meeting of Tuesday, February 7, 2017, held at 4:00 p.m.

*Attachments:*     [2017-02-07 CC Minutes](#)

**5. Approval of Warrant Register Nos. 15A and 15B**

The City Council and Successor Agency will consider for approval the bills and claims set forth in Warrant Registers No. 15A, dated February 21, 2017 and 15B for the period of February 8, 2017 through February 16, 2017.

*Attachments:*     [15 A 2017.pdf](#)  
                          [15 B 2017.pdf](#)

6. Commendation Recognizing Haig Papaian as a Recipient of the Commerce Industrial Council's George Tumanjan Philanthropic Award

Attachments: [Haig Papaian](#)

7. Appointment of Interim City Administrator to Oversight Board, and Commissions

The City Council will consider making appointment of Interim City Administrator to Oversight Board, Southeast Water Coalition Joint Powers Authority, Commerce Refuse -To -Energy Authority, L.A. Gateway Region Integrated Regional Water Management Joint Powers Authority, and the I-5 Consortium Cities Joint Power Authority.

Attachments: [Staff report](#)

8. Policy for the Investments of the City of Commerce Funds

The City Council will consider for adoption a Resolution reviewing and adopting the policy for the investments of the City of Commerce funds.

Attachments: [Staff Report](#)

[Resolution](#)

[Investment Policy](#)

9. Central Basin Municipal Water District Board Restructure -Voting Update

The City Council will receive and file update report regarding the Central Basin Municipal Water District's Board elections for the appointment of Directors representing water purveyors as specified by Assembly Bill 1794, and take appropriate action as may be deemed necessary.

Attachments: [Staff Report](#)

[Candidates for Appointes Central Basin Director](#)

10. Comments on Draft Environmental Impact Report for Offsite Properties within Exide Preliminary Investigation Area

The City Council will receive and file comments on Draft Environmental Impact Report (EIR) for the Draft Remedial Action (cleanup) Plan, offsite properties within the Exide preliminary investigation area.

Attachments: [Staff Report](#)

[Comments on DEIR](#)

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**PUBLIC HEARING****11. Weed Abatement**

The City Council will consider approving the Abatement Order directing the Los Angeles County Agricultural Commissioner/Director of Weights and Measures to abate the public nuisance, and allow those property owners affected by the Weed Abatement Program to protest the inclusion of their properties within the program.

**Attachments:**      [Staff Report](#)  
                                 [Weed abatement- attachments](#)

**SCHEDULED MATTERS****12. Comprehensive Annual Financial Report for Fiscal Year Ended June 30, 2016**

The City Council will receive and file a presentation from Davis Farr LLP on the Comprehensive Annual Financial Report (CAFR) for fiscal year ended June 30, 2016, and take appropriate action as may be deemed necessary.

**Attachments:**      [Staff Report](#)  
                                 [CAFR 2016](#)  
                                 [Audit Results-Powerpoint](#)

**13. Mid-Year Budget Review - Amending the Annual Operating and Capital Budgets for Fiscal Year 2016-2017**

The City Council will consider for adoption a Resolution amending the Annual Operating and Capital Budgets for Fiscal Year 2016-2017, and amending Resolution No. 16-83.

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

**14. Utility Box Art Beautification Committee Artwork Selection**

The City Council will consider for adoption a Resolution approving the Beautification Committee selection of artwork to be installed at various city owned signal utility cabinets; and authorizing payment to artists selected.

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

**15. Green Zones Implementation Phase 1 - Status Update**

The City Council will receive and file Green Zones Implementation Phase 1, and take appropriate action as may be deemed necessary.

**Attachments:**     [Staff Report](#)  
                          [Business Pledge](#)  
                          [Questionnaire](#)

**16. Purchase of Equipment for Surveying the City from Aerial View**

The City Council will discuss and take appropriate action as may be deemed necessary regarding purchase of equipment for surveying the City from Aerial view (per Mayor Altamirano's request)

**17. City Council Community Events- March 2017**

The City Council will formally consider for approval two community events - Mayor & City Council Open House Day and Mayor & City Council Coffee with the Sheriff's Captain (per Mayor Altamirano's request).

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

**18. Appointments to Community Union Pacific Railroad Task Force**

The City Council will consider reestablishment and appointments to the Community Union Pacific Railroad Task Force.

**Attachments:**     [Staff report](#)  
                          [Attachments](#)

**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.*