



Tuesday, March 7, 2017 - 5:00 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, the City Council will consider personnel matters related to the appointment of an Interim Community Services Director.
3. 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).
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 §54956.8, the Successor Agency will confer with its real property negotiator, Mathew Rodriguez with respect to real estate negotiations concerning proposed price and other terms relating thereto, comprised of the former Commerce Community Development Commission-owned real property located at 5550 Harbor St., 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

Library Director Sarmiento

INVOCATION

Mayor Pro Tem Baca Del Rio

APPEARANCES AND PRESENTATIONS

1. Certificate of Recognition for Guillermo De La Mora for his Exemplary Performance as a Finalist at the Montebello Unified Spelling Bee

Attachments: [Certificate](#)

2. Certificate of Recognition for Public Works and Development Services Department for Achieving the 2017 Outstanding Local Streets and Roads Project Award from the League of California Cities.

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.

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.

3. Approval of Warrant Register Nos. 17A and 17B

The City Council and Successor Agency will consider for approval the bills and claims set forth in Warrant Registers No. 17A, dated March 21, 2017 and 17B for the period of March 8, 2017 through March 16, 2017.

Attachments: [16 A 2017](#)

[16 B 2017](#)

4. Approval of Minutes

The City Council and Successor Agency will consider for approval the minutes of Concurrent Regular Meeting of Tuesday, February 21, 2017, held at 5:00 p.m.

Attachments: [2017-02-21 CC Minutes](#)

5. 2017 Youth Education and Service (Y.E.S.) Leadership & Mentoring Program

The City Council will consider approving 2017 Commerce Summer Youth Education and Service (Y.E.S.) Leadership & Mentoring Program beginning July 1, 2017.

Attachments: [Staff Report](#)

6. Purchase of a Transit Planning Software System

The City Council will consider approving the Request for Proposal (RFP) for the purchase of a transit planning software system and authorizing staff to advertise for Proposal.

Attachments: [Staff Report](#)

[RFP- Transit Planning Software](#)

7. Letter to Support AB 210 Relating to Homeless Multidisciplinary Personnel Teams

The City Council will consider approving a letter to support Assembly Bill 210 relating to homeless multidisciplinary teams.

Attachments: [Staff Report](#)

[Letter of Support - AB210 Homess](#)

8. Revisions to the Personnel Classification and Compensation Plan - Director of Administrative Services, and Deputy Director of Human Resources

The City Council will consider for adoption a Resolution amending the Classification and Compensation Plan by creating new classification specifications for the Director of Administrative Services, and Deputy Director of Human Resources.

Attachments: [Staff Report](#)

[Resolution](#)

[Deputy Director of Human Resources](#)

[Administrative Serv. Director & City Clerk](#)

[Salary Schedule -executive](#)

SCHEDULED MATTERS**9. Installation of New Land Management System -Update**

The City Council will receive and file a status update on installation of new Land Management System update and take appropriate action as may be deemed necessary.

Attachments: [Staff Report](#)

10. 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](#)

11. Holiday Décor Program

The City Council will provide staff direction for the City's Holiday Decor Program.

Attachments: [Staff report](#)

12. Authorize Transtech, Inc. to Perform Additional Assessment of the Veterans Park Building and Alternatives

The City Council will consider authorizing Transtech, Inc. to perform additional assessment of the Veterans Park building and Alternatives, pursuant to their on-call agreement.

Attachments: [Staff Report](#)
 [Resolution](#)
 [Scope of Work](#)

ORDINANCES**13. An Ordinance Approving the Transfer to Torrance Pipeline Company, LLC, of a Pipeline Franchise to ExxonMobil Oil Corporation - First Reading**

The City Council will consider for first reading an Ordinance approving the transfer to Torrance Pipeline Company, LLC, of a pipeline franchise to ExxonMobil Oil Corporation by Ordinance No. 582.

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

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.