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Tuesday, March 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 §54956.8, the Successor Agency will confer with its real property negotiator, Matthew Rodriguez with respect to real estate negotiations with:
  - A. With Craig Realty Corporation concerning proposed price and other terms relating thereto, comprised of the former Commerce Community Development Commission-owned real property located along the Telegraph Road Corridor, south of Gaspar Avenue and north of the Commerce Casino [Tubeway Avenue], formerly known as 5809, 5819, 5823, 2901/2903, 5933, 5959, 6000, 6003 and 6233 Telegraph Road and 2240 Gaspar Avenue; 2311, 2322 and 2366 Travers Avenue, Commerce, California.
  - B. Wash-Tel Commerce, LLC concerning proposed price and other terms relating thereto, comprised of 6329 and 6355 Washington Boulevard, Commerce, California, commonly referred to as the Stahl Trust property.
2. 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.
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 one potential case.

4. 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).
5. Pursuant to Government Code §54956.9(b), the City Council will confer with its legal counsel, and take the appropriate action with respect to initiation of litigation in one potential case.

## 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

*Transportation Director McFerguson*

### INVOCATION

*Councilmember Argumedo*

## APPEARANCES AND PRESENTATIONS

1. Proclamation Designating March 21, 2017 as Down Syndrome Awareness Day, and Recognizing Susan Cisneros for her Advocacy Efforts for Children with Special Needs  
  
*Attachments:*     [Proclamation](#)  
                              [Certificate -Susan Cisneros](#)  
                              Certificate -Jose Cisneros
2. Recognition of Schurr High School Girls Varsity Polo Team for winning the CIF Southern Section Division 2 Championship  
  
*Attachments:*     [Staff Report](#)
3. Introduction of Miss Commerce 2017 and the Royal Court and the Young Man of the Year 2017  
  
*Attachments:*     [Staff Report](#)
4. Commendation Honoring Isabel A. Caldera for Being Recognized as a 32nd Senate District 'Woman of the Year'  
  
*Attachments:*     [Commendation](#)

5. Commendation Honoring Vanessa Perez for Being Recognized as a 58th Assembly District 'Woman of the Year'
- Attachments:*      [Commendation](#)
6. Certificate of Recognition for Public Works and Development Services Department for Receiving the 2017 Outstanding Local Streets and Roads Project Award from the League of California Cities.

*Attachments:*      [Staff Report](#)  
                            [Award Letter](#)  
                            [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.*

7. 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:*      [17 A 2017](#)  
                            [17 B 2017](#)

8. Proclamation Declaring March 29, 2017 as Arbor Day in the City of Commerce.

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

**9. Citywide Traffic Speed Survey 2016**

The City Council will consider for adoption a Resolution approving the Citywide Traffic Speed Survey 2016.

**Attachments:**     [Staff Report](#)  
                          [Resolution](#)  
                          [Manual on Traffic Devices](#)  
                          [Citywide Engineering and Traffic Survey](#)  
                          [Traffic Survey](#)

**10. Approval of Additional 2017 Civic Organization Renewals**

The City Council will approve additional Civic Organizations for the year 2017 as recommended by the Parks & Recreation Commission on March 2, 2017.

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

**11. Consultant Contract with JMDIAZ, Inc for Design of the Commerce Way and Sheila Street Connectivity and Beautification Project**

The City Council will consider for adoption a Resolution awarding Consultant Contract to JMDIAZ Inc. for the preparation of project Plans, Specifications, and Estimates to for professional engineering services for design of the commerce way and Sheila street connectivity and beautification project.

**Attachments:**     [Staff Report](#)  
                          [Resolution](#)  
                          [Design Proposal](#)  
                          [Project Concept-Sheila-Commerce Way-Eastern](#)  
                          [Project Concept-Shiela-Commerce Way](#)

**12. Revisions to the Agreement with the Los Angeles Regional Food Bank**

The City Council will consider for adoption a Resolution approving revisions to an Agreement with the Los Angeles Regional Food Bank, for participation in the Emergency Food Assistance Program.

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

13. License and Hold Harmless Agreement with Wash-Tel Commerce, LLC for Geotechnical/Geological Testing

The City Council will consider for adoption a Resolution approving the License and Hold Harmless agreement with Wash-Tel Commerce, LLC for testing at the property located at the northwest corner of Washington Blvd. and Telegraph Road.

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

### SCHEDULED MATTERS

14. Update on the Security Cameras Rebate Program

The City Council will receive a presentation on the Security Cameras Rebate Program and take appropriate action as may be deemed necessary.

Attachments:      [Staff Report](#)

15. Authorize All American Asphalt to Proceed with Citywide Painting of Curb House Numberings for All Residential Streets

The City Council will consider for adoption a Resolution authorize All American Asphalt to proceed with citywide painting of curb house numberings for all residential streets (per Councilmember Leon's request).

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

16. Committee and Commission Appointment

The City Council will consider making an appointment to 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.*