



Tuesday, April 18, 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 §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.
- 3.** Pursuant to Government Code §54957.6 the City Council will confer with its labor negotiator, Matthew Rodriguez, 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.

4. 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 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.

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

Finance Director Domic

INVOCATION

Mayor Altamirano

APPEARANCES AND PRESENTATIONS

1. A Proclamation Declaring the Month of April 2017 as Autism Awareness Month, and Presentation of Certificates of Recognition to Daniel David Miranda II, Emilio Gudino, George Fernandez, Miguel Torres, Jr., and Travis Stevens

Attachments: [Proclamation](#)
 [Certificates](#)

2. Presentation of Certificate of Recognition to Larry Garcia, Facility Maintenance Supervisor, as the Employee of the Quarter (1st Quarter /January-March, 2017)

Attachments: [Staff Report](#)

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. 19A and 19B

The City Council and Successor Agency will consider for approval the bills and claims set forth in Warrant Registers No. 19A, dated April 18, 2017 and 19B for the period of April 5, 2017 through April 13, 2017.

Attachments: [19 A 2017](#)
 [19 B 2017](#)

4. Approval of Minutes

The City Council and Successor Agency will consider for approval the minutes of City Council Meeting of Tuesday, April 4, 2017, held at 5:00 p.m. and Adjourned City Council meeting of Tuesday, March 28, 2017, held at 5:00 p.m.

Attachments: [2017-04-04 CC Minutes](#)
 [2017-03-28 CC Minutes](#)

5. A Proclamation Declaring April 2017 as "Sexual Assault Awareness Month" and April 26, 2017 as "Denim Day"

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

6. A Proclamation Declaring April 2017 as "Child Abuse Prevention Month"

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

7. Certificate of Recognition for Brenda Villa for Receiving the 2017 Pioneer Women of the Year Award from the City of Los Angeles

Attachments: [Certificate](#)

8. Approval of Additional 2017 Civic Organization Renewal

The City Council will consider for approval an additional Civic Organization for the year 2017 as recommended by the Parks & Recreation Commission on April 6, 2017.

Attachments: [Staff Report](#)

9. Authorize Gibson Transportation Consulting, Inc., to Conduct a Traffic Impact Study for a Proposed Project at 7316 Gage Avenue

The City Council will consider for adoption a Resolution authorizing Gibson Transportation Consulting, Inc., to conduct a traffic impact study for a proposed project at 7316 Gage Avenue.

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

10. Landscape Maintenance Agreement with Caltrans for the Maintenance of Westerly I-5 Interchange Landscape Areas in the City of Commerce

The City Council will consider for adoption a Resolution approving a Landscape Maintenance Agreement with California Department of Transportation for the maintenance of westerly I-5 Interchange Landscape areas in the City of Commerce.

Attachments: [Staff report](#)
 [Resolution](#)
 [Caltrans Ramp Areas](#)
 [Agreement](#)

11. Internship Agreements with Montebello Unified School District and California State University, Fullerton For the City's Cable Television Program

The City Council will consider for adoption a Resolution approving Agreements with Montebello Unified School District and California State University, Fullerton for City's Cable Television Program.

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

12. Memorandum of Understanding and Agreement to participate in the Our Little Helpers, Inc. Food Service Program

The City Council will consider approving signing a one year Memorandum of Understanding and Agreement for the City of Commerce to participate in the Our Little Helpers, Inc. Food Service Program at Rosewood Park.

Attachments: [Staff Report](#)
 [Agreement](#)
 [Attachement #1](#)
 [Attachment #2](#)
 [Attachment #3](#)

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

The City Council will consider for adoption 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](#)
 [Attachments.pdf](#)

SCHEDULED MATTERS**14. Commercial Refuse Management**

The City Council will receive a presentation and consider providing direction to establish an exclusive franchise agreement type of system for commercial refuse and recycling services.

Attachments: [Staff Report](#)
 [CalRecycle Letter](#)
 [CalRecycle Ltr](#)

15. Veterans Memorial Park Lead Abatement Project - Approval of Change Order for Abatement and Demolition Services

The City Council will consider for adoption a Resolution approving a change order with American Integrated Resources Inc. for additional abatement and demolition services for the Veteran's Memorial Park Lead Abatement/Demolition Project and with Converse Consultants for industrial hygienist services for the Veteran's Memorial Park Lead Abatement Project.

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

16. Fiscal Year 2017-18 Budget - Initial General Fund Projected Numbers

The City Council will receive a report on the fiscal year 2017-18 budget, initial general fund projected numbers and take the appropriate action as may be deemed necessary.

Attachments: [Staff Report](#)

17. Revised Commerce Speed Hump Policy

The City Council will consider for adoption a Resolution approving revised Commerce Speed Hump Policy.

Attachments: [Staff Report](#)
 [Resolution](#)
 [Attachment 1](#)
 [Attachment 2](#)

18. Astor Avenue Median Island Beautification and Speed Hump Installation Funding Requests

The City Council will consider for adoption a Resolution approving funding requests for the Astor Avenue Median Island Beautification and Speed Hump Installation.

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

19. Citywide Streetlight Pole Replacement Project

The City Council will receive and file a report regarding the Citywide Streetlight Pole Replacement Project and take appropriate action as may be deemed necessary.

Attachments: [Staff Report](#)
 [Exhibit 1](#)
 [Exhibit 2](#)

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.