



Tuesday, May 2, 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 (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.
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 §54956.8, 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.

4. Pursuant to Government Code §54956.9., the City Council and Successor Agency will confer with its legal counsel, and take the appropriate action, with respect to the pending litigation of: Los Angeles Unified School District v. The County of Los Angeles, et al, BS108180 and Related Cases (BS137598; BS127286; BS130308).

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

Public Works & Development Services Director Babaki

INVOCATION

Councilmember 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.

1. Approval of Warrant Register Nos. 20A and 20B

The City Council and Successor Agency will consider for approval the bills and claims set forth in Warrant Registers No. 20A, dated May 2, 2017 and 20B for the period of April 19, 2017 through April 27, 2017.

Attachments: [20 A 2017](#)

[20 B 2017](#)

2. Approval of Minutes

The City Council and Successor Agency will consider for approval the minutes of City Council Meeting of Tuesday, April 18, 2017, held at 5:00 p.m.

Attachments: [2017-04-18 CC Minutes](#)

3. Letter of Support for Senate Bill No. 1 (Beall D) Transportation Funding and Letter of Opposition for the Assembly Bill 1250

The City Council will consider authorizing the Mayor to sign a letter of support for Senate Bill No. 1, and letter of opposition for Assembly Bill 1250.

Attachments: [Staff Report](#)
 [SB 1 letter](#)
 [AB 1250 letter](#)
 [AB 1250](#)

4. Agreement with Pyro Spectaculars, Inc. for the 4th of July Pyrotechnic Display at Rosewood Park

The City Council will consider for adoption the Resolution approving an Agreement with Pyro Spectaculars, Inc. for the 4th of July pyrotechnic display at Rosewood Park.

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

5. Agreement with Rick Larson, DBA Wold Amusements, Inc. for Carnival Services

The City Council will consider for adoption a Resolution approving an Agreement with Rick Larson, DBA Wold Amusements, Inc. for carnival services for the Independence Day Celebration at Rosewood Park.

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

6. Agreement with Remix Software, Incorporated to Purchase a Transit Planning Software System

The City Council will consider for adoption a Resolution approving an Agreement with Remix Software, Incorporated to purchase a transit planning software system.

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

7. 1st Amendment to Sub-Recipient Agreement with the Gateway Water Management Authority for Proposition 84 Funded Advanced Meter Reading Units

The City Council will consider for adoption a Resolution approving the 1st Amendment to the Sub-recipient Agreement with the Gateway Water Management Authority for Proposition 84 funded Advanced Meter Reading units.

Attachments: [Staff Report](#)
 [Resolution](#)
 [1st Amendment to Subrecipient Agreement](#)

8. Authorize MIG Planning and Environmental Management Services to Conduct an Environmental Initial Study for a Proposed Project at 6555 Gage Avenue

The City Council will consider for adoption a Resolution authorizing MIG Planning and Environmental Management Services to conduct an environmental Initial Study for a proposed project at 6555 Gage Avenue.

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

9. On-Call Professional Service Agreements for Environmental Science, Planning, Analysis & Assessment, and Regulatory Compliance

The City Council will consider for adoption a Resolution updating the on-call professional service agreements for Environmental Science, Planning, Analysis & Assessment, and Regulatory Compliance.

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

10. Approval of Three (3) Contracts for the Home Preservation Grant Program

The City Council will consider for adoption a Resolution approving three (3) contracts for the Home Preservation Grant Program [Community Development Block Grant Program] for Fiscal Year 2016/2017

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

11. Amendment to the Rio Hondo Community College Revenue Agreement to Extend the Term Date Through June 30, 2020

The City Council will consider for adoption a Resolution approving an Amendment to the Rio Hondo Community College Revenue Agreement extending the term date to June 30, 2020.

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

SCHEDULED MATTERS

12. Plans and Engineer's Cost Estimate for the Malt Avenue Street Racing and Traffic Calming Pilot Program

The City Council will consider approving the project plans, specifications and Engineer's cost estimate for the Malt Avenue Street Racing and Traffic Calming Pilot Program and direct staff to advertise for bids.

Attachments: [Staff Report](#)
 [Attachment 1](#)
 [Bid and Contract Documents](#)
 [Cost Estimates](#)

13. 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](#)

14. Renaissance Club at Rosewood Park School Leadership Camp Sponsorship Consideration

The City Council will consider sponsoring the Renaissance Club at Rosewood Park School to an 8th grade Leadership Camp to be held at Camp Commerce June 7-9, 2017 (at the request of Councilmember Rebollo)

Attachments: [Staff Report](#)

ORDINANCES**15. An Ordinance Adopting the Consolidated Fire Protection District of Los Angeles County Fire Code -First Reading**

The City Council Will Consider for First Reading the Ordinance adopting the consolidated Fire Protection District of Los Angeles County Fire Code and ratifying the more restrictive building standards contained in the Code, and delegating enforcement of the Fire Code in the City to the Fire Chief; by Amending Section 16.04.010 Of Chapter 16.04 ("Fire Prevention Code") of the Commerce Municipal Code.

Attachments: [Staff Report](#)
 [Resolution](#)
 [LA County Ordinance Adopting Fire Code](#)

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.