



Tuesday, May 16, 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 one potential case.
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.

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. Armed Forces Ceremony - A Special Candle Lighting Ceremony Honoring the Five Branches of the Military Service and Memorial Ceremony & Commendation Honoring Jorge Morales for his Various Accomplishments and for his Many Years of Service to Our Country as Marine Corp.

Attachments: [Staff Report](#)
[Commendation Jorge Montes](#)

2. A Proclamation Designating May 2017 as Mental Health Awareness Month and Commendation Recognizing Enki Mental Health Services for their Valuable Services to the Community (per Councilmember Leon request)

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

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. 21A and 21B

The City Council and Successor Agency will consider for approval the bills and claims set forth in Warrant Registers No. 21A, dated May 16, 2017 and 21B for the period of May 6, 2017 through May 11, 2017.

Attachments: [21 A 2017](#)
 [21 B 2017](#)

4. Approval of Minutes

The City Council and Successor Agency will consider for approval the minutes of Adjourned City Council Meeting of Monday, April 24, 2017, held at 5:00 p.m. and Regular City Council Meeting of Tuesday, May 2, 2017, held at 5:00 p.m.

Attachments: [2017-04-24 CC Minutes](#)
 [2017-05-02 CC Minutes](#)

5. Proclamation declaring the week of May 14-20, 2017, as National Transportation Week.

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

6. A Proclamation Designating the Month of May 2017 as CalFresh Awareness Month

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

7. Water Rights Lease License and Agreement with Liberty Utilities for Water Years 2017/18 - 2019/20

The City Council will consider for adoption a Resolution approving Water Rights Lease License and Agreement with Liberty Utilities for water years 2017/18 - 2019/20.

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

8. Purchase of Portable Heavy Duty Hydraulic Bus Lift for the City's Transportation Maintenance Facility

The City Council will consider for adoption a Resolution approving the change in funding source for the purchase of a portable heavy duty hydraulic bus lift for the City's transportation maintenance facility.

Attachments: [Staff Report](#)
 [Resolution](#)
 [State Contract # 061015-RRL](#)
 [Acceptance and Award Letter](#)

9. On-Call Professional Service Agreements for Civil Plan Check

The City Council will consider for adoption a Resolution approving the on-call professional service agreements for Civil Plan Check.

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

10. Authorize Environmental Science Associates to Conduct the Appropriate Environmental Analysis for a Proposed Project at 7316 Gage Avenue

The City Council will consider for adoption a Resolution authorizing Environmental Science Associates (ESA), to conduct the appropriate environmental analysis pursuant to the California Environmental Quality Act (CEQA) for a proposed project at 7316 Gage Avenue pursuant to their existing on call services agreement.

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

SCHEDULED MATTERS

11. Contingent Agreement to Purchase and Sell Real Estate to Wash-Tel Commerce, LLC and Craig Realty Group Citadel, LLC

The City Council will consider for adoption a Resolution approving the Contingent Agreement to purchase and sell land to Wash-Tel Commerce, LLC and Craig Realty Group Citadel, LLC.

Attachments: [Staff report](#)
 [Resolution](#)
 [Contingent Agreement](#)

12. Professional Services Agreement with Animal Pest Management Services, Inc. to Perform Coyote Abatement Services and Adopting the Related Notice of Exemption

The City Council will consider for approval a Resolution adopting the Notice of Exemption regarding the Professional Services Agreement with Animal Pest Management Services, Inc. and approving a Professional Services Agreement with Animal Pest Management Services, Inc. to perform coyote abatement services.

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

13. Report on the Assessment of the Veterans Park Community Center and Alternatives for the Civic Center Indoor Sports Facility

The City Council will receive and file report on the assessment of the Veterans Park Community Center and alternatives for the Civic Center Indoor Sports Facility.

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

14. Report on the Railroad Sound Wall Feasibility Study Along Ferguson Drive

The City Council will receive and file report on the Railroad Sound Wall Feasibility Study along Ferguson Drive and take appropriate action as may be deemed necessary.

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

15. Report on the Comprehensive Assessment of City-Wide Facilities

The City Council will receive and file a report on the comprehensive assessment of city-wide facilities.

Attachments: [Staff Report](#)
 [Facilities Assessment](#)
 [Major Facility CIPs and Costs](#)

16. Washington Boulevard and Garfield Avenue Multi-Modal Project Right-of-Way CEQA Exemption and Environmental Assessment

The City Council will consider for adoption a Resolution approving the right-of-way CEQA exemption and environmental assessment for the Washington Boulevard and Garfield Avenue Multi-Modal Project, and consider authorizing staff to proceed with the acquisition of the right-of-way.

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

17. Landscaping Improvements near the I-5 Freeway Ramps along Washington Boulevard

The City Council will consider for adoption a Resolution approving the environmental amendment; the final landscaping plans; and consider authorizing staff to proceed with a contract change order for the Washington Boulevard construction project.

Attachments: [Staff Report](#)
 [Resolution](#)
 [Addendum](#)
 [Attachment 3](#)
 [Attachment 4](#)

18. Authorizing Cultural Excursion for Commerce High School Class of 2017

The City Council will consider authorizing the Cultural Excursion Program for Commerce High School Class of 2017 (per Mayor Pro Tem Baca Del Rio request).

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

19. Rescheduling of June 6, 2017, Regular City Council Meeting to May 23, 2017

The City Council will consider rescheduling Tuesday, June 6, 2017, Regular City Council to Tuesday, May 23, 2017, at 6:30 p.m. due to General Municipal Election of June 6, 2017.

Attachments: [Staff report](#)

20. Request to Telecast City Council Candidates' Forum

The City Council will consider appropriate action regarding the Industrial Council's request to have the City televise a candidate's forum relating to the June 6, 2017, General Municipal Election.

Attachments: [Staff report](#)

ORDINANCES**21. An Ordinance Adopting the Consolidated Fire Protection District of Los Angeles County Fire Code -Second Reading**

The City Council will consider for second reading and adoption 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](#)
 [Ordinance](#)
 [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.