Commerce City Hall Council Chambers 5655 Jillson Street Commerce, CA 90040 Phone: (323)722-4805 Fax: (323) 726-6231



Steve Craig Sonia Rodriguez Annelle Grajeda John Soria Daniel Cortez Jon Reno Johncito Peraza Ralph Vivero

Chairperson Vice Chairperson Committee Member Committee Member Committee Member Committee Member Ex-Officio Member

Tuesday, April 11, 2017 - 6:00 PM

Agenda

REGULAR MEETING OF MEASURE AA ADVISORY BOARD COMMUNITY SERVICES CONFERENCE ROOM

CALL TO ORDER

Chairperson Craig

ROLL CALL

City Clerk Shumway

PUBLIC COMMENT

Citizens wishing to address the Committee 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 Committee from taking action or engaging in discussion on a specific item unless it appears on a posted agenda. Please limit your remarks to five (5) minutes.

SCHEDULED MATTERS

1. Approval of the Minutes of Tuesday, February 14, 2017, held at 6:00 p.m.

Attachments: 2017-02-14 Measure AA Minutes

- 2. Financial Report and Update of Measure AA Recommended/Approved Projects
- **3.** Veterans Memorial Park Lead Abatement Project Approval of Change Order with American Integrated Resources Inc. for additional abatement and demolition services for the Veteran's Memorial Park Lead Abatement and Demolition Project and an additional appropriation of \$268,402.

Attachments: Staff Report

4. Astor Avenue Median Island Beautification and Speed Hump Funding Request -Review of Options and Provide Direction to Staff as May be Deemed Necessary

Attachments: Staff Report

Landscape concept

5. Follow-Up Confirming Next Meeting Date and Future Agenda Items Requests

ADJOURNMENT

Written materials distributed to the Committee are available for public inspection immediately following the posting of this agenda (at least 72 hours prior to a regular Commiteee meetings) in the City Clerk's Office, at Commerce City Hall, 2535 Commerce Way, 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.