



Tuesday, June 20, 2017 - 6:30 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

CALL TO ORDER

Mayor/Chairperson Altamirano

ROLL CALL

City Clerk Shumway

PLEDGE OF ALLEGIANCE

Director of Parks and Recreation Lipton

INVOCATION

Councilmember Rebollo

1. June 6, 2017, General Municipal Election - Declaration of Results, Presentation of Certificates, Oath of Office

A. The City Council will approve Resolution, reciting the fact of the General Municipal Election held on Tuesday, June 6, 2017, declaring the results and such matter as provided by law.

B. Presentation of Certificates of Election and Oath of Office of New Councilmembers

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

2. Reorganization of City Council

The City Council will make its annual selection of Mayor and Mayor Pro Tem for the period of June 2017 to June 2018.

APPEARANCES AND PRESENTATIONS

3. The City Council will present a Commendation to outgoing Councilmembers Tina Baca Del Rio and Lilia R. Leon for their service to the City as Councilmembers.

Attachments: [Commendation -Lilia R. Leon](#)
 [Commendation - Tina Baca Del Rio](#)

4. Presentation of Award Certificates and Prizes to the First Place Winners of the Library Services Department 2017 Children's Bookmark and Essay Contest

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.

5. Approval of Warrant Register Nos. 23A and 23B

The City Council and Successor Agency will consider for approval the bills and claims set forth in Warrant Registers No. 23A, dated June 20, 2017 and 23B for the period of June 6, 2017 through June 15, 2017.

Attachments: [23 A](#)
 [23 B](#)

6. Approval of Minutes

The City Council and Successor Agency will consider for approval the minutes of Adjourned City Council Meeting of Tuesday, May 16, 2017, held at 5:00 p.m.

Attachments: [2017-05-16 CC Minutes](#)

7. Project Acceptance of Completed Veterans Memorial Park Lead Abatement Project

The City Council will consider for adoption a Resolution accepting the completed Veteran's Memorial Park Lead Abatement Project, and authorizing filing a Notice of Completion with the County of Los Angeles.

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

8. Acceptance of Work Performed by EC Construction, CO. for the Slauson Avenue Sidewalk Improvements Project

The City Council will consider for adoption a Resolution accepting the work performed by EC Construction, Co. for the Slauson Avenue Sidewalk Improvements Project and authorize the filing of the Notice of Completion for the project with the County Recorder's Office of Los Angeles.

Attachments: [Staff Report](#)
 [Resolution](#)
 [Slauson Before and After Photos](#)

9. On-Call Professional Services Agreements for Architectural Engineering, Environmental Science, Planning, Analysis and Planning Services

The City Council will consider for adoption a Resolution approving the On-Call Professional Services Agreements for Architectural Engineering and update the On-Call Professional Services Agreements for Environmental Science, Planning, Analysis & Assessment, and Regulatory Compliance and Planning Services.

Attachments: [Staff Report](#)
 [Resolution](#)
 [Architectural Engineering Agreements](#)
 [MIG - Env](#)
 [Planning Svcs](#)
 [Criteria](#)
 [On Call Eligibility List](#)

10. Agreement with the County of Los Angeles to Provide Massage Establishment Inspection Services for Public Health and Safety Purposes

The City Council will consider for adoption a Resolution approving the execution of an Agreement with the County of Los Angeles to provide massage establishment inspection services for public health and safety purposes.

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

11. Temporary Street Closures for the 2017 Annual 5K Freedom Run

The City Council will consider for adoption a Resolution authorizing temporary street closures for the 2017 Annual 5K Freedom Run.

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

12. Annual Appropriations Limit for Fiscal Year 2017-2018

The City Council will consider for adoption a Resolution approving the annual Appropriations Limit for fiscal year 2017-2018.

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

SCHEDULED MATTERS**13. New Holiday Decor Program**

The City Council will consider directing staff to finalize a new Holiday Decor Program with the City Council Sub-Committee for Holiday Decor and prepare an agreement to be awarded to St. Nick's at a future Council meeting in July.

Attachments: [Staff Report](#)

14. Adoption of the Annual Operating Budget for Fiscal Year 2017-2018

The City Council will consider for adoption a Resolution adopting the Annual Operating Budget for Fiscal Year 2017-2018.

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

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.