



Wednesday, July 5, 2017 - 5:00 PM

Agenda

CONCURRENT ADJOURNED 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 Rebollo

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 Successor Agency will confer with its legal counsel, and take the appropriate action, with respect to the pending litigation of: *Mayans Development, Inc. and Los Jardines, LLC v City of Commerce Community Development Commission, et al.*, Superior Court of the State of California, County of Los Angeles, Case No. BC505679.
3. 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: *City of Commerce, et al., v Flight 30 Cap, et al.*, Superior Court of the State of California, County of Los Angeles, Case No. BC664507.
4. 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: *City of Commerce, et al v. Hector Megallon, et al.*, American Arbitration Association Case No. 01-16-0004-5346.

RECONVENE TO OPEN SESSION

ORAL CLOSED SESSION ANNOUNCEMENT

6:30 P.M. - CITY COUNCIL MEETING

CALL TO ORDER

Mayor/Chairperson Rebollo

ROLL CALL

City Clerk Shumway

PLEDGE OF ALLEGIANCE

Public Works and Development Services Director Babaki

INVOCATION

Mayor Pro Tem Altamirano

APPEARANCES AND PRESENTATIONS

1. Recognition of Teens that Participated at the Library's Comic Book Workshop (at the request of Mayor Rebollo)

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.

2. Approval of Warrant Register Nos. 24A and 24B

The City Council and Successor Agency will consider for approval the bills and claims set forth in Warrant Registers No. 24A, dated July 3, 2017 and 24B for the period of June 21, 2017 through June 29, 2017.

Attachments: [24 A 2017](#)
 [24 B 2017](#)

3. Approval of Minutes

The City Council and Successor Agency will consider for approval the minutes of Special City Council Meeting of Tuesday, May 30, 2017, held at 6:300 p.m., Special City Council Meeting of Thursday, June 1, 2017, held at 5:00 p.m., Regular City Council Meeting of June 5, 2017, held at 6:30 p.m. and Regular City Council meeting of June 20, 2017, held at 6:30 p.m.

Attachments: [2017-05-30 CC Minutes](#)
 [2017-06-05 CC Minutes](#)
 [2017-06-01 CC Minutes](#)
 [2017-06-20 CC Minutes](#)

4. Authorization for Transportation Grant Funding for Capital and Operating Assistance for Fiscal Year 2017-2018

The City Council will consider for adoption a Resolution authorizing staff to apply for Transportation Grant Funding for Capital and Operating Assistance for Fiscal Year 2017-2018.

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

5. Request for Proposal for the Purchase of Bus Stop Signage Production

The City Council will consider approving the Request for Proposal (RFP) for the purchase of bus stop signage production; and authorize the Transportation Department to advertise for proposals.

Attachments: [Staff Report](#)
 [RFP- Bus Stop Signage](#)

6. Revisions to the Personnel Classification and Compensation Plan by Reclassify the Fleet Maintenance Supervisor position to Fleet Maintenance Manager, and Creating a new Environmental Specialist Classification

The City Council will consider for adoption a Resolution approving revisions to the Personnel Classification and Compensation Plan by reclassifying the Fleet Maintenance Supervisor position to Fleet Maintenance Manager, create a new Environmental Specialist classification, and establish the job description and salary levels for said positions.

Attachments: [Staff Report](#)
 [Resolution](#)
 [Job Description Fleet Maintenance Manager](#)
 [Job Description Environmental Specialist](#)

SCHEDULED MATTERS

7. California High Speed Rail Los Angeles to Anaheim Project Section and Impacts to the City of Commerce

The City Council will receive and file a presentation regarding California High Speed Rail Los Angeles to Anaheim Project section and impact, and direct staff as may be deemed necessary.

Attachments: [Staff Report](#)

8. First Amendment to the Contingent Agreement to Sell Real Estate to Craig Realty Group Citadel, LLC, for Land in the City of Commerce

The Successor Agency will consider for adoption Resolution approving the First Amendment to the Contingent Agreement to Sell Land to Craig Realty Group Citadel, LLC.

Attachments: [Staff report](#)
 [Resolution](#)
 [Amendment No. 1](#)

9. Acceptance of the 2017 Active Transportation Program Grant Award

The City Council will consider for adoption a Resolution accepting the 2017 Active Transportation Program Grant Award.

Attachments: [Staff Repot](#)
 [Resolution](#)
 [Feb 2 SCAG Meeting - Commerce](#)
 [2017 ATP - 27 - PL - Commerce](#)
 [SCAG 2017 ATP Regional Program Project List](#)

10. Award of Contract to Calpromax Engineering, Inc. and Construction Management for Safety Improvements at Washington Blvd at Garfield Ave/Yates Ave and Garfield Ave at Yates Ave/Malt Ave Sidewalk

The City Council will consider for adoption a Resolution approving Public Works Contract to Calpromax Engineering, Inc. for safety improvements at Washington Blvd at Garfield Ave./Yates Ave. and Garfield Ave at Yates Ave/Malt Ave sidewalk and authorize Transtech to proceed with necessary construction management work.

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

11. Addendum No. 1 to Design Contract with BKF Engineers for Atlantic Boulevard Corridor Improvement Project for Additional Scope of Work

The City Council will consider for adoption Resolution approving Addendum No. 1 to Design Contract with BKF Engineers for the Atlantic Boulevard Corridor Improvement Project in the amount of \$152,700 for the additional scope of work.

Attachments: [Staff Report](#)
 [Resolution](#)
 [BKF Addendum No. 1](#)

12. Southern California Edison Steel Pole Streetlight Replacement Project in the City of Commerce

The City Council will consider for approval allocation of \$125,391.28 for semi-custom Streetlight Pole Replacement Project to enhance City beautification and branding.

Attachments: [Staff Report](#)
 [Standard SCE marbelite pole](#)
 [SCE Pole Replacement map](#)

13. Organizational Assignments for Councilmembers

The City Council will make the appropriate delegate and alternate appointments to the outside boards and agencies.

Attachments: [Staff report](#)
 [Organizational Assignments for Council - 2017-2018.pdf](#)

14. Committee and Commission Appointments

The City Council will consider making appointments to City Commissions and Committees - Community Services Commission, Education Commission, Library Commission, Parks and Recreation Commission, Planning Commission, Senior Citizens Commission, Traffic Commission, Youth Advisory Commission, Pageant Steering Committee, Measure AA Advisory Committee and Environmental Justice Advisory Task Force.

Attachments: [Staff Report](#)
 [Commissioners List for Council Review](#)

15. Adventure Club Additional Funding Consideration

At the request of Councilmember Soria, the City Council will consider allocating additional funds for the Adventure Club trip to San Francisco.

Attachments: [Staff Report](#)

CITY COUNCIL/SUCCESSOR AGENCY REPORTS

ADJOURNMENT

Adjourn in memory of Josie Perez, Commerce resident and Flower Class Instructor.

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.