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**Tuesday, July 18, 2017 - 5:00 PM**

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## **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(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.
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 54957, the City Council will consider personnel matters related to the recruitment of a City Administrator.
4. 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.
5. Pursuant to Government Code §54957, the City Council will consider personnel matters related to public employee discipline/ dismissal/release/compensated administrative leave and other available changes in employment status or terms and conditions of employment of a certain public employees (3 cases).

6. Pursuant to Government Code §54957.6 the City Council will confer with its labor negotiator, Matthew Rodriguez, with respect to labor negotiations pertaining to:
- A. The Memoranda of Understanding between the City and the City of Commerce Employees Association on behalf of the part -time employees.
  - B. The Memoranda of Understanding between the City and the City of Commerce Employees Association on behalf of the mid-management and non-management full-time employees.
  - C. Compensation and benefits for the unrepresented full-time executive management employees.

## **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**

*Interim City Administrator Rodriguez*

#### **INVOCATION**

*Councilmember Soria*

## **APPEARANCES AND PRESENTATIONS**

1. Recognition of the Commerce Crush Teams for their 2017 Season
2. Recognition of the Commerce Traveling Baseball Team "Aces" for their Recent Success in the Big League Dreams Cathedral City Memorial Day Tournament
3. Recognition of the Commerce Dance Teams for their Successful 2017 Season
4. Commendation Honoring 2017 Older American Recognition Award Recipient Sharon Rowe.
5. Commendation Honoring Desiree Muñoz for her years of service as a Preschool Instructor for the City of Commerce (at the request of Mayor Rebollo)

Attachments:      [Commendation](#)

6. Commendations Honoring Dr. Juan Casillas and Daniel Sandoval for their Service at the City's Rabies Clinic and for Providing Quality Veterinary Care to the Community.

Attachments:      [Casillas commend \(3\)](#)  
                             [Daniel Sandoval 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.*

7. Approval of Warrant Register Nos. 25A and 25B

The City Council and Successor Agency will consider for approval the bills and claims set forth in Warrant Registers No. 25A, dated July 18, 2017 and 25B for the period of July 5, 2017 through July 13, 2017.

Attachments:      [25 A 2017](#)  
                             [25 B 2017](#)

8. Proclamation Declaring August 1, 2017 as National Night Out 2017

Attachments:      [Proclamation](#)

9. A Proclamation Declaring the Month of July as Parks & Recreation Month

Attachments:      [Proclamation](#)

10. 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](#)

**11. Fund Trade Agreement for the Exchange of Proposition A Funds with the City of Lancaster**

The City Council will consider for adoption a Resolution approving a Fund Trade agreement for the exchange of Proposition A funds with the City of Lancaster.

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

**12. Fifth Amendment to the TransTrack Systems, Inc. Maintenance and Support Agreement**

The City Council will consider for adoption a Resolution approving the Fifth Amendment to the TransTrack Systems, Inc. Maintenance and Support Agreement.

Attachments:      [Agenda](#)  
                              [Resolution](#)  
                              [Agreement](#)  
                              [Certificate of Insurance](#)

**PUBLIC HEARING**

**13. Confirmation of 2016-2017 Weed Abatement Charges**

The City Council will conduct a public hearing to consider the confirmation of the 2016-2017 Weed Abatement Charges as recommended by the Los Angeles County Agricultural Commissioner/Director of Weights and Measures.

Attachments:      [Staff Report](#)  
                              [Charges Hearing Report 2017](#)

**SCHEDULED MATTERS**

**14. 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](#)

**15. Update on I-710 Project EIR and Impacts to the City of Commerce**

The City Council will receive and file an update on I-710 project EIR and impacts to the City of Commerce and provide direction as may be deemed necessary.

Attachments:      [Staff Report](#)

**16. 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 and take appropriate action as may be deemed necessary.

Attachments:      [Staff Report](#)  
                         [Facilities Assessment](#)  
                         [Major Facility CIPs and Costs](#)  
                         [Facilities Assessment PP Pres - 7-18-17](#)

**17. Stormwater Activity Update - Proposition 1 Grant Award**

The City Council will receive and file a report regarding stormwater activities for the City of Commerce and take appropriate action as may be deemed necessary.

Attachments:      [Staff Report](#)  
                         [Award Notice - Prop. 1 Grant](#)  
                         [Feasibility Study & Prop. 1 Grant Award](#)

**18. Agreement with St. Nick's Commercial Design & Décor for Holiday Décor Services**

The City Council will consider adopting a Resolution approving an agreement with St. Nick's Commercial Design & Décor for Holiday Décor Services.

Attachments:      [Staff Report](#)  
                         [Resolution](#)  
                         [2017 Agreement](#)  
                         [Exhibit A](#)

**19. Removal of Abandoned Railroad Cross-buck Signs**

The City Council will receive and file report regarding the removal of the abandoned railroad cross-buck signs in the northeast area of the City of Commerce, and take appropriate action as may be deemed necessary.

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

**20. Proposal from IDS Group to Prepare a Report to Conduct Investigation and to Provide Options for Veterans Park Building Rehabilitation and/or Replacement**

The City Council will consider for adoption a Resolution approving a proposal from IDS group to prepare a report to conduct investigation and to provide options for Veterans Park Building Rehabilitation and/or Replacement in the amount of \$ 145,979.28.

Attachments:      [Staff report](#)  
                             [proposal](#)  
                             [Geotech report Veterans Park](#)  
                             [Resolution](#)

**21. Termination and Release of the Covenant Running with the Land and Grant Lien Agreement Entered Between the Former Redevelopment Agency and Rebecca Villanueva and Fernando Villanueva for Property Located at 2311 Ayers Avenue**

The Successor Agency will consider for adoption a Resolution approving the termination and release the Covenant Running with the Land and Grant of Lien Agreement entered between the former Redevelopment Agency and Rebecca and Fernando Villanueva upon their repayment of ten percent of the current grant payoff amount for the property located at 2311 Ayers Avenue in the City of Commerce.

Attachments:      [SR Lien Release Villanueva](#)  
                             [Resolution](#)  
                             [Executed Covenant](#)

**22. 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](#)

**23. Release of a Request for Proposal for Citywide Classification and Compensation Study**

The City Council will consider approving the release of the Classification and Compensation Study Request for Proposal and authorize staff to advertise for proposals and designate September 14, 2017, as the due date for proposals.

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

**24. 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](#)

**25. Rescheduling of August 1, 2017, Regular City Council Meeting**

The City Council will consider rescheduling Tuesday, August 1, 2017, Regular City Council and Successor Agency meetings due to National Night Out Activities.

Attachments:      [Staff report](#)

**26. Committee and Commission Appointments**

The City Council will consider making appointments to City Commissions and Committees -Education Commission, Library Commission, Parks and Recreation Commission, Planning Commission, Senior Citizens Commission, Traffic Commission, Youth Advisory Commission, Measure AA Advisory Committee, and I-710 Local Advisory Committee

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

**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.*