



Tuesday, August 15, 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(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 §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 (1 case).
3. 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 three potential case.

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

Transportation Director McFerguson

INVOCATION

Councilmember Argumedo

APPEARANCES AND PRESENTATIONS

1. Recognition of the Senior Soft Ball Team “The Eagles” for Winning First Place at the Senior Olympics, First Place at the Fontana Tournament and First Place at the Tri City League (per Councilmember Mendoza request)
2. Recognition of Commerce Travel Boys and Girls Soccer Teams for their Successful Season
3. Presentation of Certificate of Recognition to Alma Maldonado, Senior Office Assistant, as the Employee of the Quarter (2nd Quarter /April-June, 2017)

Attachments: [Staff Report](#)

4. Commendation Honoring the Department of Public Works and Development Services for Receiving the “Hard Won Victory” Award for the Commerce Green Zone Action Plan from the American Planning Association

Attachments: [Commendation Green Zones Action Plan](#)

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.2A, 2B and 27A

The City Council and Successor Agency will consider for approval the bills and claims set forth in Warrant Registers No. 2A dated August 15, 2017, 27A dated August 14, 2017 and 2B for the period of August 2, 2017 through August 10, 2017

Attachments: [2B2017](#)
 [2A 2017](#)
 [27A 2017](#)

6. Approval of Minutes

The City Council and Successor Agency will consider for approval the minutes of Regular City Council Meeting of July 18, 2017, held at 5:00 p.m.; the minutes of Regular City Council Meeting of August 3, 2017, held at 6:00 p.m.; and the minutes of Special City Council meeting of August 3, 2017, held at 5:00 p.m.

Attachments: [2017-07-18 CC Minutes](#)
[2017-08-02 CC Minutes-Special Meeting](#)
[2017-08-02 CC Minutes](#)

7. Authorizing Phil Martin and Associates, Inc. to Conduct Environmental Analysis for a Proposed Project at 7140 Bandini Boulevard

The City Council will consider for adoption a resolution authorizing Phil Martin & Associates, Inc., to conduct the appropriate environmental analysis for a proposed project at 7140 Bandini Boulevard pursuant to their existing on-call services agreement.

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

8. Authorizing MIG Planning And Environmental Management Services to Prepare Environmental Analysis for a Proposed Project at 5401 Telegraph Road and 2035 Camfield Avenue

The City Council will consider for adoption a Resolution authorizing MIG Planning and Environmental Management Services, to conduct the necessary environmental analysis for a proposed project at 5401 Telegraph Road and 2035 Camfield Avenue pursuant to their existing on-call services agreement.

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

PUBLIC HEARING**9. New Drinking Water Well Project California Environmental Quality Act (CEQA) Initial Study and Adoption of a Mitigated Negative Declaration**

The City Council will consider for adoption a Resolution adopting the CEQA Initial Study's Mitigated Negative Declaration for construction of a new drinking water well at an area known as Commerce Station 7.

Attachments: [Staff Report](#)
[Resolution](#)
[MIG ISMND CWP](#)
[Map - Commerce Water System Station Locations](#)

SCHEDULED MATTERS**10. Exide Status Update by the California Department of Toxic Substance Control**

The City Council will receive a status update by the California Department of Toxic Substance Control regarding a summary of the release of the final Environmental Impact Report and draft Remedial Action Plan.

Attachments: [Staff Report](#)
 [Presentation](#)
 [Handout](#)

11. Interim Urgency Ordinance Enacting the Following Measures for a Forty-Five Day Period: (1) a Moratorium on Rent Increases Above the Annual CPI Adjustment (2) Temporary Measures Protecting Residents From Evictions Without Cause; and Directing the Interim City Administrator to Evaluate Potential Permanent Rent Stabilization Measures

The City Council will consider approving Interim Urgency Ordinance enacting a forty-five day moratorium on the raising rents and temporary measures protecting residents from evictions without cause and determining that there is no possibility that the adoption and implementation of the proposed Ordinance will not have a significant effect on the environment and that, therefore the Ordinance is exempt from the environmental review requirements of the California Environmental Quality Act (CEQA) pursuant to Section 15061, subdivision (b)(3) of Title 14 of the California Code of Regulations.

Attachments: [Staff Report](#)

12. Utility Box Art Beautification Program Artwork and Location Selection, Phase 2

The City Council will consider for adoption a Resolution approving either Option 1 or Option 2 of the selected artworks and corresponding utility cabinet locations for Phase 2 of the Utility Box Art Beautification Program, and other matters related thereto.

Attachments: [Staff Report](#)
 [Resolution](#)
 [PROPOSED ARTWORK LOCATION](#)
 [PROPOSED ARTWORK LOCATION -option 2](#)

13. Green Zones Implementation Phase 1 - Status Update

The City Council will receive and file a status update report from City and MIG staff, and consider appointing two Councilmembers to a Green Zones Subcommittee.

Attachments: [Staff report](#)
 [Action Plan](#)
 [Recommendations Report](#)

14. Agreement with MDG Associates Inc. for Housing Consultant Professional Services

The City Council will consider for adoption a Resolution approving the Services Agreement with Municipal Housing Solutions to provide Housing Consultant Professional Services.

Attachments: [Staff report](#)
 [CC Resolution](#)
 [Proposal](#)

15. City of Commerce Ficus Tree Replacement Program

City Council will consider for approval a Resolution authorizing a supplemental appropriation of \$6,000 from Measure AA, Category A - one-time infrastructure projects/capital items to increase the size of replacement trees as part of the City's Ficus Tree Replacement Program.

Attachments: [Staff Report](#)
 [Resolution](#)
 [Revised Tree Policy](#)

16. Plans and Specifications for Pavement Rehabilitation Program FY 2016-17

The City Council will consider for adoption a Resolution approving the plans and specifications for Pavement Rehabilitation Program FY 2016-17 and authorize staff to advertise the project for bid.

Attachments: [Staff Report](#)
 [Resolution](#)
 [DRAFT FINAL BID PACKAGE](#)
 [PAV REPORT, GARFIELD](#)
 [PAV REPORT, FERGUSON](#)
 [PAV REPORT, MARIANNA](#)

17. Washington Blvd Project - Landscape Improvements at I-5 SB Ramps and Washington Boulevard

The City Council will consider for adoption a Resolution approving the final Landscape Plans prepared by David Volz Landscape Architectural Consultant for landscape improvements requested by the City Council at I-5 Freeway south bound ramps (area west of I-5 Freeway Bridge); authorizing staff to issue a contract change order for Landscape and permit work and other matters reacted thereto.

Attachments: [Staff Report](#)
[Resolution](#)
[Sully Miller Landscape CCO](#)
[Attachment 1-Estimated cost by LS Design Architect](#)
[Attachment 2-Cost proposal by the Washington BI Contractor](#)
[Attachment 3- LS Architect Construction Related Services required by Cal](#)
[Attachment 4-Plans](#)
[Attachment 5-SWPPP](#)
[Attachment 6-Env Amendment](#)

18. Results of the City of Commerce Homeless Count 2017

The City Council will receive and file presentation on the results of the City of Commerce homeless count 2017.

Attachments: [Staff Report](#)

19. Settlement Agreement Regarding Litigation Entitled *Mayans Development, Inc., Et Al. V. Successor Agency to the Commerce Community Development Commission, Et Al*

The Successor Agency and City Council will consider for adoption Resolutions approving settlement agreement regarding litigation entitled Mayans Development, Inc., Et Al. V. Successor Agency to the Commerce Community Development Commission, Et Al

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

20. Creating a Special Needs Commission

The City Council will consider for adoption a Resolution creating a Special Needs Commission (per Mayor Rebollo's request)

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

21. Creation of New Committees and Commissions

The City Council will consider creating additional committees and commissions (per Mayor Pro Tem Altamirano request)

22. Committee and Commission Appointments

The City Council will consider making appointments to City Commissions and Committees - Traffic Commission, Parks & Recreation Commission, Measure AA Advisory Committee, Senior Commission, Library Commission, I-710 Advisory Committee and other Committees & Commissions as necessary

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

23. Council Appointments to Exide subcommittee and Washington Coalition Eastside Phase II Group

The City Council will consider making appointments to Exide subcommittee and Washington Coalition eastside Phase II group.

Attachments: [Staff Report](#)

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.