



Tuesday, September 5, 2017 - 6:30 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 §54956.8, the Successor Agency will confer with its real property negotiator, Matthew Rodriguez with respect to real estate negotiations with Wash-Tel Commerce, LLC concerning proposed price and other terms relating thereto, comprised of 6329 and 6355 Washington Boulevard, Commerce, California, commonly referred to as the Stahl Trust property.
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 one potential case.
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: *Hugo Argumedo v City of Commerce; Tina Baca del Rio; Eduardo Olivo; Bradley Pierce; Jorge Rifa, et al.*, United States District Court for the Central District of California, Case No. 2-17-CV-06083-DMG-PLA.
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 (1 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

Parks and Recreation Director Lipton

INVOCATION

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.

1. Approval of Warrant Register Nos.3A, 3B, 3C and 28A

The City Council and Successor Agency will consider for approval the bills and claims set forth in Warrant Registers No. 28A dated September 4, 2017, 3A dated September 5, 2017, 3B for the period of August 16, 2017 through August 31, 2017 and 3C dated September 6, 2017

Attachments: [3A 2017](#)
 [3B 2017](#)
 [3C 2017](#)
 [28A 2017](#)

2. Approval of Minutes

The City Council and Successor Agency will consider for approval the minutes of Regular City Council Meeting of August 15, 2017, held at 5:00 p.m.; and the minutes of Special City Council Meeting of August 19, 2017, held at 9:00 a.m.

Attachments: [2017-08-15 CC Minutes](#)
 [2017-08-19 CC Minutes](#)

3. A Proclamation Designating the Month of September 2017 as Public Safety Recognition Month

Attachments: [Proclamation - Public Safety Recognition Month 2017-13](#)

4. Appointment to Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority Board

The City Council will consider re-appointing Gina Nila as representative and Jasmine Elepano as alternate to Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority Board.

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

5. Amendment to Services Agreement with California Water Service Company and Release of a Request for Proposal for Lease of Real Property

The City Council will consider for adoption an Amendment to extend the current Agreement term with California Water Service Company (Cal Water) to June 30, 2018 and a Resolution approving the release of a Request for Proposal (RFP) for Lease of Real Property for the Commerce Water System.

Attachments: [Staff Report](#)
 [3rd Amendment to Agreement with Cal Water - 2017](#)
 [Resolution - RFP Release - 9-5-17](#)
 [RFP - lease of water system - 2017](#)
 [Exhibit A - Service Area Map](#)
 [Exhibit B - Operating Standards](#)
 [CIP Budget - Commerce Water System](#)
 [2017 Lease Agreement](#)

6. Memorandum of Understanding with Los Angeles County Metropolitan Transportation Authority for Measure "M" 20% Transit Operations Funds

The City Council will consider for adoption a Resolution approving the Memorandum of Understanding with the Los Angeles Metropolitan Transportation Authority for Measure "M" 20% Transit Operations Funds.

Attachments: [Staff Report](#)
 [Resolution](#)
 [MOU - LACMTA](#)
 [MOU - Cover Letter](#)

7. Agreement with Data Ticket, Inc. for Processing Parking Citations

The City Council will consider for adoption a Resolution approving an Agreement with Data Ticket, Inc., to provide services of processing parking citations issued by the City of Commerce.

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

8. Agreement with New Flyer of America, Inc. for the Purchase of Four (4) 2018 Transit Buses

The City Council will consider for adoption a Resolution approving the Agreement with New Flyer of America, Inc. for the purchase of four (4) 2018 transit buses.

Attachments: [Staff Report](#)
 [Resolution](#)
 [Price Quote](#)
 [Assignment Authorization](#)

SCHEDULED MATTERS

9. 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](#)
 [City Council PP Pres re Feasibility Study & Prop. 1 Grant Award - 6-20-17](#)

10. 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](#)

11. Ad Hoc Committee Appointment Regarding Fitzgerald Area Parking Concerns

The City Council will consider appointing a Councilmember to the Ad Hoc Committee to address parking concerns near Fitzgerald Street and the surrounding area.

Attachments: [Staff Report](#)

12. Create the Council Ad Hoc Committee for Veterans Park Recreation Center

The City Council will consider appointing two councilmembers to the Ad Hoc Committee to work with staff to study, evaluate and recommend alternatives for the Veterans Park Recreation Center.

Attachments: [Staff Report](#)

13. Creation of New Committees and Commissions

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

14. Committee and Commission Appointments

The City Council will consider making appointments to City Commissions and Committees - Traffic 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](#)

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.