



Tuesday, September 19, 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 54957, the City Council will consider personnel matters related to the appointment of Interim City Administrator.
2. 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.

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

Mayor Pro Tem Altamirano

APPEARANCES AND PRESENTATIONS

1. Proclamation Declaring September 24-30, 2017 as Deaf Awareness Week

Attachments: [Deaf Awareness Week](#)

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.29A, 4A, and 4B

The City Council and Successor Agency will consider for approval the bills and claims set forth in Warrant Registers No. 29A dated September 20, 2017, 4A dated September 19, 2017, and 4B for the period of September 7, 2017 through September 14, 2017

Attachments: [4A 2017](#)
 [4 B 2017](#)
 [29 A2017](#)

3. Agreement with RNL Design for Professional Architecture and Engineering Services for a Conceptual Design and Feasibility Study

The City Council will consider for adoption a Resolution approving the Agreement with RNL Design for professional architecture and engineering services for a conceptual design and feasibility study for the transportation department's dispatch office improvement project.

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

4. Purchase of Bus Stop Signage Production

The City Council will consider for approval the purchase of bus stop signage production.

Attachments: [Staff Report](#)
 [Rendering of Modular Bus Stop Sign](#)

5. Adopting the Lot Line Adjustment for 6920 and 6948 Bandini Boulevard, Commerce

The City Council will consider for adoption a Resolution approving the lot line adjustment for 6920 and 6948 Bandini Boulevard, resulting in the merger of two adjacent lots, and find that there is no significant environmental effect that would require action under CEQA.

Attachments: [Staff Report](#)
 [Resolution](#)
 [Attachment 1](#)
 [Attachment 2](#)
 [Attachment 3](#)

6. Appointment of Interim City Administrator to Oversight Board, and Commissions

The City Council will consider making appointment of Interim City Administrator to Oversight Board, Southeast Water Coalition Joint Powers Authority, Commerce Refuse -To -Energy Authority, L.A. Gateway Region Integrated Regional Water Management Joint Powers Authority, and the I-5 Consortium Cities Joint Power Authority.

Attachments: [Staff report](#)

SCHEDULED MATTERS

7. Agreement with Kosmont & Associates, inc. to Conduct Economic Development Activities Related to Recruitment and Outreach at the International Conference of Shopping Centers Western Conference

The City Council will consider for adoption a Resolution approving a professional services agreement authorizing Kosmont & Associates, Inc., to conduct economic development activities related to recruitment and outreach at the International Conference of Shopping Centers Western Conference and deal making event.

Attachments: [Staff Report](#)
 [Resolution](#)
 [Agreement](#)
 [Kosmont Work Plan for Commerce](#)

8. Refunding of the 2007 Tax Allocation Bonds

The Successor Agency will consider for approval a Resolution authorizing the issuance of its refunding bonds; approving a Form of First Supplemental Indenture, a Form of Bond Purchase Agreement, and a Form of Continuing Disclosure Certificate; making certain determinations relating thereto; and authorizing certain other Action in connection therewith.

Attachments: [Staff Report](#)
 [Resolution](#)
 [Agreement](#)
 [First Supplemental Indenture](#)

9. Agreement with MDG Associates Inc. to Provide Professional Consulting Services to Staff the Position of Housing Consultant

The City Council will consider for adoption a Resolution approving the Services Agreement with MDG Associates Inc. to provide professional consulting services to staff the position of Housing Consultant.

Attachments: [Staff Report](#)
 [Resolution](#)
 [Agreement](#)
 [MDG Housing Consultant Services Proposal](#)
 [Home Preservation Grant Procedures](#)
 [Neighborhood Fix Up Grant Procedures](#)

10. Appointments to Special Needs Commission

The City Council will consider making appointments to Special Needs Commission and other Committees & Commissions as necessary

Attachments: [Staff Report](#)

11. Written Report, Pursuant to Government Code Section 65858(d), Regarding the Measures Taken to Alleviate the Condition which Led to the Adoption of Ordinance. No. 689 which Imposed an Interim Urgency Ordinance Enacting the Following Measures: (1) a Moratorium on Rent Increases Above the Annual CPI Adjustment (2) Temporary Measures Protecting Residents From Evictions Without Cause.**CITY COUNCIL/SUCCESSOR AGENCY REPORTS****ADJOURNMENT**

Adjourn to September 20, 2017 at 5:00 p.m. in the Council Chambers.

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.