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**Tuesday, October 3, 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 §54956.8, the Successor Agency will confer with its real property negotiator, Fernando Mendoza, with respect to real estate negotiations concerning proposed price and other terms relating to:
  - A. The parcel adjacent to Camp Commerce site located at 341 South State Highway 173, San Bernardino, California
  - B. Justman Packaging and Display concerning former Commerce Community Development Commission-owned real property, including proposed price and other terms relating thereto, comprised of 6300 Telegraph Road, Commerce, California, commonly referred to as the Commerce Plaza Hotel property.
  - C. The property located at 2500 S. Eastern Avenue, Commerce, California, assessor's ID NO: 6335-024-046, 6335-024-042, 6335-024-038, 6335-024-043, 6335-024-044, 6335-024-0045, 6335-024-039, and 6335-024-048.
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: *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.

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 v Hugo Alexander Argumedo et al.*, Superior Court of the State of California, County of Los Angeles, Case No. BC600767.
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.

## 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

Councilmember Soria

## APPEARANCES AND PRESENTATIONS

1. Department of Public Health Outreach Regarding Zika Virus

#### 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.5A and 5B

The City Council and Successor Agency will consider for approval the bills and claims set forth in Warrant Registers No. 5A dated October 3, 2017 and 5B for the period of September 9, 2017 through September 28, 2017

Attachments:      [5 A 2017.pdf](#)  
                              [5 B 2017.pdf](#)

**3. Approval of Minutes**

The City Council and Successor Agency will consider for approval the minutes of Regular City Council Meeting of Tuesday, September 5, 2017 and Tuesday, September 19, 2017 held at 6:30 p.m.

Attachments:      [2017-09-05 CC Minutes](#)  
                             [2017-09-19 CC Minutes](#)

**4. The City of Commerce Commends the City of Aguascalientes on the Occasion of their 442nd Anniversary**

Attachments:      [Cert Aguascalientes](#)

**5. Proclamation Declaring October 2017 as Crime Prevention Month**

Attachments:      [Proclamation](#)  
                             [Agenda 2017-15 Proclaim Crime Prevention Month](#)

**6. Proclamation Declaring October 2017 as National Bullying Prevention Month**

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

**7. Proclamation Declaring October 2017 as "National Breast Cancer Awareness Month"**

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

**8. Organizational Assignments for Councilmembers**

The City Council will consider re-appointing Councilmember Mendoza to Vector Control, and make the appropriate delegate and alternate appointments to the outside boards and agencies as may be deemed necessary.

Attachments:      [Staff report](#)  
                             [Organizational Assinments for Council -June 2017-June 2018.doc](#)  
                             [Letter](#)

### **SCHEDULED MATTERS**

**9. Presentation Regarding Dog Park Proposal**

The City Council will receive a presentation from SmallGreenForce regarding a proposal for establishing a dog park in the City of Commerce, and the City Council will take appropriate action as may be deemed necessary.

**10. Comments on the Recirculated Draft Environmental Impact Report for I-710 Corridor Project**

The City Council to receive and file presentation on the comments compiled and drafted on the recirculated Draft Environmental Impact Report/Supplemental Draft Environmental Impact Statement (RDEIR/SDEIS) for I-710 Corridor Project.

**Attachments:**      [Staff Report](#)  
                                 [Comments](#)  
                                 [Section4f\\_Comments](#)

**11. 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](#)

**12. Adoption of the Annual Operating Budget Enhancements and CIP for Fiscal Year 2017-2018**

The City Council will consider for approval a Resolution adopting the annual operating budget enhancements and CIP for fiscal year 2017-2018.

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

**13. Project Acceptance of Completed Central Library Technical Services Improvements Project**

The City Council will consider for adoption a Resolution accepting the completed Central Library Technical Services Improvements Project and authorizing filing a Notice of Completion with the County of Los Angeles.

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

**14. List of Street Rehabilitation Projects For FY 17/18 Under the Road Repair and Accountability Act of 2017 (SB1 Beall)**

The City Council will consider for adoption a Resolution approving List of Street Rehabilitation Projects for FY 17/18 under the Road Repair and Accountability Act of 2017 (SB1 BEALL)

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

**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.*