



Tuesday, October 17, 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 recruitment of a City Administrator.
2. Public Employee Appointment - Pursuant to Government Code §54957, the City Council will consider the appointment of City Attorney and Special Legal Counsel
3. 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:

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, 6335-024-048 and 5505 E. Washington Blvd. assessor's ID NO: 6335-019-047

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 three potential cases.

5. Pursuant to Government Code §54956.8, the Successor Agency will confer with its real property negotiator, Fernando Mendoza with respect to real estate negotiations:

A. With Craig Realty Corporation concerning proposed price and other terms relating thereto, comprised of the former Commerce Community Development Commission-owned real property located along the Telegraph Road Corridor, south of Gaspar Avenue and north of the Commerce Casino [Tubeway Avenue], formerly known as 5809, 5819, 5823, 2901/2903, 5933, 5959, 6000, 6003 and 6233 Telegraph Road and 2240 Gaspar Avenue; 2311, 2322 and 2366 Travers Avenue, Commerce, California.

B. California Commerce Club Inc. and Craig Realty corporation concerning proposed price and other terms relating thereto, comprised of the former Commerce Community Development Commission-owned real property located 6233-6041 Telegraph Road and 6030-6055 Washington Boulevard, Commerce, California.

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 Mendoza

APPEARANCES AND PRESENTATIONS

1. Presentation of Certificate of Recognition to Hugo Lujan for the Many Years of Service to the City
Attachments: [Certificate of Recognition](#)
2. 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.

3. Recognition of Businesses for Wastewater Discharge Compliance

The City Council will consider recognizing 21 businesses in Commerce as "Good Corporate Citizen" and for receiving Certificates of Recognition for being in compliance with the County of Los Angeles Sanitation Districts requirements regarding waste discharge.

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

4. Approval of Minutes

The City Council and Successor Agency will consider for approval the minutes of Regular City Council Meeting of Tuesday, September 12, 2017, held at 5:00 p.m., the minutes of Special City Council meeting of Tuesday, September 12, 2017, held at 4:45 p., the minutes of Special City Council meeting of Wednesday, September 20, 2017, held at 5:00 p.m., and the minutes of Special City Council meeting of Friday, September 29, 2017, held at 12:00 pm.

Attachments: [2017-09-12 CC Minutes Special Meeting](#)
 [2017-09-12 CC Minutes-Regular Meeting](#)
 [2017-09-20 CC Minutes](#)
 [2017-09-29 CC Minutes](#)

5. Approval of Warrant Register Nos. 6A and 6B

The City Council and Successor Agency will consider for approval the bills and claims set forth in Warrant Registers No. 6A dated October 17, 2017 and 6B for the period of October 4, 2017 through October 12, 2017

Attachments: [6A 2017](#)
 [6B 2017](#)

6. Agreement between of City of Commerce, Brad Pierce, and Vanderford & Ruitz, LLP

The City Council will consider approving and agreement between the City of Commerce, Brad Pierce, and Vanderford & Ruiz, LLP for representation on the lawsuit entitled Hugo Argumedo v City of Commerce: Tina Baca Del Rio; Eduardo Olivo; Bradley Pierce; Jorge Rifa et al., Case no. 2-17-CV-06083-DMG-PLA.

Attachments: [Brad Pierce Agreement](#)

7. Agreement between the City of Commerce of Alvarez -Glasman & Colvin and Firm for City Attorney Services & Olivarez Madruga Lemieux O'Neill, LLP for Special City Counsel Services

The City Council will consider for Adoption Resolutions approving Agreement between the City of Commerce of Alvarez -Glasman & Colvin and Firm for City Attorney Services & Olivarez Madruga Lemieux O'Neill, LLP for Special City Counsel Services.

Attachments: [Alvarez Glasman Colvin Retainer Agreement](#)
[Agreement General Legal Services](#)

SCHEDULED MATTERS

8. Approval of Plans and Specifications for Repairs to Veterans Park Gym Area for Interim Use of the Crush Volleyball and Authorization to Advertise for Bids

The City Council will consider approving the plans and specifications and authorize staff to advertise for bids the contract package for repairs to the Veterans Park gym area for the interim use of the Crush volleyball.

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

9. Southern California Edison Street Light Conversion to LED

The City Council will consider approving an LS-1 Option E Agreement with Southern California Edison to replace high pressure sodium vapor street lights with light-emitting diode (LED) street lights.

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

10. Tree Maintenance on Private Property in the Village Residential Community

The City Council will receive a report regarding previous Council action regarding discontinuance of tree maintenance on private property in the Village Residential Community and take appropriate action as may be deemed necessary.

Attachments: [Staff Report](#)
[Agenda Report -July 1, 2017](#)
[Agenda Report follow-up - 8-19-14](#)
[Village Tree Removal Letter - 7-2-14](#)

11. Citywide Classification and Compensation Study

The City Council will receive results of RFP released, review proposal received, and take appropriate action as may be deemed necessary.

Attachments: [Staff Report](#)

12. Panhandler Ordinance Discussion

The City Council will discuss and consider directing staff to prepare a Panhandler Ordinance (per Mayor Pro Tem Altamirano's request)

CITY COUNCIL/SUCCESSOR AGENCY REPORTS**ADJOURNMENT**

Adjourn in memory of Martha T. Valdez, mother to Albert Valdez, Senior Library Assistant

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.