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**Tuesday, November 21, 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 54957, Public Employee Appointment - City Administrator.
2. Pursuant to Government Code §54956.8, the Successor Agency will confer with its real property negotiator, Fernando Mendoza with respect to real estate negotiations with Craig Realty Corporation concerning proposed price and other terms relating thereto, comprised of the former Commerce Community Development Commission-owned real property located at 5440 Telegraph Rd., Commerce California.
3. Conference with Legal Counsel Pursuant to Government Code Sections 54956.9(d)(2) and 54956.9(e)(1) Regarding Anticipated/Potential Litigation - Five (5) Matters
4. Conference with Legal Counsel Pursuant to Government Code Sections 54956.9(d)(2) and 54956.9(e)(3) Regarding Anticipated/Potential Litigation - One (1) Matter

##### **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 Rebollo*

**APPEARANCES AND PRESENTATIONS**

1. Certificate of Recognition Commending Angel Adauro for his Countless Achievement and Many Years of Dedicated Service to the City and for Serving the United States of America as a Member of the U.S. Army
2. Certificate of Recognition Commending Jayda Silva and Claudia Torres for their Heroic Actions in Helping a Referee Suffering from a Heart Attack at the September 16 Commerce Swim Meet

Attachments:      [Commendation Angel Adauro](#)

Attachments:      [Certificate](#)  
                             [Certificate- ClaudiaTorres](#)

**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. Approval of Warrant Register Nos. 8A and 8B

The City Council and Successor Agency will consider for approval the bills and claims set forth in Warrant Registers No. 8A dated November 21, 2017 and 8B for the period of November 8, 2017 through November 16, 2017

Attachments:      [8A 2017](#)  
                             [8B 2017](#)

**4. Approval of Minutes**

The City Council and Successor Agency will consider for approval the minutes of Regular City Council Meeting of Tuesday, November 7, 2017, held at 5:00 p.m., the minutes of Special City Council Meeting of Tuesday, November 7, 2017, held at 5:00 p.m., the minutes of Special Joint City Council & Measure AA Advisory Committee meeting of Tuesday, November 14, 2017, held at 6:00 p.m.

**Attachments:**      [2017-11-14 CC & Measure AA Minutes](#)  
                                 [2017-11-07 CC Minutes-Special](#)  
                                 [2017-11-07 CC Minutes](#)

**5. Standard Operating Procedures for Vehicle Accident Reporting**

The City Council will consider approving the Standard Operating Procedures for vehicle accident reporting, and authorize the Director of Transportation to execute the procedures.

**Attachments:**      [Staff Report](#)  
                                 [Vehicle Accident Reporting Procedures](#)  
                                 [Vehicle Accident Checklist](#)

**6. Authorize Purchases with Public Transportation Modernization, Improvement, and Service Enhancement Account Bond Program Funds**

The City Council will consider for adoption a Resolution authorizing purchases of bus stop signage production project, portable heavy duty hydraulic bus lift system and replacing the shop floor with Public Transportation Modernization Improvement, and Service Enhancement Account Bond Program funds.

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

**SCHEDULED MATTERS****7. Public Employee Appointment**

The City Council will consider appointment of the City Administrator

**8. City Administrator Employment Agreement**

The City Council will consider for adoption a Resolution approving an employment agreement with City Administrator.

**Attachments:**      [Staff Report](#)  
                                 [City Administrator Agreement](#)  
                                 [Resolution](#)

**9. Report and Update on Preparations for Citadel Black Friday Event**

The City Council will receive and file a report on the preparations for the Black Friday Event, authorize street closures as necessary, and take other appropriate actions as may be deemed necessary.

Attachments:      [Staff Report](#)

**10. Review of Current Operation and Impact of Closure of Commerce Refuse to Energy Authority**

The City Council will receive and file a report regarding Commerce Refuse to Energy Authority current operation and impacts of closure, and take appropriate action as may be deemed necessary.

Attachments:      [Staff report](#)  
                             [Power point](#)

**11. Ad Hoc Economic Development Committee Creation**

The City Council will consider establishing the Ad Hoc Economic Development Committee to work with staff on economic development related matters, and consider appointing two Councilmembers to the committee.

Attachments:      [Staff report](#)

**12. Committee and Commission Appointments**

The City Council will consider making appointments to City Commissions and Committees - Traffic Commission and other Committees & Commissions as necessary.

Attachments:      [Staff Report](#)

**13. City Council Meeting Schedule in December**

The City Council will review December City Council meetings schedule and consider cancelling December 19, 2017 City Council meeting.

Attachments:      [Satff report](#)

**14. Consideration of Financial Contribution for Focus on Business Magazine**

The City Council will consider financial contribution for Focus on Business publication by Industrial Council in the amount of \$6,800 annual cost, and take appropriate action as may be deemed necessary.

Attachments:      [Staff Report](#)

**ORDINANCES****15. Introduction of the Ordinance Changing Date of Election to March of Even-Numbered Years (First Reading)**

The City Council will consider for first reading an Ordinance amending Chapter 2.13 (Election date) to Title 2 (Administration and Personnel) to change General Municipal Election dates to the first Tuesday after the first Monday in March of Even-Numbered Years in order to comply with the requirements of Senate Bill 415.

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

**CITY COUNCIL/SUCCESSOR AGENCY REPORTS****ADJOURNMENT**

*Adjourn in memory of Connie Ochoa.*

***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.***