



Tuesday, January 16, 2018 - 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. Conference with Legal Counsel Pursuant to Government Code Sections 54956.9(d)(2) and 54956.9(e)(1) Regarding Anticipated/Potential Litigation - Two (2) Matters
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: East Yard Communities for Environmental Justice v City of Commerce, et al., Superior Court of the State of California, County of Los Angeles, Case No. BS164349.
3. Pursuant to Government Code §54956.8, the Successor Agency will confer with its real property negotiator, Edgar Cisneros, with respect to real estate negotiations concerning proposed price and other terms relating to the property located at 5476 Jillson St (6335-019-023), 5530 Jillson St (6335-019-042), 2500 S Eastern Ave (6335-024-046), 6335-024-038, 6335-024-039, 6335-024-048, 6335-024-042, 6335-024-043, 6335-024-044, 6335-024-045, 5600 Jillson St (6335-023-049), 6335-023-053, 6335-023-054, 5611 E Washington (6335-023-048), 5571 E Washington (6335-024-056).
4. Conference with Legal Counsel - Existing Litigation - pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation (1 case) - *City of Commerce v. Flight 30 CAP, et al.* - L.A.S.C. Case No. BC664507

5. Conference with Legal Counsel - Existing Litigation. Pursuant to Government Code Section 54956.9(d)(1) - Three (3) Matters (all related cases):
1. *Los Angeles Unified School District v. County of Los Angeles, et al.* - Case No. BS108180
 2. *Montebello Unified School District v. County of Los Angeles, et al.* - Case No. BS127286
 3. *Los Angeles Community College District v. County of Los Angeles, et al.* - Case No. BS130308

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. 58th City Birthday Celebration & Cake Cutting Ceremony
2. Commendation for Lieutenant Samuel Ricardo Arellano on the Occasion of His Retirement from Los Angeles County Sheriff's Department
3. Recognition of the Senior Soft Ball Team "The Eagles" for Winning First Place at the Tri City League Championship
Attachments: [Cert Eagles Softball](#)
4. Commendation for the Commerce Casino and Hotel for Supporting Programs that Benefit Commerce Youth
Attachments: [Casino Commend](#)

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.

5. Approval of Warrant Register Nos. 12A and 12B

The City Council and Successor Agency will consider for approval the bills and claims set forth in Warrant Registers No. 12A dated January 16, 2018 and 12B for the period of January 10, 2018.

Attachments: [12A 2018](#)
 [12B 2018](#)

6. Memorandum of Understanding with the Los Angeles Homeless Services Authority to Participate in the Opt-In Program for the 2018 Greater Los Angeles Homeless Count

The City Council will consider for adoption a Resolution approving a Memorandum of Understanding with the Los Angeles Homeless Services Authority, to participate in the three-year Opt-In Program for the 2018 Greater Los Angeles Homeless Count.

Attachments: [Staff report](#)
 [Resolution](#)
 [MOU - L A HOMELESS COUNT OPT IN](#)

7. Adoption of the City's Title VI Program

The City Council will consider adopting the Resolution approving the City's Title VI Program, and authorize staff to submit the necessary documentation to the Federal Transit Administration for review and final approval.

Attachments: [Staff Report](#)
 [Resolution](#)
 [FTA Circular 4702.1B](#)
 [Title VI Program 2018-2020](#)

8. Approval of 2018 Civic Organizations

The City Council will consider for approval listing of Civic Organizations of the City of Commerce for the 2018 calendar year.

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

SCHEDULED MATTERS**9. Preserving Local History Project Status Update**

The City Council will receive and file a status update regarding preserving local history project and take appropriate action as may be deemed necessary.

Attachments: [Staff Report](#)
 [Power Point Presentation](#)

10. Update on Pilot Program Temporary Closure on Fitzgerald Avenue

The City Council will receive an update regarding temporary street closure on Fitzgerald Avenue and take appropriate action as may be deemed necessary.

Attachments: [Staff Report](#)

11. Report on Recovered Costs by Public Works and Development Services Department for 2017-2018

The City Council will receive the report by the Public Works and Development Services Department on recovered costs and take appropriate action as may be deemed necessary.

Attachments: [Staff Report](#)

12. Request for CPI Rate Increase from Nationwide Environmental Services

The City Council will consider approving modifications to Agreement with Nationwide Environmental Services, a Division of Joe's Sweeping, Inc. (Nationwide) for catch basin maintenance and street sweeping services as it relates to their request for a rate increase request.

Attachments: [Staff Report](#)
 [Catch Basin RFP Results](#)
 [Nationwide Rate & CPI Increase Request - Catch Basins - 12-12-17](#)
 [Nationwide Rate & CPI Increase Request - Street Sweeping - 12-12-17](#)

13. Revisions to the Personnel Classification and Compensation Plan

The City Council will consider for adoption a Resolution approving revisions to the Personnel Classification and Compensation Plan for certain positions in Transportation, Parks & Recreation, Human Resources and Library.

Attachments: [Staff Report](#)
 [Resolution](#)
 [Job Descriptions Attachment Rev](#)

14. Oral Communications/Public Comment at the City Council Meetings

The City Council will consider changing the time allocated for public comments at the City Council meetings from five minutes to three minutes, and approve Resolution adopting Public Comments Guidelines.

Attachments: [Staff Report](#)
 [Resolution](#)
 [comments time limit -survey](#)

15. Consideration of Legal Services Agreement with the Law Firm of Vanderford & Ruiz, LLP

The City Council will consider for approval the Legal Services Agreement with the law firm of Vanderford & Ruiz, LLP.

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

ORDINANCES**16. Ordinance - Regular City Council Meeting Schedule Change - First Reading**

The City Council will consider Ordinance for first reading amending Commerce Municipal Code Title 2, Chapter 2.08.040 (Meetings) changing the time of regular City Council meetings from 6:30 p.m. to 6:00 p.m.

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

17. Extension of Interim Urgency Ordinance No. 691 Imposing a Citywide Moratorium on the Establishment or Operation of Non-Medical Marijuana Businesses and Cultivation - Public Hearing

The City Council will consider for adoption Interim Urgency Ordinance declaring and imposing a ten (10) month and fifteen (15) day extension on the existing citywide moratorium on the establishment and operation of commercial cannabis activities authorized by the Adult Use of Marijuana Act.

Attachments: [Staff Report](#)
 [10 Day Report Cannabis](#)
 [Urgency Ordinance](#)

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.