Commerce City Hall Council Chambers 5655 Jillson Street Commerce, CA 90040 Phone: (323)722-4805 Fax: (323) 726-6231



Oralia Rebollo Mayor Ivan Altamirano Mayor Pro Tem Hugo Argumedo Councilmember Leonard Mendoza Councilmember John Soria Councilmember

Tuesday, January 30, 2018 - 5:00 PM

Agenda

Special City Council meetingt

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 three (3) minutes.

RECESS TO CLOSED SESSION

- 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.
- Pursuant to Government Code §54956.8, the Successor Agency will confer with its real 2. 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. 6335-023-053, 6335-024-044, 6335-024-045, 5600 Jillson St (6335-023-049), 6335-023-054, 5611 E Washington (6335-023-048), 5571 E Washington (6335-024-056).
- **3.** Pursuant to Government Code Section 54957, the City Council will consider personnel matters related to public employee discipline/ dismissal/release One (1) case.
- 4. 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: Armando Zuniga v City of Commerce et al., Superior Court of the State of California, County of Los Angeles, Case No. BC560902.

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 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 three (3) 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.

SCHEDULED MATTERS

1. <u>Award of Construction Contract to Ramco General Engineering for the</u> <u>Repairs of Veteran's Park Gym Area</u>

resolution The City Council will consider for adoption а awarding а construction contract to RAMCO General Engineering Contractor for the repairs to Veteran's Park Gym area for Interim use of the Crush Volleyball.

 Attachments:
 Staff Report

 Resolution
 BID ANALYSIS

 RAMCO BID
 ABSOLUTE BUILDING SERVICES BID

 PCN3 BID

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.