



Tuesday, February 20, 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 three (3) minutes.

RECESS TO CLOSED SESSION

1. Conference with Legal Counsel - Existing Litigation - Pursuant to Government Code Section 54956.9(d)(1). One (1) case: *City of Commerce v. Helen Mendez, et al.* - L.A.S.C. Case No. BC687794
2. 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
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:
 - A. 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).
 - 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.

4. Conference with Legal Counsel Pursuant to Government Code Sections 54956.9(d)(2) and 54956.9(e)(3) Regarding Anticipated/Potential Litigation - Two (2) Matters

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. Commendation Congratulating Luz Marina Sital on the Momentous Occasion of her 95th Birthday

Attachments: [Luz Feb 20](#)

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.

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. 14A and 14B

The City Council and Successor Agency will consider for approval the bills and claims set forth in Warrant Registers No. 14A dated February 20, 2018 and 14B for the period of February 7, 2018 through February 15, 2018.

Attachments: [Warrant Register 14A](#)
 [Warrant Register 14B](#)

3. Approval of Minutes

The City Council and Successor Agency will consider for approval the minutes of the Regular City Council Meeting of Tuesday, February 6, 2018, held at 5:00 p.m.

Attachments: [2018-02-06 CC Minutes](#)

4. Proclamation Declaring Tuesday, April 10, 2018, as Arbor Day in the City of Commerce

Attachments: [Proclamation](#)

5. 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](#)

6. Authorize Staff to Release Request for Qualifications for Contract Services

The City Council will consider authorizing staff to release Request for Qualifications for contract services including Building and Safety Services, Industrial Waste Control Inspection Services, and Public Works Inspection Services.

Attachments: [Staff Report](#)
 [RFQ-Building Services Public Works Inspection Industrial Waste Inspection](#)

7. Adopting the Lot Line Adjustment for 2240 & 2300-2320 Garfield Avenue

The City Council will consider for adoption a Resolution approving the lot line adjustment for 2240 & 2300-2320 Garfield Avenue, and find that there is no significant environmental effect that would require action under CEQA.

Attachments: [Staff Report](#)
 [Resolution](#)
 [Attachment 1](#)
 [Attachment 2](#)

8. Policy for the Investments of the City of Commerce Funds

The City Council will consider for adoption a Resolution reviewing and adopting the policy for the investments of the City of Commerce funds.

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

PUBLIC HEARING**9. An Ordinance Regarding Commercial Refuse Management and Mandated Recycling Reporting - Second Reading**

The City Council will consider for adoption Ordinance Amending Chapter 6.06 of the Commerce Municipal Code Regarding Commerce Refuse Management and Mandated Recycling Reporting.

Attachments: [Staff Report](#)
 [Ordinance](#)
 [Resolution](#)
 [Commerce LIP - 2-13-18](#)

10. Weed Abatement

The City Council will consider approving the Abatement Order directing the Los Angeles County Agricultural Commissioner/Director of Weights and Measures to abate the public nuisance, and allow those property owners affected by the Weed Abatement Program to protest the inclusion of their properties within the program.

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

SCHEDULED MATTERS**11. Comprehensive Annual Financial Report (CAFR) for Fiscal Year Ended June 30, 2017**

The City Council will receive and file presentation and report from Davis Farr LLP on the Comprehensive Annual Financial Report (CAFR) for fiscal year ended June 30, 2017, and provide direction as may be deemed necessary.

Attachments: [Staff Report](#)

12. Presentation of Proposal by Jatón, LLC to Enter into a Customer Developer Agreement for the Purpose of Purchasing Renewable Solar Energy Through Southern California Edison's "Community Renewables Program"

The City Council will receive and file presentation of proposal by Jatón LLC, and consider for adoption a Resolution approving a Customer Developer Agreement for the purpose of purchasing renewable solar energy through Southern California Edison's "Community Renewables Program" with Jatón LLC or provide direction to staff as may be deemed necessary.

Attachments: [Staff Report](#)
 [Resolution](#)
 [Agreement](#)
 [PRESENTATION](#)
 [SOLE SOURCE LETTER](#)

13. Agreement with Southern California Edison to appoint EcoGreen Solutions to Install Light Emitting Diode (LED) Retrofit Lighting Fixtures at Various City Facilities

The City Council will consider entering into an Agreement with Southern California Edison, who will be using the services of EcoGreen Solutions, to install Light Emitting Diode (LED) Retrofit Lighting Fixtures at various City of Commerce facilities under a combined Southern California Edison On-Bill Financing Program and Government Code for Energy Conservation Contracts.

Attachments: [Staff Report](#)
 [Attachment 1](#)
 [Attachment 2](#)

14. Award of Contract to CPS-HR Consulting for City-Wide Classification and Compensation Study

The City Council will consider for adoption a Resolution awarding contract to CPS-HR Consulting to complete a comprehensive City-wide classification and compensation study of all full-time and part-time position classifications.

Attachments: [Staff Report](#)
 [Resolution](#)
 [Consulting Services Agreement - CPS](#)
 [CPS HR Proposal](#)
 [RFP](#)

15. Agreement with Koa Corporation for the Preparation of a Bicycle and Pedestrian Master Plan

The City Council will consider for adoption a Resolution awarding a contract to KOA Corporation for the preparation of a bicycle and pedestrian master plan

Attachments: [Staff Report](#)
 [Resolution](#)
 [Agreement](#)
 [Proposal Scope of Work](#)
 [Proposal Fee Schedule](#)
 [Bicycle and Pedestrian RFP](#)

16. Construction Contract for the Repairs to Veterans Park Gym Area for the Interim Use of Crush Volleyball and Other Recreational Activities

The City Council will consider the results of RFP process, and construction contract for the repairs to the Veterans Park Gym Area for the interim use of the crush volleyball and take appropriate action as may be deemed necessary.

Attachments: [Staff Report](#)
 [Resolution](#)
 [PCN3 BID FOR VETERANS GYM INTERIM IMPROVEMENTS](#)
 [BID ANALYSIS 3RD BIDDER IS RESPONSIVE CITY OF COMMERCE VET G](#)

17. Committee and Commission Appointments

The City Council will consider making an appointment to the Traffic Commission.

Attachments: [Staff report](#)
 [Warrant Register 14A](#)
 [Warrant Register 14B](#)

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.