



Tuesday, April 17, 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. Pursuant to Government Code §54956.9(a), the Successor Agency will confer with its legal counsel, and take the appropriate action, with respect to the pending litigation of: *Mayans Development, Inc. and Los Jardines, LLC v City of Commerce Community Development Commission, et al.*, Superior Court of the State of California, County of Los Angeles, Case No. BC505679.
2. Pursuant to Government Code §54957.6 the City Council will confer with its labor negotiator, Edgar Cisneros, with respect to labor negotiations pertaining to:
 - A. The Memoranda of Understanding between the City and the City of Commerce Employees Association on behalf of the part -time employees.
 - B. The Memoranda of Understanding between the City and the City of Commerce Employees Association on behalf of the mid-management and non-management full-time employees.
 - C. Compensation and benefits for the unrepresented full-time executive management employees.
3. 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

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

RECONVENE TO OPEN SESSION

ORAL CLOSED SESSION ANNOUNCEMENT

6:00 P.M. - CITY COUNCIL MEETING

CALL TO ORDER

Mayor/Chairperson Rebollo

ROLL CALL

City Clerk Shumway

PLEDGE OF ALLEGIANCE

City Administrator Cisneros

INVOCATION

Councilmember Mendoza

APPEARANCES AND PRESENTATIONS

1. Introduction of 2018 Student Government.
2. Proclamation Declaring April 15 - 21, 2018 as National Volunteer Week in the City of Commerce, and Recognize Volunteers for their Dedicated Service to the Food Distribution Program

Attachments: [Volunteer proclamation](#)
3. A Proclamation Declaring the Month of April 2018 DMV/Donate Life California Month and Presentation of Certificate to Elisa Padilla for bringing awareness to the significance of voluntary organ donation

Attachments: [2018 DMV-Donate Life CA Month certificate](#)
4. Proclamation Designating April 24, 2018 as Armenian Genocide Remembrance Day in the City of Commerce

Attachments: [Armenian Genocide -Proclamation](#)
5. Presentation on 2018 National Library Week.

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.

6. Approval of Warrant Register Nos. 18A and 18B

The City Council and Successor Agency will consider for approval the bills and claims set forth in Warrant Registers No. 18A dated April 17, 2018 and 18B for the period of April 4, 2018 through April 12, 2018.

Attachments: [18 A 2018](#)
 [18 B 2018](#)

7. Approval of Minutes

The City Council and Successor Agency will consider for approval the minutes of the Special City Council Meeting of Tuesday, March 13, 2018, held at 5:00 p.m., Regular City Council Meeting of Tuesday, April 3, 2018, held at 5:00 p.m. and Special City Council Meeting of Tuesday April 10, 2018, held at 5:00 p.m.

Attachments: [2018-03-13 CC Minutes](#)
 [2018-04-03 CC Minutes](#)
 [2018-04-10 CC Minutes](#)

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](#)
 [Attachments](#)

9. Agreement with Rick Larson, DBA Wold Amusements, Inc. for Carnival Services

The City Council will consider for adoption a Resolution approving an Agreement with Rick Larson, DBA Wold Amusements, Inc. for carnival services for the Independence Day Celebration at Rosewood Park.

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

10. Agreement with Pyro Spectaculars, Inc. for the 4th of July Pyrotechnic Display at Rosewood Park

The City Council will consider for adoption the Resolution approving an Agreement with Pyro Spectaculars, Inc. for the 4th of July pyrotechnic display at Rosewood Park.

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

11. Authorize MIG Planning to Conduct the Appropriate Environmental Review for a Proposed Project at 6300 Telegraph Road

The City Council will consider for adoption a Resolution authorizing MIG (Moore, Iacofano, Goltsman) Planning and Environmental Management Services to conduct the necessary California Environmental Quality Act (CEQA) work for a proposed project at 6300 Telegraph Road pursuant to their on-call agreement.

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

12. Agreement with Lead Tech Environmental for Asbestos and Lead-Based Paint Consulting Services in Conjunction with the Home Preservation Grant Program

The City Council will consider for adoption a Resolution approving an Agreement with Lead Tech Environmental for asbestos and lead-based paint consulting services in conjunction with the Home Preservation Grant Program [Community Development Block Grant Program]

Attachments: [Staff Report](#)
 [Resolution](#)
 [Agreement](#)
 [LACDC GMU Bulletin](#)
 [LTE Asbestos-Lead Proposal](#)

13. Ordinance Implementing an Administrative Fines and Citations Program, and Amending General Penalty Provisions (Adoption)

The City Council will consider for adoption Ordinance amending Chapter 1.12 ("Penalty and Arrest Provisions") of Title 1 concerning penalty for violations provisions, and adding a new Section 1.12.140 ("Administrative Citations"); and Chapter 1.13 ("Administrative Fines and Citations") -second reading.

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

SCHEDULED MATTERS

14. Procedures and Requirements for the Processing of Development Agreements

The City Council will consider for adoption a Resolution approving procedures and requirements for the processing of Development Agreements.

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

15. Astor Avenue Median Island Beautification Project

The City Council will consider for adoption a Resolution approving Plans and Specifications for Astor Avenue Medians and Landscape Improvement on Astor Avenue at Coutts Avenue, and Astor Avenue at Como Street, and authorize staff to issue a contract change order in the amount of \$200,000 on the existing FY 2017-18 Pavement Rehabilitation Program contract with Excel Paving Company for median construction and landscape work on Astor Avenue.

Attachments: [Staff Report](#)
 [Resolution](#)
 [BEAUTIFICATION COMMITTEE PRESENTATION](#)
 [Excel Paving bid](#)

16. Update on Fitzgerald Avenue Parking

The City Council will receive an update on Ad Hoc Committee input and staff research and activities regarding Parking on Fitzgerald Avenue and take appropriate action as may be deemed necessary.

Attachments: [Staff Report](#)
 [Draft Survey](#)

17. Recreational and Oversized Vehicle(s) Used for Dwelling Purposes and Parked and/or Stored on Public Right-of-Ways

The City Council will receive a presentation/analysis regarding the policy implications and implementation of an ordinance regulating recreational and oversized vehicles used for dwelling purposes that are parked and/or stored in public right-of-ways in the City of Commerce and take appropriate action as may be deemed necessary,

Attachments: [Staff Report](#)

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.