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Wednesday, March 28, 2018 - 5:00 PM

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## Agenda

### Regular Oversight Board Meeting

#### CALL TO ORDER

*Mayor/Chairperson Rebollo*

#### ROLL CALL

*City Clerk Shumway*

#### PUBLIC COMMENT ON CLOSED SESSION ITEMS

*Citizens wishing to address the Oversight Board 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 Oversight Board meeting. Please limit your remarks to five (5) minutes.*

#### RECESS TO CLOSED SESSION

1. Pursuant to Government Code 54956.8, the Oversight Board will confer with its real property negotiator, Vilko Domic with respect to real estate negotiations with Wash-Tel Commerce, LLC concerning proposed price and other terms relating thereto, comprised of 6329 and 6355 Washington Boulevard, Commerce, California, commonly referred to as the Stahl Trust property.

#### RECONVENE TO OPEN SESSION

#### ORAL CLOSED SESSION ANNOUNCEMENT

##### SCHEDULED MATTERS

2. Approval of the Minutes of Regular Oversight Board Meeting of Wednesday, January 24, 2018, held at 5:00 p.m.

Attachments:      [Minutes](#)

3. Adoption of a Proposed Resolution approving the Contingent Agreement to Purchase and Sell Real Estate to Wash-Tel Commerce, LLC and Craig Realty Group Citadel, LLC

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

#### 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.***