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**Monday, August 6, 2018 - 5:00 PM**

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## **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 Argumedo*

##### **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 §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.

2. 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 properties located at:

**A.** 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) and 5555 E. Washington, Commerce, CA 90040

**B.** 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****6:00 P.M. - CITY COUNCIL MEETING****CALL TO ORDER**

Mayor/Chairperson Argumedo

**ROLL CALL**

City Clerk Shumway

**PLEDGE OF ALLEGIANCE**

Transportation Director McFerguson

**INVOCATION**

Councilmember Rebollo

**APPEARANCES AND PRESENTATIONS**

1. Commendation Honoring Ana Maria Carrillo on the Occasion of her 92nd Birthday and for her Many Years of Community Involvement

Attachments:      [Commendation](#)

**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. 3A, 3 B and 26A

The City Council and Successor Agency will consider for approval the bills and claims set forth in Warrant Registers No. 3A dated August 7, 2018, 3B for the period of July 18, 2018 through August 2, 2018 and 26A dated August 6, 2018.

Attachments:      [3A 2018](#)  
                              [3B 2018](#)  
                              [26A 2018](#)

**3. Approval of Minutes**

The City Council and Successor Agency will consider for approval the minutes of the Regular City Council Meeting of Tuesday, June 19, 2018, held at 5:00 p.m.; the minutes of the Regular City Council Meeting of Tuesday, July 3, 2018, held at 5:00 p.m., and the minutes of the Regular City Council Meeting of Tuesday, July 17, 2018, held at 5:00 p.m.

**Attachments:**      [2018-06-19 CC Minutes](#)  
                                 [2018-07-03 CC Minutes](#)  
                                 [2018-07-17 CC Minutes](#)

**4. Proclamation Declaring August 7, 2018 as National Night Out 2018**

**Attachments:**      [Proclamation](#)

**5. Update on Recovered Costs from the Public Works and Development Services Department for FY 2017-2018**

The City Council will receive and file the report by the Public Works and Development Services Department regarding recovered costs for FY 2017-18.

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

**6. State of Good Repair Funding Allocation for Fiscal Year 2018-2019**

The City Council will consider for adoption a Resolution approving State of Good Repair 2018-2019 Funding Allocation to be used towards preventive maintenance and spare parts within the City's transit fleet.

**Attachments:**      [Staff Report](#)  
                                 [Resolution](#)  
                                 [Authorized Agent Form](#)  
                                 [SGR Funding Allocation Estimates](#)  
                                 [Certifications and Assurances](#)  
                                 [Los Angeles\\_CityofCommerce18-19](#)

7. Agreement of Purchase and Sale and Escrow Instructions between the Successor Agency to the Commerce Community Development Commission and the City of Commerce, for Land in the City of Commerce, California

The City Council will consider for adoption a Resolution approving the Agreement of Purchase and Sale and Escrow Instructions between Eastside Development and the City of Commerce, located at 5476, 5530 Jillson Street, 2500 S. Eastern Avenue, 5571 E. Washington Blvd, 5600 Jillson Street, 5611 E. Washington Blvd.

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

8. Authorizing the Destruction of Certain Records

The City Council will consider for adoption a Resolution authorizing the destruction of certain City records.

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

9. Authorize Transpo Group to Conduct Mix Master Intersection Traffic Operations Improvement Analysis

The City Council will consider for adoption a Resolution authorizing Transpo Group to conduct a Traffic Operations Improvement Analysis for the Mix Master Intersection pursuant to the existing on-call agreement.

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

10. Bandini Elementary School Parking and Traffic Control Implementation Plan

The City Council will consider for adoption a Resolution approving the Bandini Elementary School Parking & Traffic Control Implementation Plan regarding mitigation efforts to reduce traffic congestion during school children pick-ups and drop-offs.

Attachments:      [Staff Report](#)  
                             [Resolution](#)  
                             [Exhibits](#)  
                             [Appendix A](#)  
                             [Appendix B](#)

**11. On-Call Professional Services Agreements for Marketing and Public Relations**

The City Council will consider for adoption a Resolution approving the On-Call Professional Services Agreements for On-Call Marketing and Public Relations.

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

**12. Authorize Blue Icon Communications to Conduct Public Relations Outreach Services Related to Proposed Cannabis Policies and Regulations**

The City Council will consider authorizing Blue Icon Communications to conduct public relations outreach services related to proposed cannabis regulations or policies including a moratorium or prohibition pursuant to the existing on-call agreement.

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

**13. Reestablishment of City Resident and Industrial Resident Excursion**

At the request of Mayor Argumedo, the City Council will consider approving the reestablishment of a modified Las Vegas Trip for Commerce Residents and Industrial Residents tentatively scheduled for November 16-18, 2018 at the Golden Nugget Hotel, located in Downtown Las Vegas.

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

**SCHEDULED MATTERS**

**14. Appeal of Denied Request for Disabled Blue Curb Parking at 5816 Jillson Street**

The City Council will consider appeal of Traffic Commission decision of denying disabled blue curb parking request at 5816 Jillson Street.

Attachments:     [Staff Report](#)  
                         [Attachment 1](#)  
                         [Attachment 2](#)  
                         [Attachment 3](#)  
                         [Attachment 4](#)

**15. First Amendment to the Contingent Agreement with Wash-Tel Commerce and Craig Realty Group**

The Successor Agency will consider for adoption a Resolution approving the First Amendment Agreement to Purchase and Sell Real Estate to Wash-Tel Commerce, LLC and Craig Realty Group Citadel, LLC

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

**16. Provide Direction for the Development of the 1.8-Acre Portion of the Property Located off of Washington Blvd and Telegraph Road**

The City Council will receive an update and provide direction to staff for the development of the 1.8- acre portion of the property located off of Washington Blvd. and Telegraph road APN 6336-010-908.

Attachments:      [Staff Report](#)

**17. Notice of Contract Termination for Building and Safety and Public Works Inspection Services with Los Angeles County, and Approval of Contract with Transtech Engineers for Building and Safety Services**

The City Council will consider for adoption a Resolution authorizing staff to issue a 30-day notice of contract termination for building and safety and public works inspection services to Los Angeles County, and authorizing staff to award a contract to Transtech Engineers for building and safety services effective at the expiration of the 30-day notice period

Attachments:      [Staff Report](#)  
                             [Resolution](#)  
                             [Transtech Building and Safety Agreement](#)  
                             [TRANSTECH TECHNICAL PROPOSAL](#)  
                             [TRANSTECH FEE PROPOSAL](#)  
                             [Bldg and Safety Monthly Cost Analysis](#)  
                             [SERVICE AND TRANSITION SUMMARY](#)

**18. Committee and Commission Appointments**

The City Council will consider making an appointment to the Youth Advisory Commission and other appointments as deemed necessary.

Attachments:      [Staff report](#)

**ORDINANCES****19. An Ordinance Amending Chapter 2.10 Limitations on Campaign Contributions in City Elections - First Reading**

The City Council will consider for first reading an Ordinance amending chapter 2.10 (Limitations on Campaign Contributions in City elections) of the Commerce Municipal Code.

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

**CITY COUNCIL/SUCCESSOR AGENCY REPORTS****ADJOURNMENT**

*Adjourn in memory of Theodora Peraza, aunt of Commissioner Johncito Peraza.*

***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.***