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**Tuesday, July 17, 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. 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
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 the properties 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) and 5555 E. Washington, Commerce, CA 90040

##### **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**

Library Director Sarmiento

**INVOCATION**

Mayor Argumedo

**APPEARANCES AND PRESENTATIONS****1. Certificate Honoring the 2017 and 2018 Girl Scouts for Earning the Silver Award**

**Attachments:**      [Cert 2017 Girl Scouts](#)  
                                 [Cert 2018 Girl Scouts](#)

**2. Commendation Honoring Rodrigo Gallegos for his Many Years of Dedicated Service to the City of Commerce**

**Attachments:**      [Rod Gallegos](#)

**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.*

**3. Approval of Warrant Register Nos. 24A and 24B**

The City Council and Successor Agency will consider for approval the bills and claims set forth in Warrant Registers No. 24A dated July 17, 2018 and 24B for the period of July 4, 2018 through July 11, 2018.

**Attachments:**      [24 A 2018.pdf](#)  
                                 [24 B 2018.pdf](#)

4. Fund Trade Agreement for the Exchange of Proposition A Funds With the City of Lancaster

The City Council will consider for adoption a Resolution approving a Fund Trade Agreement for the exchange of Proposition A Funds with the City of Lancaster.

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

5. List of Street Rehabilitation Projects for FY 18/19

City Council will consider for adoption a Resolution approving list of street rehabilitation projects for FY 2018/19 under the Road Repair and Accountability Act of 2017 (SB1 Beall).

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

6. Authorization to Submit Two Projects for the Next Active Transportation Grant Cycle 4

The City Council will consider for adoption a Resolution authorizing staff to submit two projects for the next Active Transportation Grant Cycle 4.

Attachments:     [Staff Report](#)  
                         [Resolution](#)  
                         [Slauson Gage - Connectivity.pdf](#)  
                         [Rosewood Connectivity-All phases.pdf](#)

7. Authorize Staff to Procure Automated External Defibrillator Equipment from FC Safety, Inc.

The City Council will consider for adoption a Resolution authorizing staff to procure Automated External Defibrillator Equipment from FC Safety, Inc.

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

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**PUBLIC HEARING****8. Confirmation of 2017-2018 Weed Abatement Charges**

The City Council will conduct a public hearing to consider the confirmation of the 2017-2018 Weed Abatement Charges as recommended by the Los Angeles County Agricultural Commissioner/Director of Weights and Measures.

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

**SCHEDULED MATTERS****9. Committee and Commission Appointments**

The City Council will consider making an appointment to the Planning Commission, Measure AA Advisory Committee and other appointments as deemed necessary.

Attachments:     [Staff report](#)

**10. Presentation on Commerce Bike and Pedestrian Master Plan**

The City Council will receive and file a report on the on-going Commerce Bike and Pedestrian Master Plan, and provided further direction to staff as may be deemed necessary.

Attachments:     [Staff Report](#)

**11. Fitzgerald Avenue - Rosini Community Survey Results**

The City Council will receive and file a report regarding results from Fitzgerald Avenue-Rosini Community Survey and take appropriate action as may be deemed necessary.

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

**12. Residential Refuse and Recycling Rate Increase and Agreement Term Extension**

The City Council will consider for adoption a Resolution authorizing staff to negotiate and/or approve a rate increase of 5% versus 8.03% requested by Calmet; and provide direction on Calmet's request for a 5-year term extension ending June 30, 2024.

**Attachments:**      [Staff Report](#)  
                              [Resolution](#)  
                              [letter re: term extension](#)  
                              [Letter- rate increase request](#)  
                              [2018 County San Districts Landfill Rates](#)

**13. Consideration for All-Way STOP at Ferguson Drive & Gaspar**

The City Council will consider the implications of installing an all-way STOP at the intersection of Ferguson Drive & Gaspar Avenue and take appropriate action as may be deemed necessary.

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

**14. Installation of Artwork at 5770 South Eastern Avenue**

The City Council will consider for adoption a Resolution approving the installation of artwork at 5770 South Eastern Avenue pursuant to the City's Art in Public Places program.

**Attachments:**      [Staff Report](#)  
                              [Resolution](#)  
                              [AIPP Application\\_5770 S. Eastern](#)

**15. Presentation on Proposition 64, the Medicinal and Adult-Use Cannabis Regulation and Safety Act**

The City Council will receive and file report regarding voter-approved Proposition 64, the Medicinal & Adult-Use Cannabis Regulation and Safety Act, additional related state bills and emergency regulations regarding the legalization of commercial medicinal and adult-use cannabis in California and provide direction to staff regarding the regulation of cannabis in the City.

**Attachments:**      [Staff Report](#)  
                              [Comm Chart Cannabis](#)  
                              [Ordinances -other jurisdictions](#)

**16. Update on City's Pension Status**

The City Council will receive and file an update on the City's current pension status and take the appropriate action as may be deemed necessary.

Attachments:      [Staff Report](#)

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

*Adjourn in memory of Carmen Contreras, the mother of Head Men's Water Polo Coach Bobby Contreras, mother in law to Senior Office Assistant Liz Contreras, grandmother to Custodian Jennifer Gonzalez and Recreation Aide Justin Contreras as well as great grandmother to Instructor Guard J. Christopher Casillas, and grandmother other former Parks & Recreation Commissioner Nicky Leon.*

***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.***