



Tuesday, August 21, 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 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.

C. Relating to the Commerce Refuse-to- Energy Authority Facility site located at 5926 Sheela Street, Commerce, California.

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

Parks and Recreation Director Lipton

INVOCATION

Councilmember Mendoza

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.

1. Approval of Warrant Register Nos. 27A, 4A and 4B

The City Council and Successor Agency will consider for approval the bills and claims set forth in Warrant Registers No. 27A dated August 20, 2018, 4A dated August 21, 2018 and 4B for the period of August 8, 2018 through August 16, 2018.

Attachments: [4A 2018](#)
 [4B 2018](#)
 [27A 2018](#)

2. Agreement with Myers and Sons Hi-Way Safety, Inc. for the "Citywide Traffic Sign Replacement Project"

The City Council will consider for adoption a Resolution awarding Agreement to Myers and Sons Hi-Way Safety, Inc. for the "Citywide Traffic Sign Replacement Project".

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

3. Dog Licensing Campaign - Authorization to Waive Dog License Fees for One Month

The City Council will consider authorizing staff to waive dog license fees for one month in order to promote dog licensing in the City of Commerce.

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

SCHEDULED MATTERS

4. Formation of the Technical Advisory Committee for the City's Bike and Pedestrian Master Plan, the General Plan Advisory Committee and General Plan City Council Subcommittee

The City Council will consider establishing and making appropriate appointments to the Bike and Pedestrian Master Plan Technical Advisory Committee, General Plan Advisory Committee, and the General Plan Subcommittee.

Attachments: [Staff Report](#)

5. Agreement with IDS Group for Design and Production for the Renovation of Veterans Park Building

The City Council will consider for adoption a Resolution awarding an Agreement to IDS Group, authorize a contingency budget, allocate building code plan check & design budget and allocate an amount from Measure AA funds for the renovation of Veterans Park Building.

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

6. Review of Commission Functions, and Consideration of Consolidating Education Commission with Library Commission and Community Services Commission with Traffic Commission, and Discussion on Special Need Commission

The City Council will review the City's advisory board system, and consider consolidating commissions for the better aligning the commissions function with the current needs of the City -Education and Library Commission and Traffic and Community Services Commission; and discussion of Special Needs Commission.

Attachments: [Staff Report](#)

7. Committee and Commission Appointments

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

Attachments: [Staff report](#)

ORDINANCES

8. Ordinance Repealing Chapter 5.61 "Medical Marijuana" of Title 5 (Business Regulations and Licensing) of the Commerce Municipal Code in its Entirety, and Replacing it with Chapter 5.61 "Commercial Cannabis Activities", of Title 5 (Business Regulations and Licensing) - First Reading

The City Council will receive and file a status update report from City staff regarding actions taken as a result of the motion that was carried by a City Council on July 17, 2018 concerning cannabis; and/introduce the ordinance for First Reading repealing Chapter 5.61 "Medical Marijuana" of Title 5 (Business Regulations and Licensing) of the Commerce Municipal Code in its entirety, and replacing it with Chapter 5.61 "Commercial Cannabis Activities", of Title 5 (Business Regulations and Licensing), and take other appropriate action as may be deemed necessary.

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

9. Ordinance Amending Commerce Municipal Code Title 2 "Administration" by Adding Chapter 2.15 "Director of Public Works and Development Services" - First Reading

The City Council will consider for first reading an Ordinance Amending Commerce Municipal Code Title 2 "Administration" Adding Chapter 2.15 "Director of Public Works and Development Services."

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

10. Public Hearing - An Ordinance Amending Title 19 "Zoning", Chapter 19.31.100 "Alcohol Sales - Development Standards and Use Conditions" - First Reading

The City Council will consider for first reading an Ordinance amending Title 19 "Zoning", Chapter 19.31.100 "Alcohol Sales - Development Standards and Use Conditions" to allow for the ancillary sale and dispensing of alcohol when proposed In conjunction with a restaurant.

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

11. An Ordinance Amending Chapter 2.10 Limitations on Campaign Contributions in City Elections - Second Reading

The City Council will consider for adoption 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**

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.