



Tuesday, November 13, 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. Conference with Legal Counsel Pursuant to Government Code Sections 54956.9(d)(2) and 54956.9(e)(1) Regarding Anticipated/Potential Litigation - Two (2) Matters

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 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. 9A and 9B

The City Council and Successor Agency will consider for approval the bills and claims set forth in Warrant Registers No. 9A dated November 13, 2018, and 9B for the period of October 17, 2018 through November 8, 2018.

Attachments: [9A 2018](#)
 [9B 2018](#)

2. Addition of Lost West Landscape Architecture & Construction to the On-Call Professional Services list for Landscape Architecture

The City Council will consider for adoption a Resolution adding Lost West Landscape Architecture & Construction to the On-Call Professional Services for Landscape Architecture.

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

SCHEDULED MATTERS**3. Consideration and/or Selection of Commercial Cannabis Permit Applications; Approval of the Issuance of Notice of Selection if Commercial Cannabis Permit Applications are Selected**

The City Council will consider and/or select Commercial Cannabis Permit applicants, concerning commercial cannabis regulations; and/or approve the issuance of a "Notice of Selection" to the selected applicants, and/or make any motions to execute any City Council directives.

Attachments: [Staff report](#)
[Attachment 1 Ordinance 700](#)
[Attachment 2 Staff report September 4.docx](#)
[Attachment 3](#)
[Attachment 4 Applicant's Location Map Color Coded](#)
[Attachment 5 Public Notice](#)

4. General Plan Update - City Council Workshop Regarding Potential Early Action Items for the Washington and Atlantic Boulevard Corridors and the Housing Opportunity Overlay Zone

The City Council will receive a presentation from the General Plan Update project team regarding potential early action items for the Washington and Atlantic Boulevard Corridors and the Housing Opportunity Overlay Zone and provide staff with direction as deemed appropriate.

Attachments: [Staff Report](#)

5. Update Regarding General Plan and Bicycle and Pedestrian Master Plan Technical Advisory Committees

The City Council will receive an update on the General Plan and Bicycle and Pedestrian Master Plan Technical Advisory Committees and take appropriate action as may be deemed necessary.

Attachments: [Staff Report](#)

6. Update on City of Commerce EIR Comments for I-710 Expansion, and a Discussion of "De Minimis" Finding

The City Council will receive an update on City of Commerce EIR Comments for I-710 Expansion; discuss "de minimis" finding for Section 49f) Park Impacts, and take appropriate action as may be deemed necessary.

Attachments: [Staff Report](#)
[Comment Letter](#)

7. City of Commerce - Bureau of Gambling Control Issues

The City Council will receive and file a presentation regarding Bureau of Gambling Control Issues.

Attachments: [Staff Report](#)

8. Special Holiday Schedule for City Hall

The City Council will consider for approval the Holiday Closure for a week from December 24, 2018 through January 1, 2019.

Attachments: [Staff Report- Holiday Closure for Vilko.docx](#)

9. 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](#)

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.