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**Tuesday, November 20, 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 APN: 8701-021-271, 8701-022-270 and 8701-022-273 (Los Angeles County); 1000-011-19, 1000-11-20, 1000-011-21, 1000-011-22, 1000-021-13 and 1000-021-14; 1000-031-14 and 1000-031-15 (San Bernardino County).
3. Conference with Legal Counsel Pursuant to Government Code Sections 54956.9(d)(2) and 54956.9(e)(3) Regarding Anticipated/Potential Litigation - Three (3) 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**

Parks and Recreation Director Lipton

**INVOCATION**

Councilmember Altamirano

**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. 10A and 10B**

The City Council and Successor Agency will consider for approval the bills and claims set forth in Warrant Registers No. 10A dated November 20, 2018, and 10B for the period of November 14, 2018 through November 15, 2018.

**Attachments:**      [10A 2018](#)  
                              [10B 2018](#)

**2. Approval of Temporary Street Closure on Goodrich Boulevard for the 2018 East Los Angeles Christmas Parade**

The City Council will consider for adoption a Resolution authorizing a temporary street closure on Goodrich Boulevard for the 2018 East Los Angeles Christmas Parade.

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

3. Proposed Yellow Loading Zone Installation Along 7244 Condor Street

The City Council will consider for adoption a Resolution approving the installation of yellow curb marking along the south side of 7244 Condor Street at the recommendation of the Traffic Commission.

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

4. Authorize Blodgett Baylosis Environmental Planning to Conduct the Appropriate Environmental Analysis for a Proposed Project at 7355 East Slauson Avenue

The City Council will consider for adoption a Resolution authorizing Blodgett Baylosis Environmental Planning, to conduct the appropriate environmental analysis pursuant to the California Environmental Quality Act (CEQA) for a proposed project at 7355 East Slauson Avenue.

Attachments:      [Staff Report](#)  
                              [Resolution and Exhibit A](#)

5. Removing Barriers to Access of Children's Books by Eliminating Fines

The City Council will consider approving the Library Commission's recommendation to eliminate fines for Children's books in order to remove barriers to access of Children's books.

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

6. Citywide Art Beautification Program -Release of RFP

The City Council will consider for adoption a Resolution authorizing staff to begin a citywide Art and Beautification program and authorize issuance of RFP for local professional artists.

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

7. Authorize Staff to Advertise for Bids for the Citywide Wayfinding Vehicular Directional Signs Project

The City Council will consider for adoption a Resolution approving the contract documents for the Citywide Wayfinding Vehicular Directional Signs Project and authorize staff to advertise for bids.

Attachments:      [Staff Report](#)  
                              [Resolution](#)  
                              [Wayfinding.pdf](#)

8. Approve Updated Purchase Price of Four Transit Buses from New Flyer of America, Inc.

The City Council will consider for adoption a Resolution approving the updated purchase price of four transit buses.

Attachments:      [Staff Report](#)  
                              [Resolution](#)  
                              [Grant Amendment \(CA-2017-147-01\)](#)

9. Second Amendment to Ground Lease with the Commerce Refuse to Energy Authority

The City Council will consider for adoption a Resolution approving second Amendment to Ground Lease with the Commerce Refuse to Energy Authority for ingress and egress rights over the property access located at 5926 South Sheila Street, in the City of Commerce.

Attachments:      [Staff Report](#)  
                              [Resolution](#)  
                              [Second Amendment to Lease Agreement](#)  
                              [CNG Aerial Map](#)

10. Addendum Agreement to the California Cities For Self-Reliance Joint Powers Authority to Admit the City of Gardena as a Trade Member

The City Council will consider for adoption a Resolution approving the Addendum to the California Cities for Self-Reliance Joint Powers Authority agreement to admit the City of Gardena as a Trade Member.

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

11. Professional Services Agreement with Fairbank, Maslin, Maullin, Metz & Associates, Inc.

The City Council will consider for approval a Professional Services agreements with Fairbank, Maslin, Maullin, Metz & Associates, Inc. for a Citizens Satisfaction Survey.

Attachments:      [Staff Report](#)  
                              [Professional Services Agreement](#)

**12. Additional Scope of Work for the Rosewood Neighborhood Connectivity Project**

The City Council will receive and file presentation regarding additional scope of work for professional services for designing the Rosewood Neighborhood Connectivity Project.

Attachments:      [Staff Report](#)  
[Rosewood Neighborhood Connectivity Project - \(Aerial\) Additional Scope of Wo](#)

**13. Special Holiday Schedule for City Hall**

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

Attachments:      [Staff Report](#)

**14. Revisions to the Personnel Classification and Compensation Plan by Reclassifying the Assistant Emergency Preparedness Officer to Lead Community Services Officer, and Establishing Job Description and Salary Level for Said Position**

The City Council will consider for adoption a Resolution revising personnel classification and compensation plan eliminating the Part-Time Assistant Emergency Operations Officer position and create a new classification of a Part-Time Lead Community Services Officer and establish the job description and salary level for said position; and upgrading a Community Services Officer position into a Lead Community Services Officer.

Attachments:      [Staff Report](#)  
[Lead Community Services Officer](#)

**SCHEDULED MATTERS**

**15. 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](#)

**16. Approval of Traffic Control Plan and Authorization of Temporary Street Closures for the Citadel Outlets' 2018 Black Friday Sales Event**

The City Council will consider for adoption a Resolution approving the traffic control plan and authorizing temporary street closures along Hoefner Avenue, Flotilla Street, and Camfield Avenue for the Citadel Outlets' 2018 Black Friday Sales Event.

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

**ORDINANCES****17. Ordinance Establishing Commerce Community Choice Aggregation and Approving Implementation Plan and Statement of Intent -Second Reading**

The City Council will consider for adoption an Ordinance establishing Commerce Community Choice Aggregation and approving Implementation Plan and Statement of Intent.

Attachments:      [Staff Report](#)  
                              [Ordinance](#)  
                              [Commerce Implementation Plan](#)

**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.*