



Tuesday, December 4, 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. 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
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. 5550 Harbor Street, Commerce CA 90040 (6335-025-009), 2300 S. Eastern Avenue (6335-025-010)
 - C. 5625 Jillson Street, Commerce CA 90040 (6335-025-905)
 - D. 5555 Jillson Street, Commerce, CA Property (APN 6335-025-906)
 - E. 6335-025-903
 - F. 6335-025-805, 6335-025-807

3. 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.

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

Finance Director Domic

INVOCATION

Mayor Pro Tem Soria

APPEARANCES AND PRESENTATIONS

1. Certificate Honoring Jose Refugio Barragan Ramirez on the occasion of his 104th Birthday, and his Contributions to the Community
Attachments: [Certificate](#)
2. Certificate of Recognition for Jesus Padilla for Outstanding Leadership in Leading Water Polo Team to its First CIF Championship
Attachments: [Certificate of Recognition](#)

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. 11A and 11B

The City Council and Successor Agency will consider for approval the bills and claims set forth in Warrant Registers No. 11A dated December 4, 2018, and 11B for the period of November 21, 2018 through November 29, 2018.

Attachments: [11 A 2018](#)
 [11 B 2018](#)

4. Approval of Minutes

The City Council and Successor Agency will consider for approval the minutes of the Regular City Council Meeting of Tuesday, November 20, 2018, held at 5:00 p.m.; the minutes of the Special City Council Meeting of Tuesday, November 20, 2018, held at 7:00 p.m.

Attachments: [2018-11-20 Minutes Special](#)
 [2018-11-20 CC Minutes](#)

5. Request by Sterling Pacific Meat Company Warehouse for Midblock Crosswalk Across Scott Way

The City Council will consider approving request by Sterling Pacific Meat Company Warehouse to install a midblock cross walk across Scott Way and related improvements in the amount of \$30,000 in order to accommodate company's operations.

Attachments: [Staff Report](#)
 [Traffic Study Report](#)
 [General rough cost estimate Cross walk at Scott Way](#)

6. Agreement with Klimt Consulting LLC, to Conduct Planning, Land Use, Zoning and Supplemental Staffing Support Services Related to Commercial Cannabis Permits

The City Council will consider for adoption a Resolution approving an Agreement for Consultant Services with Klimt Consulting LLC, for planning, land use, applicant relations and zoning support services, as they relate to supplemental staffing for the City's Commercial Cannabis Permit program.

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

7. Amendment and Extension to the Agreement with Ejma Planning + Development, to Conduct Planning, Land Use, Zoning And Supplemental Staffing Support Services Related to the City's Commercial Cannabis Permit Program

The City Council will consider for adoption a Resolution approving an extension to the Agreement for Consultant Services with Ejma Planning + Development, for an additional six-months term to continue to cover City services in: planning, community outreach, land use, zoning support services, and other support services concerning the Cannabis Permit Program.

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

CITY COUNCIL/SUCCESSOR AGENCY REPORTS

ADJOURNMENT

Adjourn in Memory of Lia Gallegos

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.