



Tuesday, January 8, 2019 - 5:00 PM

Agenda

CONCURRENT JOINT 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

**Council Chamber, 5655 Jillson Street, CA
and TELECONFERENCING LOCATION**

The Citizens Hotel, Lobby, 926 J St., Sacramento CA 95814

Pursuant to Government Code §54953(b), this meeting will include a teleconference location at The Citizens Hotel, Lobby, 926 J St, Sacramento, CA 95814. Councilmember Rebollo will be attending the Closed Session and the Regular Meeting via teleconference. The public shall have the opportunity to address the City Council at this teleconference location pursuant to Government Code Section §54954.3. All votes during the teleconferencing session will be conducted by roll call vote. The teleconference location is accessible to the public and the agenda will be posted at the teleconference location 72 hours before the meeting.

5:00 P.M. CLOSED SESSION

CALL TO ORDER

Mayor/Chairperson Argumedeo

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 - Three (3) Matters

3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR, pursuant to Government Code Section 54956.8:
- Property: 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 1000-021-14; 1000-031-14 and 1000-031-15 (San Bernardino County).
- Property Owner: Successor Agency to the Industry Urban Development Agency
- Negotiating party: Edgar P. Cisneros
- Under negotiation: Price and Terms of Payment
4. 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. Property located at 6364 Zindell Street, Commerce CA (APN 6357-015-900 and 6357-019-304)
- C. 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.
5. Pursuant to Government Code 54957, the City Council will consider personnel matters related to the recruitment/appointment of an Assistant City Administrator.

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

City Administrator Cisneros

INVOCATION

Mayor Pro Tem Soria

APPEARANCES AND PRESENTATIONS

1. Certificate Commending Commerce Casino for Donating Tickets for L.A. Clippers NBA Basketball Game

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.

2. Award Construction Contract; Authorize Construction Management and Public Works Inspection; and Approve Measure AA Fund Re-allocation from Existing Projects for the Atlantic Boulevard Corridor Improvement Project

The City Council will consider for adoption a Resolution awarding construction contract to Sialic Contractors Corporation dba SHAWNAN; authorize construction management and public works inspection to Transtech Engineers, Inc.; and approving Measure AA fund re-allocation from existing projects for the Atlantic Boulevard Corridor Improvement Project.

Attachments: [Staff Report](#)
 [Resolution](#)
 [Attachment 2](#)
 [Attachment 3](#)
 [Attachment 4](#)
 [Attachment 5](#)
 [Attachment 6](#)

3. Basketball Backboard Systems (6) for Veterans Memorial Park Gymnasium

The City Council will consider approving allocation of \$65,000, as approved by the Measure AA Committee, to purchase and install six (6) basketball backboard systems for the Veterans Memorial Park Gymnasium.

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

4. Improvements to Camp Commerce Cabin # 11

The City Council will consider approving allocation of \$76,000, as approved by the Measure AA Committee, for improvements to Camp Commerce cabin #11.

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

5. Renewal of the On-Call Professional Services Agreements for Landscape Architecture, Landscape Architecture Plan Check, and Park Planning and Design

The City Council will consider for adoption a Resolution renewing the On-Call Professional Services Agreements for Landscape Architecture, Landscape Architecture Plan Check, and Park Planning and Design.

Attachments: [Staff Report](#)
 [Resolution](#)
 [LA - Original Agreements](#)
 [LAPC - Original Agreements](#)
 [PPD - Original Agreements](#)
 [LA - Renewals](#)
 [LAPC - Renewals](#)
 [Attachment - PPD - Renewals 2](#)
 [Supplemental Questionnaires](#)

6. Los Angeles County Sewer System Management Plan 5-year Update Approval and Recertification

The City Council will consider for adoption a Resolution approving and recertifying Los Angeles County's updated Sewer System Management Plan approved by the Board of Supervisors on November 7, 2018.

Attachments: [Staff Report](#)
 [Resolution](#)
 [SSMP - LA County - 2018](#)

SCHEDULED MATTERS

7. Revised Bandini Elementary School Parking and Traffic Control Implementation Plan

The City Council will consider for adoption a Resolution approving the Revised Bandini Elementary School Parking & Traffic Control Implementation Plan regarding mitigation efforts to reduce traffic congestion during school children pick-ups and drop-offs.

Attachments: [Staff Report](#)
 [Resolution](#)
 [Exhibits 1 thru 3](#)
 [Appendix A](#)
 [Appendix B](#)

8. Appointment of Assistant City Administrator and Approval of Employment Agreement

The City Council will consider for adoption a Resolution appointing a candidate for a position of Assistant City Administrator, and approving an Employment Agreement with the Assistant City Administrator.

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

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.