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Tuesday, February 5, 2019 - 5:00 PM

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## 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

#### **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 §54956.8, the City Council 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. (APN 6335-019-023), 5530 Jillson St. (APN 6335-019-042), 2500 S Eastern Ave. (APN 6335-024-046), (APN 6335-024-03), (APN 6335-024-039), (APN 6335-024-048), (APN 6335-024-04), (APN 6335-024-043), (APN 6335-024-044), (APN 6335-024-045), 5600 Jillson St. (APN 6335-023-049), (APN 6335-023-0), (APN 6335-023-054), 5611 E Washington Blvd. (APN 6335-023-048), 5571 E Washington Blvd. (APN 6335-024-056), (APN 6335024057), and 5555 E. Washington, Commerce, CA 90040

B. 5550 Harbor St., Commerce, CA 90040 (6335-025-009), 2300 S. Eastern Ave. (6335-025-010)

C. 5625 Jillson St., Commerce, CA 90040 (6335-025-905)

D. 5555 Jillson St., Commerce, CA Property (APN 6335-025-906)

E. (APN 6335023800), (APN 6335023801), (APN 6335025807), and (APN 6335025805)

F. 5736 E. Washington Blvd, Commerce, CA 90040 (APN 6334006038), and 5733 Sheila St., Commerce, CA 90040 (APN 6334006039)

G. Commerce Refuse-to- Energy Authority Facility site located at 5926 Sheila St., Commerce, CA 90040

2. Conference with Legal Counsel Pursuant to Government Code Sections 54956.9(d)(2) and 54956.9(e)(3) Regarding Anticipated/Potential Litigation - one (1) Matter
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

*Director of Human Resources Pappo*

#### INVOCATION

*Councilmember Mendoza*

## APPEARANCES AND PRESENTATIONS

1. Welcome and Introduction of Sheriff's Captain Ernest Chavez
2. Commendation Recognizing the Department of Public Works and Development Services for Earning the City 2018 Project of the Year Award for the Washington Boulevard/I-5 Freeway Project

**Attachments:**      [Staff Report](#)  
                                  [Commendation](#)

## 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. 14A and 14B

The City Council and Successor Agency will consider for approval the bills and claims set forth in Warrant Registers No. 14A dated February 5, 2019, and 14B for the period of January 8, 2019 through January 30, 2019.

Attachments:      [14A 2019](#)  
                              [14B 2019](#)

### 4. Approval of Minutes

The City Council and Successor Agency will consider for approval the minutes of the Regular City Council Meeting of Tuesday, January 15, 2019, held at 5:00 p.m., and the minutes of the Regular City Council Meeting of Tuesday, December 4, 2018, held at 5:00 p.m.

Attachments:      [2018-12-04 CC Minutes](#)  
                              [2019-01-15 CC Minutes](#)

### 5. Advertise Notice Inviting Bids to Supply Electrical Power to the Existing CNG Fueling Station

The City Council will consider for adoption a Resolution approving contract documents to supply electrical power to the Existing CNG Fueling Station and authorize staff to advertise for notice inviting bids.

Attachments:      [Staff Report](#)  
                              [Resolution](#)  
                              [Project Drawings](#)  
                              [Plans and Specifications](#)

### 6. Rosewood Library Improvements

The City Council will consider for adoption a Resolution authorizing Eppink of California, Inc., to manufacture, pre-finish, deliver, and install the architectural woodwork for three projects in the Rosewood Main Library.

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

7. Approval of the State of California Minimum Wage for 2019 through 2023

The City Council will consider for adoption a Resolution approving the State of California minimum wage for 2019 through 2023.

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

8. On-Street Physically Challenged Accessible Parking Space for 2544 Commerce Way

The City Council will consider for adoption a Resolution approving a request to install an on-street physically challenged accessible parking space at 2544 Commerce Way.

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

9. Amending the Head Travel Sports Coach Classification

The City Council will consider for adoption a Resolution amending the Classification and Compensation Plan by revising the classification specifications for the Head Travel Sports Coach Classification.

**Attachments:**      [Staff Report](#)  
                                 [Resolution](#)  
                                 [Travel Sports Coordinator Job Description](#)

10. Amending the Camp Program Manager Classification

The City Council will consider for adoption a Resolution approving revisions to the Personnel Classification and Compensation Plan by amending the job description and salary level for the Camp Program Manager classification.

**Attachments:**      [Staff Report](#)  
                                 [Resolution](#)  
                                 [Job Description](#)

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**PUBLIC HEARING****11. Allocation for the 45th Year of Community Development Block Grant (CDBG) Funds for Fiscal Year 2019/2020**

The City Council will consider for adoption a Resolution authorizing the allocation for the 45th year of Community Development Block Grant (CDBG) funds for Fiscal Year 2019/2020

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

**SCHEDULED MATTERS****12. A Presentation by the County of Los Angeles Community Development Commission Regarding Smart Funding**

The City Council will receive and file a presentation by the County of Los Angeles Community Development Commission for Smart Funding, a program of lending options for small to medium businesses to receive low interest, flexible term loans.

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

**13. A Presentation by the United States Census Bureau Regarding the Upcoming 2020 Census**

The City Council will receive and file a presentation by the United States Census Bureau regarding the upcoming 2020 Census.

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

**14. 2019 Youth Education and Service (Y.E.S.) Leadership and Mentoring Program**

The City Council will consider approving the 2019 Commerce Summer Youth Education and Service (Y.E.S.) Leadership & Mentoring Program beginning July 1, 2019.

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

**15. Washington Light Rail Project Appointment**

The City Council will consider making an appointment to the Washington Light Rail Project.

**Attachments:**      [Staff report](#)

**ORDINANCES****16. Ordinance Amending Title 10, "Vehicles and Traffic," of the Commerce Municipal Code (Second Reading)**

The City Council will consider for adoption an Ordinance amending Title 10 of the Commerce Municipal Code relating to vehicles, traffic and parking.

**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.*