



Tuesday, March 5, 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
Embassy Suites by Hilton
900 10th Street NW, Washington DC 20001**

Pursuant to Government Code §54953(b), this meeting will include a teleconference location at Embassy Suited by Hilton, Lobby, 900 10th Street NW, Washington DC 20001. Councilmember Altamirano 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.

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 - Existing Litigation - Pursuant to Government Code Section 54956.9(d)(1). One (1) case: *City of Commerce v. Helen Mendez, et al.* - Superior Court of the State of California, County of Los Angeles, Case No. BC687794.

2. 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.
3. 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

4. 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 6335-023-800), (APN 6335-023-801), (APN 6335-025-807), and (APN 6335-025-805)
- F. 5736 E. Washington Blvd, Commerce, CA 90040 (APN 6334-006-038), and 5733 Sheila St., Commerce, CA 90040 (APN 6334-00-039)
- G. Commerce Refuse-to- Energy Authority Facility site located at 5926 Sheila St., Commerce, CA 90040
- H. (APN 6357-018-005) and (APN 6357-019-904)
- I. With Craig Realty Corporation concerning proposed price and other terms relating thereto, comprised of the former Commerce Community Development Commission-owned real property located along the Telegraph Road Corridor, south of Gaspar Avenue and north of the Commerce Casino [Tubeway Avenue], formerly known as 5809, 5819, 5823, 2901/2903, 5933, 5959, 6000, 6003 and 6233 Telegraph Road and 2240 Gaspar Avenue; 2311, 2322 and 2366 Travers Avenue, Commerce, California.
- J. 5023 E. Washington Blvd, (APN 5244-032-019), (APN 5244-032-020), (APN 5244-032-021), 5111 E.Washington Blvd, (APN 5244-032-022), 5007 E. Washington Blvd. (APN 5244-032-023), and 5001 E. Washington Blvd, Commerce California (APN 5244-032-024).

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

Mayor Argumedo

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. 16A and 16B

The City Council and Successor Agency will consider for approval the bills and claims set forth in Warrant Registers No. 16A dated March 5, 2019, and 16B for the period of February 20, 2019 through February 27, 2019.

Attachments: [16 B 2019](#)
 [16 A 2019](#)

2. Approval of Minutes

The City Council and Successor Agency will consider for approval the minutes of the Regular City Council Meeting of Tuesday, October 16, 2018, held at 4:00 p.m., and the minutes of the Regular City Council Meeting of Tuesday, February 19, 2019, held at 5:00 p.m.

Attachments: [2018-10-16 CC Minutes](#)

3. Sale of City Surplus Vehicles and Equipment

The City Council will consider declaring the units as surplus; and authorize staff to auction the surplus vehicles and equipment via the City's website.

Attachments: [Staff Report](#)

4. Red Curb Marking along Driveway at 4645 Telegraph Road

The City Council will consider for adoption a Resolution approving the installation of proposed red curb markings at both ends of the existing driveway located at 4645 Telegraph Road in order to improve sight distance and traffic safety.

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

5. Project Acceptance and Completion of Veterans Park Gym Interim Improvement Project

The City Council will consider for adoption a Resolution accepting the completed Veterans Park Gym Interim Improvement Project; and other matters related thereto.

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

6. Los Angeles County Safe Clean Water Parcel Tax Update - Measure W

The City Council will receive and file a status update on the Los Angeles County Safe Clean Water Parcel Tax - Measure W's passage

Attachments: [Staff Report](#)

7. Rejection of All Construction Bids for the Citywide Wayfinding Vehicular Directional Signs Project

The City Council will consider for adoption a Resolution rejecting all construction bids received for the Citywide Wayfinding Vehicular Directional Signs Project.

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

8. Washington Boulevard Sump Pump Station Electrical Outage Update

The City Council will receive and file a report on the Washington Boulevard Sump Pump Station electrical outage during a recent rain event and take appropriate action as may be deemed necessary.

Attachments: [Staff Report](#)

9. Change Order No. 2 for the Fabrication and Installation of Signs around Bandini Elementary School and Throughout the City

The City Council will consider for adoption a resolution approving Contract Change Order No. 2 for the fabrication and installation of signs around Bandini Elementary School and throughout the City.

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

10. Approval of Fabrication and Installation "NO VEHICLE DWELLING" Signs Throughout the City and Installation of Signs and Curb Markings Around Bandini Elementary School

The City Council will consider for adoption a Resolution approving \$35,000 of Measure AA funds in order to fabricate and install "NO VEHICLE DWELLING" signs throughout the City and install signs and curb markings around Bandini Elementary School as recommended by the Measure AA Advisory Committee on March 5, 2019.

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

SCHEDULED MATTERS**11. Approval of Public Art in Connection with the Art in Public Places Ordinance for the New Development at 6800 East Washington Boulevard**

The City Council will consider for adoption a Resolution approving the Public Art proposed by the property owner, North Palisades Partners LLC, at the project site located at 6800 East Washington Boulevard in accordance to the Art in Public Places Ordinance.

Attachments: [Staff Report](#)
 [Resolution](#)
 [Art Work Exhibit 1](#)
 [Site Plan](#)

12. Installation of Designated Veterans and "Heroes" Parking Spaces and Signs at Various City Facilities

The City Council will consider for adoption a Resolution authorizing installation of designated Veterans and "Heroes" parking spaces and signs at various city facilities throughout Commerce.

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

13. Civic Organization Application Review - Model City Cancer Fighters

The City Council will consider for approval Civic Organization application submitted by Model City Cancer Fighters for the 2019 calendar year.

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

ORDINANCES**14. An Ordinance Relating to Licensing and Operating Regulations for Home-Sharing - First Reading**

The City Council will consider for First Reading and Introduction an Ordinance Amending Chapter 3.10 (Hotel Visitor Tax) of Commerce Municipal Code and Adding Chapter 5.63 (Home Sharing Regulations) to Commerce Municipal Code.

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

15. An Ordinance Amending Chapter 2.04 (City Administrator) of the Commerce Municipal Code - First Reading

The City Council will consider for first reading and introduction an Ordinance Amending Chapter 2.04 (City Administrator) changing the title of the City Administrator to City Manager and assign the City Manager with responsibilities and authority more consistent with cities that have a council-manager type of government.

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

CITY COUNCIL/SUCCESSOR AGENCY REPORTS

ADJOURNMENT

Adjourn in memory of Armando Peraza, uncle of Planning Commissioner Johncito Peraza, and Alex Loya, cherished former City employee.

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.