



Tuesday, May 7, 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

5:00 P.M. CLOSED SESSION

CALL TO ORDER

Mayor/Chairperson Soria

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 - Two (2) Matters

3. 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. 5555 E. Washington (APN 6335024057), 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. 5736 E. Washington Blvd, Commerce, CA 90040 (APN 6334006038), and 5733 Sheila St., Commerce, CA 90040 (APN 6334006039)

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

G. 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.

H. 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.

RECONVENE TO OPEN SESSION

ORAL CLOSED SESSION ANNOUNCEMENT

6:00 P.M. - CITY COUNCIL MEETING

CALL TO ORDER

Mayor/Chairperson Soria

ROLL CALL

City Clerk Shumway

PLEDGE OF ALLEGIANCE

Library Director Sarmiento

INVOCATION

Councilmember Altamirano

APPEARANCES AND PRESENTATIONS

1. Armed Forces Ceremony - A Special Candle Lighting Ceremony Honoring the Five Branches of the Military Service and Memorial Ceremony
Attachments: [Staff Report](#)
2. Introduction of 2019 Miss Commerce and the Court, and Man of Year 2019
3. Tree City U.S.A. 2018 Award and Recognition of the Arbor Day 2019 Poster Contest Winners from Bandini Elementary School and Rosewood Park School
Attachments: [Staff Report](#)
4. Commendation Presented to Lettie Jaramillo for Being Recognized as a 58th Assembly District "Woman of the Year"
Attachments: [Commendation Lettie Jaramillo.docx](#)

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.

5. Approval of Warrant Register Nos. 20A, and 20B

The City Council and Successor Agency will consider for approval the bills and claims set forth in Warrant Registers No. 20A dated May 7, 2019, and 20B for the period of April 17, 2019 to May 2, 2019.

Attachments: [20 A 2019](#)
 [20 B 2019](#)

6. Approval of Minutes

The City Council and Successor Agency will consider for approval the minutes of the Regular City Council Meeting of Tuesday, April 16, 2019, held at 5:00 p.m., the minutes of Regular City Council Meeting of Tuesday, April 2, 2019, held at 5:00 p.m., the minutes of the Regular City Council Meeting of Tuesday, February 5, 2019, and the minutes of the Special City Council meeting of Tuesday, March 5, 2019, held at 6:00 p.m.

Attachments: [2019-04-16 CC Minutes](#)
 [2019-02-05 CC Minutes](#)
 [2019-04-02 CC Minutes](#)
 [2019-03-05 CC Minutes-Special](#)

7. A Proclamation Declaring the Week of May 11-17, 2019, as National Transportation Week

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

8. Agreement with NCE to Update the City's Pavement Management System

The City Council will consider for adoption a Resolution approving Professional Services Agreement with NCE to update the Pavement Management System for the City of Commerce.

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

9. Status Update for the Citywide Sign Replacement Project

The City Council will receive and file report regarding the status and fiscal impact of the citywide Sign Replacement Project.

Attachments: [Staff Report](#)
 [Exhibit "A"](#)
 [Attachment 1](#)
 [Attachment 2](#)
 [Attachment 3](#)
 [Attachment 4](#)

10. Easy Rides Plus Software Upgrade

The City Council will consider for adoption a Resolution approving the Easy Rides Plus Software Upgrade.

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

11. Proposed Mid-Block Crosswalk Along 2040 Camfield Avenue

The City Council will consider for adoption a Resolution approving the installation of the mid-block crosswalk and KEEP CLEAR pavement markings located in front of AltaMed along 2040 Camfield Avenue.

Attachments: [Staff Report](#)
 [Resolution](#)
 [Attachments 1-4](#)
 [Attachment 5](#)

12. Agreement with Jason Wold, DBA Wold Amusements, Inc. for Carnival Services

The City Council will consider for adoption a Resolution approving an Agreement with Jason Wold, DBA Wold Amusements, Inc. for carnival services for the Independence Day Celebration at Rosewood Park.

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

13. Seventh Amendment to the TransTrack Systems, Inc. Maintenance and Support Agreement

The City Council will consider for adoption a Resolution approving the Seventh Amendment to the TransTrack Systems, Inc. Maintenance and Support Agreement.

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

14. FY 2018/19 Pavement Rehabilitation Project Construction Contract Documents

The City Council will consider for adoption a Resolution approving the construction project plans, specifications, and estimates for the FY 2018/19 Pavement Rehabilitation Project and authorize staff to advertise the Notice Inviting Bids.

Attachments:

[Staff Report](#)

[Resolution](#)

[COMMERCE FY 18-19 STREETS REHABILITATION PROJECT MAP 5-1-19](#)

[COST ESTIMATE COM FY 18-19 PAVEMENT REHAB](#)

PUBLIC HEARING

15. Appeal of the Planning Commission's Decision to Deny Conditional Use Permit No. 528 and Variance No. 18-01

The City Council will conduct a public hearing regarding appeal of the Planning Commission's Decision to deny Conditional Use Permit No. 528 and Variance No. 18-01: Request to construct a new 7-Eleven convenience store and gasoline service station on a parcel measuring 20,395 square feet and located at 2425 South Atlantic Boulevard in the City of Commerce, and take appropriate action as may be deemed necessary.

Attachments:

[Staff Report](#)

[Attachment 1A - PC Staff Report CUP 528](#)

[Attachment 1B - PC Staff Report CUP 528](#)

[Attachment 2 - 18-01 Variance Application](#)

[Attachment 2 - 18-528 CUP Application](#)

[Attachment 3 - Appeal Letter](#)

[Attachment 4 - Project Plans](#)

[Attachment 5 - RESOLUTION PC 18-13 -CUP 528](#)

SCHEDULED MATTERS

16. Caltrans Presentation and Update for the I-710 Freeway Widening Project Above Washington Boulevard

The City Council will receive and file presentation from Caltrans regarding the update to the I-710 Freeway Widening project above Washington Boulevard.

Attachments:

[Staff Report](#)

17. 2019 Youth Education and Service (Y.E.S.) Leadership and Mentoring Program Update

The City Council will receive an update on the 2019 Commerce Summer Youth Education and Service (Y.E.S.) Leadership & Mentoring Program and take appropriate action as may be deemed necessary.

Attachments: [Staff Report](#)

18. Protecting Approved California-Style Games in our Cardroom

The City Council will consider for adoption a Resolution calling on the Attorney General of the State of California and his affiliated agencies to cease any and all actions that would harm revenues the City of Commerce depends upon and has so for nearly two decades through approved California-Style games, to fund vital community programs and public safety services.

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

19. Overview of State Regulatory Impacts on Card Club Revenues and Requesting Approval for Special Assessment for California Cities for Self-Reliance Joint Powers Authority

The City Council will receive an update on State regulatory impacts on Card Club revenues and consider approving an assessment of \$33,000 for California Cities for Self-Reliance Joint Powers Authority specific to public relations, lobbying and legal services.

Attachments: [Staff Report](#)

20. Committee and Commission Appointments

The City Council will consider making appointments to City Commissions and Committees - Community Services Commission, Education Commission, Library Commission, Parks and Recreation Commission, Planning Commission, Senior Citizens Commission, Traffic Commission, Youth Advisory Commission, Pageant Steering Committee, Measure AA Advisory Committee and Environmental Justice Advisory Task Force.

Attachments: [Staff Report](#)
 [Commissioner List April 2019](#)

21. Rescheduling of May 21, 2019, Regular City Council Meeting

The City Council will consider rescheduling Tuesday, May 21, 2019, Regular City Council meeting to May 28, 2019.

Attachments: [Staff report](#)

ORDINANCES

22. Adoption and Second Reading of Twenty Two (22) Ordinances Approving Twenty Two (22) Development Agreements for the Operation of Commercial Cannabis Activities, for Commercial Cannabis Permit Application Nos. 18-002, 18-003, 18-004, 18-009, 18-010, 18-017, 18-018, 18-019, 18-026, 18-027, 18-028, 18-030, 18-036, 18-047, 18-052, 18-059, 18-064, 18-066, 18-069, 18-074, 18-086, and 18-094

The City Council will consider for adoption and second reading of Twenty Two (22) Ordinances approving Twenty Two (22) Development Agreements for the Operation of Commercial Cannabis Activities, for Commercial Cannabis Permit Application Nos. 118-002, 18-003, 18-004, 18-009, 18-010, 18-017, 18-018, 18-019, 18-026, 18-027, 18-028, 18-030, 18-036, 18-047, 18-052, 18-059, 18-064, 18-066, 18-069, 18-074, 18-086 and 18-094; approving findings consistent with Government Code Section 65867.5; approve the Conditions of Approval.

Attachments:

[Staff Report](#)

[Attachment 1 - 18-002 Golden Perspective LLC](#)

[Attachment 2 - 18-003 JL Property Holdings LLC](#)

[Attachment 3 - 18-004 High Note Inc](#)

[Attachment 4 - 18-009 Green Rush](#)

[Attachment 5 - 18-010 Commerce Cannabis](#)

[Attachment 6 - 18-017 2SBK. Inc](#)

[Attachment 7 - 18-018 New Earth Products LLC](#)

[Attachment 8 -18-019 New Era Healing LLC](#)

[Attachment 9 - 18-026 VK LABS](#)

[Attachment 10 - 18-027 ABC COMMERCE](#)

[Attachment 11 - 18-028 Synergy Business Management INC.](#)

[Attachment 12 - 18-030 Asceend Group LLC](#)

[Attachment 13 - 18-036 Claremont Capital Partners LLC](#)

[Attachment 14 - 18-047 Summit Manufacturing LLC.pdf](#)

[Attachment 15 - 18-052 DTCC Corp](#)

[Attachment 16 - 18-059 Commerce Concentrates LLC.](#)

[Attachment 17- 18-066 GE UNITED TECHNOLOGIES LLC](#)

[Attachment 18 - 18-064 Notstan LA Inc.](#)

[Attachment 19 - 18-069 CANNEX HOLDINGS INC](#)

[Attachment 20 - 18-074 Cure Company](#)

[Attachment 21 - 18-086 MCR Group](#)

[Attachment 22 - 18-094 6436 Corvette LLC](#)

[Sample Indemnification Agreement - Cannabis Business.pdf](#)

[Semi-Final CCP18 Conditions of Approval.docx](#)

[Location Map](#)

23. Introduction and First Reading of Ordinance Approving Development Agreement for the Operation of Commercial Cannabis Activities, for Commercial Cannabis Permit Application No. 18-023

The City Council will consider for Introduction and First Reading Ordinance approving Development Agreement for the Operation of Commercial Cannabis Activities, for Commercial Cannabis Permit Application No. 18-023; approving findings consistent with Government Code Section 65867.5; approve the Conditions of Approval; and finding the Development Agreement is exempt from further CEQA review and direct staff to prepare and file corresponding Notice of Exemption.

Attachments: [Staff Report](#)
[Attachment 1 - 18-023 AE Investment Group LLC](#)
[indemnification agreement](#)
[Semi-final CCP18 Conditions of approval](#)
[Location Map](#)

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.