



Tuesday, April 30, 2019 - 5:00 PM

Agenda

SPECIAL CITY COUNCIL MEETING

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

Sirena Del Mar Wells Resort

Ctra. Traspeninsular Km. 4.5 Cabo Bello, Cabo San Lucas BCS, Mexico

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

Pursuant to Government Code §54953(b), this meeting will include a teleconference location at Sirena Del Mar Wells Resort, Lobby, Ctra. Traspeninsular Km. 4.5 Cabo Bello, Cabo San Lucas BCS, Mexico. Councilmember Mendoza 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.

- 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. Pursuant to Government Code §54956.8, the City Council will confer with its real property negotiator, Edgar Cisneros, with respect to real estate negotiations with City Ventures concerning proposed price and other terms relating to the properties located at:
 - A. 5550 Harbor St., Commerce, CA 90040 (6335-025-009), 2300 S. Eastern Ave. (6335-025-010)
 - B. 5625 Jillson St., Commerce, CA 90040 (6335-025-905)
 - C. 5555 Jillson St., Commerce, CA Property (APN 6335-025-906)
3. 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

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

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.

PUBLIC HEARING**1. 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](#)

ORDINANCES

2. Introduction and First Reading of Seven (7) Ordinances Approving Seventeen (7) Development Agreements for the Operation of Commercial Cannabis Activities, for Commercial Cannabis Permit Application Nos. 18-004, 18-006, 18-009, 18-017, 18-036, 18-074, and 18-086

The City Council will consider for Introduction and First Reading of seven (7) Ordinances approving seven (7) Development Agreements for the Operation of Commercial Cannabis Activities, for Commercial Cannabis Permit Application Nos. 18-004, 18-006, 18-009, 18-017, 18-036, 18-074, and 18-086; approving findings consistent with Government Code Section 65867.5; approve the Conditions of Approval; and finding the Seven (7) Development Agreements are exempt from further CEQA review and direct staff to prepare and file corresponding Notices of Exemption.

Attachments:

[Staff Report](#)

[indemnification agreement](#)

[Semi-final CCP18 Conditions of approval](#)

[Attachment 1- 18-004 High Note, Inc.](#)

[Attachment 2- 18-006 California Green World](#)

[Attachment 3- 18-009 Green Rush](#)

[Attachment 4- 18-017 2SBK, INC.](#)

[Attachment 5- 18-036 Claremont Capital Partners, LLC](#)

[Attachment 6- 18-074 The Cure Company](#)

[Attachment 7- 18-086 THE MCR GROUP, INC](#)

[Applicant Location Map.pdf](#)

3. Denial or Introduction and First Reading of Eight (8) Ordinances Approving Eight (8) Development Agreements for the Operation of Commercial Cannabis Activities, for Commercial Cannabis Permit Application Nos. 18-023, 18-031, 18-043, 18-052, 18-053, 18-064, 18-065, and 18-094

The City Council will consider Denial or Introduction and First Reading of eight (8) Ordinances approving eight (8) Development Agreements for the Operation of Commercial Cannabis Activities, for Commercial Cannabis Permit Application Nos. 18-023, 18-031, 18-043, 18-052, 18-053, 18-064, 18-065, and 18-094; approving findings consistent with Government Code Section 65867.5; approve the Conditions of Approval; and finding the Eight (8) Development Agreements are exempt from further CEQA review and direct staff to prepare and file corresponding Notices of Exemption.

Attachments:

[Staff Report](#)

[Attachment 1- 18-023 A&E INVESTMENT GROUP, LLC](#)

[Attachment 2- 18-031 Lifted Global Holdings](#)

[Attachment 3- 18-043 Have a Heart](#)

[Attachment 4- 18-052 DJCC CORP.](#)

[Attachment 5- 18-053 RS INNOVATIONS, INC](#)

[Attachment 6- 18-064 NOT STANLA](#)

[Attachment 7- 18-065 FROM THE EARTH, LLC](#)

[Attachment 8- 18-094 6436 CORVETTE, LLC](#)

[Semi-final CCP18 Conditions of approval](#)

[Indemnification Agreement](#)

[Location Map](#)

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.