



Monday, August 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

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 P. 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.
 - C. Compensation and benefits for the unrepresented full-time executive management 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:
 - 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)
 - D. Property located at 6364 Zindell Street, Commerce CA (APN 6357-015-900 and 6357-019-304)
 - E. 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), 5555 E. Washington, Commerce, CA 90040 (APN 6335024057).
 - F. 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.
3. Conference with Legal Counsel - Existing Litigation - Pursuant to Government Code Section 54956.9(d)(1). One (1) case: *County Sanitation District No. 2 of Los Angeles County v Commerce Refuse-To-Energy Authority (respondent and defendant), and the City of Commerce (real party in Interest), et al.* - Superior Court of the State of California, County of Los Angeles, Case No. 19STCP02428.
4. Conference with Legal Counsel - Existing Litigation - Pursuant to Government Code Section 54956.9(d)(1). One (1) case: *East Yard Communities for Environmental Justice v the City of Commerce, et al.* - Superior Court of the State of California, County of Los Angeles, Case No. 19STCP03166.
5. 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
6. CONFERENCE WITH REAL PROPERTY NEGOTIATOR, pursuant to Government Code Section 54956.8:

Property: The former Commerce Community Development Commission-owned real property located at 5819 Telegraph Road, 5823 Telegraph Road and 2355 Travers Avenue, Commerce, California.

Property Owner: Successor Agency to the Commerce Community Development Commission

Negotiating party: Edgar P. Cisneros & Justman Packaging and Display

Under negotiation: Lease Agreement

7. Pursuant to Government Code 54957, the City Council will consider personnel matters related to the recruitment of a Public Safety and Community Services Director, Economic Development and Sustainability Director and Assistant City Manager.

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

Finance Director Domic

INVOCATION

Councilmember Argumedo

PRESENTATIONS

1. Certificate of Recognition Congratulating Commerce Crush Volleyball 12-and-Under Team for Taking Home the Championship, Commerce Crush Volleyball 13-and-Under Team for Placing 5th out of 59 Teams, and Commerce Crush Volleyball 14-and-Under Team for Placing 3rd out of 104 Teams in the 11th Annual Summer Soiree held in the Anaheim Convention Center.
2. Certificate of Recognition for City of Commerce Dance Team for Successful 2019 Season.

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. 25A, 25B, 25C, and 1A

The City Council and Successor Agency will consider for approval the bills and claims set forth in Warrant Registers No. 25A dated August 8, 2019, 25B for the period of July 17, 2019 to August 1, 2019, 25C dated July 17, 2019, and 1C dated August 5, 2019.

Attachments: [1A 2019](#)
 [25 A 2019](#)
 [25 B 2019](#)
 [25 C 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, July 2, 2019, held at 5:00 p.m., the minutes of Regular City Council Meeting of Tuesday, July 16, 2019, held July 2, 2019, and the minutes of the Special City Council meeting of Tuesday, July 2, 2019, held at 6:00 p.m.

Attachments: [2019-07-02 CC Minutes](#)
 [2019-07-02 CC Minutes- Special](#)
 [2019-07-16 CC Minutes](#)

5. Support of the City of South Gate's Request to the Local Agency Formation Commission for the County of Los Angeles to Initiate Proceedings for the Formation of the Lower Los Angeles River Recreation and Parks District

The City Council will consider for adoption a Resolution supporting the City of South Gate's request to the Local agency Formation Commission for the County of Los Angeles (LAFCO) to initiate proceeding for the formation of the Lower Los Angeles River Recreation and Parks District.

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

6. Gateway Water Management Authority Re-Appointments

The City Council will consider for adoption a Resolution re-appointing Gina Nila, Deputy Director of Public Works Operations as the Governing Board Member and Jasmin Elepano, Senior Management Analyst as the designated alternate representative to the Gateway Water Management Authority and automatically re-appoint for successive two-year terms unless changed by act of the City Council.

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

7. NO OVERNIGHT PARKING and NO DWELLING Sign Installations Along Additional Streets Negatively Impacted by Public Safety and Health Hazard Issues Related to Excessive Overnight Parking in the City of Commerce

The City Council will consider for adoption a Resolution approving the proposed "NO OVERNIGHT PARKING" and "NO DWELLING" sign installations along additional selected streets in the City of Commerce, in order to more comprehensively eliminate public safety issues due to excessive overnight parking on certain streets.

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

8. Modify or Remove Existing Parking Restriction Signs along 4360 E. Washington Boulevard and Install Red Curb in front of Washington Boulevard near Ash Street

The City Council will consider for adoption a Resolution approving the request to modify or remove the existing parking restriction signs along 4360 E. Washington Boulevard and install red curb in front of Washington Boulevard near Ash Street in order to facilitate parking and traffic conditions.

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

9. Irrevocable Right-of-Way Easement for Street Dedication for the Real Property Fronting 7140 Bandini Boulevard, Commerce

The City Council will consider for adoption a Resolution accepting the irrevocable right-of-way easement for street dedication for the real property fronting 7140 Bandini Boulevard, from JFC International, Inc., and find that there is no significant environmental effect directly related to the dedication of the property.

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

10. Extension of Military Banner Program and Approval of Changes to Requirements of the Program

The City Council will consider approving allocating funds to continue the Military Banner Program and approving changes to the requirements of the program.

Attachments: [Staff Report](#)

SCHEDULED MATTERS**11. Adoption of the City of Commerce Fiscal Year 2019-2020 Capital Improvement Program (CIP); and Reallocation of the Use of Measure AA Sales Tax Revenues for Economic Development Projects and Activities**

The City Council will consider for adoption a Resolution approving the City of Commerce Fiscal Year 2019-2020 Capital Improvement Program (CIP); and approving reallocation of the use of Measure AA sales tax revenues for economic development projects and activities.

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

12. Award of Construction Contract to Sialic Contractors Corporation dba Shawnan for 2018- 2019 Pavement Rehabilitation Project; Authorize Transtech Engineers, Inc to Provide Construction Management and Inspection Services, and Geo-Advantec, Inc to Provide Geotechnical Investigation and Material Testing Services

The City Council will consider for adoption a Resolution awarding construction contract to Sialic Contractors Corporation dba Shawnan for the FY 2018-19 Pavement Rehabilitation Project; authorize Transtech Engineers, Inc. to proceed with Construction Management and Inspection Services; and Geo-Advantec, Inc. to proceed with Geotechnical Investigation and Material Testing Services.

Attachments: [Staff Report](#)
 [Resolution](#)
 [Contract](#)
 [Bid Analysis](#)
 [Scope of Work-Transtech](#)
 [Scope of Work-Geo-Advantec](#)

13. Committee and Commission Appointment

The City Council will consider making an appointment to Railroad Task Force and other appointments as necessary.

Attachments: [Staff report](#)

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.