



Tuesday, August 20, 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. 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.

3. 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.
4. Conference with Legal Counsel - Existing Litigation - Pursuant to Government Code Section 54956.9(d)(1). One (1) case: *ZVI (aka) Harry Ryzman and Betty Ryzman, as Trustees of the Ryzman Family v the City of Commerce, acting in a separate limited capacity elected to serve as the Successor Agency to the Commerce Community Development Commission et al.* - Superior Court of the State of California, County of Los Angeles, Case No. 19STCP02821.
5. Conference with Legal Counsel - Existing Litigation - Pursuant to Government Code Section 54956.9(d)(1). One (1) case: *Richard Hernandez v the City of Commerce, & Lena Shumway et al.* - Superior Court of the State of California, County of Los Angeles, Case No. 19STCV27029.
6. Conference with Legal Counsel - Existing Litigation - Pursuant to Government Code Section 54956.9(d)(1). One (1) case: *Coalition for responsible Equitable Economic Development Los Angeles, an unincorporated association; Carlos Mendivil, James Moreno and David Pimenov v the City of Commerce, the City Council of the City of Commerce, and City of Commerce Public Works and Development Services department et al.* - Superior Court of the State of California, County of Los Angeles, Case No. 19STCP03329.
7. Conference with Legal Counsel - Anticipated Litigation - pursuant to Government Code Section 54956.9(d)(4) to discuss potential litigation (1 case)

8. 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. BNSF concerning proposed price and other terms relating thereto, comprised of: APN (6335-022-800), APN (6335-022-801), APN (6335-023-800), APN (6335-023-801), APN (6335-025-805), APN (6335-025-807), APN (6335-014-805) and APN (6335-014-806)
 - 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.
 - G. Property located at 6364 Zindell Street, Commerce CA (APN 6357-015-900 and 6357-019-304)

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

Human Resources Director Pappo

INVOCATION

Mayor Soria

APPEARANCES AND PRESENTATIONS

1. Certificate of Recognition Congratulating Commerce United 14u Team for Bringing Home the Championship in the California State Games, Hosted by Copa De Mar Soccer Club
2. Presentation of the 2019 Cultural Excursion
3. Presentation of Certificate of Recognition to Employee of the Quarter - Sonia Bautista

Attachments: [Staff Report](#)

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.

4. Approval of Warrant Register Nos. 2A, 2B and 26A

The City Council and Successor Agency will consider for approval the bills and claims set forth in Warrant Registers No. 2A dated August 20, 2019, 2B for the period of August 7, 2019 to August 15, 2019, and 26A dated August 19, 2019.

Attachments: [2A 2019](#)
 [2B 2019](#)
 [26 A 2019](#)

5. State of Good Repair Funding Allocation for Fiscal Year 2019-2020

The City Council will consider for adoption a Resolution approving State of Good Repair 2019-2020 Funding Allocation to be used towards preventive maintenance and spare parts within the City's transit fleet.

Attachments: [Agenda](#)
 [Resolution](#)
 [SB1 \(FY20\) Allocation Amounts](#)
 [State of Good Repair Guidelines](#)
 [Commerce SGR \(FY20\) Project \(Caltrans\)](#)

6. Installation of "ONCOMING TRAFFIC DOES NOT STOP" Signs Along the Median Island at Washington Boulevard & ARCO Gas Station / Bank of the West Driveway Locations

The City Council will consider for adoption a Resolution approving installation of "ONCOMING TRAFFIC DOES NOT STOP" signs along the median island at Washington Boulevard and ARCO gas station / Bank of the West driveway locations.

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

7. Revisions to the Personnel Classification and Compensation Plan - Creation of Transit Analyst Position

The City Council will consider for adoption a Resolution approving revisions to the Personnel Classification and Compensation Plan by creating a new classification and salary level for Transit Analyst Position.

Attachments: [Staff Report](#)
 [Resolution](#)
 [Job Specification Transit Analyst](#)

SCHEDULED MATTERS

8. 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.pdf](#)
 [GOODRICH REHAB PROPOSAL.pdf](#)
 [Scope of Work-Transtech](#)
 [Scope of Work-Geo-Advantec](#)

ORDINANCES**9. Ordinance Amending Chapter 9.10 of the Commerce Municipal Code
Relating to Sex Offender Residency Restrictions - First Reading**

The City Council will consider for first reading, and introduction Ordinance amending Title 9 (Peace, Safety and Morals), Chapter 9.10 (Sex Offender Residency Restrictions) of the Commerce Municipal Code.

Attachments: [Ordinance](#)
 [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.