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**Tuesday, September 17, 2019 - 5:00 PM**

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## **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 compensation and benefits for the unrepresented full-time executive management employees.
2. Pursuant to Government Code 54957, the City Council will consider personnel matters related to the appointment of an Assistant City Manager and Director of Public Works and Development Services; and recruitment of Parks and Recreation Director and Director of Economic Development and Sustainability.
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

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 with:
  - A. 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).
  - B. 5476 Jillson St. (APN 6335-019-023), 5530 Jillson St., Commerce, CA 90040 (APN 6335-019-042)
  - C. 5533 E. Washington - (APN 6335-019-043), 5505 E. Washington (APN 6335-019-047), and 5519 E. Washington, Commerce, CA 90040 (APN 6335-019-046).
  - D. 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.
  - E. A. 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, 5901, 5959, 6000, 6003 and 6233 Telegraph Road and 2240 Gaspar Avenue; 2311, 2322 and 2366 Travers Avenue, Commerce, California.
5. 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.
6. 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. 19STCP03310.
7. Conference with Legal Counsel - Existing Litigation - Pursuant to Government Code Section 54956.9(d)(1). One (1) case: *Ted Jimenez; Southwest Regional Council of Carpenters v. the City of Commerce , et al.* - Superior Court of the State of California, County of Los Angeles, Case No. 19STCP03295.

8. 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.
9. 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.
10. Conference with Legal Counsel - Existing Litigation - Pursuant to Government Code Section 54956.9(d)(1). One (1) case: *Hugo Argumedo v. City of Commerce; Tina Baca del Rio; Ivan Altamirano; Oralia Rebollo; Eduardo Olivo; Bradley Pierce; John Soria et al.* - Superior Court of the State of California, County of Los Angeles, Case No. 19STCV22179.

## 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**

*City Manager Cisneros*

#### **INVOCATION**

*Councilmember Mendoza*

#### **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. 4A and 4B

The City Council and Successor Agency will consider for approval the bills and claims set forth in Warrant Registers No. 4A dated September 17, 2019, and 4B for the period of September 4, 2019 to September 12, 2019

Attachments:      [4 A 2019](#)

[4 B 2019](#)

### 2. Proclamation Declaring September 22 Through 29, 2019 as Deaf Awareness Week in the City of Commerce

Attachments:      [Deaf Awareness Month](#)

### 3. Recognition of Businesses for Wastewater Discharge Compliance

The City Council will consider recognizing 15 businesses in Commerce as "Good Corporate Citizens" and for receiving Certificates of Recognition for being in compliance with the County of Los Angeles Sanitation Districts requirements regarding waste discharge.

Attachments:      [Staff Report](#)

[Resolution](#)

[Certificate of Recognition](#)

### 4. Agreement with County of Los Angeles Probation Department

The City Council will consider for adoption a Resolution approving an Agreement with the County of Los Angeles Probation Department to provide a Prevention and Intervention Program.

Attachments:      [Staff Report](#)

[Resolution](#)

[Agreement 2019-2020](#)

### 5. Appointment of Assistant City Manager and Approval of Employment Agreement

The City Council will consider for adoption a Resolution appointing a candidate for a position of Assistant City Manager, and approving an Employment Agreement with the Assistant City Manager.

Attachments:      [Staff Report](#)

[Resolution](#)

6. Compensation and Related Benefits for Full-Time Unrepresented Executive Management Employees

The City Council will consider for adoption a Resolution approving changes to the compensation and fringe benefits package for the Unrepresented Executive Management employees group.

Attachments:      [Staff Report](#)

7. Modifications to the Existing Home Preservation Grant Program and Neighborhood Fix-Up Grant Program

The City Council will consider approving modifications to the existing Home Preservation Grant Program and Neighborhood Fix-Up Grant Program focused on the improvement of the City's housing stock.

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

8. Approval of City of Commerce Policy Authorizing the Use and Acceptance of Electronic Signatures on City Documents

The City Council will consider for approval a Resolution adopting a City of Commerce policy authorizing the use and acceptance of electronic signatures on City documents, while allowing the City to strike a balance between flexibility and the need for signature security and integrity.

Attachments:      [Staff Report](#)  
                         [Resolution](#)  
                         [Electronic Signature Use Policy](#)

9. Agreement with Avocette Technologies to Continue Assisting with the Implementation of the City's Land Management System on an as Needed Basis and Approval of an Annual Subscription Fee for the Accela Cloud Based System

The City Council will consider for adoption a Resolution authorizing an Agreement with Avocette Technologies to continue assisting the City with the implementation of its Land Management System on an as needed basis and approval of the annual subscription fee for the Accela Cloud Based System.

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

**10. Subscription Renewal with Nobel Systems Inc. to Provide Online Geographic Information Systems Access and Spatial Data Capture for the City's Facilities and Infrastructure**

The City Council will consider for adoption a Resolution approving an annual subscription renewal with Nobel Systems Inc. for providing online Geographic Information Systems ("GIS") access and spatial data capture (gathering and mapping) city facilities and infrastructure.

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

**11. Approval of the Amendment to the Self-Insured Claims Administration Agreement with Keenan & Associates**

The City Council will consider for adoption a Resolution approving Amendment No.1 to the Agreement for Self-Insured Claims Administration (Worker's Compensation Claims) with Keenan & Associates.

**Attachments:**      [Staff Report](#)  
                              [Resolution](#)  
                              [Renewal Amendment No. 1](#)  
                              [City of Commerce - 2016 Signed Agreement](#)  
                              [City of Commerce - MIC Agreement](#)

**12. Installation of Additional "NO OVERNIGHT PARKING" and "NO VEHICLE DWELLING" Signs Along Selected Streets throughout the City**

The City Council will consider for adoption a Resolution approving allocation of \$160,000 of Measure AA funds in order to fabricate and install additional "NO OVERNIGHT PARKING" and "NO VEHICLE DWELLING" signs along selected streets throughout the City, as recommended by the Measure AA Advisory Committee.

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

**13. Agreement of Purchase and Sale and Escrow Instructions between Eastside Development and the City of Commerce, for Land in the City of Commerce, California**

The City Council will consider for adoption a Resolution approving the Agreement of Purchase and Sale and Escrow Instructions between Eastside Development and the City of Commerce, for Land in the City of Commerce, California

**Attachments:**      [Staff report](#)  
                              [Resolution](#)  
                              [Agreement](#)

**14. Approval of Services Agreement with Silverado Management and Holding Company and Work Order No. 1**

The City Council will consider for adoption a Resolution approving a Services Agreement with Silverado Management and Holding Company for the needs assessment, planning and design of a new public safety center and city hall facility pursuant to Work Order No. 1.

**Attachments:**      [Staff Report](#)  
                              [Resolution](#)  
                              [Silverado Service Agreement](#)  
                              [Work Order No. 1](#)

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**SCHEDULED MATTERS**

- 15. Referendum Petitions Submitted Against Commerce Ordinance Nos. 731 and No. 732 - Consideration of Options (1) Repealing Ordinance Nos. 731 and 732; or (2) Calling a Special Election; or (3) Consolidating with the March 3, 2010 Election for Submitting Measures to Voters**

The City Council will consider options regarding two (2) Referendum Petitions submitted against City of Commerce Ordinance Nos. 731 and 732, respectively: 1. repealing the ordinances, 2. adopting a Resolution Calling and Giving Notice of the holding of a Special Municipal Election for submission to voters for Referendum; or 3. Adopt Resolution calling and giving notice of the Consolidated General Municipal Election to be held on March 3, 2020 for submission to voters for Referendum.

**Attachments:**[Staff Report](#)[Ordinance Repealing Ordinance 732](#)[Ordinance Repealing Ordinance 731](#)[Resolution- Calling Special Election](#)[Resolution- Requesting County services special muni election](#)[Resolution-Calling Election March 3, 2020](#)[Resolution -Consolidating election](#)**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.*