



Tuesday, October 1, 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.** 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.
- 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 Pursuant to Government Code Sections 54956.9(d)(2) and 54956.9(e)(3) Regarding Anticipated/Potential Litigation - Three (3) 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.
- F. 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)
- G. Eastern Luxury INV Group LLC, concerning proposed price and other terms relating thereto, comprised of 2340 S. Eastern Avenue Commerce, CA. APN (6335-025-011)
5. CITY COUNCIL CONFERENCE REGARDING PUBLIC EMPLOYEE RECRUITMENT/APPOINTMENT pursuant to Government Code 54957 (b) (1)
- Employee Title: Finance Director
6. CITY COUNCIL CONFERENCE REGARDING PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Government Code Section 54957(b)(1).
- Employee Title: City Manager, Edgar P. Cisneros
7. CITY COUNCIL CONFERENCE REGARDING LABOR NEGOTIATIONS pursuant to Government Code Section 54957.6
- Employee Title and Unrepresented Employee: City Manager, Edgar P. Cisneros
- City Representative: Norma Copado

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

Transportation Director McFerguson

INVOCATION

Mayor Pro Tem Altamirano

APPEARANCES AND PRESENTATIONS

1. Certificate of Recognition Congratulating Commerce ACES 12U USSSA West Covina Big League Dreams 2019 Summer League Champs
2. Proclamation Declaring the Month of October 2019 as National Breast Cancer Awareness Month

Attachments: [Proclamation](#)

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. 5A and 5B

The City Council and Successor Agency will consider for approval the bills and claims set forth in Warrant Registers No. 5A dated October 1, 2019, and 5B for the period of September 18, 2019 to September 26, 2019

Attachments: [5 A 2019](#)
[5 B 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, August 20, 2019, held at 5:00 p.m., minutes of Regular City Council Meeting of Tuesday, September 3, 2019, held at 5:00 p.m., minutes of Regular City Council Meeting of Tuesday, September 17, 2019, held at 5:00 p.m., minutes of Special City Council meeting of Tuesday, September 17, 2019, held at 6:00 p.m., and minutes of Special City Council meeting of Tuesday, April 30, 2019, held at 5:00 p.m.

Attachments: [2019-09-17 CC Minutes](#)
 [2019-08-20 CC Minutes](#)
 [2019-09-03 CC Minutes](#)
 [2019-09-17 CC Minutes- Special](#)
 [2019-04-30 CC Minutes](#)

5. 2019 Annual League of California Cities Conference- Delegate Appointment

City Council will consider appointing a voting delegate to the League of California Cities to ensure the City's voting representation at the 2019 Annual League Conference to be held on October 16-18, in Los Angeles

Attachments: [Staff Report](#)
 [Resolutions-League](#)

6. Agreement of Purchase and Sale and Escrow Instructions between the Successor Agency to the Commerce Community Development Commission 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, at 5555 East Washington Blvd.

Attachments: [Staff Report](#)
 [Resolution](#)
 [Purchase and Sale Agreement](#)

7. Temporary Lease Agreement between United Parcel Service, Inc. (UPS) and the City of Commerce Regarding City Owned Properties Located at 5476, 5530 and 5600 Jillson Street and 2500 South Eastern Avenue

The City Council will consider for adoption a Resolution approving the Temporary Lease Agreement for the properties located at 5476, 5530 and 5600 Jillson Street and 2500 South Eastern Avenue between United Parcel Service, Inc. (UPS) and the City of Commerce.

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

8. Compensation and Fringe Benefits for City Council Members

The City Council will consider for adoption a Resolution approving changes to the fringe benefits package for City Council Members.

Attachments: [Staff Report](#)
 [Resolution](#)
 [Resolution 2017-10](#)

9. Employment Agreement with City Manager Edgar Cisneros

The City Council will consider for adoption a Resolution approving an Employment Agreement with City Manager Edgar P. Cisneros.

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

SCHEDULED MATTERS

10. Presentation/Update by Moore Lacofano Goltsman Inc. (MIG) on the General Plan

The City Council will receive and file the General Plan update presentation and provide guidance on the Emerging Vision of the General Plan.

Attachments: [Staff report](#)
 [Working Vision and Values](#)

11. 60th City Birthday Celebration - Logo Approval and Receive a Report with Respect to Celebratory Plans for the Year

The City Council will consider approving the 60th City Birthday Logo and receive a report with respect to the 60th Birthday celebratory plans for the year.

Attachments: [Staff Report](#)
 [60th Birthday Logo Option](#)

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.