



---

**Tuesday, October 15, 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 §54956.8, the City Council will confer with its real property negotiator, Edgar Cisneros, with respect to real estate negotiations with:

A. 5476 Jillson St. (APN 6335-019-023), 5530 Jillson St., Commerce, CA 90040 (APN 6335-019-042)

B. 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).

C. 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.

D. 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.

2. CITY COUNCIL CONFERENCE REGARDING PUBLIC EMPLOYEE RECRUITMENT/APPOINTMENT pursuant to Government Code 54957 (b) (1)  
Employee Title: Director of Parks and Recreation and Director of Economic Development and Sustainability
3. CITY COUNCIL CONFERENCE REGARDING PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Government Code Section 54957(b)(1).  
Employee Title: City Manager, Edgar P. Cisneros
4. 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

Assistant City Manager Domic

### INVOCATION

Councilmember Argumedo

## APPEARANCES AND PRESENTATIONS

1. Proclamation Declaring October 23-31, 2019 as "Red Ribbon Week" in the City of Commerce

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.*

2. Approval of Warrant Register Nos. 6A and 6B

The City Council and Successor Agency will consider for approval the bills and claims set forth in Warrant Registers No. 6A dated October 15, 2019, and 6B for the period of October 2, 2019 to October 10, 2019

Attachments:      [6B 2019](#)  
                              [6A 2019](#)

3. Senate Bill 2 Planning Grants Program and Authorize Staff to Apply for Funding

The City Council will consider for adoption a Resolution authorizing staff to apply for SB2 Grant funding and execute all grant program documents.

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

4. 2nd Amendment to the Memorandum of Understanding with the Los Angeles Gateway Region Integrated Regional Management Joint Powers Authority

The City Council will consider for adoption a Resolution approving the 2nd Amendment to the Memorandum of Understanding with the Los Angeles Gateway Region Integrated Regional Management Joint Powers Authority for administration and cost sharing for continued implementation of the Watershed Management Program and Coordinated Integrated Monitoring Program as regulated under the State Stormwater Permit.

Attachments:      [Agenda Report](#)  
                              [Resolution](#)  
                              [2nd Amend](#)

5. General Municipal Election - Resolutions Calling and Giving Notice of the March 3, 2020 General Municipal Election, Requesting Board of Supervisors to Render Specified Services and Candidate Statement Requirements

The City Council will consider for adoption Resolutions Calling and Giving Notice of the General Municipal Election; requesting the Board of Supervisors of the County of Los Angeles to render specified services relating to the Election; and Approving Candidate Statement Requirements.

Attachments:      [Staff Report](#)  
                              [Resolution-Calling Election](#)  
                              [Resolution- Consolidating Elections](#)  
                              [Resolution - Candidate regulations](#)

6. Professional Services Agreement with Coyote, Wildlife & Pest Solutions to Perform Coyote Abatement Services and Adopting the Related Notice of Exemption

The City Council will consider for approval a Resolution adopting the Notice of Exemption regarding the Professional Services Agreement with Coyote, Wildlife & Pest Solutions and approving a Professional Services Agreement with Coyote, Wildlife & Management Services, Inc. to perform coyote abatement services.

Attachments:      [Staff report](#)  
                             [Resolution](#)  
                             [Exemption](#)  
                             [Agreement](#)  
                             [Exhibit A](#)

7. Temporary Street Closures for the City of Commerce's 2019 "Trick or Trot" 5K Run

The City Council will consider for adoption a Resolution authorizing temporary street closures for the City of Commerce's 2019 "Trick or Trot" 5K run to be held on October 26, 2019.

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

8. Irrevocable Right-of-Way Easement for Street Dedication for the Real Property at 2222 Yates Avenue, Commerce

The City Council will consider for adoption a Resolution accepting the irrevocable right-of-way easement for street dedication for the real property at 2222 Yates Avenue, from NP 6800 Washington, LLC.

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

9. Memorandum of Understanding Between the City of Commerce, the City of Montebello, the City of Pico Rivera, the City of Santa Fe Springs, and the City of Whittier Regarding the Metro Gold Line East Side Extension Phase II

The City Council will consider for adoption a Resolution approving Memorandum of Understanding between the City of Commerce, the City of Montebello, the City of Pico Rivera, the City of Santa Fe Springs, and the City of Whittier regarding the Metro Gold Line East Side Extension Phase II.

Attachments:      [Staff Report](#)  
                             [Resolution MOU-Washington Coalition CC 10.15.19](#)  
                             [Memorandum of Understanding](#)

10. Rejection of All Construction Bids for the Citywide Wayfinding Vehicular Directional Signs Project

The City Council will consider for adoption a Resolution rejecting all construction bids received on July 23, 2019 for the Citywide Wayfinding Vehicular Directional Signs Project.

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

11. Special Holiday Schedules for City Hall & Other Facilities

The City Council will consider for adoption a Resolution approving special 2019-2021 Schedules for City Hall and other facilities and approving Letter of Agreements with the Commerce City Employee Association.

Attachments:      [Staff Report](#)  
                             [Resolution](#)  
                             [LOA - Holiday Closure 2019](#)  
                             [LOA - Holiday Closure 2020](#)

12. Meeting Cancellation- January 7, 2020

The City Council will consider cancelling regular City Council meeting of January 7, 2020 due to City Hall Holiday closure.

Attachments:      [Staff report](#)

**13. Employment Agreement with City Manager Edgar P. 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](#)  
                             [Ordinance](#)

**SCHEDULED MATTERS****14. Update on Consolidated Fire Protection District of Los Angeles Proposed Tax Measure**

The City Council will receive and file a presentation on Consolidated Fire Protection District of Los Angeles proposed tax measure in 2020 that would provide funding needed for additional services.

Attachments:      [Staff Report](#)

**15. Agreement of Purchase and Sale and Escrow Instructions Between the Commerce Refuse to Energy Authority, and the City of Commerce, for Property Located at 5926 South Sheila Street, in the City of Commerce**

The City Council will consider for adoption a Resolution approving the Agreement to Purchase and Sale and Escrow Instructions between the Commerce Refuse to Energy Authority (CREA), and the City of Commerce, for property located at 5926 South Sheila Street, in the City of Commerce, California.

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

**16. Committee and Commission Appointments**

The City Council will consider making an appointment to Senior Citizens Commission.

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.***