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**Tuesday, November 5, 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 §54956.8, the City Council will confer with its real property negotiator, Edgar Cisneros, with respect to real estate negotiations with:
  - A. 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.
  - B. 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.
  - C. 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)

2. 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.
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. 19STCP03310.
4. 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.
5. CITY COUNCIL CONFERENCE REGARDING PUBLIC EMPLOYEE RECRUITMENT/EMPLOYMENT/APPOINTMENT pursuant to Government Code 54957 (b) (1)  
Employee Titles: (1) Director of Parks and Recreation, and (2) Director of Economic Development and Sustainability

## **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**

*Director of Human Resources Department Pappo*

#### **INVOCATION**

*Mayor Soria*

## 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. 7A and 7B

The City Council and Successor Agency will consider for approval the bills and claims set forth in Warrant Registers No. 7A dated November 5, 2019, and 7B for the period of October 16, 2019 to October 31, 2019

Attachments:     [7A 2019](#)  
                              [7B 2019](#)

### 2. Approval of Minutes

The City Council and Successor Agency will consider for approval the minutes of the Regular City Council Meeting of Tuesday, October 1, 2019, held at 5:00 p.m., and minutes of Regular City Council Meeting of Tuesday, October 15, 2019, held at 5:00 p.m.

Attachments:     [2019-10-01 CC Minutes](#)  
                              [2019-10-15 CC Minutes](#)

### 3. City of Commerce Photo Contest

The City Council will consider authorizing staff to initiate Commerce Photo Contest 2020, and approve Photo Contest rules/guidelines and contestant agreement.

Attachments:     [Staff Report](#)  
                              [PHOTO CONTEST RULES](#)  
                              [AGREEMENT](#)

### 4. Rescheduling of March 3, 2020, Regular City Council Meeting

The City Council and Successor Agency will consider rescheduling Tuesday, March 3, 2020, Concurrent Regular City Council and Successor Agency meetings to a different date due to the conflict with the Election Night.

Attachments:     [Staff report](#)

5. Approve Continuing Appeal of the Planning Commission's Decision to Approve a Plot Plan No. 992 and Conditional Use Permit No. 533 to November 19, 2019

The City Council will consider continuing Public Hearing regarding appeal of the Planning Commission's Decision to Approve a Plot Plan No. 992 and Conditional Use Permit No. 533 to allow a self storage facility and the construction of two storage buildings measuring approximately 213,640 square feet of building area within a 5.39 acre (234,690 square feet) site in the City's M-2 (Heavy Industrial) zoning district at 6210 Garfield Avenue.

Attachments:      [Staff Report](#)

6. Extension of the Agreement with Redflex Traffic Systems, Inc. for Automated Red Light Photo Enforcement Cameras

The City Council will consider for adoption a Resolution approving an Extension of the Agreement with Redflex Traffic Systems, Inc. for Automated Red Light Photo Enforcement Cameras through December 5, 2019.

Attachments:      [Staff report](#)  
                         [Redflex extension Letter](#)  
                         [Resolution](#)

### **SCHEDULED MATTERS**

7. Resolution Opting for the City of Commerce to be Included in a Prospective 2020 Revenue Measure to Fund Critical Fire Protection and Emergency Services

The City Council will consider approving a Resolution opting for the City of Commerce to be included in a prospective 2020 revenue measure to fund critical fire protection and emergency services should the Consolidated Fire Protection District of Los Angeles County and the Los Angeles County Board of Supervisors decide to pursue such a Measure.

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

8. Presentation Regarding User Fees and Development Impact Fees

The City Council will receive and file presentation regarding User Fees and Development Impact Fees and provide direction as may be deemed necessary.

9. City of Commerce Water System Presentation Regarding Proposed Water Rates and Evaluation of Financial Position of Water System

The City Council will receive and file presentation regarding City of Commerce water system, proposed water rates, evaluate financial position of City of Commerce Water System and provide direction as may be deemed necessary.

10. Report and Update on Preparations for Citadel Black Friday Event

The City Council will receive and file a report on the preparations for the Black Friday Event, authorize street closures as necessary, and take other appropriate actions as may be deemed 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.*