



Tuesday, October 29, 2019 - 5:00 PM

Agenda

SPECIAL CITY COUNCIL MEETING

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. 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
- 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: *City of Cerritos, et al. v. Central Basin Municipal Water District, et al.* - Superior Court of the State of California, County of Los Angeles, Case No. 19STCP03882
- 4. 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.

5. 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.
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.

RECONVENE TO OPEN SESSION

ORAL CLOSED SESSION ANNOUNCEMENT

6:30 P.M. - CITY COUNCIL MEETING

CALL TO ORDER

Mayor/Chairperson Soria

ROLL CALL

City Clerk Shumway

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.

SCHEDULED MATTERS

1. 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.

2. 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.

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.