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**Tuesday, January 21, 2020 - 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. 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.
2. 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.
3. 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.

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. 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. Property located at 6364 Zindell Street, Commerce CA (APN 6357-015-900 and 6357-019-304)

## **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 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.13A, 13B

The City Council and Successor Agency will consider for approval the bills and claims set forth in Warrant Registers No. 13A, dated January 21, 2020, and 13B, dated from January 8, 2020 to January 15, 2020.

Attachments:      [13A 2020](#)  
                             [13B 2020](#)

2. Approval of Minutes

The City Council and Successor Agency will consider for approval the minutes of the Regular City Council Meeting of Tuesday, December 17, 2019, held at 5:00 p.m. and the minutes of the regular City Council Meeting of Tuesday, January 7, 2020, held at 5:00 p.m.

Attachments:      [2019-12-17 CC Minutes](#)  
                             [2020-01-07 Minutes](#)

3. Amending the Homework Center Helper Classification.

The City Council will consider for adoption a Resolution amending the Classification and Compensation Plan by revising the classification specification for the Homework Center Helper.

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

4. City of Commerce Funds - Investment Policy

The City Council will consider for adoption a Resolution reviewing and adopting the policy for the investments of City of Commerce funds.

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

5. Agreement with John R. Anderson Dba; Blue/Green Advisors, to Conduct a Peer Review of Environmental Impact Report

The City Council will consider for adoption a Resolution approving a Professional Services Agreement for environmental review services with John R. Anderson dba: Blue/Green Advisors to conduct a peer review of Environmental Impact Report for a project at 7316 Gage Avenue and 6364 Zindell Avenue, in the City of Commerce.

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

6. Resolution Overturning and Reversing the Planning Commission's Decision and Deny Plot Plan No. 992 and Conditional Use Permit No. 533 to allow a self-storage facility at 6210 Garfield Avenue

The City Council will consider for adoption a Resolution overturning and reversing the Planning Commission's decision and Deny Plot Plan No. 992 and Conditional Use Permit No. 533 to allow a self-storage facility measuring approximately 213,640 square feet in size within a 5.39 acre (234,690 square feet) site in the City's M-2 (Heavy Industrial) zoning district and located at 6210 Garfield Avenue.

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

### **PUBLIC HEARING**

7. Allocation of Community Development Block Grant Funds for Fiscal Year 2020/2021

The City Council will consider for adoption a Resolution authorizing the allocation for the 46th year of Community Development Block Grant (CDBG) funds for fiscal year 2020/2021.

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

### **SCHEDULED MATTERS**

8. 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 November 3, 2020 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 Municipal Election to be held on November 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 November 3, 2020](#)  
                              [Resolution -Consolidating election](#)

**9. Report on Black Friday Weekend Traffic Control Implementation**

The City Council will receive and file a presentation/update on Black Friday Traffic Control Implementation.

**Attachments:**      [Staff Report](#)  
                                 [Vehicle Counts](#)

**ORDINANCES****10. Urgency Ordinance Adopting a Moratorium Prohibiting Approval, Expansion, Intensification, or Relocation of Any New or Existing Funeral Services and Crematory Establishments and Adoption of Permanent Zoning Regulations for this Use in the City of Commerce**

The City Council will consider to waive further reading of, read by title only and approve an urgency ordinance adopting a citywide Moratorium prohibiting the approval, expansion, intensification, or relocation of any new or existing funeral services and crematory establishments and adoption of permanent zoning regulations for such use and declaring the urgency thereof.

**Attachments:**      [Staff Report](#)  
                                 [Urgency Ordinance](#)

**11. Ordinance Amending Section 19.21.080 (Shared Parking) and 19.21.090 (Remote Parking) of the of the City of Commerce Municipal Code Clarifying the Type of Parking Analysis Required when Proposing Shared Parking -First Reading**

The City Council will consider waving the full reading of, reading by title, and introducing for first reading an Ordinance amending Section 19.21.080 (Shared Parking) and 19.21.090 (Remote Parking) of the of the City of Commerce Municipal Code clarifying the type of parking analysis required when proposing shared parking, and create an administrative process where a conditional use permit is currently required to allow for remote parking.

**Attachments:**      [Staff Report](#)  
                                 [PC Resolution](#)  
                                 [Ordinance](#)

**CITY COUNCIL/SUCCESSOR AGENCY REPORTS****ADJOURNMENT**

*Adjourn in memory of Bob Eula, former Mayor and Councilmember and grandfather of City Employee Eileen Zamorano.*

***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.***