



Tuesday, February 4, 2020 - 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: 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

Library Director Sarmiento

INVOCATION

Councilmember Rebollo

APPEARANCES AND PRESENTATIONS

1. Presentation of Certificate of Recognition to Employee of the Quarter - Jessica M. Cruz

Attachments: [Staff Report](#)

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.14A, 14B

The City Council and Successor Agency will consider for approval the bills and claims set forth in Warrant Registers No. 14A, dated February 4, 2020, and 14B, dated from January 22, 2020 to January 29, 2020.

Attachments: [14B 2020](#)
 [14A 2020](#)

3. Amending the Camp Facility Maintenance Specialist Classification

The City Council will consider for adoption a Resolution amending the Classification and Compensation Plan by revising the classification specification for Camp Facility Maintenance Specialist.

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

4. Weed Abatement - Declaring that Weeds, Brush, Rubbish are a Public Nuisance

The City Council will consider for adoption a Resolution declaring that weeds, brush rubbish and refuse upon or in front of the specified properties in the City are a seasonal and recurrent public nuisance, and declaring its intention to provide for abatement thereof.

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

5. Request for Statement of Qualifications for Architecture and Engineering Services for the Development of a Master Plan, Conceptual Design and Feasibility Study for a New Transportation Maintenance, Public Works and Warehouse Facility Project

The City Council will consider for approval the issuance of a Request for Statement of Qualifications (RFQ) for Architecture and Engineering Services for the Development of a Master Plan, Conceptual Design and Feasibility Study for a New Transportation Maintenance, Public Works and Warehouse Facility Project

Attachments: [Staff Report](#)
 [RFQ for Architecture Engineering and Design Services](#)

6. Adoption of Public Transportation Agency Safety Plan

The City Council will consider for adoption a Resolution approving the City's Public Transportation Agency Safety Plan.

Attachments: [Staff Report](#)
 [Resolution](#)
 [PTASP - City of Commerce](#)

7. Sale of City Surplus Vehicles and Equipment

The City Council will consider declaring the units as surplus; and authorize staff to auction the surplus vehicles and equipment via the City's website.

Attachments: [Staff Report](#)

SCHEDULED MATTERS**8. Updated Speed Hump Policy and Traffic Calming Measures on Triggs St. Between Marianna and McDonnell Ave.**

The City Council will consider for adoption a Resolution approving updated Speed Hump Policy and Traffic Calming Measures on Triggs St. between Marianna Ave. and East of McDonnell Ave.

Attachments: [Staff Report](#)
 [Resolution](#)
 [2020 SPEED HUMP POLICY](#)
 [Traffic Commission Staff Report](#)

9. Atlantic Boulevard Project Update

The City Council will receive and file status update on Atlantic Boulevard Project relating to additional funding received.

Attachments: [Staff Report](#)

ORDINANCES

10. 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 -Second Reading

The City Council will consider waving the full reading of, reading by title, and adopting 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**

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.