



Tuesday, February 18, 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: 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.
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: *Hugo Argumedo v. City of Commerce; Tina Baca del Rio; Ivan Altamirano; Oralia Rebollo; Eduardo Olivo; Bradley Pierce; John Soria et al.* - Superior Court of the State of California, County of Los Angeles, Case No. 19STCV22179.
5. 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 and properties located at:
 - 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. 6364 Zindell Street, Commerce CA (APN: 6357-015-900 and 6357-019-304)
 - D. 5476 Jillson St. (APN: 6335-019-023), 5530 Jillson St. (APN: 6335-019-042), 2500 S Eastern Ave. (APN: 6335-024-046), (APN: 6335-024-03), (APN: 6335-024-039), (APN: 6335-024-048), (APN: 6335-024-04), (AP: 6335-024-043), (APN: 6335-024-044), (APN: 6335-024-045), 5600 Jillson St. (APN: 6335-023-049), (APN: 6335-023-0), (APN: 6335-023-054), 5611 E Washington Blvd. (APN: 6335-023-048), 5571 E Washington Blvd. (APN: 6335-024-056), (APN: 6335024057), and 5555 E. Washington, Commerce, CA 90040
 - E. 5736 E. Washington Blvd, Commerce, CA 90040 (APN: 6334006038), and 5733 Sheila St., Commerce, CA 90040 (APN: 6334006039)
 - F. 1338 S. Eastern Ave (APN: 5241-013-904), 1350 S. Eastern Ave (APN: 5241-013-908), 1362 S. Eastern Ave (APN: 5241-013-905), 1368 S. Eastern Ave (APN: 5241-013-906), 4519 Triggs St (APN: 5241-013-907).
 - G. (APN: 6357-016-906), 7155 E. Gage Ave (APN: 6357-016-907), 7165 E. Gage Ave (APN: 6357-016-909), 7169 E. Gage Ave (APN: 6357-016-908).

6. Conference with Legal Counsel - Existing Litigation - Pursuant to Government Code Section 54956.9(d)(1). One (1) case: *City of Signal Hill, City of Lakewood, City of Paramount, City of Downey, City of Vernon, City of Santa Fe Springs, Tract 349 Mutual Water Company, Montebello Land and Water Company, Maywood Mutual Water Company No. 3, Bellflower-Somerset Mutual water Company, South Montebello Irrigation District, Pico Water District, City of Cerritos, La Habra Heights County Water District, City of Pico Rivera, City of Norwalk, City of South Gate, Walnut Park Mutual Water Company, Tract 180 Water Company, Orchard Dale Water District, City of Commerce, City of Huntington Park, et al. v. Central Basin Municipal Water District, et al.* - Superior Court of the State of California, County of Los Angeles, Case No. 19STCP03882

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

City Manager Cisneros

INVOCATION

Councilmember Mendoza

APPEARANCES AND PRESENTATIONS

1. Presentation Regarding New Voting System “Voting Solutions for All People” by the County of Los Angeles Registrar-Recorder Office

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.15A, 15B

The City Council and Successor Agency will consider for approval the bills and claims set forth in Warrant Registers No. 15A, dated February 18, 2020, and 15B, dated from February 5, 2020 to February 12, 2020.

Attachments: [15 B 2020](#)
 [15 A 2020](#)

3. Approval of Minutes

The City Council and Successor Agency will consider for approval the minutes of the Regular City Council Meeting of Tuesday, January 21, 2020, held at 5:00 p.m. and the minutes of the regular City Council Meeting of Tuesday, February 4, 2020, held at 5:00 p.m.

Attachments: [2020-02-04 CC Minutes](#)
 [2020-01-21 CC Minutes](#)

4. Approval of 2020 Civic Organizations

The City Council will consider for approval listing of Civic Organizations of the City of Commerce for the 2020 calendar year.

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

5. Appropriation of College Banner Program Funds to Scholarship Program

The City Council will consider for approval depositing funds collected for the College Banner Program to the Scholarship Program.

Attachments: [Staff Report College Banner Funds](#)

6. Plans and Specifications for the Traffic Interconnect System Upgrades Project

The City Council will consider for adoption a Resolution approving the plans and specifications for the Traffic Interconnect System Upgrades Project and authorize staff to advertise the project for bids.

Attachments: [Staff report](#)
 [Resolution](#)
 [E-76](#)

7. Report on Urgency Ordinance No. 748 Establishing Moratorium Prohibiting the Approval, Expansion, Intensification, or Relocation of Any New or Existing Funeral Services and Crematory Establishments

The City Council will receive and file a report describing measures taken by the City to alleviate conditions that led to the adoption of Ordinance No. 748 establishing Moratorium prohibiting the approval expansion, intensification, or relocation of any new or existing funeral services and crematory establishments in compliance with State Government Code Section 65858(d).

Attachments: [Staff Report](#)

8. Traffic Calming Measures Along Ferguson Drive from Hendricks Avenue to Saybrook Avenue, Saybrook Avenue to Garfield Avenue and Garfield Avenue to East City Limit

The City Council will consider for adoption a Resolution approving traffic calming measure along Ferguson Drive between Hendricks Avenue and Saybrook Avenue, Saybrook Avenue to Garfield Avenue and Garfield Avenue to East City Limit.

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

9. Traffic Safety Measures at the Intersection of Jillson Street and Gaspar Avenue

The City Council will consider for adoption a Resolution approving traffic safety measures at the intersection of Jillson Street and Gaspar Avenue.

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

10. Resolution Calling a Special Municipal Election on June 2, 2020 for Submitting to the Voters of the City of Commerce Two (2) Referendum Measures Regarding Ordinance Nos. 731 and 732; Setting Deadlines for Filing Written Arguments for and Against the Referendum Measures, and Rebuttals Thereof; Directing The City Attorney to Prepare an Impartial Analysis

The City Council will consider adopting a Resolution calling a Special Municipal election on June 2, 2020 for submitting to the voters of the City of Commerce two (2) referendum measures regarding ordinance Nos. 731 and 732; setting deadlines for filing written arguments for and against the referendum measures, and rebuttals thereof; directing the city attorney to prepare an impartial analysis; and related matters to said special municipal election.

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

PUBLIC HEARING

11. Adoption of Amendments to the Commerce Municipal Code Traffic Bail Schedule

The City Council will consider conducting public hearing, and consider for adoption a Resolution amending Resolution No. 09-71 adopting amendment to the Commerce Municipal Code Traffic Bail Schedule, as it specifically relates to regulations of Title 10 (Vehicle, Traffic and Parking) of the Commerce Municipal Code, and other matters related thereto.

Attachments: [Staff Report](#)
 [Resolution](#)
 [Parking Violation Citation](#)

12. Weed Abatement Program - Abatement Order Directing the Los Angeles County Agricultural Commissioners/Director of Weights and Measures to Abate Public Nuisance

The City Council will consider approving the Abatement Order directing the Los Angeles County Agricultural Commissioner/Director of Weights and Measures to abate the public nuisance, and allow those property owners affected by the Weed Abatement Program to protest the inclusion of their properties within the program.

Attachments: [Staff Report](#)
 [Resolution and Abatement Order](#)
 [Declaration list](#)

SCHEDULED MATTERS**13. Committee and Commission Appointments**

The City Council will consider making an appointment to Special Needs Commission and other committees and commissions as 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.