Commerce City Hall Council Chambers 5655 Jillson Street Commerce, CA 90040 Phone: (323)722-4805 Fax: (323) 726-6231



John Soria Ivan Altamirano Hugo Argumedo Leonard Mendoza Oralia Rebollo

Mayor Mayor Pro Tem Councilmember Councilmember Councilmember

Monday, March 2, 2020 - 6:00 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

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

Mayor Pro Tem Altamirano

APPEARANCES AND PRESENTATIONS

- 1. Proclaiming March 21, 2020, as World Down Syndrome Day
- 2. City of Commerce Public Library 2019 Star Rating Recognition

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.

3. Approval of Warrant Register Nos.16A, 16B

The City Council and Successor Agency will consider for approval the bills and claims set forth in Warrant Registers No. 16A, dated March 2, 2020, and 16B, dated from February 19, 2020 to February 26, 2020.

Attachments: 16B 2020

16A 2020

4. Approval of Minutes

The City Council and Successor Agency will consider for approval the minutes of the Regular City Council Meeting of Tuesday, February 18, 2020, held at 5:00 p.m.

Attachments: 2020-02-18 CC Minutes

5. Agreement with Nelson/Nygaard Consulting Services for a Comprehensive Operational Analysis

The City Council will consider for adoption a Resolution approving Professional Service Agreement with Nelson/Nygaard Consulting Services for a Comprehensive Operational Analysis of the City's Transit and Dial-A-Ride services.

Attachments: Staff Report

Resolution
Agreement

6. Holiday Decor Program Extension of Agreement Term

The City Council will consider adopting a Resolution extending the term of the Agreement with St. Nick's for the City's Holiday Decor Program.

Attachments: Staff Report

Resolution

City of Commerce Catalogue - St. Nick's 2019 Season in Review

St Nick's Proposal 2020 - Camp Commerce

ORDINANCES

7. An Ordinance, Extending Interim Urgency Ordinance No. 748 Adopting a Moratorium Prohibiting the Approval, Expansion, Intensification, or Relocation of Any New or Existing Funeral Services and Crematory Establishments for 10 Months and 15 Days

The City Council will consider for adoption and Ordinance extending Interim Urgency Ordinance No 748 establishing a Moratorium prohibiting the approval, expansion, intensification, or relocation of new or existing funeral services and crematory establishments, for an additional 10 months and 15 days, or no later than January 21, 2021; and determine that implementation of an Ordinance will have no significant effect on the environment and that, therefore the ordinance is exempt from the California Environmental Quality Act (CEQA).

<u>Attachments:</u> <u>Staff Report</u>

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.