



Tuesday, May 5, 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

On March 4, 2020, Governor Newsom proclaimed a State of Emergency in California as a result of the threat of COVID-19. On March 17, 2020, Governor Newsom issued Executive Order N-29-20 (superseding the Brown Act-related provisions of Executive Order N-25-20 issued on March 12, 2020), which allows a local legislative body to hold public meetings via teleconferencing and to make public meetings accessible telephonically or otherwise electronically to all members of the public seeking to observe and to address the local legislative body. Pursuant to Executive Order N-29-20, please be advised that members of the Commerce City Council will participate in meetings telephonically.

Further, in the interest of maintaining appropriate social distancing, and restricting gatherings of over ten (10) people, due to the health risks associated with COVID-19 pursuant to Federal, State and County orders, directives and/or guidelines, this meeting is closed to the public and will instead be streamed live, accessible at www.ci.commerce.ca.us. Members of the public may participate telephonically by calling and submitting their comments at 323-887-4442, or may submit written comments through email at cityclerk@ci.commerce.ca.us.

5:00 P.M. CLOSED SESSION

CALL TO ORDER

Mayor/Chairperson Altamirano

ROLL CALL

City Clerk Shumway

PUBLIC COMMENT ON CLOSED SESSION ITEMS

Pursuant to Executive N-29-20 and given the current health concerns, members of the public can access meetings live on-line, with audio and limited video, at www.ci.commerce.ca.us and on Cable Channel. In addition, members of the public can submit comments electronically for consideration by the email by sending them to cityclerk@ci.commerce.ca.us or calling 323-887-4442. To ensure distribution to the members of the City Council prior to consideration of the agenda, please submit comments prior to 4 P.M. the day of the meeting. Those comments, as well as any comments received after 4 P.M., will be also distributed to the members of the City Council during the meeting and will be made part of the official public record of the meeting.

RECESS TO CLOSED SESSION

1. Conference with Legal Counsel Pursuant to Government Code Sections 54956.9(d)(2) and 54956.9(e)(3) Regarding Anticipated/Potential Litigation - One (1) Matter

2. Pursuant to Government Code §54957.6 the City Council will confer with its labor negotiator, Edgar P. Cisneros, with respect to labor negotiations pertaining to:
 - A. The Memoranda of Understanding between the City and the City of Commerce Employees Association on behalf of the part -time employees.
 - B. The Memoranda of Understanding between the City and the City of Commerce Employees Association on behalf of the mid-management and non-management full-time employees.
3. Pursuant to Government Code §54956.8, the City Council will confer with its real property negotiator, Edgar Cisneros, with respect to real estate negotiations concerning proposed price and other terms relating to the properties located at 5736 E. Washington Blvd, Commerce, CA 90040 (APN 6334006038), and 5733 Sheila St., Commerce, CA 90040 (APN 6334006039)

RECONVENE TO OPEN SESSION

ORAL CLOSED SESSION ANNOUNCEMENT

6:00 P.M. - CITY COUNCIL MEETING

CALL TO ORDER

Mayor/Chairperson Altamirano

ROLL CALL

City Clerk Shumway

PUBLIC COMMENT

Pursuant to Executive N-29-20 and given the current health concerns, members of the public can access meetings live on-line, with audio and limited video, at www.ci.commerce.ca.us and on Cable Channel. In addition, members of the public can submit comments electronically for consideration by the email by sending them to cityclerk@ci.commerce.ca.us or calling 323-887-4442. To ensure distribution to the members of the City Council prior to consideration of the agenda, please submit comments prior to 4 P.M. the day of the meeting. Those comments, as well as any comments received after 4 P.M., will be also distributed to the members of the City Council during the meeting and will be made part of the official public record of the meeting.

Written comments received prior to the meeting or during public comment or public hearing item will be read for the record within 3 minutes allocated time.

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. 20A, and 20B

The City Council and Successor Agency will consider for approval the bills and claims set forth in Warrant Registers No. 20A, dated May 5, 2020, and No. 20B, dated from April 22, 2020, to April 29, 2020

Attachments: [WARRANT REGISTER 20B](#)
 [WARRANT REGISTER 20A](#)

2. Approval of Minutes

The City Council and Successor Agency will consider for approval the minutes of the Regular City Council Meeting of Tuesday, April 21, 2020, held at 5:00 p.m, and the minutes of the Special City Council Meeting of Tuesday, April 21, 2020, held at 6:30 p.m.

Attachments: [2020-04-21 CC Special Meeting Minutes](#)
 [2020-04-21 CC Minutes](#)

3. Proclamation Designating the Week of May 10-16, 2020, as National Transportation Week

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

4. Participation in the Los Angeles Urban County Community Development Block Grant Program (CDBG)

The City Council will consider for adoption a Resolution approving continued participation in the Los Angeles Urban County Community Development Block Grant Program (CDBG).

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

5. CARES Act Provisions for the City's Deferred Compensation Plans

The City Council will consider approving optional changes to the City's deferred compensation plans as provided by the CARES (Coronavirus Aid, Relief, and Economic Security) Act.

Attachments: [Staff Report](#)

6. Temporary Lease Agreement with Fenix Entrepreneur, LLC for Portions of Vacant City Owned Properties located at 5733 Sheila Street and 5736 East Washington Boulevard

The City Council will consider for adoption a Resolution approving a Temporary Lease Agreement for properties located at 5733 Sheila Street and 5736 East Washington Boulevard between Fenix Entrepreneur, LLC and the City of Commerce.

Attachments: [Staff Report](#)
 [Resolution](#)
 [Agreement- Temporary Lease](#)

SCHEDULED MATTERS

7. Election Update - November 3, 2020 General Election and June 2, 2020, Special Election

The City Council will receive and file an update regarding a new voting model implementation for the June 2, 2020 Special Election and November 3, 2020 General Election.

Attachments: [Staff Report](#)

8. Update on Commerce College Bound Banner Program and Discussion of Recommendations for Celebrating 2020 High School Graduates

The City Council will consider for approval staff's recommendations for celebrating the high school graduating class of 2020.

Attachments: [Staff Report](#)
[Graduating Senior](#)
[College Bound banner](#)

ORDINANCES

9. An Ordinance Amending Title 12 (Streets and Sidewalks) of the Commerce Municipal Code by Adding Chapter 12.05 (Street Cuts on Newly Paved Streets) - Second Reading

The City Council will consider waiving the full reading of an Ordinance, read by title only, and adopt the Ordinance amending Title 12 (Streets and Sidewalks) of the Commerce Municipal Code by adding Chapter 12.05 (Street Cuts on Newly Paved Streets.)

Attachments: [Staff Report](#)
[Ordinance](#)
[Side Letter SoCalGas 4.30.20](#)
[City Trench Cut Ordinance Summary Table](#)

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) on the website and posting board at Commerce City Hall, 2535 Commerce Way, Commerce, California,

If requested, the agenda and backup materials will be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Any person who requires a disability-related modification or accommodation, in order to observe and/or offer public comment may request such reasonable modification, accommodation, aid, or service by contacting via email to cityclerk@ci.commerce.ca.us or by telephone at 323-722-4805 no later than 9 AM on the day of the scheduled meeting.