



Tuesday, May 19, 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. THREAT TO PUBLIC SERVICES OR FACILITIES, PURSUANT TO GOVERNMENT CODE SECTION 54957

Consultation with: City Manager, City Attorney, Los Angeles County Sheriff's Department Representative, and other related City officials

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.
 - C. Compensation and benefits for the unrepresented full-time executive management employees.
3. 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.
4. Conference with Legal Counsel - Existing Litigation - Pursuant to Government Code Section 54956.9(d)(1). One (1) case: *City of Commerce; City of Downey, City of Lakewood, City of Paramount, City of Santa Fe Springs, City of Signal Hill; City of Whittier, La Habra Heights County Water District; Pico Water District; South Montebello Irrigation District; Bellflowersomerset Mutual Water Company; Montebello Land and Water Company., Tract 349, Mutual Water Company; Walnut Park Mutual Water Co, et al. v. Central Basin Municipal Water District, et al.* - Superior Court of the State of California, County of Los Angeles, Case No. 20STCP01180.
5. 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.
6. 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 property related to Wash-Tel Commerce, LLC comprised of 6329 and 6355 Washington Boulevard, Commerce, California, commonly referred to as the Stahl Trust property.

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

APPEARANCES AND PRESENTATIONS

1. Proclamation Designating May 17 - 23, 2020 as National Public Works Week

Attachments: [Proclamation](#)

PUBLIC COMMENT

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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.

2. **Approval of Warrant Register Nos. 21A, and 21B**

The City Council and Successor Agency will consider for approval the bills and claims set forth in Warrant Registers No. 21A, dated May 19, 2020, and No. 21B, dated from May 6, 2020, to May 13, 2020

Attachments: [21A 2020](#)

[21B 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, May 5, 2020, held at 5:00 p.m., the minutes of the Special City Council Meeting of Tuesday, May 5, 2020, held at 6:00 p.m., the minutes of the Regular City Council Meeting of Tuesday, April 7, 2020, held at 5:00 p.m, and the minutes of the Special City Council Meeting of Tuesday, April 7, 2020, held at 6:00 p.m.

Attachments: [2020-05-05 CC Minutes](#)
[2020-04-07 CC Minutes Special](#)
[2020-04-07 CC minutes](#)
[2020-05-05 CC Minutes Special](#)

4. Recognize and Honor the United States Five Branches of Armed Forces and Forego its Traditional Special Candle Lighting Ceremony in Light of the Pandemic

Attachments: [Staff Report](#)

5. Agreement with County of Los Angeles Probation Department

The City Council will consider for adoption a Resolution approving an Agreement with the County of Los Angeles Probation Department to provide a Prevention and Intervention Program.

Attachments: [Staff Report](#)
[Resolution](#)
[Agreement 2020-2021](#)

6. Agreements with City of Whittier and Liberty Utilities Corporation for Water Rights Lease License

The City Council will consider for adoption a Resolution approving Agreements with the City of Whittier for Water Years 2020/2021 - 2022/2023 and with Liberty Utilities Corporation for Water Year 2020/21 for Water Rights Lease Licenses.

Attachments: [Staff Report](#)
[Resolution](#)
[Whittier Agreement - 2020](#)
[Liberty Utilities Agreement - 2020](#)

7. Annual Financial Reports for Fiscal Year Ended June 30, 2019

The City Council will consider for receipt and filing the Comprehensive Annual Financial Report (CAFR) and the Single Audit Report on Federal Awards for fiscal year ended June 30, 2019.

Attachments: [Staff Report](#)
 [2019 CAFR](#)
 [2019 Single Audit](#)

8. Letter of Support for the "Support Local Recovery" Campaign by League of California Cities

The City Council will consider authorizing the Mayor to sign a letter of support for the "Support Local Recovery" campaign.

Attachments: [Staff report](#)
 [Letter-Support](#)
 [COVID19 Fiscal Impact Infographic](#)

9. Letter of Agreement between the City of Commerce and CCEA Related to the Impacts of the Covid-19 Pandemic on the City's Economic Condition and Loss of Revenue

The City of Council will consider for adoption a Resolution approving the Letter of Agreement between the City of Commerce and the City of Commerce Employees' Association (CCEA) related to the Impacts of the Covid-19 Pandemic on the City's Economic Condition and severe and sudden loss of critical revenue.

Attachments: [Staff report](#)
 [Letter of Agreement](#)
 [Resolution](#)
 [Executed Letter of Agreement 0492020](#)

10. Approval of the Final Parcel Map No. 82490 for the Property at 6233 Telegraph Road and Located at the Northwest Corner of Washington Blvd. and Telegraph Road

City Council will consider for adoption a Resolution accepting the final map No. 82490 for the property at 6233 Telegraph Road and located at the northwest corner of Washington Blvd. and Telegraph Road.

Attachments: [Staff report](#)
 [Resolution](#)
 [Final Parcel Map 82490](#)

11. Rescheduling 4th of July Fireworks Program Celebration to August 15th or Review and Approve an Alternative Option

The City Council will consider approving to reschedule 4th of July fireworks to August 15th or review alternative options for 4th of July Fireworks program and/or alternative programs and provide direction to staff as may be deemed necessary.

Attachments: [Staff Report](#)

PUBLIC HEARING

12. Public Hearing - Reconsideration by the City Council of an Appeal of the Planning Commission's Decision to Approve Plot Plan No. 992 and Conditional Use Permit 533 to Allow for the Construction and Establishment of a Self-Storage Land Use

The City Council will conduct Public Hearing, consider the staff presentation and reconsider the City Council's previous decision to overturn the Planning Commission's decision to approve Plot Plan No. 992 and Conditional Use Permit No. 533 to allow for the construction and establishment of a self-storage land use at 6210 Garfield Avenue.

Attachments: [Staff report](#)
[RESOLUTION](#)
[ATTACHMENT B](#)
[ATTACHMENT C](#)
[ATTACHMENT D](#)
[ATTACHMENT E](#)
[ATTACHMENT F](#)
[ATTACHMENT G](#)
[ATTACHMENT H](#)

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.

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.