



Tuesday, August 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

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 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. 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.

RECESS TO CLOSED SESSION

1. 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.
2. 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. 6364 Zindell Street, Commerce CA (APN: 6357-015-900 and 6357-019-304)
 - B. 5550 Harbor St., Commerce, CA 90040 (6335-025-009), 2300 S. Eastern Ave. (6335-025-010)
 - C. 5625 Jillson St., Commerce, CA 90040 (6335-025-905)
 - D. 5555 Jillson St., Commerce, CA Property (APN 6335-025-906)
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: 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.

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

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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. 1A, 1B, and 27A

The City Council and Successor Agency will consider for approval the bills and claims set forth in Warrant Registers No. 27A, dated August 3, 2020, No. 1A, dated August 4, 2020, and No.1B dated July 22, 2020, to July 29, 2020.

Attachments: [27A 2020](#)
 [1A 2020](#)
 [1B 2020](#)

2. Los Angeles County Flood Control District Transfer Agreement for Safe Clean Water Parcel Tax Restricted Municipal Return for Stormwater Activities

The City Council will consider adopting a Resolution approving a Transfer Agreement between the Los Angeles County Flood Control District and the City of Commerce, for the Safe, Clean Water Program Municipal Program.

Attachments: [Staff report](#)
 [Resolution](#)
 [Transfer Agmt](#)

3. Request for Quotations for California Environmental Quality Act and National Environmental Policy Act Environmental Analysis for a New Transportation Facility Project

The City Council will consider for adoption a Resolution approving the issuance of a Request for Quotations (RFQ) for California Environmental Quality Act (CEQA) and National Environmental Policy Act (NEPA) Environmental Analysis for a new transportation facility project.

Attachments: [Staff Report](#)
 [Resolution](#)
 [RFQ for CEQA and Environmental Analysis](#)

4. Award a Construction Contract for the Traffic Interconnect System Upgrades Project

The City Council will consider for adoption a Resolution awarding a construction contract to Elecnor Belco Electric, Inc., for the Traffic Interconnect System Upgrades Project; and authorize Transtech Engineers, Inc. to proceed with Construction Management and Inspection Services.

Attachments: [Staff Report](#)
 [Resolution](#)
 [Bid Analysis](#)
 [Construction Agreement](#)

5. Donation of Two (2) Surplus Over-the-Road Diesel MCI Buses to Secondary School No. 110 "Nuevo Patzzcuaro," located in Mexicali B.C.

The City Council will consider for adoption a Resolution approving the donation of two (2) over-the-road diesel MCI buses to Secondary School No. 110.

Attachments: [Staff Report](#)
 [Resolution](#)
 [Official Donation Request Letter](#)

6. Relocation of the Midblock Crosswalk on Ferguson Drive

The City Council will consider for adoption a Resolution approving the relocation of an existing crosswalk on Ferguson Drive east of Atlantic Boulevard opposite of the FedEx Distribution Center and relocate it approximately 600-feet west of the existing location.

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

SCHEDULED MATTERS

7. Commerce in Motion Comprehensive Operational Analysis Project

The City Council will consider adopting a set of draft guiding principles that will form the recommendations development phase of Commerce in Motion.

Attachments: [Staff Report](#)
 [Existing Conditions Report](#)
 [PowerPoint Presentation](#)

8. Letter of Agreement Between the City of Commerce and City of Commerce Employee Association Related to the Impacts of the COVID-19 Pandemic on the City's Economic Condition and Loss of Revenue

The City Council will consider for adoption a resolution approving the letter of agreement between the City of Commerce and the CCEA related to the impacts of the COVID-19 Pandemic on the City's economic condition and severe sudden loss of critical revenue

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

9. Recreational Vehicle (RV) Parking Permit Program Policy

The City Council will consider for approval the Recreational Vehicle (RV) Parking Permit Program Policy.

Attachments: [Staff Report](#)
 [Draft Policy](#)

PUBLIC HEARING

10. An Ordinance Amending Commerce Municipal Code, Title 19 (Zoning), Chapter 19.07 (Residential Zones), Section 19.07.090 (Second Units) and Replacing with Section 19.07.090 (Accessory Dwelling Units and Junior Accessory Dwelling Units) -Public Hearing, First Reading

The City Council will consider for first reading and read by title only an Ordinance amending Commerce Municipal Code, Title 19 (Zoning), Chapter 19.07 (Residential Zones), Section 19.07.090 (Second Units) and Replacing with Section 19.07.090 (Accessory Dwelling Units and Junior Accessory Dwelling Units) in order to comply with changes to State law related to accessory dwelling units in order to facilitate the building of such units in compliance with state mandates; and adopt a categorical exemption under the provisions of the California Environmental Quality Act (CEQA).

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

11. An Ordinance Amending Commerce Municipal Code, Title 19 (Zoning), Chapter 19.39.740 Regarding the Intent and Purpose of the Temporary Use and Special Use Permits - Public Hearing, First Reading

The City Council will consider reading by title only and consider for first reading an Ordinance amending Commerce Municipal Code, Title 19 (Zoning), Chapter 19.39.740 regarding the intent and purpose of the temporary use and special use permits and expand applicability to aide in assisting existing business and generating new business during emergency situation and adopt a Categorical Exemption under the provisions of the California Environmental Quality Act (CEQA).

Attachments: [Staff report](#)
 [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 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.