



Tuesday, September 1, 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.

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 §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. 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)
 - C. (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).

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. 3A, 3B, and 29A

The City Council and Successor Agency will consider for approval the bills and claims set forth in Warrant Registers No. 29A, dated August 31, 2020, No. 3A, dated September 1, 2020, and No.3B dated August 19, 2020, to August 26, 2020.

Attachments: [3A 2020](#)
 [3B 2020](#)
 [29 A 2020](#)

2. Approval of Agreement with Johnson Control Security Solutions, LLC for Alarm Services for City Facilities

The City Council will consider for adoption a Resolution authorizing staff to execute Agreements with Johnson Control Security Solutions, LLC for the provision, maintenance and upgrade of its facilities' alarm services and equipment.

Attachments: [Staff Report](#)
 [Resolution](#)
 [JC Alarm Svcs. Attachment](#)

PUBLIC HEARING

3. Establishing a Pilot Program to Operate an Automated License Plate Recognition System, Approving Policy, and Approving a Services and Terms of Engagement Agreement with Sea Hawk Surveillance, Inc for the Related Installation of Surveillance Cameras and Equipment

The City Council will consider for adoption a Resolution establishing a pilot program to operate an Automated License Plate Recognition System; approving said policy, and approving a Services and Terms of Engagement Agreement with Sea Hawk Surveillance, Inc. for the related installation of surveillance cameras and equipment in the intersection of Commerce Way and Washington Boulevard, in the City of Commerce.

Attachments: [Staff Report](#)
 [Resolution](#)
 [Terms of Engagement](#)
 [Privacy Policy](#)

4. Establishing the Administrative Citation Schedule of Fines for Violations of the City of Commerce Municipal Code - Public Hearing

The City Council will consider for adoption a Resolution establishing the administrative citation schedule of fines for violations of the City of Commerce Municipal Code.

Attachments: [Staff Report](#)
 [Resolution](#)
 [Table - Peer](#)
 [Administrative Citation Commerce](#)
 [Financial Hardship form](#)
 [Request for Administrative Citation Appeal](#)
 [Application for Fine Reduction](#)

5. Update to Building and Safety Permit Fees, and User Permit Fees for Planning Activities -Public Hearing

The City Council to consider adopting a Resolution to allow for the revision of User ("Planning/Zoning") and Building and Safety ("Building Permit") fees.

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

SCHEDULED MATTERS

6. Approval of Preschool Program 2020-2021

The City Council will consider for approval the continuation or modification to Preschool Program for school year 2020/21.

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.

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.