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**Tuesday, October 6, 2020 - 5:00 PM**

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## **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](http://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](mailto: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](http://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](mailto: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. 5476 Jillson St. (APN 6335-019-023), 5530 Jillson St. (APN 6335-019-042), 2500 S Eastern Ave. (APN 6335-024-046), (APN 6335-024-03), (APN 6335-024-039), (APN 6335-024-048), (APN 6335-024-04), (APN 6335-024-043), (APN 6335-024-044), (APN 6335-024-045), 5600 Jillson St. (APN 6335-023-049), (APN 6335-023-0), (APN 6335-023-054), 5611 E Washington Blvd. (APN 6335-023-048), 5571 E. Washington Blvd. (APN 6335-024-056), (APN 6335024057), and 5555 E. Washington, Commerce, CA 90040
  - B. Wash-Tel Commerce, LLC concerning proposed price and other terms relating thereto, comprised of 6329 and 6355 Washington Boulevard, Commerce, California, commonly referred to as the Stahl Trust property.
2. 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.
3. 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

## APPEARANCES AND PRESENTATIONS

1. Presentation/Update from the Sheriff's Department Regarding Public Safety in the City of Commerce

**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](http://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](mailto: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.*

**2. Approval of Warrant Register Nos. 5A, and 5B**

The City Council and Successor Agency will consider for approval the bills and claims set forth in Warrant Registers No. 5A, dated October 6, 2020, and No.5B dated September 16, 2020, to September 23, 2020.

**Attachments:**      [5 A 2020](#)  
                                 [5 B 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, September 15, 2020, held at 5:00 p.m, the minutes of the Regular City Council Meeting of Tuesday, September 1, 2020, held at 5:00 p.m., the minutes of the Regular City Council Meeting of Tuesday, August 18, 2020, held at 5:00 p.m., the minutes of the Special City Council Meeting of Tuesday, September 1, 2020, 2020, held at 6:00 p.m.

**Attachments:**      [2020-09-15 CC Minutes](#)  
                                 [2020-09-01 CC Minutes Special](#)  
                                 [2020-09-01 CC Minutes](#)  
                                 [2020-08-18 CC Minutes](#)

**4. Proclamation Declaring October 2020 as National Bullying Prevention Month**

**Attachments:**      [Proclamation](#)

**5. Proclamation Declaring the Month of October 2020 as National Breast Cancer Awareness Month**

**Attachments:**      [Proclamation](#)

6. November 3, 2020, Regular City Council Meeting Cancellation

The City Council will consider canceling November 3, 2020, Regular City Council Meeting due to General Election and the City's Special election.

Attachments: [Staff Report](#)

7. CARES Act Provisions for the City's FSA Plans

The City Council will consider approving optional changes to the City's FSA (Flexible Spending Account) plans as provided by the CARES (Coronavirus Aid, Relief, and Economic Security) act.

Attachments: [Staff Report](#)

8. Adoption of Travel Policy

The City Council will consider for adoption a travel and meeting expense policy for City employees, and City officials.

Attachments: [Staff Report](#)

[Resolution](#)

[Travel Policy](#)

[Travel Policy For City Officials and Employees 1989](#)

9. Commissioners Handbook Revisions

The City Council will consider for adoption a Resolution approving revised Commissioners Handbook.

Attachments: [Staff Report](#)

[Resolution](#)

[Commissioner handbook revised](#)

10. First Amendment to the Agreement wiith EFI Global for Environmental Assessment at 5710 & 5788 Smithway

The Successor Agency to the Commerce Community Development Commission will consider for adoption a Resolution approving the First Amendment to the Agreement with EFI Global to extend the term by three years for the continued environmental assessment of 5710 Smithway and expansion to include 5788 Smithway, and submittal of an amendment to the ROPS to the Department of Finance (DOF) for funding.

Attachments: [Staff Report](#)

[Resolution](#)

[1at Amendment to Agreement \(EFI Global - 5710 Smithway\) - 10-6-20](#)

**11. Agreement with California Advocacy, LLC to Perform Professional Government Relations and Legislative Representation Services**

The City Council will consider for adoption a Resolution approving an Agreement with California Advocacy, LLC to perform professional government relations and legislative representation for the City of Commerce.

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

**12. Amendment to the Agreement for Consultant Services with John R. Anderson DBA; Blue/Green Advisors**

The City Council will consider for adoption a Resolution approving an amendment to the Agreement for Consultant Services with John R. Anderson dba: Blue/Green Advisors to continue the peer review of an Environmental Impact Report (EIR) associated with the proposed development in the City of Commerce located at 7316 Gage Avenue and 6364 Zindell Avenue (Modelo Project).

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

**13. Resolution Supporting Balanced Energy Solutions and Maintaining Local Control of Energy Solutions**

The City Council will consider for adoption a Resolution to support balanced energy solutions and maintaining local control of energy solutions.

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

**SCHEDULED MATTERS**

**14. Report and Update on Preparations for Citadel Black Friday Event**

The City Council will receive and file a report, or provide direction based on the preparations for the Black Friday Event, authorize street closures as necessary, and take other appropriate actions as may be deemed necessary.

Attachments:      [Staff Report](#)  
                             [Black Friday Update](#)

**15. Presentation by Community Advanced Development Corporation Regarding their Proposal for City-Owned Properties Located at Gage and Zindell**

The City Council will receive a presentation by Community Advanced Development Corporation regarding their proposal for City-owned properties located at Gage and Zindell Street, and take appropriate action as may be deemed necessary.

Attachments:      [Staff report](#)

**16. Adopting the Annual Operating Budget for Fiscal Year 2020-2021**

The City Council will consider for approval a Resolution adopting the annual operating budget for fiscal year 2020-2021.

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

**17. City of Commerce Speed Hump Policy Revision and Implementation of Traffic Calming Measures on McDonnell Avenue**

The City Council will consider for adoption a Resolution revising the City of Commerce Speed Hump Policy and implementing traffic calming measures on McDonnell Avenue between Triggs Street and Dunham Street.

Attachments:      [Staff Report](#)  
                         [Resolution](#)  
                         [Speed Hump Policy](#)  
                         [Traffic Report](#)

**PUBLIC HEARING**

**18. Introduction of an Ordinance Amending Commerce Municipal Code, Title 12 "Streets and Sidewalks", Chapter 12.06 "City Trees" and Approval of a Resolution Adopting an Updated Tree Policy**

The City Council will consider for first reading an Ordinance amending Commerce Municipal Code, Title 12, Chapter 12.06, "City Trees" relating to administrative and enforcement regulations concerning City trees; and approval of a resolution adopting an updated Tree Policy.

Attachments:      [Staff Report](#)  
                         [Ordinance](#)  
                         [Resolution](#)  
                         [Proposed Tree Policy](#)

**19. Establishing New Fees Related to Sidewalk Vendor Permits; and  
Introduction of an Ordinance Adding and Amending Provisions of Chapter  
5.16 "Sidewalk Vending" First Reading)**

The City Council will consider for adoption a Resolution establishing new fees related to Sidewalk Vendor Permits and introduce for First Reading an Ordinance adding and amending provisions to Commerce Municipal Code, Title 5 "Business Regulations and Licensing", Chapter 5.16 "Sidewalk Vending" to provide additional definite guidelines.

**Attachments:**      [Staff Report](#)  
                              [Ordinance](#)  
                              [Resolution](#)  
                              [Exhibit A - Fee Study](#)  
                              [Sidewalk Vendor Permit Application](#)

**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](mailto:cityclerk@ci.commerce.ca.us) or by telephone at 323-722-4805 no later than 9 AM on the day of the scheduled meeting.*