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**Tuesday, October 20, 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 6364 Zindell Street, Commerce CA (APN: 6357-015-900 and 6357-019-304).

**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**

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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. 6A, 6B, and 6C

The City Council and Successor Agency will consider for approval the bills and claims set forth in Warrant Registers No. 6A, dated October 20, 2020, No.6B dated October 7, 2020, to October 14, 2020, and No. 6C dated September 30, 2020.

Attachments: [6A 2020](#)

[6B 2020](#)

[6C 2020](#)

3. Proclamation Declaring October 2020 as Crime Prevention Month

Attachments: [Proclamation](#)

4. Highway Safety Improvement Program Cycle 10 Grant Funding Request

The City Council will consider authoring staff to submit a Highway Safety Improvement Cycle (HSIP) 10 grant application.

Attachments: [Staff Report](#)

5. Approval of Professional Services Agreement with Municipal Translation Company for Interpreter Services at City Council and Related Meetings

The City Council will consider for approval a Professional Services Agreement with Municipal Translation Company to provide simultaneous interpreter services at City Council and related city meetings.

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

6. Approval of Plans and Specifications for the Bristow Public Library and Snack Bar Roofing and HVAC Replacement Project

The City Council will consider adopting a Resolution approving Plans and Specifications and authorizing staff to advertise for Bids for the Bristow Public Library and Snack Bar Roofing and HVAC Replacement Project.

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

7. Agreement with UltraSystems Environmental, Inc., to conduct a California Environmental Quality Act and National Environmental Policy Act Environmental Analysis for a New Transit Facility

The City Council will consider for adoption a Resolution approving Professional Service Agreement with UltraSystems Environmental Inc., to conduct a California Environmental Quality Act (CEQA) and National Environmental Policy Act (NEPA) Environmental Analysis for a New Transit Facility

Attachments:     [Staff Report](#)  
                              [Resolution](#)  
                              [Agreement](#)  
                              [Federal Certification Forms](#)

8. 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](#)

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**SCHEDULED MATTERS**

9. PUBLIC HEARING - Appeal of the Planning Commission's Decision to; 1) Overturn the Planning Commission's Decision to Deny Plot Plan No. 995, Tentative Tract Map No. 82890, 82891, 82892; 2) Acknowledge and Approve a Notice of Intent to Adopt a Mitigated Negative Declaration; and 3) First Reading of an Ordinance Approving and Adopting a Development Agreement Between the City of Commerce and City Ventures Homebuilding, LLC for the Properties Located at 5550 Harbor Street, 5625 Jillson Street and 5555 Jillson Street

Ten City Council will conduct a public hearing, and consider 1) Overturn the Planning Commission's decision to deny plot plan No. 995, Tentative Tract Map No. 82890, 82891, 82892; 2) acknowledge and approve a Notice of Intent to adopt a Mitigated Negative Declaration; and 3) Introduce for First Reading an Ordinance approving and adopting a Development Agreement between the City of Commerce and City Ventures Homebuilding, LLC for the properties located at 5550 Harbor Street, 5625 Jillson Street and 5555 Jillson Street.

Attachments:      [Staff Report](#)  
                              [Resolution](#)  
                              [Planning Commission Staff Reports](#)  
                              [Ordinance - DA](#)  
                              [Development Agreement](#)  
                              [Letter of Appeal](#)  
                              [Initial Study](#)  
                              [Mitigation Monitoring Report](#)  
                              [Purchase and Sale Agreement](#)  
                              [Plans](#)

10. Bicycle and Pedestrian Master Plan

The City Council will receive and file a presentation on the Bicycle and Pedestrian Master Plan by KOA Corporation Consultant; and consider for adoption a Resolution approving the City of Commerce's Bicycle and Pedestrian Master Plan.

Attachments:      [Staff Report](#)  
                              [Resolution](#)  
                              [Commerce B&P Plan Report](#)  
                              [Commerce B&P Plan Appendices](#)

**11. Update on Citadel Black Friday and Thanksgiving Weekend Sales Event and Consideration of Approval of Additional Expenses**

The City Council will receive an update on the Citadel Black Friday and Thanksgiving Weekend sales event and consider for adoption a Resolution approving expenses associated with traffic control and public safety.

Attachments:      [Staff Report](#)  
                              [Resolution](#)  
                              [Traffic Control Quote](#)  
                              [BLACK FRIDAY INTERSECTIONS FOR POTENTIAL MANUAL TRAFFIC CON](#)

**ORDINANCES**

**12. Ordinance Adding and Amending Provisions of Chapter 5.16 "Sidewalk Vending" - Second Reading**

The City Council will consider for adoption and second 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](#)  
                              [Sidewalk Vendor Permit Application](#)

**13. Ordinance Amending Commerce Municipal Code, Title 12 "Streets and Sidewalks", Chapter 12.06 "City Trees" -Second Reading**

The City Council will consider for adoption and second reading an Ordinance amending Commerce Municipal Code, Title 12, Chapter 12.06, "City Trees" relating to administrative and enforcement regulations concerning City trees.

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](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.*