



Tuesday, November 17, 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).

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
2. Presentation Honoring Our Veterans

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.

3. Approval of Warrant Register Nos. 7A, 7B, 8A and 8B

The City Council and Successor Agency will consider for approval the bills and claims set forth in Warrant Registers No. 7A, dated November 3, 2020, No. 7B dated October 21, 2020, to October 28, 2020, No. 8A dated November 17, 2020 and No. 8B dated November 4, 2020, to November 12, 2020.

Attachments: [7A 2020](#)
 [7B 2020](#)
 [8A 2020](#)
 [8B 2020](#)

4. Approval of Minutes

The City Council and Successor Agency will consider for approval the minutes of the Regular City Council Meeting of Tuesday, October 6, 2020, held at 5:00 p.m, the minutes of the Regular City Council Meeting of Tuesday, October 20, 2020, held at 5:00 p.m., the minutes of the Regular City Council Meeting of Tuesday, October 2, 2018, held at 5:00 p.m.

Attachments: [2020-10-20 CC Minutes](#)
 [2020-10-06 CC Minutes](#)
 [2018-10-02 CC Minutes](#)

5. Memorandum of Understanding with the Los Angeles County Metropolitan Transportation Authority for Proposition A 40% Discretionary Grant Funds

The City Council will consider for adoption a Resolution approving the Memorandum of Understanding with the Los Angeles County Metropolitan Transportation Authority for Proposition A 40% Discretionary Grant Funds.

Attachments: [Staff Report](#)
 [Resolution](#)
 [LACMTA MOU - PA 40%](#)
 [Exhibit A](#)

6. Military Banner Program Update

The City Council will receive an update regarding Military Banner Program and will consider authorizing additional funds to continue the program.

Attachments: [Staff Report](#)

7. Escrow Agreement with River City Bank and Southern California Edison on Behalf of the Commerce Community Choice Aggregation Program

The City Council will consider entering into an Escrow Agreement with River City Bank and Southern California Edison on behalf of the City of Commerce Community Choice Aggregation Program to comply with California Public Utilities Commission Financial Security Requirements.

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

PUBLIC HEARING

8. 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) Conduct a First Reading of an Ordinance Approving a Development Agreement with City Ventures Homebuilding, LLC for the Properties Located at 5550 Harbor Street, 5625 Jillson Street and 5555 Jillson Street

That the City Council will conduct a Public Hearing public to consider overturning the Planning Commission's Decision to Deny Plot Plan No. 995, Tentative Tract Map No's. 82890, 82891, 82892, by Resolution; acknowledge and approve a Notice of Intent to adopt a Mitigated Negative Declaration; and consider for First Reading, by waiving full reading of an Ordinance approving and adopting a Development Agreement with City Ventures Homebuilding, LLC for the properties located at 5550 Harbor Street, 5625 Jillson Street and 5555 Jillson Street.

Attachments: [Staff Report](#)
 [Attachment 1 - October CC Report](#)
 [Attachment 2 - PC Staff reports](#)
 [Attachment 3 - Resolution City Ventures](#)
 [Attachment 4 Ordinance DA](#)
 [Attachment 5 - DA](#)
 [Attachment 6 - Letter of Appeal - City Ventures 10.5.20](#)
 [Attachment 7 - Initial Study](#)
 [Attachment 8 - MMRP](#)
 [Attachment 9-PSA](#)
 [Attachment 10 - Site Plan](#)

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, and the City's website.

Meeting facilities are accessible to persons with disabilities. In compliance with the Americans with Disabilities Act (ADA) if you need special assistance to participate in this meeting, notify the Office of the City Clerk at (323) 722-4805 at least 24 hours prior to the meeting.