



City of Commerce

Meeting Minutes

Tuesday, September 20, 2016 - 4:30 PM

Special City Council Meeting

CALL TO ORDER

Mayor Altamirano called meeting to order at 4:40 p.m. in the Council Chambers.

ROLL CALL

Present: 5 - Councilmember Leon
Councilmember Argumedo
Councilmember Rebollo
Mayor Pro Tem Baca Del Rio
Mayor Altamirano

PUBLIC COMMENT

There were no individuals wishing to address City Council on any item s within their jurisdiction.

SCHEDULED MATTERS

1. Commerce 2016 Strategic Action Plan

Mike Letcher, Vice President of Mercer Group, provided an overview of the staff report. Discussion took place on whether the City could implement better tracking system and what technology would be required for that. Finance Director Domic stated that the City already has a CIP tracking system in place and once web site is redesigned that function would be available. Councilmember Argumedo recommended that the approved Strategic Plan is updated on regular basis and preferable during the budget period.

Mayor Pro Tem Baca Del Rio moved, seconded by Councilmember Leon, to adopt the proposed Strategic Plan. The motion carried by the following vote:

Ayes: 5 - Councilmember Leon, Councilmember Argumedo, Councilmember Rebollo, Mayor Pro Tem Baca Del Rio, and Mayor Altamirano

ADJOURNMENT