

MINUTES OF THE MEASURE AA ADVISORY COMMITTEE

Tuesday, September 13, 2016– 6:00 p.m.

The meeting was called to order on September 13, 2016, at 6:10 p.m., in the Community Services Conference Room, 2535 Commerce Way, Commerce, California. **Present:** Committee Members Grajeda, Peraza, Soria, Vice Chairperson Rodriguez, and Chairperson Craig (6). **Absent:** Member Reno Ex-Officio Vivero (2)

Staff Present: Jorge Rifá, City Administrator; Eduardo Olivo, City Attorney; Vilko Domic, Finance Director; Maryam Babaki, Public Works and Development Services Director, Parks & Recreation Director Robert Lipton and Angie Verdin, Deputy City Clerk.

SCHEDULED MATTERS

1) **Approval of Minutes of the Regular Measure AA Advisory Committee Meeting of Wednesday, August 10, 2016, held at 6:00 p.m.**

Vice Chairperson Rodriguez moved, seconded by Committee Member Soria, to approve the minutes as amended for the Measure AA Advisory Committee meeting of **Wednesday, August 10, 2016**. The motion carried by the following vote:

Roll Call:

Ayes: *Chairperson Craig, Vice Chairperson Rodriguez, and Committee Members Reno, Soria, Grajeda and Peraza (6).*

Noes: *None*

Absent: *Ex-Officio Vivero (1).*

2) **Financial Report**

Director Domic provided a brief overview of the Financial Report (the Financial Measure AA Status Matrix)

3) **Update of Measure AA Recommended/Approved Projects**

Public Works and Development Services Director Babaki provided a brief overview of the recommended and approved projects, as listed on the Measure AA Status Matrix.

In response to Member Grajeda inquiry for a date when the design for the Central Library Façade and Senior Center Rehab project would be provided, Director Babaki stated they expect the designs to be ready by the end of September 2016 and stated renderings can be provided to the members at a later date.

Ex-Officio Member Vivero arrived at 6:37 p.m.

Discussion regarding the Air Quality Improvement for the Aquatic Center project ensued. Discussion concentrated mostly on the current equipment, building conditions and possible alternatives for repair.

Committee Member Grajeda inquired on the possibility of purchasing a new sign for Veterans Park. Parks and Recreation Director Robert Lipton stated staff is looking into that option.

4) City Council's Opposition Resolution to the Los Angeles County Metropolitan Transportation Authority's Ballot Measure M Scheduled for the November 8, 2016 Election

City Administrator Jorge Rifa presented the item. City Administrator explained to the Commission the purpose of the proposed Measure M.

5) Follow – Up Confirming Next meeting Date and Future Agenda Items Requests.

Member Soria moved, seconded by Member Grajeda, to adjourn the meeting. The motion carried by the following vote:

Roll Call:

Ayes: Chairperson Craig, Vice Chairperson Rodriguez, and Committee Members Grajeda, Peraza, Soria

Noes: None

Absent: Committee Member Reno

Meeting adjourned at 7:37 p.m.

Steve Craig, Chairperson