



# City of Commerce

## Meeting Minutes

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Tuesday, February 14, 2017 - 6:00 PM

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### REGULAR MEETING OF MEASURE AA ADVISORY BOARD COMMUNITY SERVICE CONFERENCE ROOM

#### CALL TO ORDER

*Chair Craig called meeting to order at 6:20 p.m. in the Community Services Conference room.*

#### ROLL CALL

**Present:** 4 - Commissioner Peraza  
Commissioner Grajeda  
Vice Chair Rodriguez  
Chairperson Craig

**Absent:** 2 - Commissioner Reno  
Commissioner Soria

#### PUBLIC COMMENT

*There were no individuals wishing to address Committee Members on any items on the agenda.*

#### SCHEDULED MATTERS

1. Approval the minutes of Tuesday, September 13, 2016, held at 6:00 p.m.

**Committee Member Peraza moved, seconded by Committee Member Grajeda, to approve the minutes of Tuesday, September 13, 2016. The motion carried by the following vote:**

**Ayes:** 4 - Commissioner Peraza, Commissioner Grajeda, Vice Chair Rodriguez, and Chairperson Craig

**Absent:** 2 - Commissioner Reno, and Commissioner Soria

2. Financial Report and Update of Measure AA Recommended/Approved Projects

*Finance Director Domic provided a brief overview of the Financial Report (the Financial Measure AA Status Matrix) According to Director Domic, Measure AA received under 7 million in revenue for FY 15-16. Discussion took place that so funds will be reimbursed as they were committed to projects pending reimbursement by the grants received.*

### 3. Senior Center/Library Plaza Improvement Project

*This item was presented in conjunction with item #4.*

### 4. Mid-Year Capital Improvement Budget Presentation

*Public Works and Development Services Director Babaki provided an overview of the staff report. Discussion took place regarding Hondai dealership lot possibly being vacating and North bound I-5. It was recommended to look into beautifying those two areas. City Administrator Rifa stated that those are privately owned lots and have to be purchased for starting any improvements on those parcels.*

*Committee Member Grajeda moved, seconded by Committee Member Peraza, to approve funding in the amount of \$1,760,000 for recommended Public Work Projects. The motion carried by the following vote:*

*AYES: Committee Members Grajeda, Peraza, Vice Chair Rodriguez and Chair Craig*

*Absent: Committee Members Soria and Reno*

*Director of Parks and Recreation Department Lipton provided an overview of the parks and recreation projects.*

*Vice Chair Rodriguez moved, seconded by Committee Member Peraza, to approve recommended projects for Parks and Recreation Department in the amount of \$433,500. The motion carried by the following vote:*

*AYES: Committee Members Grajeda, Peraza, Vice Chair Rodriguez and Chair Craig*

*Absent: Committee Members Soria and Reno*

*Committee Member Grajeda asked that staff reports on projects completed at a future meeting.*

### **FOLLOW-UP CONFIRMING NEXT MEETING DATE AND FUTURE AGENDA ITEMS REQUESTS**

*Next meeting is scheduled for March 14, 2017. Committee Members thanked City Administrator Rifa for his dedicated service to the City and wished him best on his retirement.*

### **ADJOURNMENT**