



City of Commerce

Meeting Minutes

Wednesday, January 25, 2017 - 5:00 PM

Regular Meeting of Oversight Board

CALL TO ORDER

Chairperson Leon called meeting to order at 5:02 p.m. in the Council Chambers.

ROLL CALL

Vice Chair Martinez arrived at 5:13 p.m.

Present: 7 - Chairperson Leon
Boardmember Vivero
Vice Chair Martinez
Board Member Cornejo
Boardmember Delawalla
Boardmember Rifa
Boardmember Vasquez

PUBLIC COMMENT

There were no individuals wishing to address the Oversight Board on any items within their jurisdiction.

SCHEDULED MATTERS

1. Approval of the Minutes of the Regular Meeting of the Oversight Board of the Successor Agency to the Commerce Community Development Commission, Wednesday, October 26, 2016, held at 5:00 p.m.

Boardmember Vasquez moved, seconded by Boardmember Vivero, to approve the Minutes of the Regular Meeting of the Oversight Board of the Successor Agency to the Commerce Community Development Commission, Wednesday, October 26, 2016, held at 5:00 p.m.. The motion carried by the following vote:

Ayes: 6 - Chairperson Leon, Boardmember Cornejo, Boardmember Vivero, Boardmember Delawalla, Boardmember Rifa, and Boardmember Vasquez,

Absent: 1 - Vice Chair Martinez

2. Resolution of the Oversight Board to Commerce Community Development Commission Approving the Modification of Equipment and the South Coast Air Quality Management District (AQMD) Permit for Futernick Dump's Landfill Gas Collection System.

Executive Director for the Oversight Board and Finance Director Domic stated that Board Member/City Administrator Rifa is retiring at the end of February and thanked him for his service and all the work he has done for this Board since 2012.

Executive Director Domic provided an overview of the staff report. Board Member Rifa stated that this was a prior Redevelopment Agency property and according to laws governing redevelopment it is the responsibility of the Agency to mitigate any contamination issues.

Discussion ensued about the lease term for the property, and the contamination. According to Executive Director Domic, the State did not provide a definite answer on how other agencies deal with the contamination issues when there is a lease for the property as well.

Boardmember Cornejo moved, seconded by Boardmember Vasquez, to adopt Resolution of the Oversight Board to Commerce Community Development Commission Approving the Modification of Equipment and the South Coast Air Quality Management District (AQMD) Permit for Futernick Dump's Landfill Gas Collection System. The motion carried by the following vote:

Ayes: 7 - Chairperson Leon, Boardmember Cornejo, Boardmember Vivero, Vice Chair Martinez, Boardmember Delawalla, Boardmember Rifa, and Boardmember Vasquez

- 3. Resolution of the Oversight Board Approving the Recognized Obligation Payment Schedule ("ROPS") for the Period Covering July 2017 to June 2018 as Required by Section 34180 of the California Health and Safety Code.**

Finance Director Domic provided a brief overview of the staff report. Discussion took place on the changes that would happen once the Oversight Boards at the local level are dissolved and all matters are moved to the County level in 2018.

Boardmember Cornejo moved, seconded by Vice Chair Martinez, to adopt 3. 14-1936 Resolution of the Oversight Board Approving the Recognized Obligation Payment Schedule ("ROPS") for the Period Covering July 2017 to June 2018 as Required by Section 34180 of the California Health and Safety Code.. The motion carried by the following vote:

Ayes: 7 - Chairperson Leon, Boardmember Cornejo, Boardmember Vivero, Vice Chair Martinez, Boardmember Delawalla, Boardmember Rifa, and Boardmember Vasquez

RECESS TO CLOSED SESSION

Oversight Board recessed to closed session at 5:27 p.m. Boardmember Delawalla left the meeting at 5:28 p.m.

- 4. Pursuant to Government Code §54956.8, the Oversight Board will confer with its real property negotiator, Vilko Domic with respect to real estate negotiations:**

A. With Craig Realty Corporation concerning proposed price and other terms relating thereto, comprised of the former Commerce Community Development Commission-owned real property located along the Telegraph Road Corridor, south of Gaspar Avenue and north of the Commerce Casino [Tubeway Avenue], formerly known as 5809, 5819, 5823, 2901/2903, 5933, 5959, 6000, 6003 and 6233 Telegraph Road and 2240 Gaspar Avenue; 2311, 2322 and 2366 Travers Avenue, Commerce, California.

B. California Commerce Club Inc. and Craig Realty Corporation concerning proposed price and other terms relating thereto, comprised of the former Commerce Community Development Commission-owned real property located 6233-6041 Telegraph Road and 6030-6055 Washington Boulevard, Commerce, California.

RECONVENE TO OPEN SESSION

Oversight Board reconvened to Open Session at 5:55 p.m.

ORAL CLOSED SESSION ANNOUNCEMENT

Legal Counsel Olivo reported on Closed Session item #4, and stated that the Board provided direction to staff on item #4B and the direction was unanimous.

ADJOURNMENT

Meeting adjourned at 5:56 p.m.

Vice Chair Martinez moved, seconded by Boardmember Rifa, to adjourn. The motion carried by the following vote:

Ayes: 6 - Chairperson Leon, Boardmember Comejo, Boardmember Vivero, Vice Chair Martinez, Boardmember Rifa, and Boardmember Vasquez
Absent: 1 - Boardmember Delawalla