



# City of Commerce

## Meeting Minutes

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Thursday, October 5, 2017 - 5:00 PM

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### Special City Council Meeting

#### **5:00 P.M. CLOSED SESSION**

#### **CALL TO ORDER**

*Mayor Rebollo called meeting to order at 5:14 p.m. in the Council Chambers.*

#### **ROLL CALL**

**Present:** 5 - Councilmember Argumedo  
Councilmember Mendoza  
Councilmember Soria  
Mayor Pro Tem Altamirano  
Mayor Rebollo

#### **PUBLIC COMMENT ON CLOSED SESSION ITEMS**

*There were no individuals wishing to address the City Council/Successor Agency on any item on Closed Session agenda.*

#### **RECESS TO CLOSED SESSION**

*City Council/Successor Agency recessed to Closed Session at 5: 15 p.m.*

1. Pursuant to Government Code 54957, the City Council will consider personnel matters related to the recruitment of a City Administrator.
2. Pursuant to Government Code §54956.9 (d)(2) and 54956.9(e)(1), the City Council will confer with its legal counsel, and take appropriate action with respect to, significant exposure to litigation in one potential cases.
3. Pursuant to Government Code §54956.8, the Successor Agency will confer with its real property negotiator, Fernando Mendoza, with respect to real estate negotiations concerning proposed price and other terms relating to the property located at 5476 Jillson St (6335-019-023), 5530 Jillson St (6335-019-042), 2500 S Eastern Ave (6335-024-046), 6335-024-038, 6335-024-039, 6335-024-048, 6335-024-042, 6335-024-043, 6335-024-044, 6335-024-045, 5600 Jillson St (6335-023-049), 6335-023-053, 6335-023-054, 5611 E Washington (6335-023-048), 5571 E Washington (6335-024-056).

#### **RECONVENE TO OPEN SESSION**

*City Council/Successor agency reconvened to Open Session at 6:38 p.m.*

#### **ORAL CLOSED SESSION ANNOUNCEMENT**

*Special Legal Counsel Tapia reported on Closed Session items:*

*Item #1 and item #2- The City Council did not take any reportable action on these two items.*

*Item #3- The Successor Agency voted unanimously to direct staff to begin negotiations for the property identified and prepare appraisal.*

**ADJOURNMENT**

*Meeting adjourned at 6:40 p.m.*