



# City of Commerce

## Meeting Minutes

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Tuesday, December 19, 2017 - 5:00 PM

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### SPECIAL CITY COUNCIL MEETING AGENDA

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

##### **CALL TO ORDER**

*Mayor Rebollo called meeting to order at 5:04 p.m. in the Council Chambers.*

##### **ROLL CALL**

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

##### **PLEDGE OF ALLEGIANCE**

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

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

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

*City Council/Successor Agency recessed to Closed Session at 5:05 p.m.*

1. Pursuant to Government Code §54956.8, the Successor Agency will confer with its real property negotiator, Edgar Cisneros 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.

2. Conference with Legal Counsel - Anticipated Litigation - pursuant to Government Code Section 54956.9(d)(4) to discuss potential litigation (1 case)
3. Conference with Legal Counsel Pursuant to Government Code Sections 54956.9(d)(2) and 54956.9(e)(1) Regarding Anticipated/Potential Litigation - One (1) Matter
4. Conference with Legal Counsel Pursuant to Government Code Sections 54956.9(d)(2) and 54956.9(e)(3) Regarding Anticipated/Potential Litigation - One (1) Matter
5. Pursuant to Government Code §54956.9(a), the City Council will confer with its legal counsel, and take the appropriate action, with respect to the pending litigation of: East Yard Communities for Environmental Justice v City of Commerce, et al., Superior Court of the State of California, County of Los Angeles, Case No. BS164349.

## **RECONVENE TO OPEN SESSION**

*City Council/Successor Agency reconvened to Open Session at 8:31 p.m.*

## **ORAL CLOSED SESSION ANNOUNCEMENT**

*Assistant City Attorney Norma Copado reported on Closed Session items:*

*Item # A and B - The Successor Agency provided direction to staff and the direction to staff*

*Item #2 The City Council provided direction to staff*

*Item #3 - The City Council approved a Separation and Release Agreement with Matthew Rodriguez. The City Council voted unanimously.*

*AYES: Councilmembers Argumedo, Mendoza, Soria, Mayor Pro Tem Altamiano and Mayor Rebollo*

*Item #4 - The City Council approved a Separation and Release agreement with Michael Casalou. The City Council voted unanimously.*

*AYES: Councilmembers Argumedo, Mendoza, Soria, Mayor Pro Tem Altamiano and Mayor Rebollo*

*Item #5 - The City Council did not go into closed session on this item.*

## **ADJOURNMENT**

*Meeting adjourned at 8:34 p.m.*