



City of Commerce

Meeting Minutes

Tuesday, June 19, 2018 - 6:00 PM

**CONCURRENT ADJOURNED MEETINGS OF THE CITY COUNCIL OF THE CITY OF
COMMERCE, JOINT POWERS FINANCING AUTHORITY AND THE GOVERNING BODY
OF THE SUCCESSOR AGENCY TO THE COMMERCE COMMUNITY DEVELOPMENT
COMMISSION**

5:00 P.M. CLOSED SESSION

CALL TO ORDER

Mayor Rebollo called meeting to order at 5:08 p.m. in the Council Chambers.

ROLL CALL

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

PUBLIC COMMENT ON CLOSED SESSION ITEMS

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

RECESS TO CLOSED SESSION

Staff recommended to add the following item on the agenda: Pursuant to Government Code 54957.6 the City Council will confer with its labor negotiator, Edgar Cisneros, with respect to labor negotiations pertaining to:

- A. the Memoranda of Understanding between the City and the City of Commerce Employees Association on behalf of the part-time employees.*
- B. the Memoranda of Understanding between the City and the City of Commerce Employees Association on behalf of the mid-management and non-management full-time employees.*

Councilmember Argumedo moved to add the item to the Closed Session agenda, Councilmember Soria seconded. The motion carried by the following vote:

Ayes: Councilmembers Argumedo, Soria, Mendoza, Mayor Pro Tem Altamirano and Mayor Rebollo.

- 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 concerning

proposed price and other terms relating to the properties located:

A. 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).

B.

C. 6350 E. Washington Blvd (6336-009-905), Commerce, CA 90040

RECONVENE TO OPEN SESSION

City Council/Successor Agency reconvened to open session at 6:30 p.m.

ORAL CLOSED SESSION ANNOUNCEMENT

Assistant City Attorney Copado reported on Closed Session items:

Item #1- staff provided an update and Successor Agency provided further direction to staff. No final action was taken on this item.

Item #2- No reportable action was taken on this item.

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

6:00 P.M. - CITY COUNCIL MEETING

CALL TO ORDER

Mayor Rebollo called meeting to order at 6:31 p.m.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

City Administrator Cisneros led the Pledge of Allegiance.

INVOCATION

Councilmember Soria offered the invocation.

PUBLIC COMMENT

Joanna Flores presented Mayor Rebollo and Mayor Pro Tem Altamirano with

certificates on their leadership and for their contributions as Mayor and Mayor Pro Tem 2018.

CONSENT CALENDAR

City Administrator Cisneros asked to pull item #7 and Mayor Rebollo asked to pull item #3 for discussion.

Item #3- Mayor Rebollo asked that staff writes a letter on behalf of the City denouncing activities and treatment of immigrant children. Councilmember Argumedo moved, seconded by Mayor Pro Tem Altamirano, to direct staff to write a letter. The motion carried by the following vote:

AYES: Councilmembers Argumedo, Mendoza, Soria, Mayor Pro Tem Altamirano and Mayor Rebollo.

Item #7 - City Administrator Cisneros stated that there were some recent updates from the time agenda has been posted. There were two offers on the same property for 1.25 million dollars. Staff recommends approval of the sale to Tom Malkasian.

Councilmember Argumedo moved, seconded by Councilmember Soria, to adopt the proposed Resolution approving the Contingent Agreement to Purchase and Sale land to Tom Malkasian. The motion carried by the following vote:

AYES: Councilmembers Argumedo, Mendoza, Soria, Mayor Pro Tem Altamirano and Mayor Rebollo.

Councilmember Argumedo moved, seconded by Councilmember Soria, to approve the Consent Calendar minus item #3 and item #7. The motion carried by the following vote:

Ayes: 5 - Mayor Argumedo, Councilmember Mendoza, Mayor Pro Tem Soria, Councilmember Altamirano, and Councilmember Rebollo

- 1. Approval of Warrant Register Nos. 22A and 22B**
- 2. Approval of Minutes**
- 3. A Proclamation Declaring the Month of June 2018 as Immigrant Heritage Month in the City of Commerce**

4. Annual Appropriations Limit for Fiscal Year 2018-2019
5. Authorization of Additional Allocation for LED Lighting Conversion Program
6. Authorize Staff to Procure Audiovisual Broadcasting Equipment from VTP, Inc
7. Contingent Agreement to Purchase and Sell Real Estate to Tom Malkasian

SCHEDULED MATTERS

8. Annual Operating Budget for Fiscal Year 2018-2019

Finance Director Domic provided an overview of the staff report for item #8 and item #9 in conjunction. Discussion took place regarding CIP projects prioritization. Director Domic stated that Measure AA Advisory Committee did not approve some of the requested items due to not complete information provided. It was a consensus among the City Council to direct staff to provide necessary information to Measure AA Advisory Committee Members and explain how those projects fall under infrastructure projects.

Councilmember Argumedo moved, seconded by Councilmember Soria, to approve Resolution adopting the Annual Operating Budget for Fiscal Year 2018-2019. The motion carried by the following vote:

Ayes: 5 - Mayor Argumedo, Councilmember Mendoza, Mayor Pro Tem Soria, Councilmember Altamirano, and Councilmember Rebollo

9. Adoption of Fiscal Year 2018-19 Capital Improvement Program

Councilmember Argumedo moved, seconded by Councilmember Soria, to adopt the City of Commerce Fiscal Year 2018-2019 Capital Improvement Program. The motion carried by the following vote:

10. State of the City Address Presented by Mayor Oralio Rebollo

Mayor Rebollo provided State of the City for 2017-2018.

11. Reorganization of City Council

Director of Administrative Services and City Clerk Shumway opened nominations for the Mayor. Mayor Pro Tem Altamirano nominated Councilmember Argumedo for Mayor. Councilmember Soria seconded nomination. There was a unanimous vote to appoint Councilmember Argumedo as the Mayor for 2018-2019.

Mayor Pro Tem Altamirano nominated Councilmember Soria for Mayor Pro Tem. There was a unanimous vote to appoint Councilmember Soria as Mayor Pro Tem for 2018-2019.

Outgoing Mayor Rebollo and Mayor Pro Tem Altamirano were recognized for their leadership and contributions during 2017-2018.

Antonio Chavez from Hilda Solis office provided certificates to outgoing Mayor Rebollo and Mayor Pro Tem Altamirano.

Mayor Argumedo recognized former Councilmember Bob Ula, Joe Arguilar, Jesus Cervantes, Ray Gordy Cisneros, Joanna Flores, School Board Member, Edgar Cisneros who is Board Member of Unified School District, his kids and granddaughter. Mayor Argumedo stated that he was first elected in November 1996 and since that time the following projects came to fruition: Rosewood community Center, Acquatics Center, Senior Center, Transportation Centre, Crown Plaza Hotel, Citadel expansion project, Education Commission was established and restructured scholarship program, and also Transient Lodging Tax was passed. Mayor Argumedo stated that he is committed to work hard as the Mayor for the upcoming year.

Mayor Pro Tem Soria thanked everyone and stated that it is exciting opportune and acknowledge his wife Maryam Soria, kids and grandmother, and mother.

Councilmember Mendoza congratulated everyone.

CITY COUNCIL/SUCCESSOR AGENCY REPORTS

There were no reports.

ADJOURNMENT

Meeting adjourned at 7:41 pm.