



City of Commerce

Meeting Minutes

Tuesday, January 15, 2019 - 5:00 PM

**CONCURRENT JOINT 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**

ROLL CALL

Present: 3 - Mayor Argumedo
Mayor Pro Tem Soria
Councilmember Rebollo

Absent: 2 - Councilmember Mendoza
Councilmember Altamirano

PUBLIC COMMENT ON CLOSED SESSION ITEMS

Daniel Andalon, Field Representative for Senator Archuleta's Office, invited everyone to Bob Archuleta swearing in ceremony on January 26, 2019 scheduled for 10 am.

RECESS TO CLOSED SESSION

City Council/Successor Agency recessed to Closed Session at 5:30 p.m.

1. 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.
2. CONFERENCE WITH LEGAL COUNSEL - LIABILITY CLAIMS: Government Code Section 54956.95
Claimant: Hugo A. Argumedo
Agency claimed against: City of Commerce
3. 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 at:

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) and 5555 E. Washington, Commerce, CA 90040

B. 5550 Harbor Street, Commerce CA 90040 (6335-025-009), 2300 S. Eastern Avenue (6335-025-010)

C. 5625 Jillson Street, Commerce CA 90040 (6335-025-905)

D. 5555 Jillson Street, Commerce, CA Property (APN 6335-025-906)

RECONVENE TO OPEN SESSION

City Council/Successor Agency reconvened to Open Session at 6:30 p.m. in the Council Chambers.

ORAL CLOSED SESSION ANNOUNCEMENT

Assistant City Attorney Copado reported on Closed Session agenda items:

Item #1- Staff provided an update, and further direction was provided to staff, no reportable action was taken on this item.

Item #2 -was not discussed.

Item #3- Staff provided an update to the Successor Agency and no reportable action was taken on this item.

6:00 P.M. - CITY COUNCIL MEETING

CALL TO ORDER

Mayor Argumedo called regular City Council meeting to order at 6:33 p.m.

ROLL CALL

Present: 3 - Mayor Argumedo
Mayor Pro Tem Soria
Councilmember Rebollo

Absent: 2 - Councilmember Mendoza
Councilmember Altamirano

PLEDGE OF ALLEGIANCE

Assistant City Administrator Bobadilla led the Pledge of Allegiance

INVOCATION

Councilmember Rebollo offered the invocation

APPEARANCES AND PRESENTATIONS

1. Welcome and Introduction of Sheriff's Captain Ernest Chavez

This item was tabled to a later date

2. Commendation Recognizing the Department of Public Works and Development Services for Earning the City 2018 Project of the Year Award for the Washington Boulevard/I-5 Freeway Project

This item was continued to a later date.

3. Commendation Recognizing Community Service Officers Anthony Sanchez and Ray Lozano for Their Exemplary Service to the Community

Mayor and Councilmembers recognized Anthony Sanchez and Reymundo Lozano for their exemplary service to the community

PUBLIC COMMENT

Daniel Andalon, Field Representative of Bob Archuleta's Office, wished the City of Commerce Happy Birthday and Invited everyone for Bob Archuleta's swearing in ceremony.

Administrative Services Director and City Clerk Shumway stated that written comments were received from Scott Johnson, Erika Bojorquez, and one anonymous comment. Copies were provided to the Council and available for public upon request.

CONSENT CALENDAR

Mayor Pro Tem Soria moved, seconded by Councilmember Rebollo, to approve the consent calendar. The motion carried by the following vote:

Ayes: 3 - Mayor Argumedo, Mayor Pro Tem Soria, and Councilmember Rebollo

Absent: 2 - Councilmember Mendoza, and Councilmember Altamirano

4. Approval of Warrant Register Nos. 13A and 13B
5. Approval of Minutes
6. Approval of Four (4) Contracts for the Home Preservation Grant Program (CDBG)

7. Approval of Contract Documents and Advertising for Bids for the Brenda Villa Aquatic Center Heating, Ventilation and Air Conditioning Upgrade Project
8. Authorize Blodgett Baylosis Environmental Planning to Conduct Environmental Analysis (CEQA) for a Proposed Project at 6210 Garfield Avenue
9. Change Order to Citywide Traffic Sign Replacement Project for the Fabrication and Installation of NO OVERNIGHT PARKING Signs throughout the City
10. FY 2017-18 Annual Pavement Rehabilitation Project - Authorize Reconstruction of Street Sections for Railroad Spur Removals Across Commerce Way and Across Sheila Street; and Construction of Mid-Block Crosswalk and Sidewalk Bulb-Out Installation Across Scott Way North of Randolph Street
11. First Amendment to the Syncromatics, Inc. Maintenance and Support Agreement

ORDINANCES**12. Ordinance Amending Title 10, "Vehicles and Traffic," of the Commerce Municipal Code (First Reading)**

Assistant City Attorney Copado provided a brief overview of the staff report.

Councilmember Rebollo moved, seconded by Mayor Pro Tem Soria, to introduce the Ordinance for first reading and read by title only, amending Title 10 of the Commerce Municipal Code relating to vehicles, traffic and parking. Administrative Services Director and City Clerk Shumway read the title of the Ordinance. The motion carried by the following vote:

Ayes: 3 - Mayor Argumedo, Mayor Pro Tem Soria, and Councilmember Rebollo

Absent: 2 - Councilmember Mendoza, and Councilmember Altamirano

13. Ordinance Related to the Regulation of Sidewalk Vendors (Second Reading)

Assistant City Attorney Copado provided overview of the staff report. Discussion took place about the number of mobile vendors allowed at the City, and regarding the State law.

Councilmember Rebollo moved, seconded by Mayor Pro Tem Soria, to adopt Ordinance related to the regulation of sidewalk vendors, pursuant to SB 946. The motion carried by the following vote:

Ayes: 3 - Mayor Argumedo, Mayor Pro Tem Soria, and Councilmember Rebollo

Absent: 2 - Councilmember Mendoza, and Councilmember Altamirano

CITY COUNCIL/SUCCESSOR AGENCY REPORTS

Mayor and City Council conducted a City Birthday ceremony of cutting the cake.

Councilmember Rebollo reported that she attended legislative session in Sacramento.

Mayor Pro Tem Soria asked residents to be cautious during this weather.

Mayor Argumedo wished Happy Birthday to the City of Commerce.

ADJOURNMENT

Meeting adjourned at 6:35 in memory of Tony Domic, father of Finance Director Vilko Domic.

