



City of Commerce

Meeting Minutes

Tuesday, March 26, 2019 - 5:00 PM

Special City Council Meeting

5:00 P.M. CLOSED SESSION

CALL TO ORDER

Mayor Argumedo called meeting to order at 5:02 p.m. in the Council Chambers.

ROLL CALL

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

PUBLIC COMMENT ON CLOSED SESSION ITEMS

Walker Wood, Representing Olsen Company, stated that the company is looking forward to partner with the City on development projects.

RECESS TO CLOSED SESSION

City Council/Successor Agency recessed to Closed Session at 5:05 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 Pursuant to Government Code Sections 54956.9(d)(2) and 54956.9(e)(3) Regarding Anticipated/Potential Litigation - two (2) Matters
3. Pursuant to Government Code §54956.8, the City Council 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. (APN 6335-019-023), 5530 Jillson St. (APN 6335-019-042), 2500 S Eastern Ave. (APN 6335-024-046), (APN 6335-024-03), (APN 6335-024-039), (APN 6335-024-048), (APN 6335-024-04), (APN 6335-024-043), (APN 6335-024-044), (APN 6335-024-045), 5600 Jillson St. (APN 6335-023-049), (APN 6335-023-0), (APN 6335-023-054), 5611 E Washington Blvd. (APN 6335-023-048), 5571 E Washington Blvd. (APN 6335-024-056), (APN 6335024057), and 5555 E. Washington, Commerce, CA 90040

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

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

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

E. (APN 6335-023-800), (APN 6335-023-801), (APN 6335-025-807), and (APN 6335-025-805)

F. 5736 E. Washington Blvd, Commerce, CA 90040 (APN 6334-006-038), and 5733 Sheila St., Commerce, CA 90040 (APN 6334-00-039)

G. Commerce Refuse-to- Energy Authority Facility site located at 5926 Sheila St., Commerce, CA 90040

H. (APN 6357-018-005) and (APN 6357-019-904)

I. 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.

J. 5023 E. Washington Blvd, (APN 5244-032-019), (APN 5244-032-020), (APN 5244-032-021), 5111 E.Washington Blvd, (APN 5244-032-022), 5007 E. Washington Blvd. (APN 5244-032-023), and 5001 E. Washington Blvd, Commerce California (APN 5244-032-024).

K. 2439 S. Atlantic Blvd and 5100 E Washington Blvd, Commerce CA (APNs 5244-034-001, 5244-034-005, 5244-034-018, 5244-034-018, 5244-034-006, 5244-034-008, 5244-034-019, 5244-034-020, 5244-034-009, 5244-033-013,

City Council	Meeting Minutes				March 26, 2019
5244-033-002,	5244-033-003,	5244-033-900,	5244-033-004,	5244-033-014 ,	
5244-033-007,	5244-033-008,	5244-033-016,	5244-033-019,	5244-033-018 ,	
5244-033-017, 5244-034-900)					

L. 2143 S. Atlantic Blvd , (APN 5244-014-904)

RECONVENE TO OPEN SESSION

The City Council/Successor Agency reconvened to open session at 8:44 p.m.

ORAL CLOSED SESSION ANNOUNCEMENT

Assistant City Attorney Copado reported on Closed Session items:

Item #1 - staff briefed City Council, and no reportable action was taken on this item.

Item #2 - On the first matter, staff provided an update and no reportable action was taken on this item.

On the second matter, staff provided an update, consensus was reached among the City Council and further direction was provided to staff. No reportable action was taken on this item.

Item #3 - staff provided an update, consensus was reached on the item , further direction was provided and no reportable action was taken on this item.

ADJOURNMENT

Meeting adjourned at 8:46 p.m.