



City of Commerce

Meeting Minutes

Wednesday, September 28, 2016 - 5:00 PM

Regular Oversight Board Meeting

CALL TO ORDER

Chair Leon called meeting to order at 5:30 p.m. in the Council Chambers

ROLL CALL

Present: 4 - Chairperson Leon
Boardmember Vivero
Boardmember Delawalla
Boardmember Vasquez

Absent: 3 - Vice Chair Martinez
Boardmember Rifa
Boardmember Cornejo

PUBLIC COMMENT

There were no individuals wishing to address the Oversight Board on any items within their jurisdiction.

SCHEDULED MATTERS

1. Approval of the Minutes of the Regular Meeting of the Oversight Board of the Successor Agency to the Commerce Community Development Commission, Wednesday, August 24, 2016, held at 5:00 p.m.

Board Member Delawalla moved, seconded by Board Member Vivero, to approve the Minutes of the Regular Meeting of the Oversight Board of the Successor Agency to the Commerce Community Development Commission of August 24, 2016. The motion carried by the following vote:

Ayes: 4 - Chairperson Leon, Boardmember Vivero, Boardmember Delawalla, and Boardmember Vasquez

Absent: 3 - Vice Chair Martinez, Boardmember Rifa, and Boardmember Cornejo

2. The Oversight Board will consider for adoption a Resolution approving an amendment to the 2016/17 ROPS regarding the environmental assessment or the Former Specific Plating site located at 1350 Eastern Avenue.

Executive Director Domic and Deputy Director of Operation for Public Works and Development Services Department Nlla provided an overview of the staff report.

ADJOURNMENT

Written materials distributed to the City Council are available for public inspection immediately following the posting of this agenda (at least 72 hours prior to a regular City Council meetings) in the City Clerk's Office, at Commerce City Hall, 2535 Commerce Way, Commerce, California, and the Central Library, 5655 Jillson Street, Commerce, California.

Meeting facilities are accessible to persons with disabilities. In compliance with the Americans with Disabilities Act (ADA) if you need special assistance to participate in this meeting, notify the Office of the City Clerk at (323) 722-4805 at least 24 hours prior to the meeting.