



City of Commerce

Meeting Minutes

Wednesday, October 26, 2016 - 5:00 PM

Regular Meeting of Oversight Board

CALL TO ORDER

Chair Leon called the Oversight Board meeting to order at 5:03 p.m. in the Council Chambers.

ROLL CALL

Present: 6 - Chairperson Leon
Boardmember Vivero
Boardmember Delawalla
Boardmember Rifa
Boardmember Vasquez
Boardmember Cornejo

Absent: 1 - Vice Chair Martinez

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, Thursday, September 29, 2016, held at 5:00 p.m.

Board Member Rifa 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 September 29, 2016. The motion carried by the following vote:

Ayes: 6 - Chairperson Leon, Boardmember Vivero, Boardmember Delawalla, Boardmember Rifa, Boardmember Vasquez, and Boardmember Cornejo

Absent: 1 - Vice Chair Martinez

2. Agreement for Former Specific Plating Site Located at 1350 South Eastern Ave. -Approval of Resolution

Legal Counsel Olivo presented this item and explained the purpose of the agreement. Legal Counsel further stated insurance caveats were added to the agreement to allow additional coverage for incidents that may occur during the project. Discussion took place regarding costs and insurance for this project.

Boardmember Rifa moved, seconded by Boardmember Cornejo, to approve . The motion carried by the following vote:

Ayes: 6 - Chairperson Leon, Boardmember Vivero, Boardmember Delawalla, Boardmember Rifa, Boardmember Vasquez, and Boardmember Cornejo

Absent: 1 - Vice Chair Martinez

3. Projects Update/Status Report

Public Works & Development Services Director Maryam Babaki presented this item. Director Babaki provided a brief description of the Phase 6 project for the Citadel and Casino Expansion. Director Babaki further stated the Sherriff's Department has expressed interest in utilizing a portion of the 10 acre site for a Sherriff substation and stated staff will come back at a later date to discuss plans for the 7 acre site owned by American International.

In response to Board Member Cornejo's question regarding obtaining a report of the items discussed, Board Member Rifa stated written material will be provided to ensure Boardmembers are advised of the plans and progress.

Boardmember Vasquez suggested footnotes be added to the Financial Management Report previously received by the Board to provide updates and additional information.

Boardmember Leon suggested a map be added to the report to assist the boardmembers in knowing the locations discussed in the reports.

ADJOURNMENT

Due to the upcoming holidays, Boardmembers unanimously agreed to move the upcoming Oversight Board meetings to the following dates: November 16, 2016 and December 21, 2016. The motion carried by the following vote:

Ayes: 6 - Chairperson Leon, Boardmember Vivero, Boardmember Delawalla, Boardmember Rifa, Boardmember Vasquez, and Boardmember Cornejo

Absent: 1 - Vice Chair Martinez

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