



# City of Commerce

## Meeting Minutes

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Tuesday, February 28, 2017 - 5:00 PM

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### SPECIAL CITY COUNCIL MEETING

#### CALL TO ORDER

*Mayor Altamirano called Special meeting to order at 5:21 p.m. in the Council Chambers.*

#### ROLL CALL

**Present:** 4 - Councilmember Leon  
Councilmember Argumedo  
Mayor Pro Tem Baca Del Rio  
Mayor Altamirano

**Absent:** 1 - Councilmember Rebollo

#### PUBLIC COMMENT

*There were no individuals wishing to address the City Council on any items on the agenda or within their jurisdiction.*

#### SCHEDULED MATTERS

##### 1. Committee and Commission Appointment

*Mayor Altamirano appointed Susie Altamirano to Pageant Steering Commission.*

#### RECESS TO CLOSED SESSION

*City Council recessed to Closed Session at 5:22 p.m.*

2. Pursuant to Government Code §54957.6 the City Council will confer with its labor negotiator, Jorge Rifa, with respect to labor negotiations pertaining to compensation and benefits for the unrepresented full-time executive management employees.

#### RECONVENE TO OPEN SESSION

*City Council reconvened to Open Session at 6:36 p.m.*

#### ORAL CLOSED SESSION ANNOUNCEMENT

*City Attorney Olivo reported on item #2 and stated that the City Council created a position of the Director of Administrative Services and City Clerk, which would include the duties of the City Clerk, the Deputy City Administrator and managing/overseeing Administration Department. The City Council appointed City Clerk Shumway to the position of the Director of Administrative Services at step 3*

*and directed Interim City Administrator to implement the changes. Councilmember Leon moved, seconded by Mayor Pro Tem Baca Del Rio, the motion carried by the following vote:*

*Ayes: Councilmember Leon, Mayor Pro Tem Baca Del Rio and Mayor Altamirano*

*Abstained: Councilmember Argumedo*

*Absent: Councilmember Rebollo*

*The City Council created a position of the Deputy Director of Human Resources and appointed Fernando Mendoza to the position and directed Interim City Administrator to implement the changes. Councilmember Leon moved, seconded by Mayor Altamirano, the motion carried by the following vote:*

*Ayes: Councilmembers Argumedo, Leon, Mayor Pro Tem Baca Del Rio and Mayor Altamirano*

*Absent: Councilmember Rebollo*

#### **ADJOURNMENT**

*Meeting adjourned at 6:37 p.m.*