



City of Commerce

Meeting Minutes

Tuesday, April 11, 2017 - 6:00 PM

REGULAR MEETING OF MEASURE AA ADVISORY BOARD COMMUNITY SERVICES CONFERENCE ROOM

CALL TO ORDER

Chairman Craig called meeting to order at 6:12 p.m. in the Community Services Conference Room.

ROLL CALL

Ex Officio Vivero was absent (non- voting member)

Present: 4 - Commissioner Reno
Commissioner Cortez
Vice Chair Rodriguez
Chairperson Craig

Absent: 3 - Commissioner Peraza
Commissioner Soria
Commissioner Grajeda

PUBLIC COMMENT

Gloria Nezahualcoya asked that the Committee considers allocating funding for City bus stops in order to be handicap equipped and up to standards and asked whether Measure AA money would qualify for this project. Public Works and Development Services Director Babaki explained that this project is identified during the ADA compliance review of Citywide projects as one, and the funding would depend on prioritization of projects. This particular project is identified as inadequate and will be included in the next year CIP budget and prioritized. Deputy Director of Public Works Operations Nila stated that about 25 bus stops are non-compliant with ADA standards. Discussion took place about the cost. Following discussion, Chairman Craig stated that it is a nominal cost and this could be easily taken care of.

SCHEDULED MATTERS

1. Approval of the Minutes of Tuesday, February 14, 2017, held at 6:00 p.m.

Vice Chair Rodriguez moved, seconded by Chairman Craig, to approve minutes of February 14, 2017. The motion carried by the following vote:

Ayes: 3 - Commissioner Cortez, Vice Chair Rodriguez, and Chairperson Craig

Absent: 3 - Commissioner Peraza, Commissioner Soria, and Commissioner Grajeda

Abstain: 1 - Commissioner Reno

2. Financial Report and Update of Measure AA Recommended/Approved Projects

Finance Director Domic provided an overview of the Financial Report (the Financial Measure AA Status Matrix). According to Director Domic, the balance is \$953,480 and it will go up as funds will be reimbursed as they were committed to projects pending reimbursement by the grants received. Director Babaki provided a brief status update regarding completed projects and the new one that will be launched in the next two months.

Committee Member Reno moved, seconded by Vice Chairperson Rodriguez, to receive and file the report. The motion carried by the following vote:

Ayes: 4 - Commissioner Reno, Commissioner Cortez, Vice Chair Rodriguez, and Chairperson Craig

Absent: 3 - Commissioner Peraza, Commissioner Soria, and Commissioner Grajeda

- 3. Veterans Memorial Park Lead Abatement Project - Approval of Change Order with American Integrated Resources Inc. for additional abatement and demolition services for the Veteran's Memorial Park Lead Abatement and Demolition Project and an additional appropriation of \$268,402.**

Public Works and Development Services Director Babaki and Deputy Director of Public Works Operations Nila provided an overview of the staff report. It was stated that the building cannot just be demolished until contamination is mitigated first. Further discussion took place about the replacement and possibility of other sites. Director Babaki stated that staff is evaluating all possible locations.

Vice Chairperson Rodriguez moved, seconded by Committee Member Reno, to approve a change order with American Integrated Resources inc. for additional abatement and demolition services for the Veteran's Memorial Park Lead Abatement and Demolition Project and an additional appropriation of \$304,558. The motion carried by the following vote:

- 4. Astor Avenue Median Island Beautification and Speed Hump Funding Request -Review of Options and Provide Direction to Staff as May be Deemed Necessary**

Public Works and Development Services Director Babaki provided an overview of the staff report. Interim City Administrator Rodriguez stated that from public safety perspective he was involved in this project. There are constant complaints from residents related to speeding on Astor. Discussion ensued. Chairperson Craig provided some recommendations for the parking areas for residents, and recommended to raise curbs and medians. Interim City Administrator added that staff is planning town hall meeting for this project in order to solicit resident ideas, and suggestions.

Committee Member Reno moved, seconded by Vice Chairperson Rodriguez, to approve Option C: for calming measures to include Astor Avenue Median Island Beautification and installation of speed Humps on Astor Avenue, with the total appropriation of \$400,000. The motion carried by the following vote:

Ayes: 4 - Commissioner Reno, Commissioner Cortez, Vice Chair Rodriguez, and Chairperson Craig

Absent: 3 - Commissioner Peraza, Commissioner Soria, and Commissioner Grajeda

5. Follow-Up Confirming Next Meeting Date and Future Agenda Items Requests

The next meeting is scheduled for May 9, 2017.

Chairperson Craig moved, seconded by Vice Chairperson Rodriguez to allocate \$20,000 for bringing City bus stops in compliance with ADA requirements. The motion carried by the following vote:

AYES: Committee Members Cortez, Reno, Vice Chairperson Rodriguez and Chairperson Craig

Absent: Committee Members Peraza, Soria and Grajeda.

ADJOURNMENT

Meeting adjourned at 7:15 p.m.