City of Commerce

Meeting Minutes

Tuesday, November 14, 2017 - 6:00 PM

SPECIAL JOINT MEETING OF THE CITY COUNCIL & MEASURE AA ADVISORY COMMITTEE

CALL TO ORDER

Mayor Rebollo called meeting to order at 6:05 p.m. in the Community Conference Room.

ROLL CALL

Also preset Measure AA Advisory Committee members: Chairperson Craig, Vice Chairperson Rodriguez, Committee members Basic, Robles, Grajeda, Stinett and Omar Olivas (non-voting member). Committee Memeber Reno absent.

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

PLEDGE OF ALLEGIANCE

Mayor Rebollo led the Pledge of Allegiance

PUBLIC COMMENT

There were no individuals wishing to address City Council or Measure AA Advisory Board on any items within their jurisdiction or on the agenda.

SCHEDULED MATTERS

1. Report on Administration and Implementation of Measure AA Related Matters

Assistant City Attorney Norma Copado provided a brief overview of the staff report and roles and responsibilities of Measure AA Advisory Committee.

Discussion took place that in the past staff would draft recommendations for projects and Measure AA Committee would review recommendations, and those recommendations would be later presented to the City Council. In 2013 when Measure AA Advisory Committee was created and it was multiple projects that

needed work done. The concern brought up by committee member was that Measure AA review after Council approval makes this Committee role just a rubberstamping and agreeing with already approved projects. It was stated that this year the status quo budget was approved and it did change a process, however, it was a consensus among the City Council to honor established process and allow the committee to submit recommendation to the City Council.

Further discussion took place on whether certain projects like soccer stadium could fall under the category of Capital Improvement one time projects and be funded by Measure AA funds. Assistant City Attorney Capado clarified that the ordinance approved by the voters, but resolution was supplemental and approved by the City Council, therefore, resolution could be amended by the City Council at any time. Discussion took place regarding pavement management plan and street repair, maintenance of facilities, and staffing.

ADJOURNMENT

Meeting adjourned at 7:19 p.m.