



# City of Commerce

## Meeting Minutes

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Tuesday, April 10, 2018 - 5:00 PM

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### SPECIAL MEETING

#### CALL TO ORDER

*Mayor Rebollo called meeting to order at 5:08 pm in the Council Chambers.*

#### ROLL CALL

*Councilmember Argumedo arrived at 5:18 p.m.*

**Present:** 4 - Councilmember Argumedo  
Councilmember Mendoza  
Councilmember Soria  
Mayor Rebollo

**Absent:** 1 - Mayor Pro Tem Altamirano

#### PLEDGE OF ALLEGIANCE

*Mayor Rebollo led the Pledge of Allegiance*

#### PUBLIC COMMENT

*Public Works and Development Services Director Babaki introduced new CIP Facility Project Manager Chidi Ugwueze.*

#### SCHEDULED MATTERS

1. Award of a Contract to Moore Iacofano Goltsman, Inc. for the Preparation of a Comprehensive Update to the General Plan and Zoning Ordinance, and the Preparation of the Related Environmental Impact Report

*Councilmember Soria noted that Mayor Altamirano was involved in prior presentations and due to his travel he is unable to attend this meeting.*

*Public Works and Development Services Director Babaki provided a brief overview of the staff report. Esmeralda Garcia, MIG Project Manager, stated that General Plan update is the major undertaking for any city, and provided overview of some concepts. Discussion ensued.*

*Councilmember Soria stated that MIG was selected by the Economic Development subcommittee as they had experience in similar communities that are industrial and the economic component is at the forefront of this company.*

**Councilmember Soria moved, seconded by Councilmember Mendoza, to adopt Resolution awarding a contract to Moore Iacofano Goltsman, Inc. (MIG) for the preparation of a comprehensive update to the General Plan and Zoning Ordinance, and the preparation of the related Environmental Impact Report (EIR). The motion carried by the following vote:**

**Ayes:** 4 - Councilmember Argumedo, Councilmember Mendoza, Councilmember Soria, and Mayor Rebollo

**Absent:** 1 - Mayor Pro Tem Altamirano

**2. Presentation by Renaissance Downtowns Regarding Equitable Transit Oriented Development and Crowdsourced Placemaking**

*Public Works and Development Services Director Babaki introduced Donald Monti, Board President for Renaissance Downtown. Mr. Monti provided an overview of the services they provide to cities and their concept of involving social, economic development factor and the community. Discussion ensued.*

**RECESS TO CLOSED SESSION**

*City Council recessed to Closed Session at 5:54 pm.*

1. Pursuant to Government Code Section 54957, the City Council will consider personnel matters related to public employee discipline/ dismissal/release - Three (3) cases.

**RECONVENE TO OPEN SESSION**

*City Council reconvened to Open Session at 7:09 p.m.*

**ORAL CLOSED SESSION ANNOUNCEMENT**

*Assistant City Attorney Copado reported on Closed Session item #1 - staff made a presentation to the City Council, and provided further direction to staff. No final action has been taken on this item.*

**ADJOURNMENT**

*Meeting adjourned at 7:10 p.m.*