



# City of Commerce

## Meeting Minutes

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Tuesday, May 8, 2018 - 6:00 PM

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### Regular Meeting of Measure AA Advisory Committee

#### CALL TO ORDER

*Chairperson Craig called the meeting to order at 6:15 pm in the Community Services Conference Room.*

#### ROLL CALL

**Present:** 6 - Commissioner Cantu  
Commissioner Reno  
Commissioner Basic  
Commissioner Stinett  
Commissioner Grajeda  
Chairperson Craig

**Absent:** 1 - Vice Chair Rodriguez

#### PUBLIC COMMENT

*There were no individuals wishing to address the Committee Members on any items within their jurisdiction.*

#### SCHEDULED MATTERS

1. Approval of the Minutes of Tuesday, February 27, 2018, held at 6:00 p.m.

*Committee Member Reno moved, seconded by Committee Member Grajeda to approve the minutes as amended for Tuesday, February 27, 2018. The motion carried by the following vote:*

**Commissioner Reno moved, seconded by Commissioner Grajeda, to approve . The motion carried by the following vote:**

**Ayes:** 6 - Commissioner Cantu, Commissioner Reno, Commissioner Basic, Commissioner Stinett, Commissioner Grajeda, and Chairperson Craig

**Absent:** 1 - Vice Chair Rodriguez

**2. Approval of Citywide Traffic Sign Replacement Project in the Amount of \$105,000**

*This item was not considered as listed on the Agenda. Item #2 was heard after Item #3.*

*Deputy Director of Engineering Services Seung Yang presented this item. Discussion ensued and concentrated mostly on how the Consultant created the inventory list and which signs will be replaced throughout the City.*

**Member Stinnett moved, seconded by Member Basic to approve the allocation of \$105,000 for the Citywide Traffic Sign Replacement Project. Motion carried unanimously.**

**Ayes:** 6 - Commissioner Cantu, Commissioner Reno, Commissioner Basic, Commissioner Stinnett, Commissioner Grajeda, and Chairperson Craig

**Absent:** 1 - Vice Chair Rodriguez

**3. Approval of Allocation of Additional Budget for the Veterans Park Interim Recreational Use Project in the Amount of \$521,000**

*This item was not considered as listed on the Agenda. Item #3 was heard before Item #2.*

*Public Works Director Babaki presented this item and introduced Chidi Ugawuenza as Facility CIP Project Manager. Director Babaki provided the members with a brief summary of the reason why Veterans Park facility was closed.*

*Discussion ensued regarding the longevity of the modifications planned for the building. Babaki explained any adjustments & modifications will not be limited to the temporary use of the building.*

**Member Stinnett moved, seconded by Member Grajeda to approve the allocation of \$521,000 to the existing Veterans Park Recreational use project. Motion carried unanimously.**

**Ayes:** 6 - Commissioner Cantu, Commissioner Reno, Commissioner Basic, Commissioner Stinnett, Commissioner Grajeda, and Chairperson Craig

**Absent:** 1 - Vice Chair Rodriguez

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

*Next regularly scheduled meeting will take place on June 12, 2018.*

**ADJOURNMENT**

*Meeting adjourned at 7:12 p.m.*

***Written materials distributed to the Measure AA Advisory Committee are available for public inspection immediately following the posting of this agenda (at least 72 hours prior to a regular meetings) in the City Clerk's Office, at Commerce City Hall, 2535 Commerce Way, Commerce, California.***

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