



City of Commerce

Meeting Minutes

Tuesday, July 10, 2018 - 6:00 PM

REGULAR MEETING OF MEASURE AA ADVISORY COMMITTEE COMMUNITY SERVICES CONFERENCE ROOM

CALL TO ORDER

Vice Chair Rodriguez called meeting to order at 6:12 p.m. in the Community Services Conference Room.

ROLL CALL Present: 5 - Vice Chair Rodriguez
Committee Member Stinett
Committee Member Basic
Committee Member Reno
Committee Member Grajeda

PUBLIC COMMENT

There were no individuals wishing to address the Measure AA Advisory Committee on any items within their jurisdiction.

SCHEDULED MATTERS

1. Approval of the Meeting Minutes of Tuesday, June 12, 2018, held at 6:00 p.m.

Committee Member Reno moved, seconded by Committee Member Basic, to approve meeting minutes of Tuesday, June 12, 2018. The motion carried by the following vote:

Ayes: 4- Vice Chairperson Rodriguez, Committee Members Basic, Grajeda, and Reno. **Absent:** 1- Committee Member Stinett.

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

Maryam Babaki, Director of Public Works and Development Services, provided a brief overview of the financial update.

3. Allocate \$11, 000 for costs associated with the installation of NO OVERNIGHT PARKING signs along various streets throughout the City.

Seung Yang, Deputy Director of Engineering, provided an overview of the staff report. Discussion ensued.

Committee Member Grajeda requested clarification on attachment 2. She asked if the term "large vehicles" includes recreational vehicles. Ms. Babaki clarified the term large vehicles includes recreational vehicles, but it also includes trucks, tractor trails, etc., specifically affecting the industrial areas. Committee Member Basic requested to know when the no overnight parking signs will be installed. Mr. Yang said that he communicated with LA County and requested to get the ball rolling right away due to the urgency and safety nature of the project. Mr. Yang estimates its implementation within the next two weeks. Committee Member Basic asked if Community Services and the Sheriff would enforce the no overnight parking signs. Ms. Babaki said that, with the installation of these signs, that Community Services and the Sheriff can enforce the no overnight parking signs.

Committee Member Grajeda moved, seconded by Committee Member Basic, to approve the allocation of \$11,000 for costs associated with the installation of NO OVERNIGHT PARKING signs along various streets throughout the City. The motion carried by the following vote:

AYES: Committee Members Basic, Grajeda, Reno, and Vice Chairperson Rodriguez (4).

ABESENT: Committee Members Stinett

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

Committee Member Stinett motioned to add a future agenda item to review the timeline for recommending capital improvement projects and develop budget recommendations for City Council for FY 2019-2020 as a part of mid-year budget discussions, seconded Committee Basic. The motion carried by the following vote:

AYES: Committee Members Basic, Grajeda, Reno, Stinett, and Vice Chairperson Rodriguez (5).

Next meeting of Measure AA Advisory Committee is scheduled for August 14, 2018.

ADJOURNMENT

Meeting adjourned at 7:12 p.m.