



City of Commerce

Meeting Minutes

Tuesday, January 8, 2019 - 5:00 PM

**CONCURRENT JOINT MEETINGS OF THE CITY COUNCIL OF THE CITY OF
COMMERCE, JOINT POWERS FINANCING AUTHORITY AND THE GOVERNING BODY
OF THE SUCCESSOR AGENCY TO THE COMMERCE COMMUNITY DEVELOPMENT
COMMISSION**

**Council Chamber, 5655 Jillson Street, CA
and TELECONFERENCING LOCATION
The Citizens Hotel, Lobby, 926 J St., Sacramento CA 95814**

Pursuant to Government Code §54953(b), this meeting will include a teleconference location at The Citizens Hotel, Lobby, 926 J St, Sacramento, CA 95814. Councilmember Rebollo will be attending the Closed Session and the Regular Meeting via teleconference. The public shall have the opportunity to address the City Council at this teleconference location pursuant to Government Code Section §54954.3. All votes during the teleconferencing session will be conducted by roll call vote. The teleconference location is accessible to the public and the agenda will be posted at the teleconference location 72 hours before the meeting.

5:00 P.M. CLOSED SESSION

CALL TO ORDER

Mayor Argumedo called meeting to order at 5:00 p.m. in the Council Chambers.

ROLL CALL

Councilmember Rebollo participated via teleconference.

Councilmember Mendoza arrived at 5:02 p.m.

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

PUBLIC COMMENT ON CLOSED SESSION ITEMS

There were no individuals wishing to address the City Council/Successor Agency on any items on the Closed Session agenda.

RECESS TO CLOSED SESSION

City Council/Successor Agency recessed to Closed Session at 5:02 p.m.

1. Pursuant to Government Code §54957.6 the City Council will confer with its labor

negotiator, Edgar Cisneros, with respect to labor negotiations pertaining to:

A. The Memoranda of Understanding between the City and the City of Commerce Employees Association on behalf of the part-time employees.

B. The Memoranda of Understanding between the City and the City of Commerce Employees Association on behalf of the mid-management and non-management full-time employees.

2. Conference with Legal Counsel Pursuant to Government Code Sections 54956.9(d)(2) and 54956.9(e)(3) Regarding Anticipated/Potential Litigation - Three (3) Matters

3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR, pursuant to Government Code Section 54956.8:

Property: APN: 8701-021-271, 8701-022-270 and 8701-022-273 (Los Angeles County); 1000-011-19, 1000-11-20, 1000-011-21, 1000-011-22, 1000-021-13 1000-021-14; 1000-031-14 and 1000-031-15 (San Bernardino County).

Property Owner: Successor Agency to the Industry Urban Development Agency

Negotiating party: Edgar P. Cisneros

Under negotiation: Price and Terms of Payment

4. Pursuant to Government Code §54956.8, the Successor Agency will confer with its real property negotiator, Edgar Cisneros, with respect to real estate negotiations concerning proposed price and other terms relating to the properties located at:

A. 5476 Jillson St (6335-019-023), 5530 Jillson St (6335-019-042), 2500 S Eastern Ave (6335-024-046), 6335-024-038, 6335-024-039, 6335-024-048, 6335-024-042, 6335-024-043, 6335-024-044, 6335-024-045, 5600 Jillson St (6335-023-049), 6335-023-053, 6335-023-054, 5611 E Washington (6335-023-048), 5571 E Washington (6335-024-056) and 5555 E. Washington, Commerce, CA 90040

B. Property located at 6364 Zindell Street, Commerce CA (APN 6357-015-900 and 6357-019-304)

C. Wash-Tel Commerce, LLC concerning proposed price and other terms relating thereto, comprised of 6329 and 6355 Washington Boulevard, Commerce, California, commonly referred to as the Stahl Trust property.

5. Pursuant to Government Code 54957, the City Council will consider personnel matters related to the recruitment/appointment of an Assistant City Administrator.

RECONVENE TO OPEN SESSION

City Council/Successor Agency reconvened to Open Session at 6:15 p.m.

ORAL CLOSED SESSION ANNOUNCEMENT

Assistant City Attorney Copado reported on Closed Session items:

Councilmember Rebollo participated via teleconference.

Items #1, #2 and #3 were tabled to a later date.

Item #5 -Staff provided presentation for the City Council, and no reportable action was taken on this item.

Item #4 - A and B were discussed. Item #4 A - Staff briefed the Successor Agency and no reportable action was taken on this item. Item #4 B -Staff briefed the Successor Agency and further direction was provided to staff.

6:00 P.M. - CITY COUNCIL MEETING**CALL TO ORDER**

Mayor Argumedo called regular City Council meeting to order at 6:16 p.m. in the Council Chambers.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

City Administrator Cisneros led the Pledge of Allegiance

INVOCATION

Mayor Pro Tem Soria offered the invocation.

APPEARANCES AND PRESENTATIONS

1. Certificate Commending Commerce Casino for Donating Tickets for L.A. Clippers NBA Basketball Game

Mayor and City Council commended Commerce Casino for Donating tickets for LA Clippers NBA Basketball Game.

PUBLIC COMMENT

Benedetta Kennedy, Principle of Bandini Elementary, spoke in support of the

updated traffic plan for Bandini Elementary School.

Maria Orta spoke about Sanitation District union dispute and urged that the City Council provides letter of support for the employees and urging Senior Management to withdraw the unfair proposal.

Laura Logan, President of City Association, spoke in support of Sanitation District employees and asked the City supports the request for letter of support.

CONSENT CALENDAR

Councilmember Mendoza moved, seconded by Councilmember Rebollo, to approve the Consent Calendar. The motion carried by the following vote:

Ayes: 5 - Mayor Argumedo, Councilmember Mendoza, Mayor Pro Tem Soria, Councilmember Altamirano, and Councilmember Rebollo

2. Award Construction Contract; Authorize Construction Management and Public Works Inspection; and Approve Measure AA Fund Re-allocation from Existing Projects for the Atlantic Boulevard Corridor Improvement Project
3. Basketball Backboard Systems (6) for Veterans Memorial Park Gymnasium
4. Improvements to Camp Commerce Cabin # 11
5. Renewal of the On-Call Professional Services Agreements for Landscape Architecture, Landscape Architecture Plan Check, and Park Planning and Design
6. Los Angeles County Sewer System Management Plan 5-year Update Approval and Recertification

SCHEDULED MATTERS

7. Revised Bandini Elementary School Parking and Traffic Control Implementation Plan

City Administrator Cisneros provided an overview of the modified plan for the Bandini Elementary School traffic control. Councilmember Mendoza thanked Montebello School Board for working with the City on this matter. Councilmember Mendoza stated that he attended Traffic Commission meeting and there were no

opposition and the team came to good plan that would accommodate everyone.

Mayor Pro Tem Soria moved, seconded by Councilmember Mendoza, to adopt Resolution approving the Revised Bandini Elementary School Parking & Traffic Control Implementation Plan regarding mitigation efforts to reduce traffic congestion during school children pick-ups and drop-offs. The motion carried by the following vote:

Ayes: 5 - Mayor Argumedo, Councilmember Mendoza, Mayor Pro Tem Soria, Councilmember Altamirano, and Councilmember Rebollo

8. Appointment of Assistant City Administrator and Approval of Employment Agreement

City Administrator Cisneros provided an overview of the staff report and recommended Rene Bobadilla for the position of Assistant City Administrator. Discussion ensued.

Councilmember Rebollo moved, seconded by Mayor Pro Tem Soria, to adopt Resolution appointing Rene Bobadilla for a position of Assistant City Administrator, and approving an Employment Agreement with the Assistant City Administrator. The motion carried by the following vote:

Ayes: 5 - Mayor Argumedo, Councilmember Mendoza, Mayor Pro Tem Soria, Councilmember Altamirano, and Councilmember Rebollo

CITY COUNCIL/SUCCESSOR AGENCY REPORTS

Council Member Rebollo left the meeting that she attended via teleconference at 6:38 pm.

Councilmembers wished everyone Happy New Year!

ADJOURNMENT

Meeting adjourned at 6:40 pm.