

City of Commerce Meeting Minutes

Tuesday, September 10, 2019 - 6:00 PM

Regular Measure AA Advisory Committee Meeting

CALL TO ORDER

Chairperson Craig called the meeting to order at 6:05 pm in the Community Service Conference Room.

ROLL CALL

Present: 5- Committee Member Basic

Committee Member Reno Committee Member Cantu Vice Chairperson Flores Chairperson Craig

Absent: 2- Committee Member Stinnett and 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, February 12, 2019 and July 9, 2019 held at 6:00 p.m.

Committee Member Reno moved, seconded by Committee Member Basic to approve the Minutes of Tuesday, February 12, 2019 and July 9, 2019. The motion carried by the following vote:

Ayes: 4 – Chair Person Craig, Committee Member Basic, Committee Member Cantu, Committee Member Flores

Absent: 3 - Committee Member Stinnett, Committee Member Grajeda

Abstain: 0

Committee Member Stinnett arrived at 6:15 pm.

2. Allocate \$160,000 of Measure AA Funds to Fabricate and Install "No Overnight Parking" and "No Vehicle Dwelling" signs along Selected Streets through the

Public Works Deputy Director Seung Yang presented this item and provided a brief overview of the signs to be installed and proposed locations.

Deputy Director explained that numerous no parking signs were posted throughout the City; this caused RV's and trailers to migrated to industrial areas. The City has received complaints

from business owners advising that their business operations have been heavily impacted due to the amount of RV's and trailers in the area.

In response to the Committee's questions regarding amount of signs to be installed and approximate cost per sign Deputy Director advised that staff anticipates the installation of approximately 300-400 signs with a total cost approximation of \$160,000 for all signs including labor, fabrication and installation.

Discussion ensued and concentrated on the type of signs to be installed, materials to be used and signs kept in the inventory.

Annelle Grajeda arrived at 6:30 p.m.

Vice Chairperson Flores moved, seconded by Committee Member Stinnett to approve allocating \$160,000 of Measure AA funds to fabricate and install "No Overnight Parking" and "No Vehicle Dwelling" signs along selected streets in the City. Committee members agreed on adding a clause to the motion requesting staff to use a high quality paint as specified by Chairperson Craig.

The motion carried by the following vote:

Ayes: 4 – Chair Person Craig, Vice Chair Flores, Committee Member Grajeda, Committee Member Basic,

Committee Member Cantu, Committee Member Reno, Committee Member Stinnett

Absent: 0 -

Vice Chair Flores proposed a recommendation to the City Council and Public Works department to consider the installation of No Dwelling signs throughout the City and at the gateway points of the City. Chairperson Craig moved, seconded by Committee Member Flores. Motion approved unanimously.

Follow-Up Confirming Next Meeting and Future Agenda Items Requests

Committee Member Flores requested a copy of the City's Emergency Preparedness plan. Committee Member Flores proposed a motion, seconded by Committee Member Grajeda to discuss possible renovations and/or enhancements to the Teen Center at the next Measure AA meeting. Motion carried unanimously.

ADJOURNMENT

Written materials distributed to the City Council are available for public inspection immediately following the posting of this agenda (at least 72 hours prior to a regular City Council meetings) in the City Clerk's Office, at Commerce City Hall, 2535 Commerce Way, Commerce, California, and the Central Library, 5655 Jillson Street, Commerce, California.

Meeting facilities are accessible to persons with disabilities. In compliance with the Americans with Disabilities Act (ADA) if you need special assistance to participate in this meeting, notify the Office of the City Clerk at (323)

722-4805 at least 24 hours prior to the meeting.		