



City of Commerce

Meeting Minutes

Tuesday, October 29, 2019 - 5:00 PM

SPECIAL CITY COUNCIL MEETING

5:00 P.M. CLOSED SESSION

CALL TO ORDER

Mayor Soria called meeting to order at 5:04 p.m in the Council Chambers.

ROLL CALL

Councilmember Mendoza arrived at 5:35 p.m.

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

PUBLIC COMMENT ON CLOSED SESSION ITEMS

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

RECESS TO CLOSED SESSION

City Council/Successor Agency recessed to Closed Session at 5:05 p.m.

1. CITY COUNCIL CONFERENCE REGARDING PUBLIC EMPLOYEE RECRUITMENT/EMPLOYMENT/APPOINTMENT pursuant to Government Code 54957 (b) (1)
Employee Titles: (1) Director of Parks and Recreation, and (2) Director of Economic Development and Sustainability
2. Conference with Legal Counsel - Existing Litigation - Pursuant to Government Code Section 54956.9(d)(1). One (1) case: ZVI (aka) Harry Ryzman and Betty Ryzman, as Trustees of the Ryzman Family *v the City of Commerce, acting in a separate limited capacity elected to serve as the Successor Agency to the Commerce Community Development Commission et al.* - Superior Court of the State of California, County of Los Angeles, Case No. 19STCP02821.
3. Conference with Legal Counsel - Existing Litigation - Pursuant to Government Code Section 54956.9(d)(1). One (1) case: *City of Cerritos, et al. v. Central Basin Municipal Water District, et al.* - Superior Court of the State of California, County of Los Angeles,

Case No. 19STCP03882

4. Conference with Legal Counsel - Existing Litigation - Pursuant to Government Code Section 54956.9(d)(1). One (1) case: *Ted Jimenez; Southwest Regional Council of Carpenters v. the City of Commerce, et al.* - Superior Court of the State of California, County of Los Angeles, Case No. 19STCP03295.
5. Conference with Legal Counsel - Existing Litigation - Pursuant to Government Code Section 54956.9(d)(1). One (1) case: *East Yard Communities for Environmental Justice v the City of Commerce, et al.* - Superior Court of the State of California, County of Los Angeles, Case No. 19STCP03310.
6. Conference with Legal Counsel - Existing Litigation - Pursuant to Government Code Section 54956.9(d)(1). One (1) case: *Coalition for responsible Equitable Economic Development Los Angeles, an unincorporated association; Carlos Mendivil, James Moreno and David Pimenov v the City of Commerce, the City Council of the City of Commerce, and City of Commerce Public Works and Development Services department et al.* - Superior Court of the State of California, County of Los Angeles, Case No. 19STCP03329.

RECONVENE TO OPEN SESSION

City Council/Successor Agency reconvened to Open Session at 9:30 p.m. in the Council Chambers.

ORAL CLOSED SESSION ANNOUNCEMENT

Item #1 - City Council interviewed three candidates for the position of the Director of Economic Development and Sustainability, and the City Council directed staff to start negotiations with the selected candidate. City Council interviewed two candidates for the position of the Director of Parks and Recreation Department, and directed staff to negotiate with the selected candidate.

Item #2, #3, #5, and #6- staff made a presentation, and the City Council provided direction for these items. No final action was taken on these items.

Item #4- Staff presented a settlement agreement that was negotiated and agreed between the parties, and the staff requested authority to enter into the settlement agreement. The City Council approved the settlement agreement by the following vote:

AYES: Councilmembers Argumedo, Mendoza, Mayor Pro Tem Altamirano and Mayor Soria (4)

Absent: Councilmember Rebollo (1)

Terms of a settlement agreement are the following: Mr. Craig agreed to install 51

new charging stations in the parking structure, install a solar panel system on the roof of the existing structure, pay \$10,000 for attorney fees for Capernters Unit.

6:30 P.M. - CITY COUNCIL MEETING

CALL TO ORDER

Mayor Soria called regular City Council meeting to order at 9:32 p.m.

ROLL CALL

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

Absent: 1 - Mayor Pro Tem Altamirano

PUBLIC COMMENT

There were no individuals wishing to address the City Council on any items on the agenda.

SCHEDULED MATTERS

1. City of Commerce Water System Presentation Regarding Proposed Water Rates and Evaluation of Financial Position of Water System

Councilmember Rebollo moved, seconded by Councilmember Argumedo, to continue item #1 and item #2 on the Regular Scheduled agenda to the next regular scheduled meeting. The motion carried by the following vote:

AYES: Councilmember Argumedo, Rebollo, Mendoza and Mayor Soria

Absent: Mayor Pro Tem Altamirano

2. Presentation Regarding User Fees and Development Impact Fees

ADJOURNMENT

Meeting adjourned at 9:36 p.m.