

## AGENDA

**A REGULAR MEETING OF THE  
COMMERCE COMMUNITY DEVELOPMENT COMMISSION  
TO BE HELD ON TUESDAY, FEBRUARY 15, 2005 - 6:00 P.M.  
COUNCIL CHAMBERS  
5655 JILLSON STREET, COMMERCE**

ALL ITEMS FOR CONSIDERATION BY THE COMMUNITY DEVELOPMENT COMMISSION ARE AVAILABLE FOR PUBLIC VIEWING IN THE OFFICE OF THE CITY CLERK, COMMUNITY DEVELOPMENT DEPARTMENT AND THE CENTRAL LIBRARY.

### CALL TO ORDER

### ROLL CALL

### PUBLIC COMMENT (TIME LIMITATION - 5 MINUTES)

Citizens wishing to address the Authority on any item on the agenda or on any matter not on the agenda may do so at this time. However, State law (Government Code Section 54950 et seq.) prohibits the Authority from acting upon any item not contained on the agenda posted 72 hours before a regular meeting and 24 hours before a special meeting. Upon request, the Authority may, in its discretion, allow citizen participation on a specific item on the agenda at the time the item is considered by the Authority. If you wish to address the Authority at this time, please complete a speaker's card and give it to the City Clerk prior to commencement of the Authority meeting. Please use the microphone provided, clearly stating your name and address for the official record and courteously limiting your remarks to five (5) minutes so others may have the opportunity to speak as well.

To increase the effectiveness of the Public Comment Period, the following rules shall be followed:

No person shall make any remarks, which result in disrupting, disturbing or otherwise impeding the meeting.

### RECESS TO CLOSED SESSION

1. The Commission will confer with its legal counsel, and take the appropriate action, with respect to significant exposure to litigation in one potential case, pursuant to Government Code §54956.9(b).

### CONSENT CALENDAR

Items under the Consent Calendar are considered to be routine and may be enacted by one motion. Each item has backup information included with the agenda, and should any Commission Member desire to consider any item separately he should so indicate to the Chairman. If the item is desired to be discussed separately, it should be the first item under Scheduled Matters.

2. Approval of Warrant Register No. 16 dated February 15, 2005.

3. Approval of Minutes – Regular Meeting of Tuesday, February 1, 2005, held at 6:00 p.m.
4. Annual Financial Report for Fiscal Year Ended June 30, 2004 – The Commission will consider for receipt and filing the following annual report: (a) the Commerce Community Development Commission Annual Financial Report for the fiscal year ended June 30, 2004.
5. A Resolution of the Commerce Community Development Commission Requesting An Extension of the Terms of the Loan from the City of Commerce for Project Area 4 for the Acquisition of the Stahl Trust Property – The Commission will consider approving a resolution authorizing a request of a loan from the City of Commerce for payment of project expenses for Project Area 4 for the acquisition of the Stahl Trust Property.

### **SCHEDULED MATTERS**

6. A Resolution Approving the Housing Rehabilitation Program for Single-Family Owner-Occupied Homes – The Commission will consider approving a resolution approving the new Housing Rehabilitation Program for single-family owner-occupied homes.
7. Presentation/Update on Signage Construction at The Citadel - At its meeting of February 1, 2005, the City Council received an inquiry from a resident regarding the ongoing signage construction at The Citadel. The City Council requested that staff provide a presentation/update on the signage construction at The Citadel.

A representative from Craig Realty Group will present an update on the ongoing signage construction at The Citadel.

This item will be considered at 7:00 p.m. during the February 15, 2005, regular meeting of the City Council.

8. Update on Redevelopment Projects in “Old Town Commerce” Along Atlantic Boulevard – The Commission will receive an update on redevelopment projects in “Old Town Commerce” along Atlantic Boulevard.

This item will be considered at 7:00 p.m. during the February 15, 2005, regular meeting of the City Council.

### **ADJOURNMENT**