

## AGENDA

**A REGULAR MEETING OF THE  
COMMERCE COMMUNITY DEVELOPMENT COMMISSION  
TO BE HELD ON TUESDAY, APRIL 5, 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 real property negotiators, Thomas Sykes, Stanley Smalewitz and John Yonai, with respect to real estate negotiations with M.W. Johnson and Albert J. Galen, including the proposed price and other terms, concerning property located at 5600 Flotilla Street, pursuant to Government Code §54956.8.
2. The Commission will confer with its real property negotiators, Thomas Sykes, Stanley Smalewitz and John Yonai, with respect to real estate negotiations with Camfield Commerce Center, LLC, including the proposed price and other terms, concerning property located at 2000 Camfield Avenue, pursuant to Government Code §54956.8.

3. 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.

4. Approval of Warrant Register No. 19 dated April 5, 2005.
5. Approval of Minutes – Special Meeting of Tuesday, March 22, 2005, held at 6:00 p.m.
6. Financial Report – The Commission will consider for receipt and filing the financial report through February 28, 2005.

### **SCHEDULED MATTERS**

7. Washington Boulevard Pavement Resurfacing Project – The Commission will receive and file a report regarding the proposed resurfacing of sections of Washington Boulevard west of the I-5 Freeway, where the street has sustained major damage, and appropriate \$90,000.00 as follows: \$45,000.00 from 084 671 Undesignated Fund Balance to 084 600 9400 3470 940000 and \$45,000.00 from 088 671 Undesignated Fund Balance to 088 600 9800 3470 980000 to fund the aforementioned services.

### **ADJOURNMENT**