

## **AGENDA**

### **A REGULAR MEETING OF THE COMMERCE COMMUNITY DEVELOPMENT COMMISSION TO BE HELD ON TUESDAY, JUNE 21, 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 two potential cases, 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. 24 dated June 21, 2005.
3. Approval of Minutes – Regular Meeting of Tuesday, June 7, 2005, held at 6:30 p.m.
4. Resolution Requesting a Loan from the City for Project Area I – The Commission will consider approving a Resolution authorizing the City of Commerce to make a loan to the Commission in the amount of \$600,000 at 6.5% interest for the purpose of defraying project and administrative and overhead expenses in Redevelopment Project Area I.
5. Resolution Requesting a Loan from the City for Project Area II – The Commission will consider approving a Resolution authorizing the City of Commerce to make a loan to the Commission in the amount of \$500,000 at 6.5% interest for the purpose of defraying project and administrative and overhead expenses in Redevelopment Project Area II.
6. Resolution Requesting a Loan from the City for Project Area III – The Commission will consider approving a Resolution authorizing the City of Commerce to make a loan to the Commission in the amount of \$100,000 at 6.5% interest for the purpose of defraying project and administrative and overhead expenses in Redevelopment Project Area III.
7. Resolution Requesting an Extension of the Terms of a Loan from the City for Project Area IV – The Commission will consider approving a Resolution authorizing the City of Commerce to extend the terms of a loan to the Commission in the amount of \$400,000 at 6.5% interest for the purpose of defraying project and overhead expenses in Redevelopment Project Area IV.

### **SCHEDULED MATTERS**

8. Award of Cash Contract No. 0503 – Annual Tree Trimming Services Contract – The City Council will consider awarding Cash Contract No. 0503 – Annual Tree Trimming Services Contract to the lowest responsible bidder, West Coast Arborists, Inc., of Anaheim, California, in the amount of \$750,000.00 and authorizing the Mayor and the City Clerk to execute the five-year Agreement for Tree Maintenance Services (approved by the City Attorney), for the period July 1, 2005, through June 30, 2010, for said subject project on behalf of the City.

Following the City Council's consideration of this matter, as outlined above, the Commission will consider authorizing the appropriation of \$21,875.00 annually from the Redevelopment Fund to cover the increase of the contract.

This item will be considered at 7:00 p.m. during the June 21, 2005, regular meeting of the City Council.

### **ADJOURNMENT**