

AGENDA

**A REGULAR MEETING OF THE
COMMERCE COMMUNITY DEVELOPMENT COMMISSION
TO BE HELD ON TUESDAY, OCTOBER 18, 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 and John Yonai, with respect to real estate negotiations with J.H. Snyder Company, LLC, including proposed price and other terms, concerning the proposed Commerce Boardwalk (Urban Entertainment Center) Project, located along Telegraph Road, South of Gaspar Avenue and North of the Commerce Casino [Tubeway Avenue], at 5809, 5819, 5823, 5901/5903, 5933, 5959, 6001, 6003 and 6051 Telegraph Road; 2240 Gaspar Avenue; 2311, 2322 and 2366 Travers Avenue and 2331 Tubeway Avenue, Commerce, California, pursuant to Government Code §54956.8.
2. The Commission will confer with its real property negotiators, Thomas Sykes and John Yonai, with respect to real estate negotiations with Majestic Realty, including proposed price and other terms, concerning

property located at 6333 Telegraph Road, Commerce, California, commonly referred to as the Firestone property, 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 three potential cases, pursuant to Government Code §54956.9(b).

PUBLIC HEARING

4. A Resolution of the Commerce Community Development Commission Finding and Determining the Public Interest and Necessity for Acquiring and Authorizing the Condemnation of Certain Real Property Within the City of Commerce – The Commission will conduct a public hearing on, and thereafter consider for approval and adoption, a proposed Resolution finding and determining the public interest and necessity for acquiring and authorizing the condemnation of certain real property within the City of Commerce located at 5901 Telegraph Road. This acquisition is being considered for redevelopment purposes as part of the Commission's strategy to eliminate blight.

Staff recommends this item be continued to the regular meeting of Tuesday, November 1, 2005.

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.

5. Approval of Minutes - Regular Meeting of Tuesday, October 4, 2005, held at 6:00 p.m.
6. Approval of Warrant Register No. 8, dated October 18, 2005.
7. A Resolution of the Commerce Community Development Commission Requesting an Extension of the Terms of the Loan from the City of Commerce for Payment of Project Expenses for Project Area IV - The Commission will consider for approval a Resolution requesting an extension of the terms of the loan from the City of Commerce for payment of project expenses for Project Area VI.
8. Cash Contract No. 0505 – Resurfacing of Washington Boulevard From I-5 Freeway to Fidelia Avenue – The Commission will consider authorizing staff to prepare project Plans and Specifications for Cash Contract No. 0505, as named above, approving and accepting the project Plans and Specifications as prepared and authorizing staff to advertise for bids and designate an appropriate bid opening date.

ADJOURNMENT