

**ALL ITEMS FOR CONSIDERATION BY THE CITY COUNCIL/COMMISSION  
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**AGENDA FOR THE CONCURRENT REGULAR MEETINGS OF  
THE CITY COUNCIL OF THE CITY OF COMMERCE AND  
THE COMMERCE COMMUNITY DEVELOPMENT COMMISSION  
COUNCIL CHAMBERS  
5655 JILLSON STREET, COMMERCE, CALIFORNIA**

**TUESDAY, JULY 18, 2006 – 6:30 P.M.**

**CALL TO ORDER**

Mayor/Chairperson Ramos

**PLEDGE OF ALLEGIANCE**

Bob Zarrilli  
City Planner

**INVOCATION**

Councilmember/Commissioner Lopez

**ROLL CALL**

Deputy City Clerk Alexander

**PUBLIC HEARINGS**

**1. Public Hearing – Confirmation of 2005-06 Weed Clearance Charge List**

The **City Council** will conduct a public hearing on, and thereafter consider for confirmation, the 2005-06 Weed Clearance Charge List, as recommended by the County of Los Angeles Agricultural Commission/Director of Weights and Measures.

**APPEARANCES AND PRESENTATIONS**

**PUBLIC COMMENT**

Citizens wishing to address the City Council/Commission 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 City Council/Commission 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 City Council/Commission may, in their discretion, allow citizen participation on a specific item on the agenda at the time the item is considered by the City Council/Commission. Request to address City Council/Commission cards are provided by the City Clerk/Assistant Secretary. If you wish to address the City Council/Commission at this time, please complete a speaker's card and give it to the City Clerk/Assistant Secretary prior to commencement of the City Council/Commission 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.

**CONSENT CALENDAR**

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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 Councilmember/Commissioner desire to consider any item separately he should so indicate to the Mayor/Chairperson. If the item is desired to be discussed separately, it should be the first item under Scheduled Matters.

2. Approval of Warrant Register Nos. 26, dated July 18, 2006 and 2, dated July 18, 2006

The **City Council and Commission** will consider for approval, respectively, the bills and claims set forth in Warrant Register Nos. 26 and 2, dated July 18, 2006.

3. Proclamation - National Night Out

With the consent of the **Council**, the Mayor will designate Tuesday, August 1, 2006, as National Night Out in the City Commerce.

4. Approval of Retainer Agreement with Liebert Cassidy, et al. for Labor Negotiations Services

The **City Council** will consider for approval a Retainer Agreement with the law firm of Liebert Cassidy, et al., for labor negotiations services.

5. A Resolution of the City Council of the City of Commerce, California, Approving Addendum to California Cities for Self Reliance Joint Powers Authority Agreement to Admit the City of Inglewood as a Trade Member

The **City Council** will consider for approval and adoption a proposed Resolution approving an addendum to the California Cities for Self Reliance Joint Powers Authority agreement to admit the City of Inglewood as a Trade Member.

6. A Resolution of the City Council of the City of Commerce, California, Approving Addendum to California Cities for Self Reliance Joint Powers Authority Agreement to Admit the City of Compton as a Trade Member

The **City Council** will consider for approval and adoption a proposed Resolution approving an addendum to the California Cities for Self Reliance Joint Powers Authority agreement to admit the City of Compton as a Trade Member.

7. A Resolution of the City Council of the City of Commerce, California, In Support of the Los Angeles County Gang Suppression, Prevention and Intervention Sales Tax Measure

The **City Council** will consider for approval and adoption a proposed Resolution in support of the Los Angeles County Gang Suppression, Prevention and Intervention Sales Tax measure.

8. A Resolution of the City Council of the City of Commerce Approving and Adopting the Annual Appropriations Limit for the Fiscal Year 2006-2007

Article XIII(B) provides that an appropriation limit be established each year that creates a restriction on the amount of proceeds of taxes which can be appropriated in any fiscal year.

The **City Council** will consider for approval and adoption a proposed Resolution approving and adopting the Annual Appropriations Limit for fiscal year 2006-2007.

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9. A Resolution of the City Council of the City of Commerce, California, Adopting the Annual Budget for the Fiscal Year 2006-2007

The **City Council** will consider for approval and adoption a proposed Resolution adopting the Annual Operating Budget for the fiscal year 2006-2007.

10. A Resolution of the Commerce Community Development Commission Adopting the Annual Budget for the Fiscal Year 2006-2007

The **Commission** will consider for approval and adoption a proposed Resolution adopting the Annual Operating Budget for the fiscal year 2006-2007.

### SCHEDULED MATTERS

11. Commission/Committee Appointments

The **City Council** will make the appropriate appointments to the following Commissions and/or Committees: Library Commission, Beautification Committee and Housing Committee.

### ORDINANCES AND RESOLUTIONS

12. An Ordinance of the **City Council** of the City of Commerce, California, Amending Title 6 (Health and Sanitation) of the Commerce Municipal Code by Adding Chapter 6.18 (Floodplain Management Regulations) - Second Reading

The **City Council** will consider for approval and adoption a proposed Ordinance amending Title 6 (Health and Sanitation) of the Commerce Municipal Code by adding Chapter 6.18 (Floodplain Management Regulations). This Chapter is being added so that the City can continue to be eligible in the National Flood Insurance Program.

The City Council approved the proposed Ordinance for first reading on July 5, 2006.

13. An Ordinance of the City Council of the City of Commerce, California, Amending Chapter 9.04 (General Offenses) of the Commerce Municipal Code Relating to Defacing or Destruction of Public or Private Property – First Reading

The **City Council** will consider for first reading a proposed Ordinance Amending Chapter 9.04 (General Offenses) of the Commerce Municipal Code relating to defacing or destruction of public or private property, increasing the reward for information leading to the identification, apprehension and conviction of anyone involved in such acts to \$500.00.

### CITY COUNCIL/COMMISSION REPORTS

#### RECESS TO CLOSED SESSION

14. Pursuant to Government Code §54956.8, the **Commission** will confer with its real property negotiators, Thomas Sykes and John Yonai, with respect to real estate negotiations with:

A. J.h. Snyder Company, LLC, [aka J.h. Snyder Group, 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,

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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.

- B. Nederlander Organization, including proposed price and other terms, concerning property located at 6329 and 6355 Washington Boulevard, Commerce, California, commonly referred to as the Stahl Trust property.
  - C. Thomas H. Cozzolino, John W. Hunter and Michael L. Roski of Majestic Realty, including proposed price and other terms, concerning property located at 6333 Telegraph Road, Commerce, California, commonly referred to as the Firestone property.
  - D. Commerce Hyundai, LLC, including proposed price and other terms, concerning property located at 5440 Telegraph Road, Commerce, California, commonly referred to as the Hertz property.
  - E. Zvi and Betty Ryzman, Co-Trustees of the Ryzman Family Trust, including proposed price and other terms, concerning property located at 5901 Telegraph Road, Commerce, California.
  - F. Craig Realty, including proposed price and other terms, concerning property located at 5675 Telegraph Road, Commerce, California, commonly referred to as The Citadel.
  - G. Glass TA and V Trust et al., including proposed price and other terms concerning real property (commonly referred to as the Cable property and/or Cable Trust property), located in the vicinity of Atlantic and Washington Boulevards, Commerce, California.
15. Pursuant to Government Code §54956.9(a), the **City Council** will confer with its legal counsel, and take the appropriate action, with respect to the pending litigation of:
- A. The East Yard Communities for Environmental Justice v. City of Commerce, Superior Court of the State of California, County of Los Angeles, Case No. BS100444.
16. Pursuant to Government Code §54956.9(a), the **City Council and Commission** will confer with their legal counsel, and take the appropriate action, with respect to the pending litigation of:
- A. Citizens Coalition to Preserve Telegraph Road v. City of Commerce Community Development Commission; City of Commerce, et al., Superior Court of the State of California, County of Los Angeles, Case No. BS101591.
17. Pursuant to Government Code §54956.9(b):
- A. The **City Council** will confer with its legal counsel, and take the appropriate action, with respect to significant exposure to litigation in one potential case.
  - B. The **Commission** will confer with its legal counsel, and take the appropriate action, with respect to significant exposure to litigation in one potential case.

**ADJOURNMENT**

Adjourn in memory of Maria Carmen Reynega, mother and mother-in-law respectfully, and Eddie Olmedo, son, of Rosa Olmedo, Community Services Commissioner, and City employee Demetrio Olmedo to Monday, July 31, 2006, at 6:30 p.m. in the City Council Chambers.

**LARGE PRINTS OF THIS AGENDA ARE AVAILABLE UPON REQUEST  
FROM THE CITY CLERK'S OFFICE, MONDAY-FRIDAY,  
8:00 A.M. - 6:00 P.M.**