

**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, APRIL 1, 2008 – 6:30 P.M.

CALL TO ORDER

Mayor/Chairperson Baca Del Rio

PLEDGE OF ALLEGIANCE

Bob Zarrilli,
Director of Community Development
Department

INVOCATION

Mayor Pro Tempore/Assistant Chairperson
Aguilar

ROLL CALL

City Clerk/Assistant Secretary Olivieri

PUBLIC HEARINGS

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

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.

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1. Approval of Warrant Register No. 19, dated April 1, 2008

The **City Council** and **Commission** will consider for approval, respectively, the bills and claims set forth in Warrant Register No. 19, dated April 1, 2008.

2. Financial Report Through January 31, 2008

The **City Council** and **Commission** will consider for receipt and filing, respectively, the financial reports through January 31, 2008.

3. City Treasurer's Report Through January 31, 2008

The **City Council** will consider for receipt and filing the City Treasurer's report through January 31, 2008.

4. Proclamation - "Child Abuse Prevention Month" during April 2008

The Prevent Child Abuse California coalition has proclaimed the month of April 2008, as "Child Abuse Prevention Month." They believe in strengthening California's approach to child abuse prevention by way of legislative advocacy, providing training and support for those who work with and care for children, and the development of a statewide network of child abuse prevention programs. During April, the City will encourage all citizens, community businesses, and faith groups to increase participation in efforts to prevent child abuse.

The **City Council** will consider proclaiming the month of April 2008, as "Child Abuse Prevention Month" in the City of Commerce.

5. Acceptance of Cash Contract No. 0703 – 2006/07 Slurry Seal of Various Residential Streets in the Veterans Memorial Park Area in the City of Commerce Project

The **City Council** will consider accepting the work performed by Doug Martin Contracting Company, Inc. of La Habra, California, under Cash Contract No. 0703, as named above, as being satisfactory and complete; and authorizing staff to file a "Notice of Completion" with the County Recorder's Office, and thirty-five (35) days thereafter to release the Labor and Materials Bond and make a final payment of the 10% retention.

6. Professional Services Agreement with Diversified Capital, Inc., for Consulting Assistance to Address Compliance Issues Relating to Fiscal Year 2006 Technical Assistance Review and Ongoing Federal Transit Administration Reporting Requirements for Capital Projects

The **City Council** will consider for approval, and authorizing the execution of, a Professional Services Agreement with Diversified Capital, Inc., not to exceed \$10,000.00. The Service Agreement is for consulting assistance to address compliance issues relating to the fiscal year 2006 technical assistance review and ongoing Federal Transit Administration reporting requirements for capital projects.

7. Services Agreement with Fuscoe Engineering to Prepare Tentative and Final Parcel Map for Proposed Costco Project Located at Southeast Corner of Washington Boulevard and Telegraph Road

The **Commission** will consider for approval, and authorizing the execution of, a Services Agreement with Fuscoe Engineering to prepare a Tentative and Final Parcel Map for the proposed Costco project located at the southeast corner of Washington Boulevard and Telegraph Road.

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SCHEDULED MATTERS

8. 2007 End of Year Statistical Report – Los Angeles County Fire Department

The **City Council** will receive the 2007 End of Year Statistical Report from Assistant Fire Chief Johnny Jee, of the Los Angeles County Fire Department.

9. Delegate and Alternate Appointments

California Contract Cities Association, California Cities for Self-Reliance Joint Powers Authority, California Gaming Cities Coalition, California Joint Powers Insurance Authority, Central Basin Water Association, Child Care Council Subcommittee, City Selection Committee, Commerce Refuse to Energy Authority, County Sanitation Districts of L.A. County, Employment Task Force, Gateway Cities Council of Governments (GCCOG), Greater Los Angeles County Vector Control District, I-5 Consortium, League of California Cities, national League of Cities, Southeast Community Development Corporation (SCDC), Southeast Water Coalition Joint Powers Authority and Southern California Association of Governments (SCAG).

10. Commission Appointment

The **City Council** will make the appropriate appointment to the following Commission: Library Commission.

ORDINANCES AND RESOLUTIONS

CITY COUNCIL/COMMISSION REPORTS

RECESS TO CLOSED SESSION

11. Pursuant to Government Code §54956.8, the **Commission** will confer with its real property negotiators, Jorge Rifa, Bob Zarrilli 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, 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; Frazee Commerce Properties, Ltd, including proposed price and other terms, concerning 2366 Travers Avenue, Commerce, California; Abduz & Irma K. Zahid, including proposed price and other terms, concerning 2240 Gaspar Avenue, Commerce, California; Justman Family Trust, Morley Justman Co., Trustee, including proposed price and other terms, concerning 5823 Telegraph Road, Commerce, California; Russell E. Justman, including proposed price and other terms, concerning 5819 Telegraph Road, Commerce, California, and California Commerce Club, Inc., including proposed price and other terms concerning 6051 Telegraph Road and 2331 Tubeway Avenue, Commerce, California.
- B. Steiner Trust, Allen E. and Arleen R. Steiner, Trustees, including proposed price and other terms, concerning property located at 5600 E. Washington Boulevard, Commerce, California.

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C. Silvestre Gonzales, of Casa De Gonzales Automotive Group, Inc., including proposed price and other terms, concerning property located at 6300 Telegraph Road, Commerce, California, commonly referred to as the Commerce Plaza Hotel property.

12. Pursuant to Government Code §54956.9(a)

A. The **City Council** will confer with its legal counsel, and take the appropriate action, with respect to the pending litigation of City of Commerce, et al. v Francisco Hugo Leal, et al., Superior Court of the State of California, County of Los Angeles, Case No. BC367248.

13. 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.

14. Pursuant to Government Code §54957.6,

The **City Council** will confer with its labor negotiators, Jorge Rifa, Linda Kay Olivieri, Vilko Domic, Teresa McAllister and Richard Kreisler, with respect to labor negotiations pertaining to the proposed Memorandum of Understanding presented by the City of Commerce Employees Association on behalf of the mid-management and non-management full-time employees and part-time employees.

ADJOURNMENT

Adjourn in memory of Fred Mulligan, City employee; and Gregorio Ramirez, father in-law of Planning Commissioner, Lucy Ramirez; and Alicia Alvarez, great granddaughter of City employee Guadalupe Padilla.

**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.**