

Agendas and other writings that will be distributed to the Councilmembers and Commissioners in connection with a matter subject to discussion or consideration at this meeting and that are not exempt from disclosure under the Public Records Act, Government Code Sections 6253.5, 6254, 6254.3, 6254.7, 6254.15, 6254.16, or 6254.22, are available for inspection following the posting of this agenda in the City Clerk's Office, at Commerce City Hall, 2535 Commerce Way, Commerce, California, and the Central Library, 5655 Jillson Street, Commerce, California, or at the time of the meeting at the location indicated below.

ALL ITEMS FOR CONSIDERATION BY THE CITY
COUNCIL/COMMISSION ARE AVAILABLE FOR PUBLIC VIEWING
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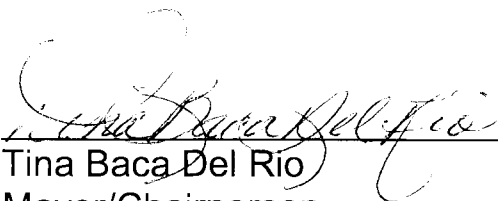
AGENDA FOR THE CONCURRENT SPECIAL MEETINGS OF
THE CITY COUNCIL OF THE CITY OF COMMERCE AND
THE COMMERCE COMMUNITY DEVELOPMENT COMMISSION
COUNCIL CHAMBERS
5655 JILLSON STREET, COMMERCE, CALIFORNIA

MONDAY, AUGUST 4, 2008 – 6:30 P.M.

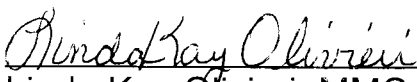
I, Tina Baca Del Rio, Mayor/Chairperson, do hereby call Concurrent Special Meetings of the City Council of the City of Commerce, California, and the Commerce Community Development Commission to convene at **6:30 p.m. on Monday, August 4, 2008**, in the City Council Chambers, 5655 Jillson Street, Commerce, California.

The Council and Commission will convene to consider the following matters on the attached agenda:

Dated: July 31, 2008


Tina Baca Del Rio
Mayor/Chairperson

ATTEST:


Linda Kay Olivieri, MMC
City Clerk/Assistant Secretary

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.

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THE CITY COUNCIL OF THE CITY OF COMMERCE AND
THE COMMERCE COMMUNITY DEVELOPMENT COMMISSION
COUNCIL CHAMBERS
5655 JILLSON STREET, COMMERCE, CALIFORNIA**

MONDAY, AUGUST 4, 2008 – 6:30 P.M.

CALL TO ORDER

Mayor/Chairperson Baca Del Rio

PLEDGE OF ALLEGIANCE

Teresa McAllister
Director of Human Resources

INVOCATION

Mayor Pro Tempore/Vice Chairperson
Aguilar

ROLL CALL

City Clerk/Assistant Secretary Olivieri

APPEARANCES AND PRESENTATIONS

1. Introduction of Los Angeles County Sheriff's Motorcycle Deputies

The **City Council** will receive an introduction of the three (3) Sheriff's Motorcycle Deputies assigned to the City of Commerce. Two Motorcycle Deputies were added during the 2008/2009 Budget Process, to assist in efforts to improve the enforcement of traffic laws within the City, specifically speeding issues.

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.

CONCURRENT SPECIAL COUNCIL/CDC AGENDA

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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.

2. Approval of Warrant Register No. 2, dated August 4, 2008

The **City Council** and **Commission** will consider for approval, respectively, the bills and claims set forth in Warrant Register No. 2, dated August 4, 2008.

3. City Treasurer's Report Through June 30, 2008

The **City Council** will consider for receipt and filling the City Treasurer's report through June 30, 2008

4. Acceptance of Cash Contract No. 0702 – City Facilities Parking Lot Resurfacing (Phase I) in the City of Commerce Project

The **City Council** will consider accepting the work performed by All American Asphalt of Corona, California, under Cash Contract No. 0702, as named above, as being satisfactory and complete; and authorizing staff to file a "Notice of Completion" for the project with the County Recorder's Office, and thirty-five (35) days thereafter make final payment of the 10% retention.

5. Services Agreement with Swinerton Management and Consulting to Provide Construction Management and Project Support Services for City of Commerce Central Library Renovation Project

The **City Council** will consider, and take the appropriate action with respect to, a Services Agreement with Swinerton Management and Consulting, to provide construction management and project support services to the City of Commerce as it relates to the Central Library Renovation Project, and authorizing the Mayor and the City Clerk to execute the Services Agreement for said project on behalf of the City.

6. 2008 Engineering and Traffic Survey Speed Zone Study - Washington Boulevard Between Vernon City Boundary West of Indiana Street to Montebello City Boundary East of Yates Avenue

The **City Council** will consider for approval the 2008 Engineering and Traffic Survey Speed Zone Study conducted by the Los Angeles County Public Works Traffic and Lighting Division on behalf of the City of Commerce for Washington Boulevard between Vernon City boundary West of Indiana Street to Montebello City boundary East of Yates Avenue.

7. Services Agreement with Black, O'Dowd and Associates, Inc., dba BOA Architecture of San Pedro, California to Provide Architectural Design and Project Support Services for City of Commerce City Hall and Senior Citizens Center Frontage Improvement Project

CONCURRENT SPECIAL COUNCIL/CDC AGENDA

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The **City Council** will consider, and take the appropriate action with respect to, a Services Agreement with Black, O'Dowd and Associates, Inc., dba BOA Architecture of San Pedro, California, to provide architectural design and project support services for City Hall and Senior Citizens Center Frontage Improvement Project, and authorizing the Mayor and the City Clerk to execute the Services Agreement for said project on behalf of the City.

8. A Resolution of the City Council of the City of Commerce, California, Approving the Salary Increase as It Relates to the City's Full-Time, Non-Represented Management Employees, Including City Clerk

The **City Council** will consider for approval and adoption a proposed Resolution approving the salary increase as it relates to the City's full-time, non-represented management employees, including the City Clerk.

PUBLIC HEARINGS

SCHEDULED MATTERS

9. Award of Cash Contract No. 0801 – Annual Residential Street Rehabilitation and Resurfacing In Bandini Area for the City of Commerce Project

The **City Council** will consider awarding Cash Contract No. 0801, as named above, to the lowest responsible, responsive bidder, All American Asphalt of Corona, California, in the amount of \$1,613,275.00; and authorizing the Mayor and City Clerk to execute the Standard Contract Agreement for said subject project on behalf of the City.

10. Third Amendment to Addendum to Standard Industrial/Commercial Single-Tenant Lease-Net with Commerce Hyundai for Commission-owned Property Located at 5440 Telegraph Road

The **Commission** will consider for approval, and authorizing the execution of, the Third Amendment to Addendum to Standard Industrial/Commercial Single-Tenant Lease-Net with Commerce Hyundai for Commission-owned property located at 5440 Telegraph Road.

11. Donation of City Vehicle

At the request of Mayor Pro Tempore Aguilar, the **City Council** will consider, and take the appropriate action with respect to, authorizing the donation of a City vehicle to our Sister City of Aguascalientes, Mexico.

12. City of Commerce 50th Anniversary Celebration Program Proposal

The **City Council** will consider, and take the appropriate action with respect to, a proposed program celebration to commemorate the 50th anniversary of the incorporation of the City of Commerce throughout the 2010 calendar year and authorizing staff to proceed with the program on behalf of the City Council.

13. Commission and Committee Appointments

The **City Council** will make the appropriate appointments to the following Commissions and Committees: Education Commission, Library Commission, Youth Advisory Commission, Housing Committee, I-710 Local Advisory Committee and Pageant Steering Committee.

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ORDINANCES AND RESOLUTIONS

14. A Resolution of the City Council of the City of Commerce, California, Opposing the Fiscally Irresponsible State Budget Decisions That “Borrow” Local Government, Redevelopment and Transportation Funds

The **City Council** will consider for approval and adoption a proposed Resolution in opposition to the fiscally irresponsible state budget decisions that would “borrow” local government, redevelopment and transportation funds.

CITY COUNCIL/COMMISSION REPORTS

RECESS TO CLOSED SESSION

15. 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. 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; Dura Carpet Supply Company, including proposed price and other terms, concerning 2366 Travers 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. Nederlander Organization, including proposed price and other terms, concerning real property located at 6329 and 6355 Washington Boulevard, Commerce, California, commonly referred to as the Stahl Trust Property.

16. 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 Mario Franceschini, retired City employee and Commerce resident; Pauline Martinez, Commerce resident and sister of Mary Guerrero; and Virginia Penny, Commerce resident.

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