

**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 IN THE OFFICE OF THE CITY CLERK AND THE CENTRAL LIBRARY**

**NOTICE OF CONCURRENT SPECIAL MEETINGS OF THE CITY COUNCIL OF THE CITY OF COMMERCE, CALIFORNIA, AND THE COMMERCE COMMUNITY DEVELOPMENT COMMISSION**

I, Hugo A. Argumedo, 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 7:00 p.m. on Thursday, December 18, 2008, in the Council Chambers, 5655 Jillson Street, Commerce, California.

The City Council and Commission will convene to consider the following matters:

**CALL TO ORDER**

Mayor/Chairperson Argumedo

**ROLL CALL**

City Clerk/Assistant Secretary Olivieri

**PUBLIC COMMENT (TIME LIMITATION - 5 MINUTES)**

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.

**SCHEDULED MATTERS**

1. Delegate and Alternate Appointments

The City Council selects from among its members who will serve as delegate and as alternate on various boards.

**CONCURRENT SPECIAL COUNCIL/CDC AGENDA**  
**December 18, 2008 – 7:00 p.m.**  
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The **City Council** will make the following delegate and alternate appointments at this time, for the period December 2008 to April 2009, unless otherwise specified:

California Contract Cities Association, California Cities for Self-Reliance Joint Powers Authority, 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 Los Angeles County, Employment Task Force, Gateway Cities Council of Governments (GCCOG), Greater Los Angeles County Vector Control District, I-5 Consortium, I-710 EIR/EIS Project Committee, 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).

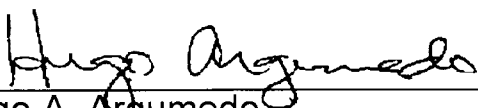
**RECESS TO CLOSED SESSION**

2. Pursuant to Government Code §54957:
  - A. The **City Council** and **Commission** will consider personnel matters related to public employee discipline/dismissal/release/termination of employment agreement and other available changes in employment status or terms and conditions of employment of a certain public employee.
  - B. The **City Council** and **Commission** will consider personnel matters related to the appointment of an Interim City Attorney and Interim Commission Counsel.

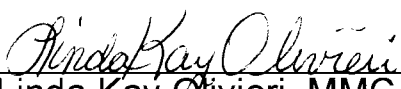
**ADJOURNMENT**

No other business will be transacted at this meeting.

Dated: December 17, 2008

  
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Hugo A. Argumedo  
Mayor

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.**