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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 the 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 Tuesday, January 13, 2009**, in the City Hall Emergency Operations Center, 2535 Commerce Way, Commerce, California.

The 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. Commission and Committee Appointments

The **City Council** will make the appropriate appointments to the following City Commissions and Committees: Education Commission, Planning Commission and I-710 Local Advisory Committee (Ad Hoc).

RECESS TO CLOSED SESSION

2. Pursuant to Government Code §54956.8,

A. The **Commission** will confer with its real property negotiators Jorge Rifa, Bob Zarrilli and John Yonai, with respect to real estate negotiations 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; 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.

3. Pursuant to Government Code §54956.9 (a),

A. The **Commission** will confer with its legal counsel, and take the appropriate action, with respect to the pending litigation of Commerce Community Development Commission v. Zvi (AKA Harry Ryzman and Betty Ryzman, as Trustees of the Ryzman Family Trust, U/D/T August 20, 1989, F/B/O The Ryzman Family, et al., Superior Court of the State of California, County of Los Angeles, Central District, Case No. BC343619.

B. The **City Council** will confer with its legal counsel, and take the appropriate action, with respect to the pending litigation of Show Media, LLC, v. City of Commerce, a California Liability Company, Los Angeles Superior Court of the State of California, County of Los Angeles, Case No. BC388013.

ADJOURNMENT


No other business will be transacted at this meeting.

Dated: January 9, 2009

ATTEST:



Linda Kay Olivieri
City Clerk/Assistant Secretary



Hugo A. Argumedo
Mayor/Chairperson

**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.**