

**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, JUNE 3, 2008 – 6:30 P.M.

CALL TO ORDER

Mayor/Chairperson Baca Del Rio

PLEDGE OF ALLEGIANCE

Danilo Batson
Assistant Director of Public Services

INVOCATION

Joe Aguilar
Mayor Pro Tempore/Assistant Chairperson

ROLL CALL

City Clerk/Assistant Secretary Olivieri

APPEARANCES AND PRESENTATIONS

1. Presentation - Framed Winning Art Work Posters - 15th Annual 34th Congressional District Student Art Competition

The **City Council** will receive a presentation from Veronica Flores, 34th Congressional District Liaison, on behalf of Congresswoman Lucille Roybal-Allard, who will present the City Council with 2 large framed winning art work posters from the 15th Annual 34th Congressional District Student Art Competition.

2. Commendation – Honoring Wade Dowling as Older American Recognition Award Recipient

The **City Council** will present a Commendation to Wade Dowling in recognition of his selection as a 2008 Older American Recognition Award Recipient.

3. Presentation – Pot of Gold Drawing and Essay Contest Grand Prize Winners

The Education Commission and the Commerce Library sponsored a Drawing and Essay Contest, entitled “What Would You Do With A Pot of Gold?”, for students in elementary, middle and high school.

The **City Council** will receive a presentation from Evelyn Fullmore, Director of Library Services, who will introduce the Grand Prize winners to the City Council.

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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4. Approval of Minutes

The **City Council** and **Commission** will consider for approval, respectively, the minutes of the Concurrent Regular Meetings of Tuesday, April 17, 2007, held at 6:30 p.m.; Concurrent Regular Meetings of Tuesday, May 1, 2007, held at 6:30 p.m.; Concurrent Regular Meetings of Tuesday, May 15, 2007, held at 6:30 p.m.; Concurrent Adjourned Regular Meetings of Tuesday, May 29, 2007, held at 6:30 p.m.; Concurrent Adjourned Regular Meetings of Wednesday, May 30, 2007, held at 6:30 p.m.; Concurrent Adjourned Regular Meetings of Thursday, May 31, 2007, held at 6:30 p.m.; Concurrent Adjourned Regular Meetings of Monday, June 4, 2007, held at 6:30 p.m.; Concurrent Regular Meetings of Tuesday, June 5, 2007, held at 6:30 p.m.; Concurrent Adjourned Regular Meetings of Monday, June 11, 2007, held at 6:30 p.m.; Concurrent Adjourned Regular Meetings of Tuesday, June 12, 2007, held at 6:30 p.m.; Concurrent Adjourned Regular Meetings of Wednesday, June 13, 2007, held at 6:30 p.m.; Concurrent Regular Meetings of Tuesday, June 19, 2007, held at 6:30 p.m.; Concurrent Regular Meetings of Tuesday, July 3, 2007, held at 6:30 p.m.; Concurrent Regular Meetings of Tuesday, July 17, 2007, held at 6:30 p.m.; Concurrent Adjourned Regular Meetings of Wednesday, July 25, 2007, held at 6:30 p.m.; Concurrent Adjourned Regular Meetings of Tuesday, July 31, 2007, held at 6:30 p.m.; Concurrent Adjourned Regular Meetings of Monday, August 6, 2007, held at 6:30 p.m.; Concurrent Regular Meetings of Tuesday, August 7, 2007, held at 6:30 p.m.; Concurrent Regular Meetings of Tuesday, August 21, 2007, held at 6:30 p.m.; Concurrent Adjourned Regular Meetings of Wednesday, August 22, 2007, held at 7:30 p.m. and Concurrent Adjourned Regular Meetings of Thursday, August 23, 2007, held at 7:30 p.m.

5. Approval of Warrant Register No. 23, dated June 3, 2008

The **City Council** and **Commission** will consider for approval, respectively, the bills and claims set forth in Warrant Register No. 23, dated June 3, 2008.

6. Request for Proposal for LNG/LCNG Fueling Station Design-Build Project

The **City Council** will consider authorizing staff to proceed with the issuance of the Request for Proposal the LNG/LCNG Fueling Station Design-Build Project.

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.

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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.

PUBLIC HEARINGS

7. Public Hearing – Appeal of Planning Commission Decision Regarding Conditional Use Permit Nos. 433 and 434 – Noil Energy Group, Inc. and A Resolution of the City Council of the City of Commerce Affirming the Decision by the Planning Commission Denying Conditional Use Permit Nos 433 and 434 Related to a Proposed Biodiesel Fuel Processing and Production Facility at 4426 East Washington Boulevard

The **City Council** will conduct a public hearing on, and thereafter take the appropriate action with respect to, an appeal of the Planning Commission decision by Noil Energy Group, Inc. denying Conditional Use Permit No. 433, which would allow for the creation of a biodiesel fuel processing and production facility within an existing structure in the M-2 Zone at 4426 East Washington Boulevard, and Conditional Use Permit No. 434, which would allow for the creation of a remote parking facility at the southeast corner of East Washington Boulevard and Arrowmill Avenue (Assessor's Parcel Number 5243-003-01) as the necessary parking for the proposed biodiesel fuel processing center **and** thereafter consider for approval and adoption a proposed Resolution affirming the decision by the Planning Commission denying Conditional Use Permit Nos. 433 and 434 related to a proposed Biodiesel Fuel Processing and Production Facility at 4426 East Washington Boulevard.

SCHEDULED MATTERS

8. Services Agreement with The Dardanelle Group, Inc., to Provide Project Support Services to City of Commerce in Identifying Options for Rapid Transit in the City of Commerce

The **City Council** will consider for approval, and authorizing the execution of, a Services Agreement with The Dardanelle Group, Inc., to provide project support services to the City of Commerce in identifying options for rapid transit, including light rail, in the City between the Commerce Metro-Link Station and the City's parks and local hotels, casino operations and commercial retail areas.

9. Commission and Committee Appointments

The **City Council** will make the appropriate appointments to the following Commission and Committees: Youth Advisory Commission and I-710 Local Advisory Committee.

10. Presentation and Review of Proposed 2008/2009 Fiscal Year Budget

The **City Council** and **Commission** will receive, and consider appropriate action with respect to, the City Administrator/Executive Director's proposed operating budget for the 2008/2009 fiscal year.

The **City Council** and **Commission** will adjourn to Thursday, June 5, 2008, to consider this matter.

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. 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.
 - B. 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(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.
13. 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 to Thursday June 5, 2008, at 6:30 p.m. in the City Hall Emergency Operations Center in memory of Sharon Sherman, mother of City employee Ann Berroteran, and Ed Lipton, father of City employee Robert Lipton.

**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.**