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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, MARCH 17, 2009 – 6:30 P.M.**

**CALL TO ORDER**

Mayor/Chairperson Argumedo

**PLEDGE OF ALLEGIANCE**

Loretta Gutierrez  
Assistant Director of Community Services

**INVOCATION**

Mayor Pro Tempore/Vice Chairperson Leon

**ROLL CALL**

City Clerk/Assistant Secretary Olivieri

**MARCH 3, 2009, GENERAL MUNICIPAL ELECTION – DECLARATION OF RESULTS, PRESENTATION OF CERTIFICATES, OATH OF OFFICE**

1. A Resolution of the City Council of the City of Commerce, California, Reciting the Fact of the General Municipal Election Held on Tuesday, March 3, 2009, Declaring the Result and Such Other Matters As Provided by Law

Pursuant to California Elections Code §10262, the City Clerk has canvassed the results of the Tuesday, March 3, 2009, General Municipal Election and has certified the results in the proposed Resolution.

The **City Council** will consider for approval and adoption a proposed Resolution reciting the fact of the General Municipal Election held on Tuesday, March 3, 2009, declaring the result thereof and other matters as provided by law.

2. Presentation of Certificates of Election and Oath of Office of New Councilmembers

Following the approval of the Resolution listed in Item 1, reciting the fact of the General Municipal Election held on Tuesday, March 3, 2009, declaring the result thereof and other matters as provided by law, the City Clerk will present Certificates of Election and administer the Oath of Office to the Councilmembers-elect.

**REORGANIZATION OF CITY COUNCIL**

**3. Annual Reorganization of City Council**

The **City Council** will make its annual selection of Mayor and Mayor Pro Tempore for the period of March 2009 to March 2010.

**APPEARANCES AND PRESENTATIONS**

**4. Commendation – Outgoing Councilmember – Rosalina G. Lopez**

The **City Council** will present a Commendation to Rosalina G. Lopez commending and thanking her for her service to the City as Councilmember from March 1997 to March 2009.

**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/she 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.

**5. Approval of Warrant Register No. 15, dated March 17, 2009**

The **City Council** and **Commission** will consider for approval, respectively, the bills and claims set forth in Warrant Register No. 15, dated March 17, 2009.

**6. Proclamation – Arbor Day**

The **City Council** will consider designating Wednesday, March 25, 2009, as Arbor Day in the City of Commerce.

## CONCURRENT REGULAR COUNCIL/CDC AGENDA

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7. Proclamation – Student Government Day

The **City Council** will consider designating Thursday, April 2, 2009, as Student Government Day in the City of Commerce.

8. Proclamation – Earthquake Preparedness Month

The **City Council** will consider designating the month of April 2009 as “Earthquake Preparedness Month” and encouraging all citizens to enhance their knowledge and awareness of proper safety measures to follow before, during and after an earthquake.

9. Proclamation – “Sexual Assault Awareness Month” and “Denim Day”

The **City Council** will consider designating the month of April 2009 as “Sexual Assault Awareness Month” and April 22, 2009, as “Denim Day” in the City of Commerce. This campaign is to raise awareness and educate the public about rape and sexual assault.

10. Approval of Carnival Services Agreement with Paul Maurer, d.b.a. Paul Maurer Shows, for 2009 Fourth of July Celebration

The **City Council** will consider for approval, and authorizing the execution of, the Carnival Services Agreement with Paul Maurer, d.b.a. Paul Maurer Show, for carnival services for the 2009 Fourth of July Celebration to be held at Rosewood Park.

11. Approval of Aerial Fireworks Contract with Pyro Spectaculars, Inc. for 2009 Fourth of July Celebration

The **City Council** will consider for approval, and authorizing the execution of, a contract with Pyro Spectaculars, Inc. for an aerial fireworks display for the 2009 Fourth of July Celebration.

12. Request For Proposal – Design, Engineering and Construction Management Services for Camp Commerce Water Line Replacement

The **City Council** will consider authorizing staff to proceed with the issuance of the Request for Proposal for Design, Engineering and Construction Management Services for Camp Commerce Water Line Replacement.

13. Acceptance of Basketball Court Resurfacing Project

The **City Council** will consider for approval the acceptance of the work performed by True Line Surfacing Products for the Basketball Court Resurfacing Project and authorizing staff to file the Notice of Completion with the Los Angeles Registrar-Recorder County Clerk’s Office and, 35 days thereafter, make the final payment for said project.

14. Fund Appropriation – Street Maintenance Operations

The **City Council** will consider authorizing and approving the appropriation of Surface Transportation Program – Local Funds (STP-L Funds) and Proposition 1-B Funds to Street Maintenance Operations.

### PUBLIC HEARINGS

**SCHEDULED MATTERS**

**15. City Commission/Committee Appointments**

The City Council will make the appropriate appointments to the following City Commissions and Committees: Community Services Commission, Education Commission, Library Commission, Parks & Recreation Commission, Planning Commission, Senior Citizens Commission, Traffic Commission, Youth Advisory Commission, Beautification Committee, Housing Committee, Pageant Steering Committee, I-710 Local Advisory Committee (Ad Hoc), Community Railroad Task Force (Ad Hoc) and Environmental Justice Advisory Task Force.

**ORDINANCES AND RESOLUTIONS**

**CITY COUNCIL/COMMISSION REPORTS**

**RECESS TO CLOSED SESSION**

**ADJOURNMENT**

Adjourn to Thursday, March 19, 2009, at 6:30 p.m. in the Council Chambers.

**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.**