

**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**

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.

**AGENDA FOR THE CONCURRENT ADJOURNED REGULAR MEETINGS
OF THE CITY COUNCIL OF THE CITY OF COMMERCE AND
THE COMMERCE COMMUNITY DEVELOPMENT COMMISSION
COUNCIL CHAMBERS
5655 JILLSON WAY, COMMERCE, CALIFORNIA**

THURSDAY, MARCH 19, 2009 – 6:30 P.M.

CALL TO ORDER

Mayor/Chairperson

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.

CONSENT CALENDAR

- 1. Request for Proposals for Engineering Services to Assist With Street Improvements for Rosini Neighborhood Project Area I – Funded by Community Development Block Grant (CDBG) Funds and the Rosewood Neighborhood Project Area II – Funded By Capital Improvement Funds**

The City Council will consider authorizing staff to proceed with the issuance of the Request for Proposals (RFP) for engineering services to assist with street improvements for the Rosini Neighborhood Project Area

COUNCIL/COMMISSION AGENDA

3/19/09 – 6:30 p.m.

Page 2 of 4

I, to be funded by Community Development Block Grant (CDBG) funds, and the Rosewood Neighborhood Project Area II, to be funded by Capital Improvement Project (CIP) funds. The proposal will include a Construction Manager/Public Works Inspector who will be responsible for preparing design specifications.

2. Bid and Contract Specifications for 2007/08 Bus Stop Shelters Project – Phase II – Project No. 600968-07 Community Development Block Grant (CDBG) Program

The **City Council** will consider for approval the bid and contract project specifications for the 2007/08 Bus Stop Shelters Project – Phase II – Project No. 600968-07 Community Development Block Grant (CDBG) Project, prepared by staff; and authorizing the Community Development Department to advertise for bids commencing on March 20, 2009, and designate April 2, 2009, at 3:00 p.m. as the bid opening date.

3. A Resolution of the City Council of the City of Commerce, California, Awarding the City of Commerce Bus Stop Sign Contract to Maneri Sign, Inc.

The **City Council** will consider for approval and adoption a proposed Resolution awarding the City of Commerce Bus Stop Sign contract to Maneri Sign, Inc. and setting aside a 20% contingency for said project in the amount of \$5,165.00. The bid requires the manufacture of 600 bus stop signs and the installation of 130 signs at locations throughout the City.

4. A Resolution of the City Council of the City of Commerce, California, Approving the Execution of Program Supplement Agreement No. N008 to Administering Agency-Federal Master Agreement for Federal-Aid Projects No. 07-5362R Covering All Phases of Work for the Resurfacing of Washington Boulevard From Fidelia Avenue to Atlantic Boulevard in the City of Commerce

The **City Council** will consider for approval and adoption a proposed Resolution approving the execution of Program Supplement Agreement No. N008 to Administering Agency-Federal Master Agreement for Federal – Aid Projects No. 07-5362R covering all phases of work for the resurfacing of Washington Boulevard from Fidelia Avenue to Atlantic Boulevard. The subject project includes pavement rehabilitation, striping, manhole adjustment, utility box adjustment, traffic controls and etc.

5. A Resolution of the City Council of the City of Commerce, California, Awarding the City of Commerce Washington Boulevard Pavement Improvement Project from Fidelia Avenue to Atlantic Boulevard [Federal-Funded Project No. DPI-5362(012)] to Elie Farah, Inc., of Corona, California, and Authorizing the Mayor and City Clerk to Execute the Services Agreement to Provide Construction Management, Inspection Services, and Project Support Services

The **City Council** will consider for approval and adoption a proposed Resolution awarding the City of Commerce Washington Boulevard Pavement Improvement Project from Fidelia Avenue to Atlantic Boulevard to Elie Farah, Inc., of Corona, California, and authorizing the execution of the Services Agreement therefor, to provide construction management, inspection service, and project support services, subject to the Interim City Attorney's approval as to form.

6. A Resolution of the City Council of the City of Commerce, California, Awarding Cash Contract No. 0901 – Washington Boulevard Pavement

COUNCIL/COMMISSION AGENDA

3/19/09 – 6:30 p.m.

Page 3 of 4

Improvement Project From Fidelia Avenue to Atlantic Boulevard [Federal-Funded Project No. DPI-5362(012)] to Sully-Miller Contracting Company of Anaheim, California

The **City Council** will consider for approval and adoption a proposed Resolution awarding Cash Contract No. 0901 – Washington Boulevard Pavement Improvement Project from Fidelia Avenue to Atlantic Boulevard [Federal-Funded Project No. DPI-5362(012)] to Sully-Miller Contracting Company of Anaheim, California, and authorizing the execution of the Standard Contract therefor, subject to the Interim City Attorney's approval as to form.

7. A Resolution of the City Council of the City of Commerce, California, Awarding the City of Commerce 2006-2014 Housing Element Update Project Agreement to Hogle-Ireland Inc.

The **City Council** will consider for approval and adoption a proposed Resolution awarding the City of Commerce 2006-2014 Housing Element Update Project Agreement to Hogle-Ireland, Inc. and authorizing the execution of said agreement, subject to the Interim City Attorney's approval as to form.

8. A Resolution of the City Council of the City of Commerce, Awarding a Services Agreement to Willdan Engineering to Designate a City Labor Standards Compliance Officer

The **City Council** will consider for approval and adoption a proposed Resolution awarding a Services Agreement designating a City Labor Standards Compliance Officer to Willdan Engineering and authorizing the execution of the Services Agreement therefor, subject to the Interim City Attorney's approval as to form.

9. A Resolution of the City Council of the City of Commerce, California, in Support of the Tolling Agreement Between the County of Los Angeles, the Los Angeles County Sheriff, the Los Angeles County Sheriff's Department, the California Contract Cities Association, the Liability Trust Fund Claims Board, the Liability Trust Fund Oversight Committee and Each of the Cities that Contract with the County of Los Angeles and the Sheriff for Contract Services and in Particular Contract Municipal Law Enforcement Services

The County of Los Angeles unilaterally settled two claims in 2002 and 2005 using monies from the joint liability trust fund that is administered collaboratively by the contract cities through the California Contract Cities Association and the County of Los Angeles. The County settled these claims without abiding by a claims board that had been organized by the cities and the County to oversee the claims process. The County reimbursed itself for the settlement of these claims in the approximate amounts of \$2.5 million and \$3.2 million.

The Tolling Agreement will allow contract cities to utilize the next 12 months to resolve the dispute with the County of Los Angeles without forfeiting the legal rights of the cities to pursue legal action. If the County refuses to sign the tolling agreement, contract cities will file a lawsuit by March 31, 2009, to preserve their legal options.

The **City Council** will consider for approval and adoption a proposed Resolution in support of the Tolling Agreement between the County of Los Angeles, the Los Angeles County Sheriff, the Los Angeles County Sheriff's Department, the California Contract Cities Association, the Liability Trust Fund Claims Board, the Liability Trust Fund Oversight

COUNCIL/COMMISSION AGENDA

3/19/09 – 6:30 p.m.

Page 4 of 4

Committee and each of the cities that contract with the County of Los Angeles and the Sheriff for contract services and in particular contract municipal law enforcement services and authorizing the execution of said agreement.

SCHEDULED MATTERS

10. Fiscal Year 2008-09 Capital Improvement Project Budget

The **City Council** and **Commission** will consider, and take the appropriate action with respect to, the City Administrator/Executive Director's proposed 2008-09 fiscal year Capital Improvement Project budget.

RECESS TO CLOSED SESSION

11. Pursuant to Government Code §54956.8,

A. The **City Council** will confer with its real property negotiators, Jorge Rifa, Bob Zarrilli and Vilko Domic, with respect to real property negotiations with Cal Water Services Company, including proposed price and other terms, concerning the City of Commerce Municipal Water System.

12. 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.

13. 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.

ADJOURNMENT

**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.**