

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

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, MAY 20, 2008 – 6:30 P.M.

CALL TO ORDER

Mayor/Chairperson Baca Del Rio

PLEDGE OF ALLEGIANCE

Scott Wasserman
Assistant Director of Parks and Recreation

INVOCATION

Councilmember/Commissioner Lopez

ROLL CALL

Deputy City Clerk Alexander

PUBLIC HEARINGS

APPEARANCES AND PRESENTATIONS

1. Armed Forces Ceremony

The **City Council** will hold a special ceremony honoring the five branches of the military service and memorial ceremony to honor those killed or missing in action.

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 should so indicate to the Mayor/Chairper-

CONCURRENT REGULAR COUNCIL/CDC AGENDA

5/20/08 – 6:30 p.m.

Page 2 of 5

son. If the item is desired to be discussed separately, it should be the first item under **Scheduled Matters**.

2. Approval of Warrant Register No. 22, dated May 20, 2008

The **City Council** and **Commission** will consider for approval, respectively, the bills and claims set forth in Warrant Register No. 22, dated May 20, 2008.

3. Specifications for Cash Contract No. 0801 – Bandini Area Street Improvement in the City of Commerce Project

The **City Council** will consider finding the above named project categorically exempt pursuant to the State Guidelines for Implementation of the California Environmental Quality Act; consider for approval the project specifications, as named above, prepared by staff, for Cash Contract No. 0801; and authorizing the Community Development Department to advertise for bids and designate Thursday, June 12, 2008, at 10:00 a.m. as the bid opening date.

4. Appropriation of Additional Funds and Approval of Change Orders - Cash Contract 0702 – City Facilities Parking Lot Resurfacing Project

The **City Council** will consider, and take the appropriate action with respect to, appropriating additional funds and approval of necessary change orders for Cash Contract 0702 – City Facilities Parking Lot Resurfacing Project.

5. Bid and Contract Specifications for 2007/2008 Bus Stop Shelters Project - 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 above named CDBG project, prepared by staff; thereafter, submit bid and contract project specifications to the Labor Compliance Officer of the Los Angeles County Community Development Commission for review in conformance to CDBG specifications; and authorizing the Community Development Department to advertise for bids and designate Thursday, June 5, 2008, at 10:00 a.m. as the bid opening date.

6. Approval of Second Amendment to Consulting Agreement with Gladstein, Neandross & Associates (GNA)

The **City Council** will consider for approval the Second Amendment to the Agreement for Consulting Services with Gladstein, Neandross & Associates (GNA), to assist the City with preparation of a Preliminary Scope of Work and Cost Estimate for modifications to the City Transportation facility to permit maintenance of CNG Vehicles.

7. A Resolution of the City Council of the City of Commerce, California, Approving the Expansion of the Los Angeles County Recycling Market Development Zone (RMDZ) to Include the Cities of Compton, Inglewood, Palmdale and Torrance.

The **City Council** will consider for approval and adoption a proposed Resolution approving the expansion of the Los Angeles County Recycling Market Development Zone (RMDZ) to include the cities of Compton, Inglewood, Palmdale and Torrance, for participation in the RMDZ low interest loans for businesses.

CONCURRENT REGULAR COUNCIL/CDC AGENDA

5/20/08 – 6:30 p.m.

Page 3 of 5

8. A Resolution of the City Council of the City of Commerce, California Declaring That the Public Interest and Necessity Demand the Immediate Expenditure of Public Money to Safeguard Life, Health, and/or Property Pursuant to California Public Contract Code Sections 20168 and 22050 with Regard to Street Repairs Required on Atlantic Boulevard Between the Southern City Limit, Adjacent to the Border with the City of Vernon and Sheila Street

The **City Council** will consider for approval and adoption a proposed Resolution declaring that the public interest and necessity demand the immediate expenditure of public money to safeguard life, health, and/or property pursuant to California Public Contract Code Sections 20168 and 22050.

Further, the **City Council** will consider awarding Cash Contract No. 0802, for the emergency repair of the significantly deteriorated concrete pavement on Atlantic Boulevard between the Southern City Limit with Vernon and Sheila Street to the lowest responsible, responsive bidder, Martinez Concrete, Inc., of Azusa, California, in the amount of \$100,000.00 and authorizing the Mayor and City Clerk to execute the Agreement therefor.

SCHEDULED MATTERS

9. Street Naming in Honor of Daniel Kingston Cable

The **City Council** will consider, and take the appropriate action with respect to, directing staff to require that any future street dedicated for any new land subdivision, be named in honor of Daniel Kingston Cable.

10. Report On, Final Approval and Documentation of, Settlement Regarding City of Commerce, et al. v Francisco Hugo Leal, et al., Superior Court of the State of California, County of Los Angeles, Case No. BC367248

The **City Council** will receive a final report on, and approve and document the settlement regarding City of Commerce, et al. v Francisco Hugo Leal, et al., Superior Court of the State of California, County of Los Angeles, Case No. BC367248.

11. Acknowledgement – Commerce Hyundai for Sponsorship of New Vehicle for City's Crime Prevention Programs

The **City Council** will acknowledge Commerce Hyundai for its sponsorship of a new vehicle for the City's Crime Prevention Programs and convey its appreciation for a generous gift that will be utilized to promote public safety programs and for patrolling City streets, residential sectors and parks.

12. Acknowledgement – California Commerce Club for Donation of Food and Refreshments for Participants of Citywide Emergency Drill Held April 17, 2008

The **City Council** will acknowledge, and convey its appreciation to, the California Commerce Club for their donation of food and refreshments for the 210 participants of the Citywide Emergency Drill held on April 17, 2008. Their generosity enabled the Emergency Preparedness Division to utilize the funds previously earmarked for food and refreshments to be spent on other aspects of the drill.

13. Presentation and Report from Placer County Air Pollution Control District on the Advanced Locomotive Emission Control System (ALECS) Technology and its Potential for Reduction of Air Emissions from Mobile and Stationary Rail Resources **and** Consideration of \$20,000 Funding

CONCURRENT REGULAR COUNCIL/CDC AGENDA

5/20/08 – 6:30 p.m.

Page 4 of 5

Request from Placer County Air Pollution Control District to Fund Task 3 of (ALECS) System-Emissions Capture System Demonstration at Union Pacific Roseville Rail Yard

At the request of Mayor Baca Del Rio and Mayor Pro Tempore Aguilar, the **City Council** will consider receiving a presentation and report from Placer County Air Pollution Control District regarding the feasibility of the (ALECS) technology and its potential benefit in the reduction of air emissions from sources at rail yards; **and** consideration of \$20,000 funding request from Placer County Air Pollution Control District to fund Task 3 of ALECS System-Emissions Capture System Demonstration at Union Pacific Roseville Rail Yard.

14. Proposed Vigil Opposing the Vernon Power Plant Project

The **City Council** will consider organizing a candlelight vigil or demonstration in the City of Commerce in opposition to the Vernon power plant project.

15. Update and Demonstration of Redflex Traffic Systems Cameras

At the request of Councilmember Argumedo, the **City Council** will receive an update from Los Angeles County Sheriff's Department personnel regarding the progress of the red light traffic cameras recently installed by Redflex Traffic Systems, and present a demonstration on how the cameras operate and provide statistical information.

16. Commission and Committee Appointments

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

ORDINANCES AND RESOLUTIONS

CITY COUNCIL/COMMISSION REPORTS

RECESS TO CLOSED SESSION

17. 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

CONCURRENT REGULAR COUNCIL/CDC AGENDA

5/20/08 – 6:30 p.m.

Page 5 of 5

located at 6300 Telegraph Road, Commerce, California, commonly referred to as the Commerce Plaza Hotel property.

- C. Commerce Hyundai, including proposed price and other terms, concerning property located at 5440 and 5540 Telegraph Road, Commerce, California.

18. 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.

19. 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 Tuesday, May 28, 2008, at 6:30 p.m. in the City Hall Emergency Operations Center.

<p style="text-align: center;">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.</p>
