

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 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, NOVEMBER 18, 2008 – 6:30 P.M.**

**CALL TO ORDER**

Mayor/Chairperson Baca Del Rio

**PLEDGE OF ALLEGIANCE**

Jim Jimenez  
Director of Parks and Recreation

**INVOCATION**

Councilmember/Commissioner Fierro

**ROLL CALL**

City Clerk/Assistant Secretary Olivieri

**APPEARANCES AND PRESENTATIONS**

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

**1. Approval of Minutes**

The **City Council** and **Commission** will consider for approval, respectively, the minutes of the Concurrent Adjourned Regular Meetings of Tuesday, February 5, 2008, held at 6:30 p.m.; Concurrent Regular Meetings of Tuesday, February 19, 2008, held at 6:30 p.m.; Concurrent Adjourned Regular Meetings of Tuesday, February 26, 2008, held at 6:30 p.m.; Concurrent Regular Meetings of Tuesday, March 4, 2008, held at 6:30 p.m.; Special Meeting of Tuesday, March 11, 2008, held at 7:00 p.m. [Council only] and Concurrent Regular Meetings of Tuesday, March 18, 2008, held at 6:30 p.m.

**2. Approval of Warrant Register No. 8 dated November 18, 2008**

The **City Council** and **Commission** will consider for approval, respectively, the bills and claims set forth in Warrant Register No. 8, dated November 18, 2008.

**3. Adoption of New and Revised City of Commerce Personnel Policies and Procedures**

The **City Council** will consider adopting the revised Secondary Employment Policy I-8 and the City of Commerce Volunteers Policy I-10 and authorizing the City Administrator and the Director of Human Resources to execute the revised policies.

**4. 2008 Engineering and Traffic Survey (Speed Zone Study) for Bandini Boulevard, Garfield Avenue, Ferguson Drive, Randolph Street, Telegraph Road, Triggs Street and Smithway Street**

The **City Council** will consider for approval the 2008 Engineering and Traffic Survey (Speed Zone Study) conducted by the Los Angeles County Public Works Traffic & Lighting Division on behalf of the City on several city streets as identified above.

**5. Contract Award for Playground Lighting Project and Contract Award for Resurfacing of Basketball Courts Project**

The **City Council** will consider awarding a contract to the lowest responsible, responsive bidder, Cal West Lighting Service, of Downey, California, in the amount of \$40,643.00 for the Playground Lighting Project, to improve the lighting at the playgrounds and restrooms at all four City parks; awarding a contract to the lowest responsible, responsive bidder, Trueline, of Corona, California, in the amount of \$29,310.00, for the Basketball Courts Re-surfacing Project, to re-surface the basketball courts at all four City parks, and approving, and authorizing the execution of, said Agreements.

**6. Fourth Amendment to Disposition and Development Agreement with Costco Wholesale Corporation**

# CONCURRENT REGULAR COUNCIL/CDC AGENDA

11/18/08 – 6:30 p.m.

Page 3 of 5

The **Commission** will consider for approval, and authorizing and ratifying entry into, the Amendment No. 4 to Disposition and Development Agreement between the Commission and Costco Wholesale Corporation and authorizing and ratifying the Commission Vice Chairperson's execution of said Amendment for and on behalf of the Commission.

7. Agreement with Montebello Unified School District, Department of Adult Education – Computer Instruction Services

The **City Council** will consider for approval, and authorizing the entry into and execution of an Agreement with the Montebello Unified School District (MUSD) to provide computer instructional services at the Commerce North Annex facility. The classes will be open to adults, including Commerce residents, free of charge. The instruction services will be at no cost to the City.

8. Agreement Renewal with SER SCSEP (Senior Community Service Employment Program)

The **City Council** will consider for approval, and authorizing the execution of, an Agreement renewal with SER SCSEP (Senior Community Service Employment Program), which provides training opportunities for persons 55 years of age or older. The program has been in place with the City for one year.

9. Memorandum of Understanding (MOU) between Los Angeles County Metropolitan Transportation Authority (LACMTA) and City of Commerce – Proposition C 40% Discretionary Funds

The **City Council** will consider for approval, and authorizing the execution of, a Memorandum of Understanding, MOU # MOU.PC02COM7, between the LACMTA and the City regarding allocation of Proposition C 40% Discretionary Funds for the Municipal Operator Service Improvement Program (MOSIP).

10. Memorandum of Understanding (MOU) between Los Angeles County Metropolitan Transportation Authority (LACMTA) and City of Commerce – Proposition C 5% Transit Security Funds

The **City Council** will consider for approval, and authorizing the execution of, a Memorandum of Understanding, MOU # MOU.PC09COM1, between the LACMTA and the City regarding allocation of Proposition C 5% Transit Security Funds.

11. Request from Citadel Outlets to Utilize Commission-owned Property Located at 6329 Washington Boulevard (Stahl Trust Property), 5809 Telegraph Road (Western Office Property) and 2240 Gaspar Avenue (Zemarc Property) for Overflow Parking for Thanksgiving Moonlight Madness Sale and Holiday Tree Lighting Ceremony

The **Commission** will consider for approval a request from the Citadel Outlets to utilize Commission-owned property located at 6329 Washington Boulevard (Stahl Trust property), 5809 Telegraph Road (Western Office property) and 2240 Gaspar Avenue (Zemarc property) for overflow parking for two upcoming events: the Thanksgiving Moonlight Madness Sale and the Holiday Tree Lightening Ceremony.

12. Selection of Recipient of City of Commerce Donation Toward American Diabetes Association Annual Diabetes Family Retreat

# CONCURRENT REGULAR COUNCIL/CDC AGENDA

11/18/08 – 6:30 p.m.

Page 4 of 5

The **City Council** will consider for approval the selection of Commerce resident Stephanie A. Yepez as the recipient of the City of Commerce's annual donation of \$250.00 toward attendance at the American Diabetes Association Annual Diabetes Family Retreat, to be held on January 23-25, 2009.

13. A Resolution of the Commerce Community Development Commission Requesting an Extension of the Terms of the Loan from the City of Commerce for the Payment of Project Expenses for Project Area IV

The **Commission** will consider for approval and adoption a proposed Resolution requesting an extension of the terms of the loan from the City of Commerce for the payment of project expenses for Project Area IV.

14. A Resolution of the City Council of the City of Commerce Extending the Terms of the Loan to the Commerce Community Development Commission for the Payment of Project Expenses for Project Area IV

The **City Council** will consider for approval and adoption a proposed Resolution extending the terms of the loan to the Commerce Community Development Commission for the payment of project expenses for Project Area IV.

## PUBLIC HEARINGS

### SCHEDULED MATTERS

15. Committee Appointments

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

## ORDINANCES AND RESOLUTIONS

### CITY COUNCIL/COMMISSION REPORTS

### RECESS TO CLOSED SESSION

16. Pursuant to Government Code §54956.9(a),
  - A. The **City Council and Commission** will confer with their legal counsel, and take the appropriate action, with respect to the pending litigation of Citizens Coalition to Preserve Telegraph Road v. City of Commerce Community Development Commission; City of Commerce, et al., Superior Court of the State of California, County of Los Angeles, Case No. BS101591.
17. 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 two potential cases.
  - 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.

**ADJOURNMENT**

Adjourn in memory of Rick Solis, longtime City employee and husband of City employee Marie Solis and father-in-law of City employee Edward Torres.

**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.**