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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, OCTOBER 21, 2008 – 6:30 P.M.

CALL TO ORDER

Mayor/Chairperson Baca Del Rio

PLEDGE OF ALLEGIANCE

Danilo Batson
Assistant Director of Public Services

INVOCATION

Councilmember Argumedo

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 Wednesday, November 28, 2007, held at 6:30 p.m.; Concurrent Regular Meetings of Tuesday, December 4, 2007, held at 6:30 p.m.; Concurrent Adjourned Regular Meetings of Thursday, December 6, 2007, held at 6:30 p.m.; Concurrent Adjourned Regular Meetings of Tuesday, December 11, 2007, held at 6:30 p.m.; Concurrent Regular Meetings of Wednesday, January 2, 2008, held at 6:30 p.m.; Concurrent Regular Meetings of Tuesday, January 15, 2008, held at 6:30 p.m.; Concurrent Adjourned Regular Meetings of Tuesday, January 22, 2008, held at 6:30 p.m. and Concurrent Adjourned Regular Meetings of Tuesday, January 29, 2008, held at 6:30 p.m.

2. Approval of Warrant Register No. 7 dated October 21, 2008

The **City Council** and **Commission** will consider for approval, respectively, the bills and claims set forth in Warrant Register No. 7, dated October 21, 2008.

3. Amendment to Participation Guidelines to Citywide Neighborhood Fix-up Grant Program

The **Commission** will consider for approval an amendment to the Participation Guidelines to the Citywide Neighborhood Fix-up Grant Program.

4. Commendation – Honoring Beverly Hospital for Providing High Quality Health Care to the Community

The **City Council** will consider for approval a Commendation honoring Beverly Hospital for providing high quality health care to the Community. The Commendation will be presented at the 23rd Annual YMCA Testimonial Dinner Event being held on Monday, November 3, 2008.

5. Commendations – Rio Hondo Boys & Girls Club 2008 Award Honorees

The **City Council** will consider for approval Commendations for the following Rio Hondo Boys & Girls Club award honorees: Deputy Rene Vasquez, of the Los Angeles County Sheriff's Department, Deputy of the Year and Kelly Abadie, of the Los Angeles County Fire Department, Firefighter of the Year. The Commendations will be presented to the honorees at the Rio Hondo Boys & Girls Club 2008 Annual Installation/Awards Banquet on Wednesday, October 22, 2008.

6. Sponsorship of 6th Annual USA Water Polo Golf Tournament

The **City Council** will consider sponsoring the 6th Annual USA Water Polo Golf Tournament by participating in a foursome golf tournament event and authorizing the funds therefore.

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7. Approval of Exchange Agreement and Assignment of Federal Surface Transportation Program – Local Funds (STP-L Funds) with Los Angeles County Metropolitan Transportation Authority (LACMTA)

The **City Council** will consider for approval an Exchange Agreement and Assignment of Federal Surface Transportation Program Local Funds with Los Angeles County Metropolitan Transportation Authority (LACMTA), exchanging \$36,573 of STP-L Funds for \$36,573 of LACMTA Funds, minus a 2% processing fee and authorizing staff to execute said Agreement.

8. A Resolution of the City Council of the City of Commerce Approving Parcel Map No. 70315 and Accepting Dedications

The **City Council** will consider for approval and adoption a proposed Resolution approving Parcel Map No. 70315 and accepting dedications. Parcel Map No. 70315 subdivides 13.14 acres of commercial land into four (4) parcels for redevelopment purpose, in the C-2 Zone, at 6333 Telegraph Road.

The parcel map submitted by the Commission conforms to the tentative parcel map previously approved by the Planning Commission on June 11, 2008.

PUBLIC HEARINGS

SCHEDULED MATTERS

- 9 Presentation from East Yard Communities for Environmental Justice

At the request of Mayor Baca Del Rio, the **City Council** will receive a presentation from Isella Ramirez of the East Yard Communities for Environmental Justice regarding “Ground Truthing” “A Call for Environmental Justice in Los Angeles”.

10. Status Report - Trip Reduction Incentive Program for Full-Time and Part-Time Employees

The **City Council** will receive a status report on the City’s Trip Reduction Incentive Program for full-time and part-time employees.

11. Formation of Ad Hoc Subcommittee to Review and Monitor the Rapid Transit Plan

The **City Council** will consider, and take the appropriate action with respect to authorizing the formation of an Ad Hoc Subcommittee of two policymakers to review and monitor the completion of the Rapid Transit Plan, including a light-rail feasibility study in the City of Commerce.

12. Committee Appointments

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

ORDINANCES AND RESOLUTIONS

13. An Ordinance of the City Council of the City of Commerce, California, Amending Title 6 (“Health and Sanitation”) of the Commerce Municipal Code, by Adding Chapter 6.19 (“Construction and Demolition Debris Diversion”) – Second Reading

The **City Council** will consider for approval and adoption a proposed Ordinance amending Title 6 (“Health and Sanitation”) of the Commerce Municipal Code, by adding Chapter 6.19 (“Construction and Demolition Debris Diversion”).

The City Council approved the proposed Ordinance for first reading on October 7, 2008.

CITY COUNCIL/COMMISSION REPORTS

RECESS TO CLOSED SESSION

14. Pursuant to Government Code §54956.9(a),
- A. The **City Council** will confer with its legal counsel, and take the appropriate action with respect to, the pending litigation of Noil Energy Group, LLC, v. City of Commerce, et al., Superior Court of the State of California, County of Los Angeles, Case No. BS116641.
15. 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

<p>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>
