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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, JANUARY 5, 2010 – 6:30 P.M.

CALL TO ORDER

Mayor/Chairperson Aguilar

PLEDGE OF ALLEGIANCE

Evelyn Fullmore
Director of Library Services

INVOCATION

Councilmember/Commissioner 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.

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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.

1. Approval of Warrant Register No. 8, dated January 5, 2010

The **City Council** and **Commission** will consider for approval, respectively, the bills and claims set forth in Warrant Register No. 8, dated January 5, 2010.

2. Request to Utilize Narcotic Forfeiture Funding for Additional Sheriff Service

Assets seized from illegal narcotic activities within a city are paid back to the city via the County of Los Angeles Auditor Controller's Special Warrant Clearance fund. Utilization of these funds is governed by State and federal legislation and must be used exclusively to support law enforcement and prosecutorial work of the city receiving said funds.

The **City Council** will consider for approval the official release of the Narcotic Forfeiture funding, presently available in the City's existing 2009-2010 fiscal year budget, for additional law enforcement services to combat drug activity in Commerce.

3. Approve Participation With Coalition for Practical Regulation (CPR) for Filing of Petition With California State Water Resources Board for Trash Total Maximum Daily Load (TMDL) Numeric Limits for Reach 2 of the Los Angeles River

The **City Council** will consider for approval the City's participation with the Coalition for Practical Regulation (CPR) for the filing of a petition with the California State Water Resources Board for the Trash Total Maximum Daily Load (TMDL) numeric limits for Reach 2 of the Los Angeles River.

4. A Resolution of the Commerce Community Development Commission, Approving and Ratifying a Settlement and Lease Agreement Between the Commerce Community Development Commission and Regency Outdoor, Inc. and Clear Channel, Inc. Regarding the Signboard Located at 5917 Telegraph Road, in the City of Commerce

The **Commission** will consider for approval and adoption a proposed Resolution approving and ratifying a Settlement and Lease Agreement between the Commission and Regency Outdoor, Inc. and Clear Channel, Inc. regarding the signboard located at 5917 Telegraph Road, in the City of Commerce.

5. A Resolution of the Commerce Community Development Commission, Approving a Services Agreement Between the Commerce Community Development Commission and One Source Group LLC for the Preparation of Asbestos and Lead Reports for Commission-owned Properties Located at 2309 and 2322 Travers Avenue, Commerce, California

The **Commission** will consider for approval and adoption a proposed Resolution approving a Services Agreement with One Source Group, LLC for the preparation of Asbestos and Lead Reports for the Commission-owned properties located at 2309 and 2322 Travers Avenue, Commerce,

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California, which will be utilized for the development of the proposed Urban Entertainment Center Project.

PUBLIC HEARINGS

SCHEDULED MATTERS

6. Status Report – Citywide Customer Service Employee Recognition Program

The **City Council** will receive a status report on the Citywide Employee Customer Service Recognition Program.

7. Ad Hoc Blue Ribbon Advisory Panel Nomination Process and Composition

At its meeting of December 15, 2009, the City Council approved the formation of an Ad Hoc Blue Ribbon Advisory Panel to consider fee increases for fiscal year 2010-2011.

The **City Council** will consider for approval a nomination process for and composition of the Ad Hoc Blue Ribbon Advisory Panel.

8. City of Commerce 2009 Annual Report

The **City Council** will consider for receipt and filing the City's 2009 Annual Report. The report highlights significant program and service achievements that were sustained despite expenditure reductions during the past year.

9. Request to Pursue Emergency Operation Center (EOC) Funding Offered by U.S. Department of Homeland Security

The purpose of the FY 2010 Emergency Operation Center (EOC) Grant Program is to improve emergency management and preparedness capabilities by supporting flexible, sustainable, secure, and interoperable EOCs with a focus on addressing identified deficiencies and needs.

The **City Council** will consider authorizing staff to pursue FY 2010 Emergency Operation Center (EOC) Grant Program funding offered by the U.S. Department of Homeland Security to renovate old Fire Station 27, on Sheila Street, into a regional EOC.

10. Request for Authorization to Pursue Development of Ordinance Placing Additional Restrictions on Whereabouts of Registered Sex Offenders Within Jurisdiction of the City of Commerce

The State of California's Proposition 83, the Sexual Predator Punishment and Control Act, restricts paroled sex offenders from residing within 2,000 feet of any public or private school or park where children regularly gather. This Proposition allows cities to place additional restrictions on sex offenders.

At the request of Mayor Pro Tempore Baca Del Rio, Councilmember Fierro and Councilmember Leon, the **City Council** will consider, and take the appropriate action with respect to, authorizing staff to pursue the development of an Ordinance placing additional restrictions on the whereabouts of registered sex offenders within the City of Commerce.

11. City Administrator's Report on SB 375 (Steinberg) and Proposed Gateway Cities Council of Governments (COG) Action Slated for January 6, 2010, Gateway COG Board of Directors Meeting

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The Governor and Legislature determined in 2006 that California will reduce its greenhouse gas emissions (GHG) to 1990 levels by calendar year 2020. In 2008, SB 375 (Steinberg) was enacted to achieve a portion of GHG emission reductions through a regional planning process involving air quality, transportation, land use and housing.

The **City Council** will consider authorizing Mayor Aguilar, the City's delegate to the Gateway Cities Council of Governments (COG), to support the preparation and submittal of a sub-regional Sustainable Community Strategy by the Gateway COG in compliance with Senate Bill 375 (Steinberg), "Sustainable Community Strategies".

12. Commission Appointments

The **City Council** will make the appropriate appointments to the following Commissions: Community Services Commission, Planning Commission and Youth Advisory Commission.

ORDINANCES AND RESOLUTIONS

LEGISLATIVE UPDATE

CITY COUNCIL/COMMISSION REPORTS

RECESS TO CLOSED SESSION

13. 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. Steve Craig, of Eureka Realty Partners, Inc., dba Craig Realty Group, including 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.
14. 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 three 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.
15. Pursuant to Government Code §54957.6,
 - A. The **City Council** will confer with its labor negotiator, Jorge Rifa, with respect to labor negotiations pertaining to the Memorandums of

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Understanding between the City and the City of Commerce Employees Association on behalf of the mid-management and non-management full-time employees and part-time employees.

16. Pursuant to Government Code §54957,

A. The **City Council** and **Commission** will conduct an evaluation of the City Administrator/Executive Director.

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.**