

**ALL ITEMS FOR CONSIDERATION BY THE CITY COUNCIL/COMMISSION
ARE AVAILABLE FOR PUBLIC VIEWING IN THE OFFICE OF THE CITY
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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, MARCH 16, 2010 – 6:30 P.M.

CALL TO ORDER

Mayor/Chairperson Aguilar

PLEDGE OF ALLEGIANCE

Robert Chavez
Director of Community Services

INVOCATION

Councilmember/Commissioner Leon

ROLL CALL

City Clerk/Assistant Secretary Olivieri

REORGANIZATION OF CITY COUNCIL

1. Annual Reorganization of City Council

The **City Council** will make its annual selection of Mayor and Mayor Pro Tempore for the period of March 2010 to March 2011

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.

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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/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.

2. Approval of Warrant Register No. 13

The **City Council and Commission** will consider for approval, respectively, the bills and claims set forth in Warrant Register No. 13A, dated March 16, 2010; No. 13B, for the period March 3, 2010, to March 11, 2010, and No. 13C, for the period February 26, 2010, to March 1, 2010.

3. Proclamation – “Sexual Assault Awareness Month” and “Denim Day”

The City Council will consider designating the month of April 2010 as “Sexual Assault Awareness Month” and April 21, 2010 as “Denim Day” in the City of Commerce. This campaign is to raise awareness and educate the public about rape and sexual assault.

4. First Amendment to Exclusive Negotiation Agreement (ENA) by and between Commerce Community Development Commission and Eureka Realty Partners, Inc. dba Craig Realty Group

The **Commission** will consider for approval the First Amendment to the Exclusive Negotiation Agreement (ENA) with Eureka Realty Partners, Inc., dba Craig Realty Group, relating to the redevelopment of certain real property located in Project Area Nos. 2 and 4, known as the proposed Urban Entertainment Center Project, located along the Telegraph Road Corridor between The Citadel and the Commerce Casino.

5. Acceptance of Cash Contract No. 0909 – Commerce Aquatorium Ultraviolet Disinfection System Installation Project

The **City Council** will consider accepting the work performed by Knorr Systems, Inc., of Santa Ana, California, under Cash Contract No. 0909 - Commerce Aquatorium Ultraviolet Disinfection System Installation Project, as being satisfactory and complete and authorizing staff to file the “Notice of Completion” with the Los Angeles County Registrar-Recorder/County Clerk’s Office and, thirty-five (35) days thereafter, make final payment of the 10% retention.

6. Acceptance of Cash Contract No. 0911 – Community Services Tenant Improvements and Aquatorium Storage Rooms Project

The **City Council** will consider accepting the work performed by Ranbay Construction, of Northridge, California, under Cash Contract No. 0911 – Community Services Tenant Improvements and Aquatorium Storage Rooms Project, as being satisfactory and complete and authorizing staff to file the “Notice of Completion” with the Los Angeles County Registrar-Recorder/County Clerk’s Office and, thirty-five (35) days thereafter, make final payment of the 10% retention.

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7. A Resolution of the Community Development Commission Awarding a Contract (Specification No. C-01-10) to American Wrecking, Inc. for the Asbestos/Lead Based Paint Abatement, Demolition, and Site Clearance of Commission Owned Buildings at 2309-2311 Travers Avenue, 2322 Travers Avenue, and 2240 Gaspar Avenue

The **Commission** will consider for approval and adoption a proposed Resolution awarding a contract (Specification No. C-01-10) to American Wrecking, Inc. for the asbestos/lead based paint abatement, demolition, and site clearance of Commission-owned buildings at 2309-2311 and 2322 Travers Avenue and 2240 Gaspar Avenue.

The subject properties are part of the Commission's land assemblage for the proposed Urban Entertainment Center located along the Telegraph Road Corridor between The Citadel and the Commerce Casino.

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

The **Commission** will consider for approval and adoption a proposed Resolution requesting an extension of the terms of a loan from the City of Commerce for payment of project expenses for Project Area I. The Commission will repay all accrued interest to date. The remaining principal and any accrued interest at 7.5% will be repaid within one year from any eligible funds available to the Commission.

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

The **City Council** will consider for approval and adoption a proposed Resolution extending the terms of a loan to the Commerce Community Development Commission for payment of project expenses for Project Area I. The Commission will repay all accrued interest to date. The remaining principal and any accrued interest at 7.5% will be repaid within one year from any eligible funds available to the Commission.

PUBLIC HEARINGS

SCHEDULED MATTERS

10. 2010 Strategic Planning and Goal Setting Workshop and Approval of Engagement Letter from RJA Management Services, Inc. for Facilitation Services in Connection Therewith and Appropriation of Funds Therefor

The **City Council** will consider setting Saturday, April 10, 2010, as the date for the 2010 Strategic Planning and Goal Setting Workshop for the City Council and Executive Management Team; approving the Engagement Letter from RJA Management Services, Inc. for facilitation services in connection therewith and appropriating \$5,610.00 from the General Fund Services Holding Account therefor.

11. Commission and Committee Appointments

The **City Council** will make the appropriate appointments to the following Commission and Committee: Community Services Commission and I-710 Local Advisory Committee.

ORDINANCES AND RESOLUTIONS

- 12.** An Ordinance of the City of Commerce, California, Amending Section 9.04.075 of Title 9 (Peace, Safety and Morals), Chapter 9.04 (General Offenses), of the Commerce Municipal Code Relating to Prohibiting the Deposit of Advertising Matter In or Upon Any Automobile or Other Motor Vehicle – Second Reading

The **City Council** will consider for approval and adoption a proposed Ordinance amending Section 9.04.075 of the Title 9 (Peace, Safety and Morals), Chapter 9.04 (General Offenses), of the Commerce Municipal Code relating to prohibiting the deposit of advertising matter in or upon any automobile or other motor vehicle in the City.

The **City Council** approved the proposed Ordinance for first reading on March 2, 2010.

- 13.** An Ordinance of the City Council of the City of Commerce, California, Amending Chapter 5.24 (Sound Trucks), of Title 5 (Business Regulation and Licensing), of the Commerce Municipal Code By Amending Section 5.24.050 (Regulation For Use), Subsection (4) and Adding Section 5.24.060 (Sound Trucks—Defined) and 5.24.070 (Penalties) – Second Reading

The **City Council** will consider for approval and adoption a proposed Ordinance amending Chapter 5.24 (Sound Trucks), of Title 5 (Business Regulation and Licensing), of the Commerce Municipal Code by amending Section 5.24.050 (Regulation For Use), subsection (4) and adding Section 5.24.060 (Sound Trucks—Defined) and 5.24.070 (Penalties).

The **City Council** approved the proposed Ordinance for first reading on March 2, 2010.

- 14.** A Resolution of the City Council of the City of Commerce Establishing Fees for the Registration and Re-Registration of Vacant and Abandoned Properties

The **City Council** will consider for approval and adoption a proposed Resolution establishing fees for the registration and re-registration of vacant and abandoned properties, as authorized by Ordinance No. 621, approved and adopted by the City Council on September 18, 2009, adding Chapter 9.33 to Title 9 of the Commerce Municipal Code relating to the registration and maintenance of vacant and abandoned real property in the City.

LEGISLATIVE UPDATE

CITY COUNCIL/COMMISSION REPORTS

RECESS TO CLOSED SESSION

ADJOURNMENT

Adjourn to Thursday, March 18, 2010, at 6:30 p.m., in the Council Chambers in memory of Dave Stevenson, retired City employee.

**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.**