

ITEMS FOR CONSIDERATION BY THE GOVERNING BODY OF THE SUCCESSOR AGENCY TO THE COMMERCE COMMUNITY DEVELOPMENT COMMISSION ARE AVAILABLE FOR PUBLIC VIEWING IN THE OFFICE OF THE CITY CLERK AND THE CENTRAL LIBRARY

Agendas and other writings that will be distributed to the Successor Agency 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.

NOTICE
CONCURRENT SPECIAL MEETINGS OF
THE CITY COUNCIL OF THE CITY OF COMMERCE
AND THE GOVERNING BODY OF THE SUCCESSOR AGENCY
TO THE COMMERCE COMMUNITY DEVELOPMENT COMMISSION
(HEREINAFTER "SUCCESSOR AGENCY")

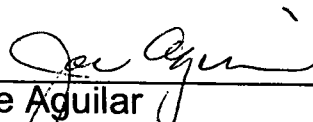
COUNCIL CHAMBERS
5655 JILLSON STREET, COMMERCE, CALIFORNIA

TUESDAY, MARCH 4, 2014 – 4:30 P.M.

I, Joe Aguilar, Mayor/Chairperson, do hereby call Concurrent Special Meetings of the City Council of the City of Commerce and the Governing Body of the Successor Agency to the Commerce Community Development Commission [hereinafter the "Successor Agency"] to convene at **4:30 p.m. on Tuesday, March 4, 2014**, in the Council Chambers, 5655 Jillson Street, Commerce, California.


The Council and Successor Agency will convene to consider the following matters on the attached agenda.

Dated: March 4, 2014



Joe Aguilar
Mayor

ATTEST:


Victoria M. Alexander
Deputy City Clerk

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.



ALL ITEMS FOR CONSIDERATION BY THE CITY COUNCIL AND GOVERNING BODY OF THE SUCCESSOR AGENCY TO THE COMMERCE COMMUNITY DEVELOPMENT COMMISSION ARE AVAILABLE FOR PUBLIC VIEWING IN THE OFFICE OF THE CITY CLERK/SECRETARY AND THE CENTRAL LIBRARY

Agendas and other writings that will be distributed to the Councilmembers/ Board Members 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/Secretary'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 SPECIAL MEETINGS
OF THE CITY COUNCIL OF THE CITY OF COMMERCE AND
THE GOVERNING BODY OF THE SUCCESSOR AGENCY TO THE
COMMERCE COMMUNITY DEVELOPMENT COMMISSION
(HEREINAFTER "SUCCESSOR AGENCY")**

**COUNCIL CHAMBERS
5655 JILLSON STREET, COMMERCE, CALIFORNIA**

TUESDAY, MARCH 4, 2014 – 4:30 P.M.

CALL TO ORDER

Mayor/Chairperson Aguilar

ROLL CALL

City Clerk Shumway

PUBLIC COMMENT

Citizens wishing to address the City Council and Successor Agency 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/Successor Agency 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/Successor Agency 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/Successor Agency. Request to address City Council/Successor Agency cards are provided by the City Clerk/Secretary. If you wish to address the City Council/Successor Agency at this time, please complete a speaker's card and give it to the City Clerk/Secretary prior to commencement of the City Council/ Successor Agency meetings. 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.

RECESS TO CLOSED SESSION

1. Pursuant to Government Code §54957

The **City Council** will interview applicants for the position of Assistant Director of Public Works and Development Services and, thereafter consider personnel matters related to the appointment of an Assistant Director of Public Works and Development Services.

2. Pursuant to Government Code §54956.8, the **Successor Agency** will confer with its real property negotiator, Jorge Rifá with respect to real estate negotiations with:

A. Ray and Bob Malhotra, of Commerce Hyundai, including proposed price and other terms, concerning former Commerce Community Development Commission-owned real property located at 5440 and 5540 Telegraph Road, Commerce, California.

B. Craig Realty Corporation concerning the proposed Urban Entertainment Center Project, including proposed price and other terms relating thereto, comprised of the former Commerce Community Development Commission- owned real property located along the Telegraph Road Corridor, south of Gaspar Avenue and north of the Commerce Casino [Tubeway Avenue], which was the subject of a recent lot line adjustment and formerly known as 5809, 5819, 5823, 5901/5903, 5933, 5959, 6001 and 6003 Telegraph Road and 2240 Gaspar Avenue; 2311, 2322 and 2366 Travers Avenue, Commerce, California.

C. Justman Packaging and Display concerning former Commerce Community Development Commission-owned real property, including proposed price and other terms relating thereto, comprised of 6300 Telegraph Road, Commerce, California, commonly referred to as the Commerce Plaza Hotel property.

D. City-owned real property, including proposed price and other terms relating thereto, comprised of 6329 and 6355 Washington Boulevard, Commerce, California, commonly referred to as the Stahl Trust property.

3. Pursuant to Government Code §54956.9(a), the **Successor Agency** will confer with its legal counsel, and take the appropriate action, with respect to the pending litigation of:

A. Mayans Development, Inc. and Los Jardines, LLC v City of Commerce Community Development Commission, et al., Superior Court of the State of California, County of Los Angeles, Case No. BC505679.

B. The **City Council** will confer with its legal counsel and take the appropriate action, with respect to the pending litigation of Central and West Basin Water Replenishment District, et al. v. Charles E. Adams, et al., Superior Court of the State of California, County of Los Angeles, Case No. C786656.

4. Pursuant to Government Code §54956.9(b)

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.

ADJOURNMENT

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FROM THE CITY CLERK'S OFFICE, MONDAY-FRIDAY,
8:00 A.M. - 6:00 P.M.**

