

ALL ITEMS FOR CONSIDERATION BY THE CITY COUNCIL AND CITY COUNCIL AS 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 Councilmembers 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 ADJOURNED SPECIAL MEETINGS OF
THE CITY COUNCIL OF THE CITY OF COMMERCE AND
THE CITY COUNCIL OF THE CITY OF COMMERCE AS SUCCESSOR
AGENCY TO THE COMMERCE COMMUNITY DEVELOPMENT
COMMISSION
COUNCIL CHAMBERS
5655 JILLSON STREET, COMMERCE, CALIFORNIA**

MONDAY, MARCH 26, 2012 – 3:00 P.M.

CALL TO ORDER

Mayor Leon

ROLL CALL

City Clerk Olivieri

PUBLIC COMMENT

Citizens wishing to address the City Council and City Council as Successor Agency to the Commerce Community Development Commission ("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. 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 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.

SCHEDULED MATTERS

1. Blue Ribbon Advisory Panel Appointments

At its meeting of March 6, 2012, the City Council approved the re-establishment of the Blue Ribbon Advisory Committee with the task of examining and recommending new revenue sources to assist with the projected revenue shortfall for fiscal year 2012-13.

The **City Council** will consider making the appropriate appointments to the Blue Ribbon Advisory Panel.

2. Commission Appointment

The City Council will make the appropriate appointment to the following Commission: Education Commission.

RECESS TO CLOSED SESSION

3. Pursuant to Government Code §54956.8,

A. The **City Council as Successor Agency to the Commerce Community Development Commission** will confer with its real property negotiators, Jorge Rifá and Alex Hamilton, with respect to real estate negotiations with Mayans Development, Inc., including proposed price and other terms, concerning real property located on Eastern Avenue, commonly known as APN 5241-013-900, APN 5241-013-901, APN 5241-013-902, APN 5241-013-903 and APN 5241-014-900; Greenwood Avenue, commonly known as APN 6357-011-909, APN 6357-011-907 and APN 6357-011-910; Nicola Avenue, commonly known as APN 6351-038-900; Neenah Street, commonly known as APN 6356-015-900; Watcher Street, commonly known as APN 6357-014-900, APN 6257-014-901, APN 6357-014-902 and APN 6357-014-903; Gage Avenue, commonly known as APN 6357-016-900, APN 6357-016-901, APN 6357-016-905 and APN 6357-016-002 and Gage Avenue (privately owned), commonly known as APN 6357-016-003.

4. Pursuant to Government Code §54956.9(a),

A. The **City Council as Successor Agency to the Commerce Community Development Commission** will confer with its legal counsel and take the appropriate action, with respect to the pending litigation of California Redevelopment Association, et al. v Ana Matosantos, et al., Supreme Court of the State of California, Case No. S194861.

B. The **City Council and City Council as Successor Agency to the Commerce Community Development Commission** will confer with their legal counsel, and take the appropriate action, with respect to the pending litigation of City of Cerritos, et al. v. State of California, et al., Superior Court of the State of California, County of Sacramento, Case No. 34-2011-80000952.

5. Pursuant to Government Code §54957.6,

A. The **City Council** will confer with its labor negotiator, Jorge Rifá, with respect to labor negotiations pertaining to the Memoranda of 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.

ADJOURNMENT

Adjourn to Tuesday, April 3, 2012, at 5:00 p.m. in the Council Chambers.

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.



AGENDA REPORT

Meeting Date: 03/26/2012

TO: Honorable City Council

FROM: City Administrator

SUBJECT: Blue Ribbon Advisory Panel Appointments

RECOMMENDATION:

Make appropriate appointments.

MOTION:

Council discretion.

BACKGROUND:

At its March 6, 2012, meeting, the Council directed the formation of a Blue Ribbon Advisory Panel to be tasked with examining and recommending new revenue sources, outside the scope give the first Panel in 2010, to assist with the projected \$3.5 million revenue shortfall in fiscal year 2012-2013.

At its March 20, 2012, meeting, the Council approved the "Working Blueprint" that will guide both the Panel and staff through the advisory process. The Council also determined to make a slight adjustment to the Panel membership, changing the number of Industrial Council members from three to two and Employee Association members from one to two. Finally, the Council commenced with the appointment of the nine Panel members.

ANALYSIS:

The following Panel members were appointed by the Council on March 20, 2012:

Councilmember Aguilar	Continued
Councilmember Altamirano	Continued
Councilmember Robles	Ed Miles [declined appointment]
Mayor Pro Tempore Baca Del Rio	Continued
Mayor Leon	Angela Sandoval
Industrial Council	Eddie Tafoya, Executive Director, Commerce Industrial Council
Industrial Council	Jon R. Reno, Senior Vice President, Heger Industrial
City of Commerce Employees Association	Laura Tilley
City of Commerce Employees Association	Mario Moran

The Panel is tentatively scheduled to commence meeting the week of April 2, 2012.

It is requested that the Council make the following appointments at this time.

Councilmember Aguilar
Councilmember Altamirano
Councilmember Robles
Mayor Pro Tempore Baca Del Rio

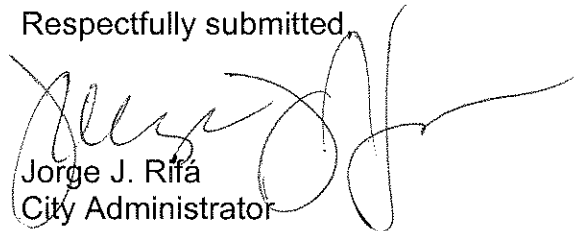
FISCAL IMPACT:

This matter can be carried out without further impact on the current operating budget.

RELATIONSHIP TO 2009 STRATEGIC GOALS:

This item is associated with the Council's goal of making financial and economically sound decisions consistent with economic conditions.

Respectfully submitted,



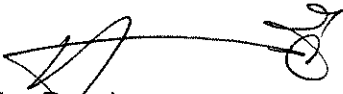
Jorge J. Rifa
City Administrator

Prepared by:



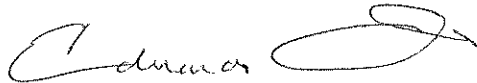
Linda Kay Olivieri
City Clerk

Fiscal impact reviewed by:



Vilko Domic
Director of Finance

Reviewed as to form:



Eduardo Olivo
City Attorney



AGENDA REPORT

DATE: March 26, 2012

TO: Honorable City Council

FROM: City Administrator

SUBJECT: Commission and Committee Appointments

RECOMMENDATION:

Make the appropriate appointments.

MOTION:

Council discretion.

BACKGROUND:

Pursuant to Resolution No. 97-15, as amended, each Councilmember makes one appointment to the various Commissions and Committees of the City, with the terms of office of each appointee being for a period not to exceed two years, expiring at the next General Municipal Election. The term of office shall continue until the appointment and qualification of successor appointees. The Council makes the appointments of any sixth or more members, industrial member and Council member of the applicable Commission and Committees.

ANALYSIS:

It is recommended that appointments be made to the following Committees at this time, with all terms to expire March 19, 2013, unless otherwise indicated:

Education Commission

Mayor Pro Tempore Baca Del Rio

FISCAL IMPACT:

This activity can be carried out without additional impact on the current operating budget.

Recommended by:

Linda Kay Olivieri
City Clerk

Respectfully submitted,

Jorge J. Rifa
City Administrator

Prepared By:

Victoria M. Alexander
Deputy City Clerk