Tina Baca Del Rio Mayor
Lilia R. Leon Mayor
Joe Aguilar Counc
Ivan Altamirano Counc

Denise Robles

Mayor Pro Tem
Councilmember
Councilmember
Councilmember



COMMERCE CITY HALL COUNCIL CHAMBERS

5655 Jillson Street Commerce, CA 90040 Phone: (323) 722-4805 Fax: (323) 726-6231

AGENDA

CONCURRENT ADJOURNED REGULAR 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")

Tuesday, April 1, 2014 – 5:00 P.M.

CALL TO ORDER Mayor/Chairperson Baca Del Rio

ROLL CALL City Clerk Shumway

PUBLIC COMMENT

Citizens wishing to address the City Council and Successor Agency on any item on the Closed Session agenda may do so at this time. State law (Government Code Section 54950 et seq.) prohibits the City Council/Successor Agency from taking action or engaging in discussion on a specific item unless it appears on a posted agenda. 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 limit your remarks to five (5) minutes.

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 §54956.8, the Successor Agency will confer with its real property negotiator, Jorge Rifa with respect to real estate negotiations concerning:
 - A. 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.
 - B. 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 on 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.
- 2. Pursuant to Government Code §54957.6 the City Council will confer with its labor negotiator, Jorge Rifa, with respect to labor negotiations pertaining to compensation and benefits for the unrepresented full-time executive management employees, including the City Clerk.

RECONVENE TO OPEN SESSION

ORAL CLOSED SESSION ANNOUCEMENT

<u>ADJOURNMENT</u>

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

Written materials distributed to the City Council are available for public inspection immediately following the posting of this agenda (at least 72 hours prior to a regular City Council meetings) 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.

Meeting facilities are accessible to persons with disabilities. In compliance with the Americans with Disabilities Act (ADA) if you need special assistance to participate in this meeting, notify the Office of the City Clerk at (323) 722-4805 at least 48 hours prior to the meeting.