

Tina Baca Del Rio Mayor
Lilia R. Leon Mayor Pro Tem
Joe Aguilar Councilmember
Ivan Altamirano Councilmember
Denise Robles Councilmember



COMMERCE CITY HALL
COUNCIL CHAMBERS
5655 Jillson Street
Commerce, CA 90040
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AGENDA

JOINT ADJOURNED REGULAR MEETING OF THE MEASURE AA ADVISORY COMMITTEE AND THE CITY COUNCIL OF THE CITY OF COMMERCE

COMMUNITY SERVICES CONFERENCE ROOM
2535 COMMERCE WAY, COMMERCE, CALIFORNIA

Tuesday, May 13, 2014 – 5:00 P.M

CALL TO ORDER

Mayor Baca Del Rio
Chairperson Craig

ROLL CALL: CITY COUNCIL AND MEASURE AA COMMITTEE MEMBERS

City Clerk Shumway

PUBLIC COMMENT

Citizens wishing to address the City Council and Measure AA Advisory Committee on any item on the agenda or on any matter not on the agenda may do so at this time. State law (Government Code Section 54950 et seq.) prohibits the City Council or Measure AA Advisory Committee 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.

SCHEDULED MATTERS

1. Report on Administration and Implementation of Measure AA Related Matters

The City Council will meet in joint session with the Measure AA Advisory Committee to discuss, review, and provide direction as may be required in connection with the administration and implementation of Measure AA related matters including but not limited to: legal, financial and project related considerations.

ADJOURNMENT

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 meeting) in the **City Clerk'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.



CITY OF COMMERCE AGENDA REPORT

Item No. 1

TO: Honorable City Council & Measure AA
Committee Members

FROM: City Administrator

SUBJECT: **SUGGESTED DISCUSSION TOPICS FOR THE JOINT CITY
COUNCIL AND MEASURE AA COMMITTEE MEETING OF MAY 13,
2014**

MEETING DATE: MAY 13, 2014

Council and AA Committee: The first two discussion topics will be presented by the City Attorney and the Finance Director. The remaining discussion items are intended to foster conversation as to the Council's expectations for the Measure AA Program and the advisory role of the Committee. There is some overlap in these topics.

1. Review of Ordinance and Allocation Resolution
2. Financial Report on Revenues and Approved Projects
3. The role and duties of the Measure AA Committee
4. Clarification of the Relationship between Measure AA and the General Fund.
5. Council's Vision for Measure AA.
6. Community Outreach to Businesses and Residents
7. Council and Committee Mutual Expectations.
[For example: Beautification of Roadways and Public Places]
8. Master Plans as "AA" Funded Activities
 - a. Investment in Maintenance of Facilities, Infrastructure and Pavement
(Measure AA and General Fund relationship)
9. Periodic Meetings – Staff recommended – Bi-Annual January and May of each year or quarterly meetings
10. Attendance and Council Appointments – (Term for Members)

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Jorge Rifa".

Jorge Rifa
City Administrator