

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  
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## 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, May 20, 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.

#### **RECESS TO CLOSED SESSION**

1. 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 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, 2901/2903, 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, the **City Council** will consider personnel matters related to public employee discipline/ dismissal/release/compensated

administrative leave and other available changes in employment status or terms and conditions of employment of a certain public employee.

3. 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.
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 two potential case.

### RECONVENE TO OPEN SESSION

### ORAL CLOSED SESSION ANNOUNCEMENT

### 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 any 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.