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**AGENDA FOR THE 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")
COUNCIL CHAMBERS
5655 JILLSON STREET, COMMERCE, CALIFORNIA**

WEDNESDAY, MAY 23, 2012 – 9:00 A.M.

CALL TO ORDER

Mayor/Chairperson Leon

ROLL CALL

City Clerk/Secretary Olivieri

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.

SCHEDULED MATTERS

1. Approval of Minutes

The **City Council and Successor Agency** will consider for approval, respectively, the minutes of the Concurrent Regular Meetings of Tuesday,

April 17, 2012, held at 6:30 p.m.; Concurrent Special Meetings of Tuesday, May 1, 2012, held at 5:00 p.m.; Concurrent Regular Meetings of Tuesday, May 1, 2012, held at 6:30 p.m.; Special Meeting of Wednesday, May 2, 2012, held at 9:00 a.m. [Council only]; Adjourned Special Meeting of Thursday, May 3, 2012, held at 3:00 p.m. [Council only]; Special Meeting of Thursday, May 3, 2012, held at 3:00 p.m. [Council only]; Adjourned Special Meeting of Tuesday, May 8, 2012, held at 3:00 p.m. [Council only] and Adjourned Special Meeting of Wednesday, May 9, 2012, held at 9:00 a.m.

2. Presentation and Review of Proposed 2012/2013 Fiscal Year Budget

The City Council will review, and provide appropriate direction as deemed necessary with respect to, the City Administrator's proposed operating budget for fiscal year 2012/2013.

3. Presentation and Review of Proposed 2012/2013 Fiscal Year Budget Relating to Capital Outlay

The City Council will review, and provide appropriate direction as deemed necessary with respect to, the City Administrator's proposed operating budget for fiscal year 2012/2013 relating to Capital Outlay.

4. Presentation and Review of Proposed 2012/2013 Fiscal Year Capital Improvement Project Budget

The City Council will review, and provide appropriate direction as deemed necessary with respect to, the proposed Capital Improvement Project (CIP) budget for fiscal year 2012/2013.

RECESS TO CLOSED SESSION

5. Pursuant to Government Code §54956.8,

A. The **Successor Agency** will confer with its real property negotiator, Jorge Rifá, with respect to real estate negotiations with Ray and Bob Malhotra, of Commerce Hyundai, including proposed price and other terms, concerning the former Commission-owned real property located at 5440 and 5540 Telegraph Road, Commerce, California.

6. Pursuant to Government Code §54956.9(b),

A. The **City Council** will confer with its legal counsel, and take the appropriate action, with respect to significant exposure to litigation in two potential cases.

B. The **Successor Agency** will confer with its legal counsel, and take the appropriate action, with respect to significant exposure to litigation in one potential case.

7. Pursuant to Government Code §54957.6,

A. The **City Council** will confer with its labor negotiators, Jorge Rifá, Teresa McAllister, Vilko Domic, Fernando Mendoza and Lisette Michel, 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, May 29, 2012, at 3:00 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.**