

ITEMS FOR CONSIDERATION BY THE GOVERNING BODY OF THE 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 Successor Agency 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.

**NOTICE OF SPECIAL MEETING OF
THE GOVERNING BODY OF THE SUCCESSOR AGENCY
TO THE COMMERCE COMMUNITY DEVELOPMENT COMMISSION**

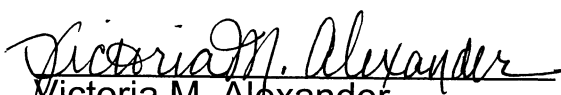
I, Joe Aguilar, Chairperson, do hereby call a Special Meeting of the Governing Body of the Successor Agency to the Commerce Community Development Commission [hereinafter the "Successor Agency"] to convene at **5:00 p.m. on Monday, August 5, 2013**, in the Council Chambers, 5655 Jillson Street, Commerce, California.

The Board will convene to consider the following matters on the attached agenda.

Dated: August 1, 2013


Joe Aguilar
Chairperson

ATTEST:


Victoria M. Alexander
Deputy City Clerk

**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.**

ALL ITEMS FOR CONSIDERATION BY THE CITY COUNCIL AND GOVERNING BODY OF THE SUCCESSOR AGENCY TO THE COMMERCE COMMUNITY DEVELOPMENT COMMISSION ARE AVAILABLE FOR PUBLIC VIEWING IN THE OFFICE OF THE CITY CLERK/SECRETARY AND THE CENTRAL LIBRARY

Agendas and other writings that will be distributed to the Councilmembers/ Board Members 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/Secretary'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 REGULAR MEETING OF
THE CITY COUNCIL OF THE CITY OF COMMERCE AND
SPECIAL MEETING THE GOVERNING BODY OF
THE SUCCESSOR AGENCY TO
THE COMMERCE COMMUNITY DEVELOPMENT COMMISSION
(HEREINAFTER "SUCCESSOR AGENCY")**

**COUNCIL CHAMBERS
5655 JILLSON STREET, COMMERCE, CALIFORNIA**

MONDAY, AUGUST 5, 2013 – 5:00 P.M.

CALL TO ORDER

Mayor/Chairperson Aguilar

ROLL CALL

Deputy City Clerk Alexander

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.

**CONCURRENT ADJOURNED REGULAR COUNCIL AND
SPECIAL SUCCESSOR AGENCY AGENDA**

08/05/2013 – 5:00 p.m.

Page 2 of 2

RECESS TO CLOSED SESSION:

1. Pursuant to Government Code §54956.8, the **Successor Agency** will confer with its real property negotiators, Jorge Rifá, Patrick Malloy, Danilo Batson and John Yonai, with respect to real estate negotiations:
 - A. Criterion Enterprises, LLC, including proposed price and other terms, relating to real property known as 4614-4620 East Washington Boulevard, (APN 5243-029-007), Commerce, California.
 - B. Pacific Commerce Bank, 7316 Gage Avenue, (APN 6357-018-005) Commerce, California [formerly known as Slotkin Property]
 - C. Suzanne R. Mahoney, Trustee of the Constance M. Missimer Family Trust U/D dated 08/11/03, including proposed price and other terms relating to real property known as 4545 & 4549 East Washington Boulevard, (APNs 5243-024-033 and 5243-024-034) Commerce, California.
2. 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 cases.
3. Pursuant to Government Code §54957

The **City Council** will consider personnel matters related to the appointment of an Interim City Clerk, permanent City Clerk and permanent Community Services Director.
4. Pursuant to Government Code §54956.9 (a),

The **City Council** will confer with its legal counsel and take the appropriate action, with respect to the pending litigation of *Central and West Basin Water Replenishment District, et al. v. Charles E. Adams, et al.*, Superior Court of the State of California, County of Los Angeles, Case No. C786656.
5. Pursuant to Government Code §54957.6

The **City Council** will confer with its labor negotiator, Jorge Rifá, with respect to labor negotiations pertaining to the Memorandum of Understanding on behalf of the mid-management and non-management full-time employees.

ADJOURNMENT

**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.**