

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

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AGENDA FOR THE  
CONCURRENT 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

TUESDAY, SEPTEMBER 3, 2013 – 6:30 P.M.

CALL TO ORDER

Mayor/Chairperson Aguilar

PLEDGE OF ALLEGIANCE

Beatriz Sarmiento  
Director of Library Services

INVOCATION

Councilmember/Board Member Altamirano

ROLL CALL

Deputy City Clerk Alexander

APPEARANCES AND PRESENTATIONS

1. Commendation- Honoring Danilo Batson for His Service to the City of Commerce

The **City Council** will present a Commendation honoring Danilo Batson for his service to the City of Commerce as Assistant Director of Public Services.

2. Certificate of Recognition -- Honoring Andrea E. Perez, Local Teen Artist

At the request of Councilmember Baca Del Rio, the **City Council** will present a Certificate of Recognition to student-artist Andrea Perez, a local teen, on her acceptance to the prestigious Los Angeles County High School for the Arts (LACHSA), and for the selection of one of her artworks that was used for the cover of the 2012-2013 Rosewood Park School yearbook.

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.

### **CITY COUNCIL/SUCCESSOR AGENCY REPORTS**

#### **CONSENT CALENDAR**

Items under the Consent Calendar are considered to be routine and may be enacted by one motion. Each item has backup information included with the agenda, and should any Councilmember or Board Member desire to consider any item separately he/she should so indicate to the Mayor/Chairperson. If the item is desired to be discussed separately, it should be the first item under Scheduled Matters.

3. **Approval of Warrant Register Nos. 28A, 3A and 3B**

The **City Council and Successor Agency** will consider for approval, respectively, the bills and claims set forth in Warrant Registers No. 28A, dated September 3, 2013, and No. 3A, dated September 3, 2013, and 3B for the period August 21, 2013 to August 29, 2013.

4. **Commendation – Honoring Linda Kay Olivieri Upon Her Retirement**

The **City Council** will consider for approval a Commendation honoring Linda Kay Olivieri, upon her retirement from the City of Commerce.

5. **Proclamation - "National Preparedness Month"**

The U.S. Department of Homeland Security and other agencies have proclaimed the month of September 2013, as "National Preparedness Month." The purpose of this designation is to promote basic steps that all Americans can take to prepare for emergencies. The City of Commerce is committed to increase public awareness for its Community regarding procedures to follow during any emergency or disaster.

The **City Council** will consider proclaiming the month of September 2013, as "National Preparedness Month" in the City of Commerce.

6. **Amendment to the Personnel Classification and Compensation Plan**

The **City Council** will consider for approval an Amendment to the Personnel Classification and Compensation Plan revising the Classification Specifications for City Clerk and Recreation Manager; and adding the new classification of Recreation Coordinator.

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7. A Resolution of the City Council of the City of Commerce, California, Approving a Contract With Geosyntec Consultants, Inc. to Revise the City's Industrial and Commercial Facilities Program and to Perform Routine Site Assessments for Stormwater Compliance as Required by the National Pollutant Discharge Elimination System (NPDES) Permit, Order No. R4-2012-0175

The **City Council** will consider for approval and adoption a proposed Resolution approving a contract with Geosyntec Consultants, Inc., to revise the City's Industrial and Commercial Facilities Program and to perform routine site assessments for stormwater compliance as required by the National Pollutant Discharge Elimination System (NPDES) Permit, Order No. R4-2012-0175.

8. A Resolution of the City Council of the City of Commerce, California, Approving a Professional Services Agreement with JM Diaz, Inc., for Design and Engineering Services for City Project No. 1305 - Telegraph Road Street Improvement Project

The **City Council** will consider for approval and adoption a proposed Resolution approving a Professional Services Agreement with JM Diaz, Inc., for design and engineering services for City project No. 1305 - Telegraph Road Street Improvement Project.

9. A Resolution of the City Council of the City of Commerce, California, Approving the Fourth Amendment to the Professional Services Agreement for Design and Engineering Services with RBF Consulting for the Washington Boulevard Widening and Reconstruction Project

The **City Council** will consider for approval and adoption a proposed Resolution approving the Fourth amendment to the Professional Services Agreement for design and engineering services with RBF Consulting for the Washington Boulevard Widening and Reconstruction project.

10. A Resolution of the City Council of the City of Commerce, California, Authorizing Additional Expenditures Related to the Completion of All Work Performed Under the Bristow Park Neighborhood Street Rehabilitation Project

The **City Council** will consider for approval and adoption a proposed Resolution authorizing additional expenditures related to the completion of all work performed under the Bristow Park Neighborhood Street Rehabilitation Project.

### PUBLIC HEARINGS

11. Public Hearing – A Resolution of the City Council of the City of Commerce, California, Adopting An Amendment to Section 3.5.2, Table 3-1, Table 3-2, and Section 3.5.4.7 of the City of Commerce General Plan

The **City Council** will conduct a public hearing on, and thereafter consider for approval and adoption a proposed Resolution adopting an Amendment to Section 3.5.2, Table 3-1, Table 3-2, and Section 3.5.4.7 of the City of Commerce General Plan.

### SCHEDULED MATTERS

12. Council Consideration of Special Investigation

At the request of Mayor Pro Tempore Leon, the **City Council** will consider, and take the appropriate action as may be deemed necessary with respect to, authorizing an investigation of an anonymous written

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complaint letter read into the record during Public Comment portion of the July 16, 2013, Concurrent Regular City Council and Successor Agency meeting agenda.

At its meeting of August 20, 2013, the City Council continued this item.

### 13. Camp Commerce City Council VIP Cabin Use

At the request of Councilmember Robles, the **City Council** will consider, and take the appropriate action as deemed necessary with respect to, the City's Policy regarding the Council use of the VIP cabin in Camp Commerce, the use of the cabins on a fee-basis and use only during regular scheduled sessions.

At its meeting of August 20, 2013, the City Council continued this item.

### 14. Commission and Committee Appointments

The **City Council** will make the appropriate appointments to the following Commission and Committee: Library Commission and I-710 Local Advisory Committee (Ad Hoc).

### 15. Selection of Firm to Conduct Organizational Assessment of the Public Works and Development Services Department

The **City Council** will consider, and take the appropriate action as may be deemed necessary with respect to, the selection of Kelly Associates Management Group, to conduct an Organizational Assessment of the Public Works and Development Services Department.

## ORDINANCES AND RESOLUTIONS

### 16. An Ordinance of the City Council of the City of Commerce, California Amending Section 2.04.080 ("Powers and Duties") of Title 2("Administration and Personnel") of the Commerce Municipal Code – First Reading

The **City Council** will consider for first reading a proposed Ordinance amending Section 2.04.080 ("Powers and Duties") of Title 2 ("Administration and Personnel") of the Commerce Municipal Code.

### 17. An Ordinance of the City Council of the City of Commerce, California, Amending Title 19 ("Zoning") of the Commerce Municipal Code, Changing the Title of Chapter 19.13, and Amending Section 19.13.010 (Intent and Purpose), Section 19.13.020 (Use Regulations), Table 19.13.020A (Permitted Uses), Section 19.13.030 (Development Standards), Table 19.13.030A (Development Standards), Table 19.13.040A (Permitted Projections into Required Open Space), and Section 19.13.070 (Other Applicable Regulations) – First Reading

The **City Council** will consider for first reading a proposed Ordinance amending Title 19 ("Zoning") of the Commerce Municipal Code, changing the title of Chapter 19.13, and amending Section 19.13.010 (Intent and Purpose), Section 19.13.020 (Use Regulations), Table 19.13.020A (Permitted Uses), Section 19.13.030 (Development Standards), Table 19.13.030A (Development Standards), Table 19.13.040A (Permitted Projections Into Required Open Space), and Section 19.13.070 (Other Applicable Regulations).

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18. A Resolution of the Successor Agency to the Commerce Community Development Commission, Authorizing a New Environmental Site Liability Insurance Policy for 5675 Telegraph Road Including the Addition of 5710 Smithway Street in Accordance with the Disposition and Development Agreement dated June 30, 2003

The **Successor Agency** will consider for approval and adoption a proposed Resolution authorizing a new Environmental Site Liability Insurance policy for 5675 Telegraph Road including the addition of 5710 Smithway Street in accordance with the Disposition and Development Agreement dated June 30, 2003.

**CIP PROGRESS REPORT – None**

**I-710 LOCAL ADVISORY COMMITTEE UPDATE – None**

**RECESS TO CLOSED SESSION – No Items**

**ADJOURNMENT**

Adjourn to Tuesday, September 10, 2013, at 3:30 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.**