



Tuesday, January 8, 2013

A Regular Meeting of the City Council was held in the Council Chamber, Pico Rivera City Hall, 6615 Passons Boulevard, Pico Rivera, California.

Mayor Camacho called the meeting to order at 6:00 p.m. on behalf of the City Council.

PRESENT: Archuleta, Armenta, Salcido, Tercero, Camacho

ABSENT: None

COMMISSIONERS PRESENT:

Ruben Garcia, Planning Commission

Theresa Corella, Sister City Commission

INVOCATION: Councilmember Archuleta

PLEDGE OF ALLEGIANCE: Mayor Pro Tem Tercero

1st PERIOD OF PUBLIC COMMENTS – AGENDA ITEMS ONLY: None.

1. Minutes:

- Approved City Council meeting of December 11, 2012

2. Approved 10th Warrant Register of the 2012-2013 Fiscal Year. (700)

Check Numbers: 254837-254990; 254993-255119

Special Checks Numbers: 254835-254836; 254991-254992

3. Mayoral Appointments. (300)

1. Confirmed the Mayor's appointments to various Boards, Agencies and Committees.

4. Professional Services Agreement with EC & AM Associates, Inc. dba GK & Associates – Approval of Amendment No. 1 to Extend Staff Augmentation Services. (500)

1. Approved Amendment No. 1 to the Professional Services Agreement with EC & AM Associates, Inc. dba GK & Associates, in a monthly amount not-to-exceed \$10,000 necessary to provide staff augmentation services and authorized the Mayor to execute Amendment No. 1 in a form approved by the City Attorney.
2. Authorized the City Manager to reallocate \$40,000 in General Funds and \$15,000 in Water Authority Funds; from the salary budget to the contracted services budget in the Fiscal Year 2012/13 Operating Budget, as detailed below.

Agreement No. 12-1356-1

5. Residential Resurfacing Program (RRP) – Phase D – CIP No. 21238 – Notice of Completion. (500)

1. Accepted as complete, effective December 11, 2012, work performed by Manhole Adjusting, Inc. on the Residential Resurfacing Program, Phase D, CIP No. 21238 and directed the City Clerk to file Notice of Completion with the Los Angeles County Recorder.

6. Approval of the City of Pico Rivera and the Los Angeles County Flood Control District Catch Basin Maintenance Agreement. (500)

This item was pulled from the Consent Calendar for further discussion.

Motion by Councilmember Armenta, seconded by Councilmember Archuleta to approve Consent Calendar Items 1 through 5. Motion carries by the following roll call vote:

AYES: Archuleta, Armenta, Salcido, Tercero, Camacho

NOES: None

CONSENT CALENDAR ITEMS PULLED:

6. Approval of the City of Pico Rivera and the Los Angeles County Flood Control District Catch Basin Maintenance Agreement. (500)

Councilmember Armenta stated that he would like staff to speak with Nationwide Environmental regarding the work to be done on this project.

Motion by Councilmember Armenta, seconded by Councilmember Archuleta to approve the Annual Catch Basin Maintenance Agreement between the city of Pico Rivera and the Los Angeles County Flood Control District (LACFCD) authorizing the city to maintain the LACFCD-owned catch basins draining to the Los Angeles River, and authorized the Mayor to execute the Agreement (Option 2) in a form approved by the City Attorney. Motion carries by the following roll call vote:

Agreement No. 13-1367

AYES: Archuleta, Armenta, Salcido, Tercero, Camacho

NOES: None

LEGISLATION:

7. The Los Angeles County Flood Control Districts Water Quality Funding Initiative. (1100)

City Manager Bates stated that this is a challenging issue for all cities and that there is litigation and action going on where cities and counties are sued for polluting when in most cases the cities are not the responsible parties. What this proposal does, he stated, is provides a mechanism to fund implementation of the storm water control measures. He stated that it is controversial in that it costs a lot of money to clean up the flow of water to federal standards and that it will cost residents to clean up the water going into the ocean.

Councilmember Archuleta and Armenta recommended taking no action.

Motion by Councilmember Armenta, seconded by Councilmember Salcido to not take any action. Motion carries by the following roll call vote:

AYES: Archuleta, Armenta, Salcido, Tercero, Camacho

NOES: None

City Attorney Alvarez-Glasman announced that pursuant to AB 23 Council members sitting as Housing Assistance Agency Commissioners would receive an additional \$30 stipend.

Recessed to Housing Assistance Agency at 6:10 p.m.

ALL MEMBERS WERE PRESENT

Reconvened from Housing Assistance Agency at 6:11 p.m.

ALL MEMBERS WERE PRESENT

Recessed to Water Authority at 6:11 p.m.

ALL MEMBERS WERE PRESENT

Reconvened from Water Authority at 6:35 p.m.

ALL MEMBERS WERE PRESENT

NEW BUSINESS:

Councilmember Salcido expressed his concern with panhandlers at the Town Center and requested that staff, residents and Sheriff look into abating the nuisance. Mr. Salcido requested a status update at the next Council meeting on the property at the corner of Washington and Rosemead Boulevards (Wienerschnitzel) and expressed his concern with the number of DUI checkpoints in the city within a short period of time.

Capt. Thornton stated that the DUI check points are state funded grants and that the Sheriff will work with City Council on a plan to abate panhandlers.

Mayor Pro Tem Tercero addressed his concern with contract instructors for Parks & Recreation not receiving payment. Parks & Recreation Interim Director Hester stated that he would look into the delay.

OLD BUSINESS: None.

2ND PERIOD OF PUBLIC COMMENTS – ALL OTHER CITY-RELATED BUSINESS:

Yvette Shahimian, Representative for Congresswoman Linda Sanchez:

- Addressed the City Council to introduce herself as the contact person for Congresswoman Sanchez.

Recessed to Closed Session at 7:10 p.m.

ALL MEMBERS WERE PRESENT

Reconvened from Closed Session at 7:59 p.m.

ALL MEMBERS WERE PRESENT

CLOSED SESSION:

a. PUBLIC EMPLOYMENT

Pursuant to Government Code Section § 54957

Title: City Manager

City Attorney Alvarez-Glasman stated that this item is to be brought back at the City Council meeting of February 26, that there was no action taken and nothing further to report.

b. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code Section § 54956.9(a)

City of Alhambra et al. v. County of Los Angeles et al. Property Tax Administration Fee

City Attorney Alvarez-Glasman stated that the City Council did not accept the offer by the County and that this matter would be continued. There was no action taken and nothing further to report.

ADJOURNMENT:

Mayor Camacho adjourned the City Council meeting at 8:00 p.m. in honor of Pershing Frank Patino. There being no objection it was so ordered.

AYES: Archuleta, Armenta, Salcido, Tercero, Camacho

NOES: None

Gustavo V. Camacho, Mayor

ATTEST:

Anna M. Jerome, Deputy City Clerk

I hereby certify that the foregoing is a true and correct report of the proceedings of the City Council regular meeting dated January 8, 2013 and approved by the City Council on January 22, 2013.

Anna M. Jerome, Deputy City Clerk