



Tuesday, June 11, 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, Camacho

ABSENT: Mayor Pro Tem Tercero (excused)

COMMISSIONERS PRESENT: None.

INVOCATION: Councilmember Archuleta

PLEDGE OF ALLEGIANCE: Councilmember Armenta

SPECIAL PRESENTATIONS:

- Certificate of Recognition presented to El Rancho High School Dons Baseball Team for being CIF Finalist

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

CONSENT CALENDAR:

1. Minutes:

- Approved City Council meeting of May 28, 2013
- Received and filed Planning Commission meeting of April 15, 2013

2. Approved 20th Warrant Register of the 2012-2013 Fiscal Year. (700)

Check Numbers: 257059-257227

Special Checks Numbers: None.

3. 2013 Home Investment Partnerships Program Grant Application. (700)

1. Adopted Resolution No. 6725 authorizing the submittal of a grant application to the California Housing and Community Development Department for HOME Investment Partnerships Program grant funds.

Resolution No. 6725 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE CALIFORNIA STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR FUNDING UNDER THE 2013 HOME INVESTMENT PARTNERSHIPS PROGRAM

4. Investment Policy for 2013-14. (700)

1. Adopted the City's Investment Policy for 2013-14.

5. KaBOOM! Shade Shelter Grant. (700)

1. Accepted award from KaBOOM! for a Shade Shelter at Streamland Park.

6. Residential Resurfacing Program Phase "E" - Slurry Seal Project - CIP No. 21245 - Authorization to Advertise Construction. (500)

1. Approved Plans, Specifications and Estimates (PS&Es) for the Residential Resurfacing Project Phase "E", Slurry Seal Project - CIP No. 21245, and authorized the City Clerk to publish the Notice Inviting Bids;
2. Approved the Notice of Exemption for the subject project and authorized the City Clerk to file the exemption with the County Recorder; and
3. Appropriated \$50,000 in Measure R funds for the subject project.

7. Residential Resurfacing Program, Phase "E" - Cape Seal Project - CIP No. 21245 - Authorization to Advertise Construction. (500)

1. Approved Plans, Specifications and Estimates (PS&Es) for the Residential Resurfacing Program, Phase "E", Cape Seal Project - CIP No. 21245, and authorized the City Clerk to publish the Notice Inviting Bids; and
2. Approved the Notice of Exemption for the subject project and authorized the City Clerk to file the exemption with the County Recorder.

8. Smith Park Renovation Project, CIP No. 21218 – Funding Appropriation and Purchase of MUSCO Sports Field Lights. (500)

1. Authorized the City Manager to approve a change order with Acon Development, Inc. for the installation of five (5) additional sports field lights at Field No. 1 at the Smith Park Renovation Project; and
2. Authorized a sole source purchase from MUSCO Sports Lighting, LLC in the amount of \$80,267 for five (5) additional sports field lights at Field No. 1 at the Smith Park Renovation Project; and
3. Appropriated \$105,000 in Equipment Replacement Funds to the Smith Park Renovation Project, CIP No. 21218 to fund replacement of sports field lights.

9. Side Letter Agreements with Service Employees International Union (SEIU), Local 721 Full-Time Bargaining Unit and SEIU Director’s Bargaining Unit. (200)

1. Approved Side Letter with SEIU Full-Time Bargaining Unit; and
2. Approved Side Letter with SEIU Director’s Bargaining Unit

10. Extended Leave of Absence without Pay for Account Clerk II. (200)

1. Approved an additional one (1) month leave of absence without pay.

In regard to Item No. 9, Councilmember Salcido stated that in the future he would like all contracts from the bargaining units presented at the same time.

Motion by Councilmember Armenta, seconded by Councilmember Archuleta to approve Consent Calendar Items 1 through 10. Motion carries by the following roll call vote:

AYES: Archuleta, Armenta, Salcido, Camacho

NOES: None

ABSENT: Tercero

CONSENT CALENDAR ITEMS PULLED FOR FURTHER DISCUSSION: None.

LEGISLATION:

11. Film Permit Amendment, General Clean Up of Outdated and Unclear Code Language, Elimination of Parks and Recreation Admin Fee and Adoption of Resolution Maintaining the Current Fee Structure for Fiscal Year 2013-2014.

(700)

Community and Economic Development Director Martinez provided a brief explanation of the changes to the ordinance as it pertains to fees. He stated the following amendments: extending the standard filming hours from 7 a.m. – 7 p.m. to 7 a.m. – 10 p.m.; reduce the notification radius from 300 feet to 200 feet; reduce the approval requirement needed from surrounding properties from a radius of 300 feet to 200 feet; reduce the required percentage of residents and businesses within the proposed 200 foot survey radius from 100% to 80%; and reduce application fees from Simple Film Shoots from \$700 to \$350 and for Complex Film Shoots from \$2,000 to \$700. He further stated that the number of film permit request the city receives averages at about 2.5 per year.

Motion by Councilmember Armenta, seconded by Councilmember Archuleta to: 1) Introduce Ordinance No. 1076 amending various titles of the Pico Rivera Municipal Code pertaining to film production permit procedures and fees and the general clean up of outdated and unclear code language; and 2) Adopt Resolution No. 6726 reducing film permit application fees, eliminating Parks and Recreation's program admin fee for registration of contract classes and maintaining all other fees per the current fee schedule. Motion carries by the following roll call vote:

Ordinance No. 1076 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, AMENDING CHAPTERS 5.61 (MOTION PICTURE, TELEVISION, STILL PHOTOGRAPHY FILMING AND PRODUCTION) 2.04 (CITY MANAGER), 2.08 (CITY COUNCIL), 3.20 (PURCHASING) AND 13.08 (ADMINISTRATION-RULES AND REGULATIONS), PERTAINING TO CLEAN UP OF OUTDATED AND UNCLEAR CODE LANGUAGE, OF THE PICO RIVERA MUNICIPAL CODE (FIRST READING AND INTRODUCTION)

Resolution No. 6726 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, DECREASING PERMIT ISSUANCE FEES FOR FILM PRODUCTION PERMITS, ELIMINATING PARKS AND RECREATION DEPARTMENT PROGRAM ADMIN FEE FOR CONTRACT CLASS REGISTRATIONS AND ADOPTING AND

MAINTAINING CITY FEES PER THE CURRENT FEE STRUCTURE FOR
FISCAL YEAR 2013-2014

AYES: Archuleta, Armenta, Salcido, Camacho

NOES: None

ABSENT: Tercero

Recessed to Housing Assistance Agency at 6:25 p.m.

ALL FOUR MEMBERS WERE PRESENT

Reconvened from Housing Assistance Agency at 6:26 p.m.

ALL FOUR MEMBERS WERE PRESENT

Recessed to Water Authority at 6:26 p.m.

ALL FOUR MEMBERS WERE PRESENT

Reconvened from Water Authority at 6:27 p.m.

ALL FOUR MEMBERS WERE PRESENT

NEW BUSINESS: None.

OLD BUSINESS:

Mayor Camacho mentioned the launch and implementation of a burglary campaign program Hide-it, Lock-it or Lose-it sponsored by the city and the Los Angeles Sheriff's Department. In regard to a previous request pertaining to street loitering and panhandling, Mayor Camacho asked that city staff and the Sheriff's Department provide a plan of action to the City Council by the next Council meeting. Councilmember Salcido asked if City Manager Bates and Captain Thornton have met regarding the action plan with Captain Thornton responding in the affirmative. Mayor Camacho also requested that the Community and Economic Development Department enforce the city's banner policy for an insurance company located on the corner of Whittier and Rosemead Boulevards.

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

Brian Wall:

- Addressed the City Council to invite the City Council and residents to an upcoming fundraiser event at St. Hilary Church “Late Nite Catechism” on Saturday, June 29th at 7:00 p.m. to help raise money to implement safety measures to safe guard the school.

Recessed to Closed Session at 6:30 p.m.

ALL FOUR MEMBERS WERE PRESENT

Reconvened from Closed Session at 7:14 p.m.

ALL FOUR MEMBERS WERE PRESENT

CLOSED SESSION(S):

a. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code Section 54956.9 subdivision (d) paragraph (1)
City of Pico Rivera v. Water Replenishment District of Southern California (and
related cases)
Case No. BS139228

City Attorney Alvarez-Glasman stated that direction was given to the City Attorney, no final action was taken and that there was nothing further to report.

b. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9 subdivision (d)(4)
One matter – Consideration of Initiating Litigation against the Los Angeles
County

City Attorney Alvarez-Glasman stated that direction was given to staff, no final action was taken and that there was nothing further to report.

ADJOURNMENT:

Mayor Camacho adjourned the City Council meeting at 7:15 p.m. in memory of former Planning Commissioner Angel Alvarado. There being no objection it was so ordered.

AYES: Archuleta, Armenta, Salcido, Camacho

NOES: None

ABSENT: Tercero

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 June 11, 2013 and approved by the City Council on June 25, 2013.

Anna M. Jerome, Deputy City Clerk