



Tuesday, September 10, 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:

Esther Celiz, Planning Commission

INVOCATION: Councilmember Armenta

PLEDGE OF ALLEGIANCE: Planning Commissioner Celiz

SPECIAL PRESENTATIONS:

- Proclamation presented to the Fire Department in Remembrance of 9/11

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

CONSENT CALENDAR:

1. Minutes:

- Approved City Council meeting of August 27, 2013; and
- Received and filed Planning Commission meeting of August 5, 2013

2. Approved 4th Warrant Register of the 2013-2014 Fiscal Year.

(700)

Check Numbers: 258508-258682

Special Checks Numbers: None

3. Safe Routes to School Non-Infrastructure Master Plan, CIP No. 21262, Federal ID No. 5351 (24) – Award Contract. (500)

1. Awarded a Professional Services Agreement to Alta Planning + Design for consultant services for the preparation of the Safe Routes to School Non-Infrastructure Master Plan, CIP No. 21262, Federal ID No. 5351 (24) for a not-to-exceed amount of \$235,000 and authorized the Mayor to execute the Agreement in a form approved by the City Attorney.

Agreement No. 13-1408

4. Residential Resurfacing Program (RRP) Phase “E”, Cape Seal, Capital Improvement Program No. 21245 – Award Construction Contract. (500)

1. Awarded a construction contract in the amount of \$602,727 to VSS International Inc., for the Residential Resurfacing Program (RRP) Phase “E”, Cape Seal, CIP No. 21245, and authorized the Mayor to execute the contract in a form approved by the City Attorney; and
2. Approved Change Order No. 1 in the amount of \$76,727 to reduce the construction contract amount to \$526,000.

Agreement No. 13-1409

Motion by Councilmember Armenta, seconded by Councilmember Archuleta to approve Consent Calendar Items No. 1 through 4. Motion carries by the following roll call vote:

AYES: Archuleta, Armenta, Salcido, Tercero, Camacho

NOES: None

CONSENT CALENDAR ITEMS PULLED FOR FURTHER DISCUSSION: None.

LEGISLATION:

5. **Approval of the Memoranda of Understandings with Gateway Water Management Authority for the Development of Watershed Management Programs for the Lower Los Angeles River and Lower San Gabriel River. (500)**

A PowerPoint presentation was given by Mr. Desi Alvarez, Storm Water Consultant, regarding storm water NPDES permits, a water shed development plan, development of a monitoring program and funding.

After some discussion amongst City Council and City staff regarding the cost of the program to the cities, this item was continued to the meeting of September 24, 2013 for further study and evaluation.

AYES: Archuleta, Armenta, Salcido, Tercero, Camacho

NOES: None

6. Alameda Corridor East Joint Powers Authority – Approval of Amended and Restated Joint Exercise of Powers Agreement. (500)

Motion by Councilmember Salcido, seconded by Councilmember Armenta to 1) Approve the Alameda Corridor East Joint Powers Authority (ACE JPA), Amended and Restated Joint Exercise of Powers Agreement (JPA Agreement) to ensure that Pico Rivera's interests continue to be considered in the ACE Project and authorized the Mayor to execute the agreement in a form approved by the City Attorney. Motion carries by the following roll call vote:

Agreement No. 13-1410

AYES: Archuleta, Armenta, Salcido, Tercero, Camacho

NOES: None

Recessed to Housing Assistance Agency at 7:05 p.m.

ALL MEMBERS WERE PRESENT

Reconvened from Housing Assistance Agency at 7:05 p.m.

ALL MEMBERS WERE PRESENT

NEW BUSINESS:

Councilmember Salcido addressed his concerns to City Manager Bates pertaining to a letter that was provided to all city employees regarding employee compensation.

Mayor Camacho recommended that residents check their homes for stagnant water as it pertains to the West Nile Virus, asked staff for an update on the Joint Use Agreement and mentioned the upcoming open house at the new County library located on Mines Avenue on September 21, 2013 at 11:00 a.m.

With regard to the Joint Use Agreement, City Manager Bates stated that the City Attorney is reviewing the agreement and that staff hopes to place this item on the City Council agenda of September 24, 2013.

Mayor Pro Tem Tercero suggested that staff look into the Rivers and Mountains Conservancy and partnering with a non-profit organization North East Trees in regard to the Campground Master Plan.

OLD BUSINESS: None.

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

Dennise Silva, Representative of Assemblymember Cristina Garcia:

- Addressed the City Council to introduce herself to City Council as the new field representative for Assemblymember Cristina Garcia.

ADJOURNMENT:

Mayor Camacho adjourned the City Council meeting at 7:15 p.m. in memory of Mrs. Teri Brody. 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 September 10, 2013 and approved by the City Council on September 24, 2013.

Anna M. Jerome, Deputy City Clerk