



Tuesday, January 14, 2014

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

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

**PRESENT:** Archuleta, Armenta, Camacho, Salcido, Tercero (Councilmember Archuleta arrived at 6:25 p.m.)

**ABSENT:** None

**COMMISSIONERS PRESENT:**

Esther Celiz, Planning Commission

**INVOCATION:** Councilmember Armenta

**PLEDGE OF ALLEGIANCE:** Councilmember Camacho

**SPECIAL PRESENTATIONS:**

Proclamation was presented to Dan Miller of Barney's Coffee Shop for years of Service to Community.

**1<sup>st</sup> PERIOD OF PUBLIC COMMENTS – AGENDA ITEMS ONLY:** None.

**PUBLIC HEARING(S):**

1. **Public Hearing – An Ordinance of the City of Pico Rivera Amending Chapter 18 (Zoning) of the City of Pico Rivera Municipal Code Pertaining to the Regulations for Residential Driveway Expansions, Walkways and Porte-Cocheres.** (1300)

Mayor Tercero opened the Public Hearing and noted that there was no written communications or public comment cards to provide public testimony.

After a brief PowerPoint presentation and discussion amongst City Council regarding property front setbacks, this item was continued to the meeting of January 28, 2014 for further study.

Motion by Councilmember Archuleta, seconded by Councilmember Armenta to continue the public hearing to the meeting of January 28, 2014. Motion carries by the following roll call vote:

**AYES:** Archuleta, Armenta, Camacho, Salcido, Tercero

**NOES:** None

**CONSENT CALENDAR:**

**2. Minutes:**

- Approved City Council meeting of December 10, 2013

**3. Approved 10<sup>th</sup> Warrant Register of the 2013-2014 Fiscal Year. (700)**  
Check Numbers: 259764-260226  
Special Checks Numbers: None

**4. Law Enforcement Services Agreement. (500)**

This item was removed from the Consent Calendar for further review and clarification.

**5. Mayoral Appointments. (100)**

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

**6. Installation of Traffic Control Devices – Congestion Relief and Traffic Safety. (1400)**

This item was removed from the Consent Calendar for further review and clarification.

**7. Smith Park and Rio Vista Park Renovation Projects – Amendment No. 5 to Professional Services Agreement No. 09-1131 – Construction Support Services. (500)**

This item was removed from the Consent Calendar for further review and clarification.

**8. Telegraph Road Landscape Median Improvements, CIP No. 21232 – Notice of Completion and Approval of Contract Change Orders. (500)**

1. Accepted as complete, effective September 27, 2013, work performed by All American Asphalt on the Telegraph Road Landscape Median Improvements Project, CIP No. 21232, and instructed the City Clerk to file the Notice of Completion with the Los Angeles County Recorder;
2. Authorized the City Manager to approve contract change orders in the total amount of \$287,841 to pay for additional work performed on the project; and
3. Appropriated \$34,520 in Measure R funds to the Entrance Monuments Replacement Project, CIP No. 21255, as these funds have been approved by Metro for said project.

Agreement No. 14-1453

**9. Comprehensive Annual Financial Report for Fiscal Year Ending June 30, 2013; Appropriations Limit Calculation and Audit Letters for Fiscal Year Ending June 30, 2013. (700)**

- a. Received and filed:
  1. The Comprehensive Annual Financial Report for fiscal year ending June 30, 2013;
  2. The Appropriations Limit Calculation for fiscal year ending June 30, 2013;
  3. The Government Auditing Standards letter for fiscal year ending June 30, 2013; and
  4. The Audit Committee Letter for fiscal year ending June 30, 2013.

Motion by Councilmember Armenta, seconded by Councilmember Archuleta to approve Consent Calendar Items No. 2, 3, 5, 8 and 9. Motion carries by the following roll call vote:

**AYES:** Archuleta, Armenta, Camacho, Salcido, Tercero

**NOES:** None

**CONSENT CALENDAR ITEMS PULLED FOR FURTHER DISCUSSION:**

**4. Law Enforcement Services Agreement. (500)**

With respect to the recent resignation of Sheriff Baca, Mayor Tercero asked if his resignation affects the agreement. City Manager Bates stated that it does not.

Motion by Councilmember Armenta, seconded by Councilmember Archuleta to approve the agreement with the Los Angeles County Sheriff's Department for law enforcement services for a five year period beginning July 1, 2014 through June 30, 2019. Motion carries by the following roll call vote:

Agreement No. 14-1449

**AYES:** Archuleta, Armenta, Camacho, Salcido, Tercero

**NOES:** None

**6. Installation of Traffic Control Devices – Congestion Relief and Traffic Safety. (1400)**

Mayor Tercero asked staff to state the reason behind giving the City Manager the authority to approve traffic control devices in the City. Public Works Director Cervantes stated that a resolution was brought before City Council to give the City Manager authority to expedite necessary safety measures to protect the public and the City from any potential liability.

Motion by Mayor Tercero, seconded by Councilmember Archuleta to receive and file the installation of traffic control devices report. Motion carries by the following roll call vote:

**AYES:** Archuleta, Armenta, Camacho, Salcido, Tercero

**NOES:** None

**7. Smith Park and Rio Vista Park Renovation Projects – Amendment No. 5 to Professional Services Agreement No. 09-1131 – Construction Support Services. (500)**

Councilmember Salcido asked if this item is in regard to design issues to which City Manager Bates responded in the affirmative.

Motion by Councilmember Salcido, seconded by Councilmember Armenta to approve Amendment No. 5 to Professional Services Agreement No. 09-1131 with Hirsch & Associates, Inc. (HAI) for additional construction support services for an amount not to

exceed \$100,780 and authorize the Mayor to execute Amendment No. 5 in a form approved by the City Attorney. Motion carries by the following roll call vote:

Agreement No. 09-1131-5

**AYES:** Archuleta, Armenta, Camacho, Salcido, Tercero

**NOES:** None

**LEGISLATION:**

**10. Selection of Executive Recruitment Firm for City Manager Position. (200)**

Councilmember Archuleta suggested that going forward, the recommendation of a recruiting firm come from an Ad Hoc Committee or discussion from City Council rather than from just the mayor with Councilmember Salcido concurring with the suggestion.

Motion by Councilmember Armenta, seconded by Councilmember Archuleta to accept the Mayor's recommendation that the City Council select Bob Murray and Associates to conduct the recruitment for the city manager position.

**AYES:** Archuleta, Armenta, Camacho, Salcido, Tercero

**NOES:** None

**11. City Council Reorganization.**

Mayor Tercero called for the nominations for the Office of Mayor Pro Tempore. Councilmember Salcido was nominated by Councilmember Armenta. Noting no further names, the nomination period was closed.

Councilmember Salcido was nominated and selected to serve as Mayor Pro Tempore of the City of Pico Rivera pursuant to a 5-0 vote.

**AYES:** Archuleta, Armenta, Camacho, Salcido, Tercero

**NOES:** None

Recessed to Housing Assistance Agency at 6:47 p.m.

ALL MEMBERS WERE PRESENT

Reconvened from Housing Assistance Agency at 6:48 p.m.

ALL MEMBERS WERE PRESENT

**NEW BUSINESS:** None.

**OLD BUSINESS:**

Councilmember Archuleta asked for an update and report on the placing of address numbers on homes and in the alley ways for public safety purposes.

**2<sup>ND</sup> PERIOD OF PUBLIC COMMENTS – ALL OTHER CITY-RELATED BUSINESS:**

None.

**ADJOURNMENT**

Mayor Tercero adjourned the City Council meeting at 6:50 p.m. in memory of resident Edith Bastidas. There being no objection it was so ordered.

**AYES:** Archuleta, Armenta, Camacho, Salcido, Tercero

**NOES:** None

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Brent A. Tercero, Mayor

**ATTEST:**

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Anna M. Jerome, 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 14, 2014 and approved by the City Council on January 28, 2014.

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Anna M. Jerome, City Clerk