



Tuesday, December 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 5:35 p.m. on behalf of the City Council.

PRESENT: Archuleta, Armenta, Tercero, Camacho

ABSENT: Salcido (excused)

Recessed into Closed Session at 5:35 p.m.

Mayor Pro Tem Tercero arrived at 5: 40 p.m.

ALL FOUR MEMBERS WERE PRESENT

Reconvened from Closed Session at 6:15 p.m.

ALL FOUR MEMBERS WERE PRESENT

CLOSED SESSION:

a. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code Section 54957

Title of Position: City Manager

OPEN SESSION:

City Attorney Cardinale stated that that staff provided a briefing on the City Manager's performance concerning a personnel matter and the City Manager's position moving forward. He stated that direction was provided on both items, there was no reportable action taken and that there was nothing further to report.

COMMISSIONERS PRESENT:

Paul Gomez, Parks & Recreation Commission

INVOCATION: Councilmember Archuleta

PLEDGE OF ALLEGIANCE: Mayor Pro Tem Tercero

SPECIAL PRESENTATIONS:

Certificates of Recognition were given to Mayor Camacho for his term and service as Mayor of the City of Pico Rivera by Congresswoman Linda Sanchez and Assemblywoman Cristina Garcia.

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

CONSENT CALENDAR:

1. Minutes:

- Approved City Council meeting of November 10, 2013;
- Received and filed Planning Commission meeting of October 14, 2013; and
- Received and filed Planning Commission meeting of November 18, 2013

2. Approved 9th Warrant Register of the 2013-2014 Fiscal Year. (700)

Check Numbers: 259511-259627; 259632-259763

Special Checks Numbers: 259628-259631

3. Memorandum of Understanding (MOU) for the Service Employees International Union Local 721 (SEIU) Full-Time Bargaining Unit and the SEIU Directors Bargaining Unit for Fiscal Years July 1, 2011 through June 30, 2014.

(500)

1. Approved Memorandum of Understanding between the City of Pico Rivera (City) and the SEIU – Full-time Bargaining Unit (Full-Time Unit) and the SEIU Directors Bargaining Unit (Directors Unit) for the period of July 1, 2011 through June 30, 2014.

4. Agreement for Operations and Maintenance of the Pico Rivera Libraries between the City of Pico Rivera and the County of Los Angeles. (500)

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

5. The City of Pico Rivera and the County of Los Angeles Agreement, Maintenance and Operations Agreement Veteran's Memorial Flame. (500)

1. Approved non-exclusive license agreement between the County of Los Angeles Library and the City of Pico Rivera for the operation and maintenance of the Veteran's Memorial Monument.

Agreement No. 13-1437

6. Commercial Façade Rehab Grant Program Guidelines Revision. (700)

1. Approved the revised Commercial Façade Program Guidelines establishing a calculation for the grant and loan awards for program applicants.

7. Waiver of Parks and Recreation Facility Usage Fee for Community Sports Organizations. (700)

1. Deferred implementation of the \$20 per player recovery facility usage fee for the Community Sports Organization that utilize city recreation facilities as their home field until January 1, 2014.

8. Adoption of Resolution Establishing Rules, Regulations, Policies and Procedures for the Use of Recreation Athletic Facilities. (300)

1. Adopted Resolution No. 6743 establishing rules, regulations, policies and procedures for the use of City's recreational athletic facilities;
2. Increased residency rate requirement from 60 percent to 66.6 percent; and
3. Established 50 percent off-season residency requirement.

Resolution No. 6743 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, ADOPTING RULES, REGULATIONS, POLICIES, AND PROCEDURES FOR THE USE OF RECREATIONAL ATHLETIC FACILITIES WITHIN THE CITY OF PICO RIVERA

9. Selection of A & D Transportation L.P. for Recreation Bus Transportation. (500)

1. Approved professional services agreement and purchase order with A & D Transportation L.P. in amount "not to exceed" \$55,000 per year in Fiscal Years 2013-2016.

Agreement No. 13-1438

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

1. Received and filed.

11. Rosemead Boulevard Pedestrian Bridge Rehabilitation and Beautification Project, CIP No. 21240 – Final Design Concept. (500)

1. Approved the recommendation of the Parks Ad Hoc Committee to advance Design Concept "A" to final design and construction for the Rosemead Boulevard Pedestrian Bridge Rehabilitation and Beautification Project.

12. City Hall Emergency Back-up Generator Project, CIP No. 21243 – Notice of Completion. (500)

1. Accepted as complete, effective November 22, 2013, work performed by TSR Construction & Inspection on the City Hall Emergency Back-up Generator Project, CIP No. 21243, and instructed the City Clerk to file the Notice of Completion with the Los Angeles County Recorder; and
2. Approved Change Order No. 2, for an amount of \$21,257, necessary to adjust the bid quantities to actual construction quantities and authorized the Director of Public Works/City Engineer to execute the change order.

13. Appointment and Reclassification of City Clerk. (300)

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

14. Extended Leave of Absence Without Pay for Executive Assistant. (200)

1. Approved an extended leave of absence without pay.

Motion by Councilmember Armenta, seconded by Councilmember Archuleta to approve Consent Calendar Items No. 1, 2, 3, 5, 6, 7, 8, 9, 10, 11, 12, and 14. Motion carries by the following roll call vote:

AYES: Archuleta, Armenta, Tercero, Camacho

NOES: None

ABSENT: Salcido

CONSENT CALENDAR ITEMS PULLED FOR FURTHER DISCUSSION:

4. Agreement for Operations and Maintenance of the Pico Rivera Libraries between the City of Pico Rivera and the County of Los Angeles. (500)

In response to Mayor Pro Tem Tercero's inquiry regarding the language stated in Item 25 on page 10 of the County agreement, City Manager Bates stated that the language makes reference to a catastrophic incident that would destroy the building that no services would be provided.

Motion by Mayor Pro Tempore Tercero, seconded by Councilmember Archuleta to approve Memorandum of Understanding and non-exclusive agreement between the County of Los Angeles and the City of Pico Rivera for the Pico Rivera and Rivera Libraries for custodial, landscaping and grounds maintenance services. Motion carries by the following roll call vote:

Agreement No. 13-1436

AYES: Archuleta, Armenta, Tercero, Camacho

NOES: None

ABSENT: Salcido

13. Appointment and Reclassification of City Clerk. (300)

In response to Mayor Pro Tem Tercero's inquiry regarding the appointment and reclassification of the City Clerk, City Manager Bates stated that staff consulted with legal counsel and that there would be no legal ramifications.

Motion by Councilmember Archuleta, seconded by Councilmember Armenta to: 1) Adopt Resolution No. 6744 approving the reclassification and salary adjustment of City Clerk; and 2) Appoint Anna Jerome City Clerk.

Resolution No. 6744 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, ADOPTING A RECLASSIFICATION AND SALARY ADJUSTMENT FOR THE POSITION OF CITY CLERK

AYES: Archuleta, Armenta, Tercero, Camacho

NOES: None

ABSENT: Salcido

LEGISLATION:

15. Official Results of November 5, 2013 – General Municipal Election in the City of Pico Rivera. (300)

Motion by Councilmember Armenta, seconded by Councilmember Archuleta to: 1) Adopt Resolution No. 6745 reciting the fact of the General Municipal Election held on Tuesday, November 5, 2013, declaring the result and such other matters as provided by law; and 2) Receive and file Exhibit "A", Certificate of Canvass and Statement of Votes Cast as provided by the Los Angeles County Registrar-Recorder/County Clerk.

Resolution No. 6745 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD ON TUESDAY, NOVEMBER 5, 2013, DECLARING THE RESULT AND SUCH OTHER MATTERS AS PROVIDED BY LAW

AYES: Archuleta, Armenta, Camacho, Tercero

NOES: None

ABSENT: Salcido

16. Administration of Oath of Office to Newly Elected City Council Members.

Assemblywoman Garcia administered the Oath of Office to both Council members Armenta and Camacho.

Mayor Camacho thanked the residents and supporters for his re-election. He acknowledged family and friends and commented on the many accomplishments that were achieved in the City of Pico Rivera during his term as Mayor in 2013.

Councilmember Archuleta thanked Mayor Camacho for his leadership as Mayor.

Councilmember Armenta thanked his parents and son for their support as well as the residents, Council members and City staff. He acknowledged the Public Works Department for receiving two separate awards from the American Public Works Association (APWA) for the Passons Grade Separation and the Rivera Park projects and Nationwide Environmental, NASA and the Lopez Family for their work and dedication to the City.

17. City Council Reorganization.

City Clerk Jerome called for the nominations for the Office of Mayor. Mayor Pro Tem Tercero was nominated by Councilmember Armenta. Noting no further names, the nomination period was closed.

Mayor Pro Tem Tercero was nominated and selected to serve as Mayor of the City of Pico Rivera pursuant to a 4-0 vote.

AYES: Archuleta, Armenta, Tercero, Camacho

NOES: None

ABSENT: Salcido

Mayor Tercero requested that the nominations for Mayor Pro Tempore be continued to the meeting of January 14, 2014 so that all five council members would be present. All four council members concurred with the recommendation.

Mayor Tercero presented former Mayor Camacho with a scrapbook of his accomplishments in the City during his term as Mayor. He thanked council members, family and friends for supporting him and stated that he looks forward to building on trust. He reiterated the major accomplishments that have taken place in the City such as the renovation of four major parks and the building of a new library. He further stated that he plans to move forward with a burden of restlessness to improve upon education, economic opportunities, safety, environmental quality of life and that this can only be accomplished working together as a community.

Councilmembers Archuleta, Armenta and Camacho congratulated Mayor Tercero upon his selection as Mayor. Councilmember Armenta congratulated City Clerk Jerome upon her appointment.

Recessed to Housing Assistance Agency at 7:14 p.m.

ALL FOUR MEMBERS WERE PRESENT

Reconvened from Housing Assistance Agency at 7:15 p.m.

ALL FOUR MEMBERS WERE PRESENT

NEW BUSINESS:

Mayor Tercero stated that in order to increase transparency that he would like each Council member to provide a one minute report on the agency meetings they attend as representatives of the City. He also suggested a Council retreat in January.

OLD BUSINESS:

Councilmember Archuleta commented on the success of the tree lighting ceremony and congratulated staff on a job well done. Councilmember Camacho mentioned the Shop & Dine Campaign kick-off presented by the Chamber of Commerce.

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

Martin Galindo, El Rancho Unified School Superintendent:

- Addressed the City Council to congratulate the newly elected and to comment on modeling a smooth transition. He introduced school board members elect and congratulated City Clerk Jerome on her appointment. Mr. Galindo also thanked City Manager Bates for his support and for his generous contributions in setting up a scholarship program for Pico Rivera youth through the Pico Rivera Women's Club in honor of his mother Geraldine Bates.

Charlene Dimas-Peinado, Chamber of Commerce President and Mary Ann Bakotich, Executive Director of Chamber of Commerce:

- Addressed the City Council to promote the Shop & Dine Campaign and the upcoming Casino night; presented former Mayor Camacho with a Certificate of Appreciation.

Chris Warburton, Librarian:

- Addressed the City Council regarding the grand opening of the library, ribbon cutting ceremony and upcoming library programs. She also mentioned the Friends of the Library open house at the Rivera Library.

Ruben Mendez:

- Addressed the City Council to congratulate the newly elected and to thank Captain Thornton, City Manager Bates, and City staff for doing a good job.

ADJOURNMENT

Mayor Tercero adjourned the City Council meeting at 7:30 p.m. in memory of Raul "Sonny" Salcido former City Employee and father of Councilmember Gregory Salcido; a moment of silence was held in his honor. There being no objection it was so ordered.

AYES: Archuleta, Armenta, Camacho, Tercero

NOES: None

ABSENT: Salcido

Brent A. Tercero, Mayor

ATTEST:

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 December 10, 2013 and approved by the City Council on January 14, 2014.

Anna M. Jerome, City Clerk