



Tuesday, February 11, 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

ABSENT: None

COMMISSIONERS PRESENT:

Carlos Cruz, Parks & Recreation Commission

INVOCATION: Councilmember Archuleta

PLEDGE OF ALLEGIANCE: Parks & Recreation Commissioner Cruz

SPECIAL PRESENTATIONS:

- Proclamation presented to Vincent Wong from Found Animals Foundation for Spay and Neuter Month
- Sheriff's Department – Public Safety Update

1ST PERIOD OF PUBLIC COMMENT – AGENDA ITEMS ONLY: None.

CONSENT CALENDAR:

1. Minutes:

- Approved City Council meeting of January 28, 2014; and
- Received and filed Planning Commission meeting of January 21, 2014

2. Approved 12th Warrant Register of the 2013-2014 Fiscal Year. (700)

Check Numbers: 260458-260628

Special Checks Numbers: None.

3. Second Reading – Adoption of Ordinance No. 1082 for Zoning Code Amendment No. 165 to the Pico Rivera Municipal Code. (1300)

1. Adopted Ordinance No. 1082 approving Zoning Code Amendment No. 165.

Ordinance No. 1082 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, APPROVING ZONE CODE AMENDMENT NO. 165 AMENDING TITLE 18 (ZONING) OF THE PICO RIVERA MUNICIPAL CODE PERTAINING TO THE REGULATION OF PORTE-COCHERES, DRIVEWAY EXPANSIONS, AND WALKWAYS (SECOND READING AND ADOPTION)

4. **Second Reading – Adoption of Ordinance No. 1083 and 1084 Amending Title 18, Zoning, of the Pico Rivera Zoning Ordinance per the Adopted 2014-2021 Housing Element Designated as Zone Code Amendment No. 172 and Zone Reclassification No. 315.** (1300)

1. Adopted Ordinance No. 1083 and 1084 amending Title 18, Zoning, of the Pico Rivera Zoning Ordinance per the adopted 2014-2021 Housing Element designated as Zone Code Amendment No. 172 and Zone Reclassification No. 315.

Ordinance No. 1083 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, AMENDING TITLE 18, ZONING, OF THE PICO RIVERA ZONING ORDINANCE AMENDING HEIGHT, SIDE SETBACKS, DEFINITIONS AND ADDING THE PROVISIONS FOR DENSITY BONUS, REASONABLE ACCOMMODATIONS UNDER THE FAIR HOUSING ACT, SINGLE-ROOM OCCUPANCY (SROs), TRANSITIONAL HOUSING, SUPPORTIVE HOUSING, COMMUNITY CARE FACILITIES, SECOND UNIT DWELLINGS AND THE CREATION OF AN EMERGENCY SHELTER OVERLAY ZONE DESIGNATED HEREIN AS ZONE CODE AMENDMENT NO. 172 (SECOND READING AND ADOPTION)

Ordinance No. 1084 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, APPROVING A ZONE RECLASSIFICATION TO ADD THE EMERGENCY SHELTER OVERLAY ZONE TO THE PROPERTIES AS DESCRIBED IN ATTACHMENT "A" ATTACHED HERETO AND FURTHER DESIGNATED HEREIN AS ZONE RECLASSIFICATION NO. 315 (SECOND READING AND ADOPTION)

5. Second Reading – Adoption of Ordinance No. 1085 Amending Chapter 18.52, Home Occupations, of the Pico Rivera Zoning Ordinance Adding Provisions for Cottage Food Operations Designated as Zone Code Amendment No. 173.

(1300)

1. Adopted Ordinance No. 1085 amending Chapter 18.52, Home Occupations, of the Pico Rivera Zoning Ordinance to add provisions for cottage food operations.

Ordinance No. 1085 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, AMENDING CHAPTER 18.52 REGARDING HOME OCCUPATIONS AND ADDING PROVISIONS FOR COTTAGE FOOD OPERATIONS (SECOND READING AND ADOPTION)

6. Sister City Commission Appointment.

(300)

1. Adopted Resolution No. 6753 approving the appointment of David Angelo to the Sister City Commission.

Resolution No. 6753 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, APPOINTING THE FOLLOWING CITY ELECTOR: DAVID ANGELO TO THE SISTER CITY COMMISSION FOR A TWO YEAR TERM SAID TO EXPIRE DECEMBER 2015

7. Installation of Traffic Control Devices – Traffic Safety.

(1400)

1. Received and filed.

8. Fueling Facility Conversion/Upgrade Project (City Yard), CIP 21252 – Award Construction Contract.

(500)

1. Awarded a construction contract in the amount of \$77,800 to Bonsall Petroleum Construction, Inc. for the Fueling Facility Conversion/Upgrade Project (City Yard), CIP No. 21252, and authorized the Mayor to execute the contract in a form approved by the City Attorney; and
2. Authorized the transfer of \$10,000 from the Street Maintenance Fund to the Fueling Facility Conversion/Upgrade Project (City Yard), CIP No. 21252; and

3. Approved the Notice of Exemption for the subject project and authorized the City Clerk to file with the County Recorder.

Agreement No. 14-1456

Motion by Mayor Pro Tem Salcido, seconded by Councilmember Armenta to approve Consent Calendar Items No. 1 through 8. Motion carries by the following roll call vote:

AYES: Archuleta, Armenta, Camacho, Salcido, Tercero

NOES: None

CONSENT CALENDAR ITEMS PULLED FOR FURTHER DISCUSSION:

LEGISLATION: None.

Recessed to Housing Assistance Agency at 6:18 p.m.

ALL MEMBERS WERE PRESENT

Reconvened from Housing Assistance Agency at 6:20 p.m.

ALL MEMBERS WERE PRESENT

MAYOR/COUNCILMEMBER REPORTS ON INTERGOVERNMENTAL AGENCY MEETINGS:

Mayor Pro Tem Salcido reported on his attendance at the Southeast Water Coalition (SEWC) meeting providing information on the WRD's Grip Project.

Councilmember Armenta stated that he will be attending the County Sanitation Districts Los Angeles meeting on Wednesday and reporting back to City Council at the meeting of February 25, 2014.

Councilmember Camacho stated that he sits on the South East Area Animal Control (SEAACA) Board and that the Board has selected a new general manager. He further stated that the City of Downey is looking to share the facility operating cost with other surrounding cities.

Councilmember Archuleta, as a representative of the Library Commission, provided an update on the new library and stated that he was recently appointed to the Greater Los Angeles County Vector Control District and after he attends his first meeting will request that the Vector Control make a presentation to the City on tiger mosquitoes.

Mayor Tercero stated that he sits on the South East Area Social Services Funding Authority (SASSFA) and stated that he had nothing to report regarding attendance at the meeting. He stated that he also sits on the Gateway Cities Council of Governments and was unable to attend the meeting because he was out of town at a business conference. Public Works Director Cervantes commented on his attendance at a Transportation Committee meeting that replicates the Gateway Cities meeting, and stated that Metro is looking at adjusting bus fares and that there was a discussion on the Gateway Strategic Master Plan.

NEW BUSINESS: None

OLD BUSINESS: None

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

Ronnie Martinez:

- Addressed the City Council in regard to providing assistance to the homeless in the City.

City Manager Bates spoke of the different programs that the City offers to assist the homeless. He suggested that the speaker contact the Sheriff's Department for more information.

Councilmember Salcido stated that many of the homeless suffer from a mental illness and requested that the Sheriff Department monitor the situation and provide proactive services.

Councilmember Armenta stated that homeless people have rights and some do not want help. Like many other cities, he stated, the City has homeless and that the City has been dealing with this issue for many years. He further stated that the City is working with an agency, People Assisting the Homeless (PATH) to provide assistance.

ADJOURNMENT

Mayor Tercero adjourned the City Council meeting at 6:36 p.m. There being no objection it was so ordered.

AYES: Archuleta, Armenta, Camacho, Salcido, Tercero

NOES: None

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 February 11, 2014 and approved by the City Council on February 25, 2014.

Anna M. Jerome, City Clerk