



**CITY COUNCIL & REDEVELOPMENT AGENCY**

**A G E N D A**

**ROLL CALL:**

Gregory Salcido, Mayor/Chairman  
Bob J. Archuleta, Mayor Pro Tem/Vice Chairman  
David W. Armenta, Councilmember/Director  
Gustavo Camacho, Councilmember/Director

**Tuesday, January 12, 2010**  
**Regular Meeting 6:00 p.m.**  
**Council Chamber**  
**6615 Passons Blvd.**  
Next Resolution No. 6505  
Next Ordinance No. 1060  
Next Agreement No. 10-1146  
**Redevelopment Agency:**  
Next Resolution No. 442-10  
Next Ordinance No. 2-10  
Next Agreement No. R10-417

**COMMISSIONERS SCHEDULED TO BE PRESENT:**

Commissioner appointments will be made at this meeting.

**INVOCATION:**

**PLEDGE OF ALLEGIANCE:**

**PLEASE TURN OFF ALL PAGERS AND/OR PHONES WHILE MEETING IS  
IN SESSION**

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**1<sup>st</sup> PERIOD OF PUBLIC COMMENTS (GREEN PUBLIC COMMENT REQUEST FORM) – AGENDA ITEMS ONLY:**

At this time members of the public may address the City Council **ONLY** on matters **that are listed on the open session agenda, not on public hearings**. Please complete and submit the GREEN “Public Comment Request” form prior to the start of the Public Comment section and limit your comments to (3) minutes. When you are called to speak, please come forward and state your name and city of residency for the record.

In response to any public comments on items that are NOT listed on this agenda, and pursuant to Government Code Section 54954.2, members of the City Council/Redevelopment Agency Board may only: **1)** respond briefly to statements made or questions posed by the public; **2)** ask a question for clarification; **3)** provide a reference to staff or other resources for factual information; **4)** request staff to report to the City Council at a subsequent meeting concerning any matter raised by the public; and **5)** direct staff to place a matter of business on a future agenda.

**CONSENT CALENDAR ITEMS:**

All items listed on the Consent Calendar may be acted on by a single motion without separate discussion. Any motion relating to a Resolution or Ordinance shall also waive the reading of the titles in full and include its adoption as appropriate. If discussion or separate vote on any item is desired by a Councilmember or staff, that item may be pulled from the Consent Calendar for separate consideration.

**1. Minutes:**

- City Council and Redevelopment Agency meeting of December 8, 2009
- Parks and Recreation Commission meeting of November 12, 2009
- Parks and Recreation Commission meeting of October 8, 2009
- Parks and Recreation Commission meeting of September 10, 2009
- Planning Commission meeting of November 2, 2009
- Sister City Commission meeting of November 18, 2009

**Recommendation:**

1. Receive and File

**2. 10<sup>th</sup> Warrant Register of the Fiscal Year 2010-2011**

Check Numbers: 237157-237397, 237400-237479, 237488-237502, 237505-237669

Special Check Numbers: 237155-237156, 237398-237399, 237480-237487, 237503-237504

**Recommendation:**

1. Approve

**3. Speed Limits Ordinance- Engineering and Traffic Survey of Major Streets.**

(1200/135)

**Recommendation:**

1. Waive further reading and adopt Ordinance repealing Chapter 10.28 of the Pico Rivera Municipal Code pertaining to speed limits.

Adopt Ordinance No. 1059- AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, MODIFYING SUBSECTION 15 TO SECTION 10.28.010.B OF THE PICO RIVERA MUNICIPAL CODE PERTAINING TO THE SPEED LIMITS ON VARIOUS ROADWAYS.

**(SECOND READING AND ADOPTION)**

**4. Chamber of Commerce- Approval of Agreement.**

(500/76)

**Recommendation:**

1. Approve agreement between the City and the Pico Rivera Chamber of Commerce for Chamber of Commerce services.

Agreement No. \_\_\_\_\_

**5. Agreement Amendment for Transportation Needs Assessment- Phase II.** (500/76)

**Recommendation:**

1. Approve proposed agreement between the City of Pico Rivera and Transtech Consulting for a Community Transportation Needs Assessment – Phase II.

Agreement No. \_\_\_\_\_

**6. Approval of amendment to agreement with Hirsch and Associates.**

(500/76)

**Recommendation:**

1. Approve amendment No. 1 to Agreement No. 09-1131

Adopt Resolution No. \_\_\_\_\_ - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, AMENDING THE 2009-2010 ADOPTED BUDGET REALLOCATION FUNDS.

**7. Residential Resurfacing Program (RRP) – Phase “C”- Project No. 21225- Award of Construction Contract.**

(500/76)

**Recommendation:**

1. Award a construction contract for CIP No. 21225 in the amount of \$362,311.09 to Bond Blacktop, Inc., 2828 Faber Street, Union City, CA 94587.

2. Approve Change Order No. 1 in the amount of \$137,688.91 to expend the balance of the approved budget and to resurface additional streets.
3. Authorize staff to execute Change Order No. 1, CIP No. 21225.
8. **Civic Center Parking Lot Improvements Demolition Phase- Project No. 21192 – Notice of Completion.** (500/76)  
**Recommendation:**
  1. Accept work completed by American Wrecking Inc., 2459 Lee Avenue, South El Monte, CA 91733.
  2. Direct the City Clerk to file Notice of Completion dated October 26, 2009.
9. **Request for Amendment to the Professional Services Agreement with Project Partners, Inc.** (500/76)  
**Recommendation:**
  1. Authorize the City Manager to expend additional budgeted monies for engineering services by Project Partners, Inc. for the engineering staff augmentation.
  2. Approve amendment No. 1 to Agreement No. 09-1105
10. **Comprehensive Annual Financial Report (CAFR).** (700/57)  
**Recommendation:**
  1. Receive and File.
11. **Amend Implementation Agreement with Gateway Cities Council of Governments (COG)** (500/76)  
**Recommendation:**
  1. Approve amended implementation agreement with the Gateway Cities Council of Governments (COG) modifying changes in references.

Agreement No. \_\_\_\_\_

**CONSENT CALENDAR ITEMS PULLED:**

**CITY COUNCIL LEGISLATION:**

12. **Adopt proposed ordinance amending Chapter 3.52 of the Pico Rivera Municipal Code to decrease the Utility Users Tax rate applicable to Gas and Electric Service Users.** (700/85)

**Recommendation:**

1. Adopt Ordinance amending Chapter 3.52 of the Pico Rivera Municipal Code to decrease the Utility Users Tax rate applicable to gas and electric from five percent (5%) to four and one half percent (4.5%).

Adopt Ordinance No. 1060 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, AMENDING SECTIONS OF CHAPTER 3.52 OF THE PICO RIVERA MUNICIPAL CODE TO DECREASE THE UTILITY USERS TAX AS APPLIED TO GAS AND ELECTRICITY. (ADOPT ORDINANCE)

**13. Appointments to the Parks and Recreation Commission. (300/59)**

**Recommendation:**

1. Adopt Resolutions approving City Council appointments to the Parks and Recreation Commission.

- a) Resolution No. \_\_\_\_\_, APPOINTING \_\_\_\_\_ BY \_\_\_\_\_
- b) Resolution No. \_\_\_\_\_, APPOINTING \_\_\_\_\_ BY \_\_\_\_\_
- c) Resolution No. \_\_\_\_\_, APPOINTING \_\_\_\_\_ BY \_\_\_\_\_
- d) Resolution No. \_\_\_\_\_, APPOINTING \_\_\_\_\_ BY \_\_\_\_\_
- e) Resolution No. \_\_\_\_\_, APPOINTING \_\_\_\_\_ BY \_\_\_\_\_

**14. Appointments to the Planning Commission. (300/59)**

**Recommendation:**

1. Adopt Resolutions approving City Council appointments to the Planning Commission.

- a) Resolution No. \_\_\_\_\_, APPOINTING \_\_\_\_\_ BY \_\_\_\_\_
- b) Resolution No. \_\_\_\_\_, APPOINTING \_\_\_\_\_ BY \_\_\_\_\_
- c) Resolution No. \_\_\_\_\_, APPOINTING \_\_\_\_\_ BY \_\_\_\_\_
- d) Resolution No. \_\_\_\_\_, APPOINTING \_\_\_\_\_ BY \_\_\_\_\_
- e) Resolution No. \_\_\_\_\_, APPOINTING \_\_\_\_\_ BY \_\_\_\_\_

**15. Appointments to the Sister City Commission.** (300/59)

**Recommendation:**

1. Adopt Resolutions approving City Council appointments to the Sister City Commission.

a) Resolution No. \_\_\_\_\_, APPOINTING \_\_\_\_\_ BY \_\_\_\_\_

b) Resolution No. \_\_\_\_\_, APPOINTING \_\_\_\_\_ BY \_\_\_\_\_

c) Resolution No. \_\_\_\_\_, APPOINTING \_\_\_\_\_ BY \_\_\_\_\_

d) Resolution No. \_\_\_\_\_, APPOINTING \_\_\_\_\_ BY \_\_\_\_\_

e) Resolution No. \_\_\_\_\_, APPOINTING \_\_\_\_\_ BY \_\_\_\_\_

**16. Mayoral Appointments.** (100/59)

**1. Recommendation:**

Take appropriate action.

**REDEVELOPMENT AGENCY CONSENT CALENDAR:**

**17. Amendment to Owner Participation Agreement (OPA) - 8315 Whittier Boulevard.**  
(500/900.159)

**Recommendation:**

1. Approve amendment to Owner Participation Agreement (OPA) for 8315 Whittier Boulevard and authorize the Executive Director to execute.

**18. Comprehensive Annual Financial Report (CAFR) for Fiscal Year Ending June 30, 2009 and Independent Auditor's Report.** (700/57)

**Recommendation:**

1. Receive and File the audit reports for fiscal year ending June 30, 2009.

**NEW BUSINESS:**

**OLD BUSINESS:**

**2<sup>ND</sup> PERIOD OF PUBLIC COMMENTS (BLUE PUBLIC COMMENT REQUEST FORM) – ALL OTHER CITY-RELATED BUSINESS:**

At this time members of the public may address the City Council on any items under the subject matter jurisdiction of the City Council/Redevelopment Agency Board, which have not yet been addressed. Please complete and submit the BLUE "Public Comment

Request" form prior to the start of the Public Comment section and limit your comments to (3) minutes. When you are called to speak, please come forward and state your name and city of residency for the record.

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## **CLOSED SESSION**

### **A. PUBLIC EMPLOYEE EVALUATION**

Pursuant to Government Code Section §54957

Title of Position: City Manager

City Council to review and evaluate past performance and provide direction on future performance expectations.

## **ADJOURNMENT**

### **AFFIDAVIT OF POSTING**

I, Daryl Betancur, City Clerk, for the City of Pico Rivera, DO HEREBY CERTIFY, under penalty of perjury under the laws of the State of California, that the foregoing notice was posted at the Pico Rivera City Hall bulletin Board, the Pico Rivera Post Office and Pico Rivera Parks (Pico, Smith and Rivera) and distributed to members of the media on this the 7<sup>TH</sup>, day of January, 2010.

Dated this 7<sup>TH</sup>, day of January, 2010

Daryl Betancur, CMC  
City Clerk

**SB343 NOTICE**

In compliance with and pursuant to the provisions of SB343 any public writing distributed by the City Clerk to at least a majority of the City Council Members regarding any item on this regular meeting agenda will be available on the back table at the entrance of the Council Chamber at the time of the City Council meeting and at the counter of City Hall at 6615 Passons Boulevard, Pico Rivera, California during normal business hours.



**Tuesday, January 12, 2010  
Regular Meeting- 6:00 p.m.  
Council Chambers  
6615 Passons Blvd.**

Next Resolution No. HA-78  
Next Agreement No. HA-15

**ROLL CALL:**

Gregory Salcido, Chairman  
Bob J. Archuleta, Vice Chairman  
David W. Armenta, Member  
Gustavo Camacho, Member

**1<sup>st</sup> PERIOD OF PUBLIC COMMENTS – AGENDA ITEMS ONLY:**

Speakers have three (3) minutes to comment on Agenda items only. Please submit GREEN "Public Comment Request" form prior to the start of Public Comments.

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**1. Minutes**

- Housing Assistance Agency meeting of December 8, 2009

**Recommendation:**

1. Receive and File.

**2. Summary of Housing Rehabilitation and Section 8 Programs:**

- a. Status of Funds Report and Program Summary – CDBG Grant/Paint-Up/Fix-up & Home/CALHome Rehabilitation Loan Programs as of November, 2009
- b. Monthly Activity Report
  - CDBG Rehabilitation Grant Program – November, 2009
  - CDBG Paint-Up/Fix-up Program – November, 2009
  - Home-Rehabilitation Loan Program – November, 2009
  - CALHome Rehabilitation Loan Program – November, 2009
  - Section 8 Housing Program December, 2009

**Recommendation:**

1. Receive and File

**3. Warrant Register of January 12, 2010**

**Recommendation:**

1. Receive and File

**4. Comprehensive Annual Financial Report (CAFR) for Fiscal Year Ending June 30, 2009 and Independent Auditor's Report.**

**Recommendation:**

1. Receive and File

**LEGISLATION:**

**NEW BUSINESS:**

**OLD BUSINESS:**

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

Speakers have three (3) minutes to comment on items under the subject matter jurisdiction of the City Council. Please submit BLUE “Public Comment Request” form prior to the start of Public Comments.

**ADJOURNMENT:**

**AFFIDAVIT OF POSTING**

I, Daryl Betancur, Secretary, for the City of Pico Rivera Housing Assistance Agency, DO HEREBY CERTIFY, under penalty of perjury under the laws of the State of California, that the foregoing notice was posted at the Pico Rivera City Hall bulletin Board, Pico Rivera Post Office and Parks: Smith, Pico and Rivera as well as the Pico Rivera Public Library and distributed to members of the media on this the 7<sup>th</sup>, day of January, 2010.

Dated this 7<sup>th</sup>, day of January, 2010

Daryl A. Betancur, CMC  
Secretary

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