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

COMMISSIONERS SCHEDULED TO BE PRESENT:
Ana Ascencio, Sister City Commissioner
Rod Torres, Parks & Recreation Commissioner

INVOCATION:

PLEDGE OF ALLEGIANCE:

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

In compliance with the Americans with Disabilities Act of 1990, the City of Pico Rivera is committed to providing reasonable accommodations for a person with a disability. Please call the City Clerk’s office at (562) 801-4389, if special accommodations are necessary and/or if information is needed in an alternative format. Special requests must be made in a reasonable amount of time in order that accommodations can be arranged.
SPECIAL PRESENTATION: Twin Cities Wolverines

1st 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 January 12, 2010
     Recommendation:
     1. Receive and File

2. 10th Warrant Register of the Fiscal Year 2010-2011
   Check Numbers: 237670-237945
   Special Check Numbers: None
   Recommendation:
   1. Approve.
3. **Treasure’s Report, Investment Policy Update and Investment of Pooled Cash Funds.** (700/85)

**Recommendation:**

1. Receive and File Quarterly Treasurer’s Report for 2009; and

2. Approve revision to Investment Policy; and

3. Recognize the City Treasurer’s Plan to begin investing in higher-yielding investments allowable under California Government Code Section 16429.1.

4. **Ratification of the Gateway Cities Council of Governments (COG) Preparation of the Sustainable Communities Strategy.** (500/76)

**Recommendation:**

1. Ratify the decision of the Board of Directors of the Gateway Cities Council of Governments (COG) to accept delegation under SB 375 for the preparation of a subregional Sustainable Communities Strategy (SCS).

5. **Rescind Parking Restrictions at Designated School Bus Loading/Unloading Zones.** (1400/109)

**Recommendation:**

1. Adopt Resolution to rescind certain parking restrictions for school bus loading/unloading zones at various El Rancho Unified School District Schools.

   Adopt Resolution No. _____ - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, MODIFYING CERTAIN PARKING RESTRICTIONS AT VARIOUS EL RANCHO UNIFIED SCHOOL DISTRICT SCHOOLS.

6. **Sidewalk, Curb and Gutter Improvements Project in CDBG Target Areas (CIP No. 21214) – Approval of Change Order No. 1.** (500/76)

   1. Approve change order No. 1 for the construction contract under CIP No. 21214 with Grigolla and Sons Construction Company, Inc., in the amount of $71,885.00, for the repairs of additional sidewalk and curb and gutter improvements within CDBG areas.

   2. Authorize the Director of Public Works to execute change order No. 1.
7. **Justice Assistance Grant Agreement with the City of Los Angeles.** (500/76)

   **Recommendation:**
   1. Approve agreement with the City of Los Angeles for administration of Justice Assistance Grant.

      Agreement No. _____

8. **Statewide Park Development Grant Application.** (900/92)

   **Recommendation:**
   1. Adopt Resolution authorizing the submittal of an application for Statewide Park Program grant funds for the design and construction of a new park at Pio Pico School.

      Adopt Resolution No. _____ - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, APPROVING THE APPLICATION FOR STATEWIDE PARK PROGRAM GRANT FUNDS.

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**CONSENT CALENDAR ITEMS PULLED:**

**CITY COUNCIL LEGISLATION:**

9. **Waive further reading and introduce Water Efficient Landscape Ordinance.**

   **Recommendation:** (1100/144)
   1. Introduce a proposed Ordinance adding Chapter 13.90, of the Pico Rivera Municipal Code relative to the Water Efficient Landscape Ordinance.

      Waive further reading and introduce proposed Ordinance No. _____ - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, ADOPTING CHAPTER 90 OF TITLE 13 OF THE PICO RIVERA MUNICIPAL CODE ENTITLED “WATER EFFICIENT LANDSCAPE ORDINANCE” (FIRST READING AND INTRODUCTION)

10. **Planning and Sister City Commission Appointments.** (300/59)

    **Recommendation:**
    1. Adopt Resolutions approving and confirming Councilmember Gustavo Camacho’s appointments to the Planning and Sister City Commission.

       a) Resolution No. _____, APPOINTING _______ BY___________

       b) Resolution No. _____, APPOINTING _______ BY___________
11. Mayoral Appointments.  
Recommendation:
  1. Take appropriate action. (Continued item…)

REDEVELOPMENT AGENCY CONSENT CALENDAR:

NEW BUSINESS:

OLD BUSINESS:

2ND 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.
In response to any public comments made in this section, the City Council/Redevelopment Agency Board members may: 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.

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 21, day of January, 2010.

Dated this 21, day of January, 2010
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.