



ROLL CALL:

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

Tuesday, February 9, 2010
Regular Meeting 6:00 p.m.
Council Chamber
6615 Passons Blvd.
Next Resolution No. 6520
Next Ordinance No. 1062
Next Agreement No. 10-1149
Redevelopment Agency:
Next Resolution No. 442-10
Next Ordinance No. 2-10
Next Agreement No. R10-417

COMMISSIONERS SCHEDULED TO BE PRESENT:

Joseph Palombi- Parks and Recreation Commissioner
Esther Celiz- Planning Commissioner

INVOCATION:

(In accordance with the Court’s Decision in Rubin v. City of Burbank, only nonsectarian prayers/invocations are allowed during the 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.

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 meeting of January 25, 2010
- City Council and Redevelopment Agency meeting of January 26, 2010

Recommendation:

1. Approve

2. 11th Warrant Register of the Fiscal Year 2010-2011

Check Numbers: 237948-238040 & 238048-238177

Special Check Numbers: 237946-237947 & 238041-238047

Recommendation:

1. Approve.

3. Water Efficient Landscape Ordinance (2nd Reading)

(1100/144)

Recommendation:

1. Adopt on Second Reading, a proposed Ordinance adding Chapter 13.90, of the Pico Rivera Municipal Code relative to the Water Efficient Landscape Ordinance.

Adopt Ordinance No. 1061- 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"
(SECOND READING AND ADOPTION)

4. Passons Boulevard Underpass Project – Demolition Phase – CIP No. 20053 – Notice of Completion. (500/139)

Recommendation:

1. Accept as complete, work performed by Tredick Brothers Demolition and Recycling, Inc., dba Viking Demolition Contractors, 249 N. Brand Blvd. Suite 532, Glendale, CA 91203.
2. Direct the City Clerk to file Notice of Completion dated January 13, 2010.

5. Durfee Avenue American Reinvestment and Recovery Act (ARRA) Round II Funding Durfee Avenue Road Rehabilitation Capital Improvement Program (CIP) Project No. 21229 – Approval of Proposal. (1200/132)

Recommendation:

1. Authorize the City Manager to approve the proposal from Advanced Applied Engineering, Inc. (AAE), for Durfee Avenue roadway rehabilitation design, administration, and construction-project management services.

CONSENT CALENDAR ITEMS PULLED:

CITY COUNCIL LEGISLATION:

6. Mid-Year Budget for Fiscal Year 09/10 (700/60)

Recommendation:

It is recommended that the City Council approve the following Mid-Year adjustments to the FY 09/10 budget:

1. Decrease General Fund Revenues by \$712k and decrease Expenditures by \$750k, for a net budget "surplus" of \$38k for FY 09/10.
2. Authorize addition of two Maintenance Worker positions to be filled by a closed promotional recruitment at a projected "net" cost of \$22k in FY 09/10.
3. Authorize addition of one Parks & Recreation Manager at a cost of \$36K in FY 09/10, funded \$11k from General Fund and \$25k from REACH and Prop A funding.
4. Approve "one-time" expenditures of \$265k from the Economic Stimulus/Stabilization Fund as shown in detail in Attachment 1.

7. Mayoral Appointments.

(100/59)

Recommendation:

1. Finalize appointments and direct staff to formally notify the respective agencies.

REDEVELOPMENT AGENCY CONSENT CALENDAR: NONE

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.

CLOSED SESSION:

A. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION

Pursuant to Government Code Section §54956.9 Subdivision (b)

Number of Potential Cases: (1)

Name of Case: NRDC v. County of Los Angeles

B. CONFERENCE WITH LEGAL COUNSEL –ANTICIPATED LITIGATION

Pursuant to Government Code Section 12650, *et seq.*

Number of Potential Cases: (1)

Name of the Case: County of Los Angeles v. Office Depot, Inc.

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 4th, day of February, 2010.

Dated this 4th, day of February, 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.