



ROLL CALL:

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

Monday, April 12, 2010
Regular Meeting 6:00 p.m.
Council Chamber
6615 Passons Blvd.
Next Resolution No. 6531
Next Ordinance No. 1063
Next Agreement No. 10-1156
Redevelopment Agency:
Next Resolution No. 442-10
Next Ordinance No. 2-10
Next Agreement No. R10-417

COMMISSIONERS SCHEDULED TO BE PRESENT:

Tommy Elisaldez, Pico Rivera Planning Commissioner
Joseph A. Palombi, Parks and Recreation 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:

PROCLAMATION(S):

**NATIONAL LIBRARY WEEK - FOR PICO RIVERA LIBRARY AND RIVERA LIBRARY,
to be accepted by Librarian, Rosemary Gurrola and Library Manager, Kristin Peach**

**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 March 23, 2010;
Parks & Recreation meeting of December 10, 2009;
Parks & Recreation meeting of December 21, 2009;
Parks & Recreation meeting of February 11, 2010

Recommendation: Approval

2. 16th WARRANT REGISTER OF THE FISCAL YEAR 2010-2011. (700/78)

Check Numbers: 238948-239343

Recommendation: Approval

3. SECOND READING - ADOPTION OF ORDINANCE NO. 1062 TO REPEAL CHAPTER 18.45 OF THE PICO RIVERA ZONING CODE. (1300/148)

Recommendation:

Adopt Ordinance No. 1062 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, AMENDING TITLE 18 (ZONING) OF THE PICO RIVERA MUNICIPAL CODE TO REPEAL CHAPTER 18.45 OF THE MUNICIPAL CODE PERTIANING TO WATER EFFICIENT LANDSCAPE PROVISIONS.

4. PASSONS UNDERPASS PROJECT (CIP NO. 20053) – RIGHT OF WAY ACQUISITION. (500/139)

Recommendation:

Approve Resolution authorizing staff to execute right-of-way acquisition documents and issue related payments in connection with the Passons Underpass Project.

Adopt Resolution No. _____ - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, AUTHORIZING STAFF TO EXECUTE RIGHT OF WAY DOCUMENTS AND ISSUE RELATED PAYMENTS IN CONNECTION WITH THE PASSONS BOULEVARD UNDERPASS PROJECT.

5. ADOPTION OF A RESOLUTION DESIGNATING THE LOS ANGELES COUNTY DEPARTMENT OF PUBLIC HEALTH AS THE SOLID WASTE MANAGEMENT ENFORCEMENT AGENCY WITHIN THE CITY OF PICO RIVERA AND RESCINDING RESOLUTION NO. 2173.

Recommendation:

Adopt a resolution designating the Los Angeles County Department of Public Health as the solid waste management enforcement agency within the City of Pico Rivera and rescinding Resolution No. 2173.

Adopt Resolution No. _____ - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, DESIGNATING THE LOS ANGELES COUNTY DEPARTMENT OF PUBLIC HEALTH AS THE SOLID WASTE MANAGEMENT ENFORCEMENT AGENCY WITHIN THE CITY OF PICO RIVERA AND RESCINDING RESOLUTION NO. 2173

6. PROFESSIONAL ENGINEERING SERVICES FOR THE DESIGN OF BEVERLY BOULEVARD LANDSCAPE MEDIAN IMPROVMENTS – CIP NO. 21231. (500)

Recommendation:

- 1) Amend the professional services agreement with MIG, Inc. to include the design of the Beverly Boulevard Median Improvements Project, CIP No. 21231, in the amount of \$61,495;

- 2) Authorize Assistant City Manager to execute the amendment; and
- 3) Approve Resolution amending the adopted budget for Fiscal year 2009-10 to appropriate Proposition 42 in the amount of \$485,000, Proposition C in the amount of \$600,000, Public Image Enhancement (PIE) funds in the amount of \$250,000, Vital Services Bond in the amount of \$245,631, and Measure R funds \$344,369 to the Beverly Boulevard Landscape Median Improvement Project No. 21231.

Adopt Resolution No. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, AMENDING FY 2009-2010 BUDGET AND APPROPRIATING \$1,975,000 TO THE CAPITAL IMPROVEMENT PROJECT (CIP) 21231

7. **DECREASE IN PARKS AND RECREATION FEES.** (700/76.111)
Recommendation:

Adopt Resolution decreasing specific fees for Parks and Recreation services effective June 1, 2010.

Adopt Resolution No. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, "DECREASING" USER FEES AND CHARGES FOR PARKS AND RECREATION DEPARTMENT

8. **APPROVAL OF RIVERA PARK DESIGN.** (500/76)
Recommendation:

Approve conceptual design drawing for Rivera Park and direct staff and consultants to proceed with construction drawings for the renovation of Rivera Park.

CONSENT CALENDAR ITEMS PULLED:

CITY COUNCIL LEGISLATION: None

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.

9. CLOSED SESSION(S):

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Pursuant to Government Code Section §54956.9 Subdivision (b)(1) Pending litigation – regarding retaliation.

Number of Potential Cases: (1)

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 8th, day of April, 2010.

Dated this 8th, day of April, 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.