



AMENDED AGENDA

ROLL CALL:

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

Tuesday, April 27, 2010
Regular Meeting 6:00 p.m.
Council Chamber
6615 Passons Blvd.
Next Resolution No. 6535
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:

Ana Ascencio, Sister City Commissioner
Rod Torres, 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:

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 April 12, 2010;

Planning Commission dated March 1, 2010

Parks & Recreation Commission dated March 18, 2010

Recommendation: Approval

2. 17th WARRANT REGISTER OF THE FISCAL YEAR 2010-2011 (700/78)

Check Numbers: 239346-239552

Special Checks Numbers: 239344-239345

Recommendation: Approval

3. DECREASE IN FIREWORKS FEES. (700/87)

Recommendation:

Adopt Resolution “decreasing” the Fireworks Retail permit fee for non-profit organizations from \$300 to \$100.

Resolution No. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, "DECREASING" USER FEES AND CHARGES FOR FIREWORKS RETAIL PERMITS.

4. DIAL-A-RIDE BUS REPLACEMENT. (600/85)

Recommendation:

1. Authorize the sole source purchase of two buses through the Los Angeles County Metropolitan Transit Authority (MTA) locally funded Transit Operator Vehicle Replacement Program.
2. Adopt Resolution and authorize the Finance Department to issue a purchase order in the amount of \$113,453.39 to Creative Bus Sales for the purchase of the buses.

Resolution No. _____ A RESOLUTION OF THE CITY COUNCIL OF THE PICO RIVERA, CALIFORNIA, AUTHORIZING A BUDGET AMENDMENT FOR FISCAL YEAR 2009-2010 TO ADDRESS THE PURCHASE OF TWO DIAL-A-RIDE BUSES

3. Amend the capital budget in 090-0410-47300-9123 by \$113,453.39.

5. AGREEMENT WITH LEBA INC. – RELATIVE TO THE OPERATIONS OF THE PICO RIVERA SPORTS ARENA. (500/76)

Recommendation:

1. Accept letter of approval from the United States Army Corps of Engineers (USACE).
2. Adopt agreement with LEBA Inc. as recommended by staff.
3. Authorize payment extension request under former agreement and waive the 10% late penalty.

Agreement No. _____

CONSENT CALENDAR ITEMS PULLED:

CITY COUNCIL LEGISLATION:

6. DECLARING THE RESULTS OF THE APRIL 13, 2010 SPECIAL MUNICIPAL ELECTION. (300/81)

Recommendation:

1. Adopt Resolution of the City Council of the City of Pico Rivera, California, reciting the fact of the Special Municipal Election held on Tuesday, April 13, 2010, declaring the result and such other matters as provided by law; and
2. Approve the City Clerk's Statement of Election Results.

Resolution No. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, RECITING THE FACT OF THE SPECIAL MUNICIPAL ELECTION HELD ON, TUESDAY, APRIL 13, 2010, DECLARING THE RESULT AND SUCH OTHER MATTERS AS PROVIDED BY LAW.

City Clerk files Statement Certifying Results of Election.

OATH OF OFFICE

Newly elected Councilmember comes forward to dais.

City Clerk administers Oath of Office.

Councilmember takes seat on the dais.

Opportunity for comments from newly elected Councilmember.

Opportunity to comment from Mayor & Councilmembers.

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.

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 23rd, day of April, 2010.

Dated this 23rd, 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.