



CITY COUNCIL & REDEVELOPMENT AGENCY

A G E N D A

AMENDED

ROLL CALL:

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

Tuesday, June 22, 2010
Regular Meeting 6:00 p.m.
Council Chamber
6615 Passons Blvd.

Next Resolution No. 6551
Next Ordinance No. 1064
Next Agreement No. 10-1165
Redevelopment Agency:
Next Resolution No. 442-10
Next Ordinance No. 2-10
Next Agreement No. R10-417

COMMISSIONERS SCHEDULED TO BE PRESENT:

Tommy Elisaldez, Planning Commissioner
Bob Solis, Sister City 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:

SPECIAL PRESENTATION:

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.

**ORAL COMMUNICATIONS (YELLOW PUBLIC COMMENT REQUEST FORMS) –
COMMENTS ON PUBLIC HEARING ITEM ONLY.**

Submit Yellow “Public comment Request” form prior to start of Oral Communications period.

At this time members of the public may address the City Council ONLY on matters that are listed under the Public Hearings Section. Please limit your comments to (3) minutes. When you are called to speak, please come forward and state your name and city of residence for the record.

PUBLIC HEARING(S):

1. Public Hearing – Interim Urgency Zoning Ordinance Extension – Prohibiting Entitlements for Fast Food, Quick Service and Drive-Through Fast Food Establishments within the Specified Area. (1300/147)

- a. Open Hearing
- b. Memo from Assistant City Manager

Recommendation:

- 1. Adopt an ordinance extending interim Ordinance No. 1063 by an additional 10 months and 15 days pursuant to Government Code Section 65858 (a) based on staff’s preliminary report findings.

Adopt Ordinance No. _____ AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, EXTENDING THE TERMS AND PROVISIONS OF ORDINANCE NO. 1063 FOR AN ADDITIONAL PERIOD OF TEN MONTHS AND FIFTEEN DAYS, PROHIBITING THE APPROVAL OF ANY ZONING PERMIT, USE PERMIT, BUILDING PERMIT, OCCUPANCY PERMIT, OR OTHER ENTITLEMENT FOR FAST FOOD, QUICK FOOD SERVICE OR DRIVE-THROUGH FOOD BUSINESSES WITHIN DESIGNATED PORTIONS OF THE CITY OF PICO RIVERA PENDING COMPLETION OF STUDY AND REPORT BY THE PLANNING COMMISSION PERTAINING TO THE PROPER CONDITIONS AND REGULATIONS FOR THE ORDERLY PLANNED AND COORDINATED DEVELOPMENT AND FUTURE USE OF FAST FOOD, QUICK FOOD SERVICE OR DRIVE-THROUGH FOOD BUSINESSES, DECLARING THIS AN INTERIM ZONING ORDINANCE , AND SETTING FORTH FACTS CONSTITUTING THE SAME AS AN URGENCY ORDINANCE.

- c. Written Communications
- d. Oral Communications

- e. Close Hearing

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.

2. Minutes:

- City Council and Redevelopment Agency meeting of June 8, 2010
- Planning Commission meeting of April 5, 2010

Recommendation: Approve

3. 21st Warrant Register of the 2009-2010 Fiscal Year. (700/78)

Check Numbers: 240426-240517; 240520-240652

Special Checks Numbers: 240518-240519

Recommendation: Approve

4. Modify Parking Restrictions at Designated School Bus Loading Zones and Student Loading Zones. (1400/109)

Recommendation:

1. Adopt resolution to modify certain parking restrictions for school bus loading zones and student loading zones at various El Rancho Unified School District (ERUSD) 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 (ERUSD) SCHOOLS

5. Adopt Resolution for the Submittal of an Application for Funding Under the CalHome Program. (1600/700)

Recommendation:

1. Adopt resolution authorizing the City of Pico Rivera Community and Economic Development Department to submit an application to the California State Department of Housing and Community Development (HCD) for funding in the amount of one million dollars (\$1,000,000) under the CalHome Owner-Occupied Rehabilitation Program.

Adopt Resolution No. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE CALIFORNIA STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR FUNDING UNDER THE CALHOME PROGRAM; THE EXECUTION OF A STANDARD AGREEMENT IF SELECTED FOR SUCH FUNDING AND ANY AMENDMENTS THERETO; AND ANY RELATED DOCUMENTS NECESSARY TO PARTICIPATE IN THE CALHOME PROGRAM

6. Adoption of GANN Appropriation Limit for Fiscal Year 2010-2011. (700)

Recommendation:

1. Approve resolution adopting the 2010-2011 fiscal year GANN appropriation limit.

Adopt Resolution No. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, APPROVING AND ADOPTING THE ANNUAL APPROPRIATION LIMIT FOR THE FISCAL YEAR 2010-2011

7. Professional Services Agreement for Graffiti Analysis Intelligence Tracking System. (500)

Recommendation:

1. Approve Professional Services Agreement with Graffiti Tracker Inc., 12165 W. Center Road, Suite 80, Omaha, NE 68144, to continue the use of the Graffiti Analysis Intelligence Tracking System at an annual cost not to exceed \$18,000; and

2. Authorize Assistant City Manager to renew agreement.

Agreement No. _____

8. **Conflict-of-Interest Code Biennial Review.** (300/200)

Recommendation:

1. Direct the City Clerk to notify City departments and agencies to review their Conflict of Interest Code pertaining to designated employees to ascertain if any changes or amendments to said code are necessary.

9. **Application for 2010 Edward Byrne Justice Assistance Grant.** (700/156)

Recommendation:

1. Receive and file.

10. **Notice of Completion for Senior Center Renovation Project – CIP No. 21203.** (500)

Recommendation:

1. Accept work by CJPRO, Inc., 1220 Mendez Drive, Fullerton, CA 92833; and
2. Instruct the City Clerk to file the appropriate Notice of Completion.

11. **Purchasing Authority Delegated to the Two Assistant City Managers.** (700)

Recommendation:

1. Authorize the two Assistant City Managers to continue with delegated purchasing authority of the City Manager's Office consistent with past practice, and approve purchasing procedures followed under the last City Manager (shown in attached chart) to ensure smooth and ongoing operations at City Hall.

12. **Change Order for Nexus Phone Systems.** (700)

Recommendation:

1. Authorize a change order in the amount of \$18,500 with Nexus IS to pay for additional phone sets as part of the new VoIP phone system and an increase in the project budget No. 21227 for same amount; and
2. Adopt resolution authorizing budget amendment for FY 2009-2010 for phone system.

Adopt Resolution No. _____ A RESOLUTION OF THE CITY OF PICO RIVERA, CALIFORNIA, AUTHORIZING BUDGET AMENDMENT FOR FISCAL YEAR 2009-2010 FOR PHONE SYSTEM

13. Southland Transit Dial-a-Ride Program. (500)

Recommendation:

1. Approve a month-to-month agreement with Southland Transit Inc. to operate the City's Dial-a-Ride transportation program.

Agreement No. 99-735-5

CONSENT CALENDAR ITEMS PULLED:

CITY COUNCIL LEGISLATION:

14. Memorandum of Understanding between the City of Pico Rivera and County of Los Angeles: Library Funding Agreement. (500)

Recommendation:

1. Approve recommendation by City Council Library Ad Hoc Committee to enter an agreement between the City of Pico Rivera and Community Development Commission of the County of Los Angeles regarding funding for the Pico Rivera Library.

Agreement No. _____

15. Planning, Parks & Recreation, and Sister City Commission Appointments. (300/59)

Recommendation:

1. Adopt resolutions approving and confirming Councilmember Barbara Contreras Rapisarda's appointments to the Planning, Parks & Recreation, and Sister City Commissions.

Adopt Resolution No. _____ A RESOLUTION OF THE CITY OF PICO RIVERA, CALIFORNIA, APPOINTING JEREMIAH RODRIGUEZ, ELECTOR OF SAID CITY TO THE PLANNING COMMISSION FOR A PARTIAL TERM SAID TO EXPIRE DECEMBER 2011

Adopt Resolution No. _____ A RESOLUTION OF THE CITY OF PICO RIVERA, CALIFORNIA, APPOINTING SYLVIA VELA-AMAYA, ELECTOR OF SAID CITY TO THE PARKS AND RECREATION COMMISSION FOR A PARTIAL TERM SAID TO EXPIRE DECEMBER 2010

Adopt Resolution No. _____ A RESOLUTION OF THE CITY OF PICO RIVERA, CALIFORNIA, APPOINTING _____, ELECTOR OF SAID CITY TO THE SISTER CITY COMMISSION FOR A PARTIAL TERM SAID TO EXPIRE DECEMBER 2011

16. Budget Adoption for Fiscal Year 2010/2011 Budget. (700/60)

Recommendation:

1. It is recommended that the City Council:
 1. Adopt the Council Ad Hoc Budget Committee's Proposed Budget document, as amended at the June 17, 2010 budget study session, with all the detail expenditure and revenue budgets for all funds of the City totaling \$129,134,400; and
 2. Approve revised investment policy; and
 3. Approve Fiscal Year 2010/2011 Budget Adoption resolutions for each fund, with expenditures and revenues as listed in detail in the Proposed Budget document presented to the City Council on June 17, 2010.

Adopt Resolution No. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR THAT BEGINS JULY 1, 2010 AND ENDS JUNE 30, 2010 FOR THE CITY OF PICO RIVERA

REDEVELOPMENT AGENCY CONSENT CALENDAR:

1. Budget Adoption for Fiscal Year 2010/2011 Budget. (700/60)

Recommendation:

1. It is recommended that the Redevelopment Agency:
 1. Adopt the Council Ad Hoc Budget Committee's Proposed Budget document, as amended at the June 17, 2010 budget study session, with all the detail expenditure and revenue budgets for all funds of the City totaling \$129,134,400; and
 2. Approve revised investment policy; and
 3. Approve Fiscal Year 2010/2011 Budget Adoption resolutions for each fund, with expenditures and revenues as listed in detail in the Proposed Budget document presented to the City Council on June 17, 2010.

Adopt Resolution No. _____ A RESOLUTION OF THE PICO RIVERA REDEVELOPMENT AGENCY ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR THAT BEGINS JULY 1, 2010 AND ENDS JUNE 30, 2010 FOR THE REDEVELOPMENT AGENCY

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(S):

a. PUBLIC EMPLOYEE APPOINTMENT

Pursuant to Government Code § 54957

Title: City Manager

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 18th, day of June, 2010.

Dated this 18th, day of June, 2010

Daryl A. 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.