



CITY COUNCIL & REDEVELOPMENT AGENCY

A G E N D A

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, July 27, 2010
Regular Meeting 6:00 p.m.
Council Chamber
6615 Passons Blvd.

Next Resolution No. 6560
Next Ordinance No. 1065
Next Agreement No. 10-1171
Redevelopment Agency:
Next Resolution No. 443-10
Next Ordinance No. 2-10
Next Agreement No. R10-417

COMMISSIONERS SCHEDULED TO BE PRESENT:

Sylvia Vela-Amaya, Parks & Recreation Commissioner
Jeremiah Rodriguez, 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:

SPECIAL PRESENTATION(S):

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 and Redevelopment Agency meeting of July 13, 2010
- Sister City Commission meeting of June 21, 2010

Recommendation: Approve

2. 2nd Warrant Register of the 2010-2011 Fiscal Year.

(700/78)

Check Numbers: 241023-241130; 241133-241236

Special Checks Numbers: 241019-241022; 241131-241132

Recommendation: Approve

3. Application for Home Investment Partnership Program (HOME) Funds. (1600/700)

Recommendation:

1. Adopt a 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 HOME Investment Partnership Program (HOME) funding in the amount of \$800,000.

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

4. **Resolution to Approve Economic Development Initiative Grant Closeout Agreement with the U.S. Department of Housing and Urban Development for the Senior Center Renovation Project C.I.P. No. 21203** (500)

Recommendation:

- a. Adopt the resolution approving the closeout of agreement for EDI Grant No. B-06-SP-CA-010 and approving the Certificate of Project Completion.

Adopt Resolution No. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, APPROVING THE GRANT CLOSEOUT AGREEMENT AND CERTIFICATE OF PROJECT COMPLETION FOR ECONOMIC DEVELOPMENT INITIATIVE GRANT NO. B-06-SP-CA-0101 FOR THE RENOVATION OF THE CITY OF PICO RIVERA SENIOR CENTER – CIP NO. 21203 AND AUTHORIZING THE MAYOR TO EXECUTE THE CLOSEOUT AGREEMENT

Agreement No. _____

5. **Memorandum of Understanding for Represented Parks and Recreation Hourly Unit.** (500)

Recommendation:

1. Approve Memorandum of Understanding (MOU) between the City and Hourly Bargaining Unit, SEIU Local 721, for the period of October 1, 2009 through June 30, 2012

6. **Extended Leave of Absence without Pay for Coordinator.** (200/112)

Recommendation:

1. Approve an extended leave of absence without pay for Coordinator employee of the Parks and Recreation Department.

7. Modifications to the Beverly Boulevard Landscape Median Improvement – CIP No. 21231. (500)

Recommendation:

1. Approve the final design concept plan for the Beverly Boulevard median island and traffic safety project;
 - a. Provide direction regarding the potential use of artificial turf as a component of the landscaping.
2. Approve a design element for the landscaping concept plan incorporating turf for up to 15 percent of the proposed drought tolerant landscape theme;
3. Approve the proposed entrance monument: “Welcome Sign A, Sedimentary Wall,” (Exhibit A); and
4. Consider a traffic alternative to the median concept plan to provide left-turn access to the business plaza located at the southwest corner of Beverly/Rosemead. Direct staff relative to the following alternatives:
 - a. Incorporate a left-turn pocket for westbound traffic, or
 - b. Reject the traffic modification alternative.

CONSENT CALENDAR ITEMS PULLED:

CITY COUNCIL LEGISLATION:

8. Construction Management Multi-Prime Services Agreement – Griffin Structures Inc. (500)
Recommendation:

1. Enter into a General Services Agreement with Griffin Structures, Inc. for Construction Management Multi-Prime Services for the renovations of Rivera, Pico, Smith, and Rio Vista Parks.

Agreement No. _____

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 22nd, day of July, 2010.

Dated this 22nd, day of July, 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.