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

COMMISSIONERS SCHEDULED TO BE PRESENT:
Raymond Loza, Sister City Commissioner
Fred Zermeno, 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: Los Angeles County Fire Department

PLEASE TURN OFF ALL PAGERS AND/OR PHONES WHILE MEETING IS IN SESSION

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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 - 2010 Congestion Management Program. (900)
   a. Open Hearing
   b. Memo from Assistant City Manager

   Recommendation:
   1. Adopt Resolution affirming City conformance with the Congestion Management Program.

   Adopt Resolution No. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, FINDING THE CITY TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM (CMP) AND ADOPTING THE CMP LOCAL DEVELOPMENT REPORT, IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 65089

   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 July 27, 2010
   - Planning Commission meeting of June 7, 2010

   Recommendation: Approve

3. 3rd Warrant Register of the 2010-2011 Fiscal Year. (700/78)
   Check Numbers: 241237-241526
   Special Checks Numbers: None.

   Recommendation: Approve

4. Resolution in Support of State Funding for “Operation Welcome Home” Veterans Transitional Program.

   Recommendation:
   1. Adopt resolution endorsing Governor’s May revision proposal to the state budget allocating $8.4 million in further funding to “Operation Welcome Home”; and
   2. Forward copies of the resolution to the Speaker of the Assembly, President Pro Tempore of the State Senate, Chairs of the Senate and Assembly Veterans Affairs Committees, Senator Ron Calderon, Assembly Majority Leader Charles Calderon, and local veterans’ organizations.

   Adopt Resolution No. ______ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, IN SUPPORT OF GOVERNOR SCHWARZENEGGER’S PROPOSAL TO ALLOCATE $8.4 MILLION IN ADDITIONAL FUNDING TO OPERATION WELCOME HOME
5. **Reimbursement Agreement with El Rancho Unified School District (School Resource Deputy).**

   **Recommendation:**
   1. Approve an agreement with El Rancho Unified School District (ERUSD) under which the City will be reimbursed for 50% of the cost of providing a School Resource Deputy from September 2010 through June 2011.

   Agreement No. _________

6. **Compliance with Council Policy on $30,000 Threshold Purchases from Individual Vendors.**

   **Recommendation:**
   1. Receive and file the list of vendors who provided goods and services over $30,000 last fiscal year, but did not receive City Council approval; and
   2. Authorize the City Manager’s Office to continue to approve purchases from these vendors “as needed” during the fiscal year, while staff negotiates contracts and bids applicable purchases for approval by City Council not later than June 30, 2010.

7. **Design, Purchase and Installation of Sports Lights as Rio Hondo Park.**

   **Recommendation:**
   1. Enter into a General Services Agreement with RHA Landscape, Architects, Planners, Inc. for design services and required environmental studies for the installation of Sports Lighting at Rio Hondo Park;
   2. Enter into a Sole Source Contractor Services Agreement for the purchase and installation of Sports Lights and Controls at Rio Hondo Park;
   3. Rename Capital Project No. 21191 from Smith Park Field Light renovations to Rio Hondo Sports Light Project; and
   4. Authorize reprogramming of uncommitted 2002 Park Bond funds $110,192 per capita and $100,880 Roberi-Z’berg-Harris funds to Capital Project No. 21191.

   Agreement No. _________  Agreement No. _________
8. **Residential Resurfacing Program (RRP) – Phase C – CIP No. 21225 – Notice of Completion.**

   **Recommendation:**
   1. Accept work performed by Bond Blacktop, Inc., 2828 Faber Street, Union City, California, 94587; and
   2. Direct the City Clerk to file Notice of Completion with an effective date of completion of July 22, 2010.

9. **Approval of Plans and Specifications for the Construction of the Passons Boulevard Underpass Project (CIP No. 20053) and Authorize Receipt of Bids.**

   **Recommendation:**
   1. Approve plans, specifications, and estimates (PS&Es) for the construction of the underpass structure for Passons Boulevard south of Slauson Avenue; and
   2. Authorize the City Clerk to advertise for receipt of bids for subject project.

**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.
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 5th, day of August, 2010.

Dated this 5th, day of August, 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.