



**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, September 14, 2010**

**Regular Meeting 6:00 p.m.**

**Council Chamber  
6615 Passons Blvd.**

Next Resolution No. 6564

Next Ordinance No. 1065

Next Agreement No. 10-1177

**Redevelopment Agency:**

Next Resolution No. 443-10

Next Ordinance No. 2-10

Next Agreement No. R10-417

**COMMISSIONERS SCHEDULED TO BE PRESENT:**

Bob Solis, Sister City Commissioner  
Esther Celiz, 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:**

**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.

**1<sup>st</sup> 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 August 10, 2010
- City Council Special meeting of August 17, 2010
- Sister City Commission meeting of July 19, 2010
- Parks & Recreation Commission meeting of June 10, 2010
- Parks & Recreation Commission meeting of July 8, 2010

**Recommendation:** Approve/Receive and File

**2. 4<sup>th</sup> Warrant Register of the 2010-2011 Fiscal Year. (700/78)**

Check Numbers: 241527-241873; 241876-241989; 241994-242105

Special Checks Numbers: 241874-241875; 241990-241993

**Recommendation:** Approve

**3. Edward Byrne Memorial Justice Assistance Grant (JAG 09) Sub-Recipient Agreement with City of Los Angeles. (500)**

**Recommendation:**

1. Approve Sub-Recipient Agreement with City of Los Angeles for administration of Edward Byrne Memorial Justice Assistance Grant (JAG 09).

Agreement No. \_\_\_\_\_

4. **Passons Boulevard Underpass Project (CIP No. 20053) – Second Amendment to Professional Service Agreement.** (500)

**Recommendation:**

1. Authorize the Assistant City Manager to approve a contract amendment to the professional services agreement with HDR Engineering, Inc. (HDR), for additional design services in accordance with the scope of work and fee proposal dated August 27, 2010.

Amendment No. 09-1102-2

5. **Beverly Boulevard Landscape Median Improvement, City Project No. 21231 – Second Amendment to Professional Service Agreement.** (500)

**Recommendation:**

1. Authorize the Assistant City Manager to approve a contract amendment to the professional services agreement with Kabbara Engineering, for additional design services in accordance with the scope of work and fee proposal.

Amendment No. 06-963-2

6. **Authorization to Advertise Safe Routes to School, Crosswalk Improvements, City CIP No. 21200.** (500)

**Recommendation:**

1. Approve Plans, Specifications and Estimate (PS&E) for the Safe Routes to School, Crosswalk Improvements, City CIP No. 21200; and
2. Authorize the City Clerk to advertise for receipt of bids for subject project; and
3. Approve the Notice of Exemption for the Safe Routes to School, Crosswalk Improvements, City CIP No. 21200, which is Categorically Exempt under the California Environmental Quality Act (CEQA).

7. **Beverly Boulevard Landscape Median Improvement, CIP No. 21231 – Third Amendment to Professional Service Agreement.** (500)

**Recommendation:**

1. Authorize the Assistant City Manager to approve a contract amendment to the professional services agreement with Moore Iacofano Goltsman (MIG), Inc. for additional design services in accordance with the scope of work and fee proposal.

Amendment No. 09-1130-1

**CONSENT CALENDAR ITEMS PULLED:**

**CITY COUNCIL LEGISLATION:**

**8. National League of Cities Delegate. (300)**

**Recommendation:**

1. Appoint a member of the City Council to serve as the City's voting delegate and another member to serve as the alternate delegate to the National League of Cities.

**9. Proposed Left-Turn Pocket along Rosemead Boulevard between Telegraph Road and Terradell Street – CIP No. 21226. (500)**

**Recommendation:**

1. Consideration of creating a southbound left-turn pocket between Telegraph Road and Terradell Street at 8500 Rosemead Boulevard, accessing the Taco Bell Restaurant site.

**REDEVELOPMENT AGENCY CONSENT CALENDAR: None.**

**NEW BUSINESS:**

**OLD BUSINESS:**

**CLOSED SESSION:**

**A. PUBLIC EMPLOYMENT**

Pursuant to Government Code Section §54957

Title: Assistant City Manager(s)

**B. PUBLIC EMPLOYMENT APPOINTMENT**

Pursuant to Government Code Section §54957

Title: City Manager

**2<sup>ND</sup> 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 9th, day of September, 2010.

Dated this 9th, day of September, 2010

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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.