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 28, 2010
Regular Meeting 6:00 p.m.
Council Chamber
6615 Passons Blvd.
Next Resolution No. 6564
Next Ordinance No. 1065
Next Agreement No. 10-1178

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

COMMISSIONERS SCHEDULED TO BE PRESENT:
Nadine Barragan, Sister City Commissioner
Lorraine De La O, Parks & 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:

RECOGNITION(S):
Mary Loehr Girls Softball

SPECIAL PRESENTATION(S):
California High Speed Rail Authority

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 September 14, 2010
   - Sister City Commission meeting of August 9, 2010

   Recommendation: Approve/Receive and File

2. 5th Warrant Register of the 2010-2011 Fiscal Year.  
Check Numbers: 242106-242280
Special Checks Numbers: None.

   Recommendation: Approve

3. Resolution Approving the Application for Grant Funds Under the Sustainable Communities Planning Grant and Incentives Programs from the State of California Department of Conservation.

   Recommendation:  
   1. Adopt Resolution certifying approval of an application for grant funding from the State of California Department of Conservation.
Adopt Resolution No. ______ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, APPROVING THE APPLICATION FOR GRANT FUNDS FOR THE SUSTAINABLE COMMUNITIES PLANNING GRANT AND INCENTIVES PROGRAM UNDER THE SAFE DRINKING WATER, WATER QUALITY AND SUPPLY, FLOOD CONTROL, RIVER AND COASTAL PROTECTION BOND ACT OF 2006 (PROPOSITION 84)

4. **Conflict-of-Interest Code Biennial Review.** (300)

Recommendation:

1. Rescind Resolution No. 6392 and adopt Resolution amending the City of Pico Rivera’s Conflict-of-Interest Code for the City Council, pursuant to the requirements of the State Political Reform Act.


Recommendation:

1. Adopt resolution in support of Southern California Association of Governments (SCAG) “Business Friendly Principles” as part of SCAG’s development of a Southern California Economic Growth Strategy; and

2. Forward a copy of the resolution to SCAG in time for SCAG’s Regional Economic Summit scheduled for December 2, 2010.

Adopt Resolution No. ______ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, IN SUPPORT OF “BUSINESS FRIENDLY PRINCIPLES” AS PART OF SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS DEVELOPMENT OF A SOUTHERN CALIFORNIA ECONOMIC GROWTH STRATEGY

Recommendation:

1. Adopt resolution endorsing the passage of Measure EE;
2. Forward copy of the resolution to the El Rancho Unified School District Board of Education; and
3. Direct City staff to publicize Council’s support of Measure EE through all of the City’s regular communication channels.

Adopt Resolution No. ______  A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, ENDORSING THE EL RANCHO UNIFIED SCHOOL DISTRICT MEASURE EE APPEARING ON THE TUESDAY, NOVEMBER 2, 2010 GENERAL ELECTION BALLOT

7. Resolution Endorsing the Water Replenishment District of Southern California’s Groundwater Reliability Improvement Program (GRIP).

Recommendation:

1. Adopt Resolution endorsing the Water Replenishment District of Southern California Groundwater Reliability Improvement Project (GRIP); and
2. Forward copies of the adopted resolution to appropriate agencies.

Adopt Resolution No. ______  A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, ENDORSING THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA’S GROUNDWATER RELIABILITY IMPROVEMENT PROGRAM (GRIP)

8. Governmental Affairs Services Agreement with Capital Advocates. (500)

Recommendation:

1. Enter into an agreement with Capitol Advocates to represent the City’s interests on issues pertaining to High Speed Rail.

Agreement No. _________

CONSENT CALENDAR ITEMS PULLED:

CITY COUNCIL LEGISLATION:
9. Modify Parking Restrictions at Designated School Bus Loading Zones and Student Loading Zones. (1400)

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

REDEVELOPMENT AGENCY:

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):

10. Public Hearing for the Adoption of the Five-Year Implementation Plan for Redevelopment Project Area No. 1. (1500/900)

a. Open Hearing

b. Memo from Assistant City Manager

Recommendation:

1. Hold a public hearing for the adoption of the 2010-2014 Five-Year Implementation Plan for Redevelopment Project No. 1.; and

2. Adopt attached Resolution approving the adoption of the 2010-2014 Five-Year Implementation Plan for Redevelopment Project No. 1.

Adopt Resolution No. _____ A RESOLUTION OF THE PICO RIVERA REDEVELOPMENT AGENCY ADOPTING THE FIVE-YEAR IMPLEMENTATION PLAN (2010-2014) FOR REDEVELOPMENT PROJECT NO. 1

c. Written Communications
d. Oral Communications
e. Close Hearing

NEW BUSINESS:

OLD BUSINESS:
- Tree Removal Program

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:

A. PUBLIC EMPLOYMENT APPOINTMENT
Pursuant to Government Code Section §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 24th, day of September, 2010.

Dated this 24th, day of September, 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.