



**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, October 12, 2010**

**Closed Session 5:00 p.m.**

**Open Session 6:00 p.m.**

**Council Chamber**

**6615 Passons Blvd.**

Next Resolution No. 6570

Next Ordinance No. 1065

Next Agreement No. 10-1180

**Redevelopment Agency:**

Next Resolution No. 444-10

Next Ordinance No. 2-10

Next Agreement No. R10-417

**COMMISSIONERS SCHEDULED TO BE PRESENT:**

Peter Ramirez, Parks & Recreation Commissioner  
Ana Ascencio, 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(S):**

**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.

**CLOSED SESSION:**

**A. PUBLIC EMPLOYMENT APPOINTMENT**

Pursuant to Government Code § 54957

Title: City Manager

**OPEN SESSION:**

Report by City Attorney on matters discussed in Closed Session.

**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 28, 2010
- City Council Special Budget Study Work Session meeting of October 4, 2010

**Recommendation:** Approve

**2. 6<sup>th</sup> Warrant Register of the 2010-2011 Fiscal Year.**

(700/78)

Check Numbers: 242281-242438

Special Checks Numbers: None.

**Recommendation:** Approve

**3. Two-Year Budget Policy to Extend the City's Fiscal Stability Plan through June 30, 2012. (700)**

**Recommendation:**

1. Approve Two-Year Budget enabling resolutions for FY 2010/2011 and FY 2011/2012.

Resolution No. \_\_\_\_\_ - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, ADOPTING A TWO-YEAR BUDGET FOR THE FISCAL YEAR THAT BEGAN JULY 1, 2010 AND ENDS JUNE 30, 2012 FOR ALL FUNDS OF THE CITY OF PICO RIVERA

**4. Authorization to Advertise Construction of the Beverly Boulevard Landscape Median Improvements, CIP No. 21231. (500)**

**Recommendation:**

1. Approve Plans, Specifications and Estimate (PS&E) for the Beverly Boulevard Landscape Median Improvements, CIP No. 21231; and
2. Authorize the City Clerk to advertise construction for receipt of bids for the subject project.

**CONSENT CALENDAR ITEMS PULLED:**

**CITY COUNCIL LEGISLATION:**

**5. Report from the Ad Hoc Committee Relative to Alternatives for Municipal Solid Waste Services. (500)**

**Recommendation:**

1. Evaluate and provide direction to staff relative to the two alternatives and other recommendation developed by the City Council Ad Hoc Committee on waste management, and include the third recommendation with either alternative selected:
  1. Enter into negotiations with CalMet Services for the residential solid collection service; or
  2. Direct staff to prepare Request for Proposals for comprehensive waste and recycling management from qualified solid waste/recycling collection providers; and
  3. Direct staff to require the selected service provider to participate, if feasible, with the Los Angeles County Department of Public Works waste conversion technology demonstration project initiative.

**6. Construction Management Multi-Prime Services for Parks Master Plans. (500)**

**Recommendation:**

1. Direct staff to negotiate an agreement with C.W. Driver for Construction Management Multi-Prime Services for the renovations of Rivera, Pico, Smith, and Rio Vista Parks; or
2. Direct staff to negotiate an agreement with URS, Corporation for Construction Management Multi-Prime Services for the renovations of Rivera, Pico, Smith, and Rio Vista Parks.

**REDEVELOPMENT AGENCY CONSENT CALENDAR:**

**7. Two-Year Budget Policy to Extend the City's Fiscal Stability Plan through June 30, 2010. (700)**

**Recommendation:**

1. Approve Two-Year Budget enabling resolution for FY 2010/2011 and FY 2011/2012.

Resolution No. \_\_\_\_\_ A RESOLUTION OF THE PICO RIVERA REDEVELOPMENT AGENCY ADOPTING A TWO-YEAR BUDGET FOR THE FISCAL YEARS THAT BEGIN JULY 1, 2010 AND END JUNE 30, 2012 FOR ALL FUNDS OF THE CITY OF PICO RIVERA

**NEW BUSINESS:**

**OLD BUSINESS:**

**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.

**CLOSED SESSION:**

- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**  
Pursuant to Government Code Section §54956.9(a)  
City of Pico Rivera v. Graffiti Protective Coatings, Inc. et al.
  
- B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**  
Pursuant to Government Code Section §54956.9(a)  
City of Pico Rivera v. San Gabriel River Co., et al.
  
- C. PUBLIC EMPLOYMENT 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 8th, day of October, 2010.

Dated this 8<sup>th</sup>, day of October, 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.