



**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, October 26, 2010**  
**Regular Meeting 6:00 p.m.**  
**Council Chamber**  
**6615 Passons Blvd.**

Next Resolution No. 6571  
Next Ordinance No. 1065  
Next Agreement No. 10-1182  
**Redevelopment Agency:**  
Next Resolution No. 446-10  
Next Ordinance No. 2-10  
Next Agreement No. R10-417

**COMMISSIONERS SCHEDULED TO BE PRESENT:**

Jeremiah Rodriguez, Planning Commissioner  
Raymond Loza, 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):** Employee Recognitions  
Riviera Middle School Cross Country Track Team

**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 October 12, 2010
- Sister City Commission meeting of September 20, 2010

**Recommendation:** Approve/Receive and File

**2. 7<sup>th</sup> Warrant Register of the 2010-2011 Fiscal Year.**

(700/78)

Check Numbers: 242439-242666

Special Checks Numbers: None.

**Recommendation:** Approve

**3. Adoption of Building Codes.**

(1300)

**Recommendation:**

1. Introduce ordinance amending Title 15 of the Pico Rivera Municipal Code by adopting by reference Parts 1 through 6, 8, 10 through 12 of Title 24 of the California Code of Regulations;
2. Set a public hearing for November 23, 2010 for adoption by reference of the codes incorporating the California Building Code, California Residential Code, California Housing Code, California Abatement of Dangerous Building Code, California Sign Code, California Electrical Code, California

Historical Code, California Plumbing Code, California Energy Code, California Existing Building Code, California Mechanical Code, California Green Building Standards Code, California Fire Code and the California Referenced Standards Code; and

3. Adopt resolution, which includes the findings necessary for the local amendments we have made to the model codes.

Introduce Ordinance No. \_\_\_\_\_ AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA , AMENDING SPECIFIED CHAPTERS OF TITLE 15 OF THE PICO RIVERA MUNICIPAL CODE ADOPTING BY REFERENCE PARTS 1 THROUGH 6, 8 AND 10 THROUGH 12 OF TITLE 24 OF THE CALIFORNIA CODE OF REGULATIONS

Adopt Resolution No. \_\_\_\_\_ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, SETTING FORTH FINDINGS FOR REQUIRED AMENDMENTS TO THE 2010 CALIFORNIA CODES RELATIVE TO LOCAL CLIMATIC, TOPOGRAPHIC AND GEOLOGIC CONDITIONS

4. **Caltrans – Authority to Execute Right-of-Way Certification for Federally Funded Projects.** (1400)

**Recommendation:**

1. Adopt the proposed resolution to execute right-of-way certifications for federally funded projects with the California Department of Transportation (Caltrans).

Adopt Resolution No. \_\_\_\_\_ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, AUTHORIZING THE CITY MANAGER AND THE ASSISTANT CITY MANAGER TO EXECUTE RIGHT-OF-WAY CERTIFICATIONS FOR FEDERALLY FUNDED PROJECTS WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION

5. **Passons Boulevard Underpass Project – Federal Project No. HPLUL-5351 (018), CIP No. 20053 – Award Construction Contract.** (500)

**Recommendation:**

1. Award a construction contract to Brutoco Engineering & Construction, Inc. for the Passons Boulevard Underpass Project in the amount of \$10,862,826.80 which includes the cost of Base Bid “A”, Base Bid “B”, Alternative Bid Items, and excludes the cost of Bid Item No. 23; and

2. Approve resolution transferring \$532,000 from Proposition 42 Fund Balance Account to CIP No. 20053.

Adopt Resolution No. \_\_\_\_\_ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, AMENDING FY 2010-2011 BUDGET AND APPROPRIATING \$532,000 FROM PROPOSITION 42 FUND BALANCE TO THE CAPITAL IMPROVEMENT PROJECT (CIP) NO. 20053

6. **Passons Boulevard Grade Separation Project (CIP No. 20053) – Third Amendment to Professional Service Agreement.** (500)

**Recommendation:**

1. 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 September 29, 2010.

Agreement No. 09-1102-3

7. **Passons Boulevard Underpass Project (CIP No. 20053) – Amendment No. 1 to Professional Service Agreement.** (500)

**Recommendation:**

1. Approve Amendment No. 1 to the Professional Services Agreement No. 08-1063 with Harris and Associates, Inc. to revise the scope of services and fees in accordance with the proposed scope of work and fee proposal dated July 2, 2010.

Agreement No. 08-1063-1

**CONSENT CALENDAR ITEMS PULLED:**

**CITY COUNCIL LEGISLATION:**

8. **Policies and Procedures for Residential Parking Permits Districts.** (1400)

**Recommendation:**

1. Adopt resolution approving Policies and Procedures for restricted residential parking permit program.

Adopt Resolution No. \_\_\_\_\_ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, APPROVING POLICIES AND PROCEDURES FOR ESTABLISHMENT, MODIFICATION OR

ELIMINATION OF RESIDENTIAL PARKING PERMIT DISTRICTS  
WITHIN THE CITY OF PICO RIVERA

9. **Approval of a Lease Amendment for Proposed Modification to an Existing Wireless Telecommunication Facility at 9633 Beverly Road in the Public Facility (P-F) Zoned District.** (500)

**Recommendation:**

1. Approve resolution declaring its approval of a lease agreement amendment for proposed modification to an existing wireless telecommunications facility at the City Yard located at 9633 Beverly Boulevard.

Adopt Resolution No. \_\_\_\_\_ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, DECLARING ITS APPROVAL OF A LEASE AMENDMENT, CONSENT TO LICENSE AND ASSUMPTION AGREEMENT FOR THE PROPOSED MODIFICATION TO AN EXISTING WIRELESS TELECOMMUNICATION FACILITY CONSTRUCTED AND OPERATED ON CITY OWNED PROPERTY AT 9633 BEVERLY ROAD IN THE PUBLIC FACILITY (P-F) ZONE

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

10. **Approval of Agreement with Civica Software for Website Redesign and Development.** (500)

**Recommendation:**

1. Approve an agreement with Pixelpushers, Inc. dba Civica Software, 20101 SW Birch Street, Suite 250, Newport Beach, CA 92660, to provide website redesign and development services inclusive of a Content Management System (CMS).

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

**REDEVELOPMENT AGENCY CONSENT CALENDAR:**

**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 – ANTICIPATED LITIGATION**

Pursuant to Government Code Section §54956.9(c)

Number of Potential Cases: (1)

**B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

Pursuant to Government Code Section §54956.9(a)

Graffiti Protective Coatings, Inc. et. al. v. City of Pico Rivera, 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 22nd, day of October, 2010.

Dated this 22nd, 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.