



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, November 9, 2010

Regular Meeting 6:00 p.m.

**Council Chamber
6615 Passons Blvd.**

Next Resolution No. 6575

Next Ordinance No. 1065

Next Agreement No. 10-1185

Redevelopment Agency:

Next Resolution No. 446-10

Next Ordinance No. 2-10

Next Agreement No. R10-417

COMMISSIONERS SCHEDULED TO BE PRESENT:

Fred Zermeno, Planning Commissioner
Joseph Palombi, 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:

SPECIAL PRESENTATION(S):

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 Special meeting of October 20, 2010
- City Council and Redevelopment Agency meeting of October 26, 2010
- Parks & Recreation meeting of August 12, 2010
- Parks & Recreation meeting of September 9, 2010
- Planning Commission meeting of July 19, 2010

Recommendation: Approve/Receive and File

2. 8th Warrant Register of the 2010-2011 Fiscal Year.

(700/78)

Check Numbers: 242667-242919

Special Checks Numbers: None.

Recommendation: Approve

3. Authorization to Purchase Hybrid Vehicles using AQMD (Air Quality Management District) Funds. (700)

Recommendation:

1. Authorize the Assistant City Manager to approve Purchase Order for three (3) hybrid 2011 Ford Fusion 500A vehicles at total cost of "not to exceed" \$96,500 through California Contract pricing, plus a 10% contingency using Air Quality Management District (AQMD) funds. The vendor is Montebello Ford;
2. Authorize the Finance Director to surplus three (3) vehicles following delivery of new vehicles and compliance with competitive sale procedures on old vehicles; and
3. Approve budget amendment resolution to establish \$96,500 Capital Equipment budget in the AQMD fund.

Adopt Resolution No. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, AUTHORIZING BUDGET AMENDMENT FOR FISCAL YEAR 2010/2011 FOR AQMD HYBRID VEHICLE PURCHASE

4. Adoption of Final Tract Map No. 060630 - Southwest Corner of Durfee Avenue and Gallatin Road. (1300)

Recommendation:

1. Adopt a Resolution approving the Final Tract Map No. 060630;
2. Instruct the City Clerk to certify approval of said Final Tract Map No. 060630;
3. Authorize the recordation of Final Tract Map No. 060630; and
4. Approve Subdivision Improvement Agreement necessary to bond performance of public improvements.

Adopt Resolution No. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, APPROVING THE FINAL TRACT MAP NO. 060630 AND APPROVING THE SUBDIVISION IMPROVEMENT AGREEMENT

Agreement No. _____

5. **Safe Routes to School Program/Cycle 7 – Crosswalk Improvements (CIP No. 21200) – Award Construction Contract.** (500)

Recommendation:

1. Award a construction contract in the amount of \$308,308.00 to Freeway Electric Inc., located at 5942 Acorn Street, Riverside, CA 92504, for the Safe Routes to School (SR2S) Program – Crosswalk Improvements, CIP No. 21200.

CONSENT CALENDAR ITEMS PULLED:

CITY COUNCIL LEGISLATION:

6. **Ordinance Restricting Parking of Oversized Vehicles in Residential Areas of the City (First Reading).** (1400)

Recommendation:

1. Introduce first reading on proposed Ordinance of the City of Pico Rivera creating Chapter 10.58 of the Pico Rivera Municipal Code restricting the parking of oversized vehicles on residential streets within the City of Pico Rivera.

Introduce Ordinance No. _____ AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, CREATING SECTION 10.58 OF THE PICO RIVERA MUNICIPAL CODE TO RESTRICT THE PARKING OF OVERSIZED VEHICLES ON RESIDENTIAL STREETS WITHIN THE CITY OF PICO RIVERA

REDEVELOPMENT AGENCY CONSENT CALENDAR:

7. **Fiscal Year 2010/2011 and 2011/2012 Two-Year Budget for City and Redevelopment Agency.** (700)

Recommendation:

1. Approve Two-Year Budget enabling resolution for FY 2010/2011 and FY 2011/2012 and attached detail financial schedules for the Redevelopment Agency (RDA).

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

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.

CLOSED SESSION:

A. PUBLIC EMPLOYMENT APPOINTMENT

Pursuant to Government Code § 54957

Title: City Manager

B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code § 54956.9(a)

Alhambra and 46 Other Cities v. County of Los Angeles

C. PUBLIC EMPLOYMENT

Pursuant to Government Code § 54957

Title: Director of Finance

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 November, 2010.

Dated this 5th, day of November, 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.