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

COMMISSIONERS SCHEDULED TO BE PRESENT:
Nadine Barragan, 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:

RECOGNITION(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.
12-14-2010 Agenda Council/RDA
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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 November 23, 2010
   - Special Council City meeting of November 30, 2010
   - Planning Commission meeting of October 18, 2010
   Recommendation: Approve

2. 10th Warrant Register of the 2010-2011 Fiscal Year. (700/78)
   Check Numbers: 243072-243368
   Special Checks Numbers: None.
   Recommendation: Approve

3. Approval of Public Image Enhancement Funds for the Pico Rivera Library. (700)
   Recommendation:
   1. Adopt the attached Resolution recommending approval of a not to exceed amount of $100,000 from the Public Image Enhancement Fund and amend the Priority Program to include the Pico Rivera Library.
Adopt Resolution No. ______  A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, APPROVING A NOT TO EXCEED AMOUNT OF $100,000 FROM THE PUBLIC IMAGE ENHANCEMENT FUND AND AMENDING THE PRIORITY PROGRAM TO INCLUDE THE PICO RIVERA LIBRARY

4. Installation of Stop Sign and Other Traffic Control Devices on Greenglade Avenue at Narrows Drive. (1400)
   Recommendation:
   1. Approve Resolution relative to the installation of certain traffic control devices on Greenglade Avenue at Narrows Drive; and
   2. Direct Public Works staff to install the recommended traffic control device.

5. Modify Parking Reversions (School Bus Loading/No Parking Zone) at Maizeland Child Development Center. (1400)
   Recommendation:
   1. Adopt Resolution to remove existing parking restrictions for No Parking/School Bus loading on Cord Avenue at the Maizeland Child Development Center.

   Recommendation:
   1. Approve Joint Use Agreement with El Rancho Unified School District for shared use of facilities for community recreation programs and activities and authorize Assistant City Manager to sign.

Agreement No. 10-1207
7. **Professional Services Agreement - Beverly Boulevard Landscape Median Rehabilitation Project CIP No. 21231 – Award Construction Management and Inspection Services.**

   **Recommendation:**
   1. Authorize the Assistant City Manager to execute a Professional Services Agreement with Willdan for Construction Management (CM) Services for the Beverly Boulevard Landscape Median Rehabilitation Project, CIP No. 21231.

   Agreement No. ________

8. **Commercial Façade Program Guideline Revisions.**

   **Recommendation:**
   1. Approve the revised Commercial Façade Program Guidelines.

9. **Passons Boulevard Underpass Project (CIP No. 20053) – Change Order No. 1 to Professional Services for Eminent Domain Attorney.**

   **Recommendation:**
   1. Authorize the Assistant City Manager to approve Change Order No. 01 in the amount of $75,000 for legal services, eminent domain litigation, by California Eminent Domain Law Group, APC.

**CONSENT CALENDAR ITEMS PULLED:**

**CITY COUNCIL LEGISLATION:**

10. **Reorganization of the City Council for 2010-2011.**

    a) Mayor’s farewell remarks
    b) City Clerk calls for nominations for the Office of Mayor of Pico Rivera
    c) Mayoral handover

11. **Greater Los Angeles Vector Control District Appointment of Board of Directors Trustee.**

    **Recommendation:**
    1. Appoint a member of the City Council to serve as the City’s representative to the Greater Los Angeles Vector Control District.

**REDEVELOPMENT AGENCY CONSENT CALENDAR:**

**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.

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 December, 2010.

Dated this 9th, day of December, 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.