



Tuesday, February 9, 2010

A Regular Meeting of the City Council and Redevelopment Agency was held in the Council Chamber, Pico Rivera City Hall, 6615 Passons Boulevard, Pico Rivera, California.

Mayor Salcido called the meeting to order at 6:04 p.m. on behalf of the City Council/Redevelopment Agency and the Housing Assistance Agency.

PRESENT: Armenta, Camacho, Archuleta, Salcido

ABSENT: None

COMMISSIONERS PRESENT:

Joseph Palombi- Parks and Recreation Commissioner

Esther Celiz- Planning Commissioner

INVOCATION: Pastor Richard Ochoa, Lord's Vineyard Fellowship

PLEDGE OF ALLEGIANCE: Mayor Pro Tem Archuleta

1st PERIOD OF PUBLIC COMMENTS – AGENDA ITEMS ONLY:

1. Minutes:

- City Council meeting of January 25, 2010
- City Council and Redevelopment Agency meeting of January 26, 2010

2. 11th Warrant Register of the Fiscal Year 2010-2011

Check Numbers: 237948-238040 & 238048-238177

Special Check Numbers: 237946-237947 & 238041-238047

3. Water Efficient Landscape Ordinance (2nd Reading)

(1100/144)

1. Adopted Ordinance No. 1061 on Second Reading, an ordinance adding Chapter 13.90, of the Pico Rivera Municipal Code relative to the Water Efficient Landscape Ordinance.

Ordinance No. 1061- AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, ADOPTING CHAPTER 90 OF TITLE 13 OF THE PICO RIVERA MUNICIPAL CODE ENTITLED "WATER EFFICIENT LANDSCAPE ORDINANCE"

4. Passons Boulevard Underpass Project – Demolition Phase – CIP No. 20053 – Notice of Completion. (500/139)

1. Accepted as completed, work performed by Tredick Brothers Demolition and Recycling, Inc., dba Viking Demolition Contractors, 249 N. Brand Blvd. Suite 532, Glendale, CA 91203; and
2. Directed the City Clerk to file Notice of Completion dated January 13, 2010.

5. Durfee Avenue American Reinvestment and Recovery Act (ARRA) Round II Funding Durfee Avenue Road Rehabilitation Capital Improvement Program (CIP) Project No. 21229 – Approval of Proposal. (1200/132)

1. Authorized the City Manager to approve the proposal from Advanced Applied Engineering, Inc. (AAE), for Durfee Avenue roadway rehabilitation design, administration, and construction-project management services.

Resolution No. 6520 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, AMENDING FY 2009-2010 BUDGET AND APPROPRIATING \$60,000 FROM PROPOSITION 42 FUND BALANCE TO THE CAPITAL IMPROVEMENT PROGRAM (CIP) PROJECT NO. 21229

Motion by Councilmember Armenta, seconded by Mayor Pro Tem Archuleta to approve Consent Calendar Items No. 1 through 5. Motion carries by the following roll call vote:

AYES: Armenta, Camacho, Archuleta, Salcido

NOES: None

ABSTAIN: Camacho (Item No. 5)

CONSENT CALENDAR ITEMS PULLED: None.

CITY COUNCIL LEGISLATION:

6. Mid-Year Budget for Fiscal Year 09/10

(700/60)

Motion by Councilmember Armenta, seconded by Mayor Pro Tem Archuleta to:

1. Decrease General Fund Revenues by \$712k and decrease Expenditures by \$750k, for a net budget "surplus" of \$38k for FY 09/10;
2. Authorize addition of two Maintenance Worker positions to be filled by a closed promotional recruitment at a projected "net" cost of \$22k in FY 09/10;
3. Authorize addition of one Parks & Recreation Manager at a cost of \$36K in FY 09/10, funded \$11k from General Fund and \$25k from REACH and Prop A funding; and
4. Approve "one-time" expenditures of \$265k from the Economic Stimulus/Stabilization Fund as shown in detail in Attachment 1.

Resolution No. 6521 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA AUTHORIZING MID-YEAR BUDGET REVIEW ADJUSTMENTS FOR FISCAL YEAR 2009-2010

Motion carries by the following roll call vote:

AYES: Armenta, Camacho, Archuleta, Salcido

NOES: None

7. Mayoral Appointments.

(100/59)

Mayor Salcido revised his mayoral appointment for the Southeast Water Coalition to reflect himself and Councilmember Armenta as Council Liaisons.

Motion by Councilmember Armenta, seconded by Councilmember Camacho to receive and file the mayoral appointments. Motion carries by the following roll call vote:

AYES: Armenta, Camacho, Archuleta, Salcido

NOES: None

REDEVELOPMENT AGENCY CONSENT CALENDAR: None.

NEW BUSINESS:

Councilmember Armenta mentioned the prospect of a Dog Park presented by resident Robert Sanchez and asked for recognition of resident Adrian Haro for his work in Washington D.C.

Mayor Salcido announced that he would be forming a new Ad Hoc Committee consisting of himself, Councilmember Camacho and appropriate City staff to oversee a recycled water project.

OLD BUSINESS:

Councilmember Camacho acknowledged the success of the Haiti Fundraiser provided by the El Rancho Unified School District and supported by the Fire and Sheriff's departments. In compliance with AB 1234 requirements, he also reported on his attendance at the "Public Safety in Today's Environment" seminar sponsored by Independent Cities Association and suggested the formation of a Public Safety Committee.

2ND PERIOD OF PUBLIC COMMENTS – ALL OTHER CITY-RELATED BUSINESS:

Derrick Alatorre, representative of South Coast Air Quality Management District (SCAQMD):

- Addressed the City Council to present them with a DVD to run on the City's public access channel and or website regarding air quality complaints.

Robert Sanchez:

- Addressed the City Council to present signed petitions in favor of having a dog park at the end of Burke Street.

Pastor Richard Ochoa:

- Addressed the City Council to express his disappointment in having the bible removed from the dais and requested that the bible be returned to him.

Rosemary Gurrola, Pico Rivera Liberian:

- Addressed the City Council to invite the public to attend on February 22, 2010 at 4:00 p.m. a pre-Columbian music show at Rivera Library; henna tattoo program on February 27, 2010 at Pico Rivera Library; mentioned SASSFA representatives are available to help with job placement from 3:00 p.m. – 5:00 p.m. on Mondays; and that congressional grant monies have been used to make library improvements for teens.

Tracee Mendoza:

- Addressed the City Council to speak about communications in the City;
- Requested that City Council meetings be displayed on City website;
- Requested that the City inform residents of the City's Emergency Preparedness Plan;
- Mentioned that furniture and large items are being discarded, dumped, by the riverbed and railroad tracks close to two residential homes;
- In favor of a dog park;
- Requested a report on the amount of proceeds from the 1% sales tax increase revenue for the last quarter.

Pete Ramirez:

- Addressed the City Council to speak about lowering parking fine fees and fees for firework stands;
- Spoke about upcoming elections;
- Requested that the podium for public comment be put back in the council chambers.

Alex Rodriguez:

- Addressed the City Council to request that residents be kept in the loop regarding the demolition of property and the Parsons Grade Separation project;
- Recommended the City continue to work closely with the Sheriff's Department in reducing crime.

COUNCIL MEMBERS COMMENTS: None.

Recessed to Housing Assistance Agency at 6:35 p.m.

ALL MEMBERS WERE PRESENT

Reconvened from Housing Assistance Agency at 6:35 p.m.

ALL MEMBERS WERE PRESENT

Recessed to Closed Session at 6:35 p.m.

ALL MEMBERS WERE PRESENT

Reconvened from Closed Session at 6:45 p.m.

ALL MEMBERS WERE PRESENT

CLOSED SESSION:

A. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION

Pursuant to Government Code Section §54956.9 Subdivision (b)

Number of Potential Cases: (1)

Name of Case: NRDC v. County of Los Angeles

City Attorney Alvarez-Glasman reported that Mayor Salcido and City Attorney Alvarez-Glasman were authorized to execute the Tolling Agreement.

B. CONFERENCE WITH LEGAL COUNSEL –ANTICIPATED LITIGATION

Pursuant to Government Code Section 12650, *et seq.*

Number of Potential Cases: (1)

Name of the Case: County of Los Angeles v. Office Depot, Inc.

City Attorney Alvarez-Glasman reported that he was given authorization to intervene on behalf of the City as discussed in Closed Session.

City Attorney Alvarez-Glasman stated that there was no final action and that there was nothing further to report.

ADJOURNMENT:

The City Council meeting was adjourned at 6:45 p.m. There being no objection it was so ordered.

AYES: Armenta, Camacho, Archuleta, Salcido

NOES: None

Gregory Salcido, Mayor

ATTEST:

Daryl A. Betancur, City Clerk

I hereby certify that the foregoing is a true and correct report of the proceedings of the City Council and Redevelopment Agency Regular meeting dated February 9, 2010, and approved by the City Council on February 23, 2010.

Daryl A. Betancur, City Clerk