



Tuesday, February 23, 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 Water Authority.

**PRESENT:** Armenta, Camacho, Archuleta, Salcido

**ABSENT:** None

**COMMISSIONERS PRESENT:**

David Angelo – Sister City Commissioner

Lorraine De La O – Parks and Recreation Commissioner

**INVOCATION:** Mayor Pro Tem Archuleta

**PLEDGE OF ALLEGIANCE:** Councilmember David Armenta

**1<sup>st</sup> PERIOD OF PUBLIC COMMENTS – AGENDA ITEMS ONLY:** None.

**1. Minutes:**

- City Council meeting of February 9, 2010
- Planning Commission meeting of December 7, 2009
- Sister City Commission meeting of December 16, 2009

**2. 13<sup>th</sup> Warrant Register of the Fiscal Year 2010-2011**

Check Numbers: 238180-238310 & 238317-238419

Special Check Numbers: 238178-238179 & 238311-238316

**3. Installation of Stop Signs and other Traffic Control Devices on Holbrook Street at Los Toros Avenue. (1400/127)**

1. Approved Resolution No. 6522 regarding installation of certain traffic control devices on Holbrook Street and Los Toros Avenue.

Resolution No. 6522 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, REGARDING CERTAIN TRAFFIC RESTRICTIONS ON HOLBROOK STREET AT LOS TOROS AVENUE, INCLUDING CREATION OF A FOUR-WAY STOP.

**4. Installation of Stop Signs and other Traffic Control Devices on Pico Vista Road and Whiteland Street.** (1400/127)

1. Approved Resolution No. 6523 regarding installation of certain traffic control devices on Pico Vista Road and Whiteland Street.

Resolution No. 6523 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, REGARDING CERTAIN TRAFFIC RESTRICTIONS ON PICO VISTA ROAD AND WHITELAND STREET, INCLUDING CREATION OF AN ALL-WAY (THREE-WAY) STOP.

**5. Installation of Stop Signs and other Traffic Control Devices on Hasty Avenue and Florpark Street.** (1400/127)

1. Approved Resolution No. 6524 regarding installation of certain traffic control devices on Hasty Avenue and Florpark.

Resolution No. 6524 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, REGARDING CERTAIN TRAFFIC RESTRICTIONS ON HASTY AVENUE AT FLORPARK STREET, INCLUDING CREATION OF AN ALL-WAY (THREE-WAY) STOP.

**6. Rivera Park Renovation Plans.** (800/107)

Item pulled from City Council agenda and continued to meeting of March 9, 2010.

**7. Edward Byrne Memorial Justice Assistance Grant MOU with City of Los Angeles.** (900/156)

1. Approved Memorandum of Understanding (MOU) with City of Los Angeles for Administration of Edward Byrne Memorial Justice Assistance Grant.

Agreement No. 10-1153

Motion by Councilmember Armenta, seconded by Mayor Pro Tem Archuleta to approve Consent Calendar Items No. 1 through 7. Motion carries by the following roll call vote:

**AYES:** Armenta, Camacho, Archuleta, Salcido

**NOES:** None

**CONSENT CALENDAR ITEMS PULLED:**

**6. Rivera Park Renovation Plans.**

(800/107)

**CITY COUNCIL LEGISLATION:**

Upon clarification, City Attorney Alvarez-Glasman recommended that Item No. 8 be moved to the Legislation Calendar.

**8. Mayor's Appointment: SASSFA Reappointment**

Mayor Salcido appointed Councilmember David Armenta as delegate and Mayor Pro Tem Archuleta as alternate.

Motion by Councilmember Armenta, seconded by Mayor Pro Tem Archuleta to approve Mayor Salcido's SASSFA reappointment. Motion carries by the following roll call vote:

**AYES:** Armenta, Camacho, Archuleta, Salcido

**NOES:** None

**REDEVELOPMENT AGENCY CONSENT CALENDAR:** None.

**NEW BUSINESS:** None.

**OLD BUSINESS:**

Mayor Pro Tem Archuleta mentioned Martin Franco resident and recently retired LAPD officer who requested that residents participate in the Relay for Life to help fight cancer.

**2<sup>ND</sup> PERIOD OF PUBLIC COMMENTS – ALL OTHER CITY-RELATED BUSINESS:**

Barbara Contreras Rapisarda:

- Addressed the City Council to speak about the fiscal impact regarding the City Manager's release and separation agreement and her objection to the City Manager's acquisition of the City car, fax machine and attendance at an upcoming conference.

Natashia Cuenco:

- Addressed the City Council in regard to fundraising for a trip to New York with North Park Middle school band; she is a clarinet soloist performing at Carnegie Hall.

John Banios, Alexis Ramirez and Ricardo Chavez (El Rancho High School students):

- Addressed the City Council to speak about a free Electronic Waste Recycle event to be held on March 13, 2010 at Salazar parking lot from 9:00 a.m. to 3:00 p.m.

Kristin Peach, Rivera Library Manager:

- Addressed the City Council to invite Council and residents to the library on Saturday, February 27, 2010 at 2:00 p.m. for henna tattoos, Indian food and for story time and preschool activities in March.

Paula Murga:

- Addressed the City Council regarding public records request duplications and the City Manager's position.

Zita Rodriguez:

- Addressed the City Council to inquire about the City Manager's release and separation agreement, his acquisition of the City car and fax machine, and his attendance at an upcoming conference.

**COUNCIL MEMBERS COMMENTS:** None.

Recessed to Water Authority at 6:25 p.m.

ALL MEMBERS WERE PRESENT

Reconvened from Water Authority at 6:25 p.m.

ALL MEMBERS WERE PRESENT

Mayor Salcido called the Special Adjourned Closed Session meeting to order at 6:25 p.m. on behalf of the City Council.

**PRESENT:** Armenta, Camacho, Archuleta, Salcido

**ABSENT:** None

Recessed to Closed Session at 6:25 p.m.

ALL COUNCIL MEMBERS WERE PRESENT

Reconvened from Closed Session at 7:10 p.m.

ALL COUNCIL MEMBERS WERE PRESENT

**SPECIAL ADJOURNED CLOSED SESSION MEETING:**

**A. PUBLIC EMPLOYEE APPOINTMENT**

Pursuant to Government Code Section 54957

Title: Interim City Manager

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

Mayor Salcido called the Special City Council meeting to order at 6:25 p.m. on behalf of the City Council.

**PRESENT:** Armenta, Camacho, Archuleta, Salcido

**ABSENT:** None

**OPEN SESSION SPECIAL CITY COUNCIL MEETING:**

ALL COUNCIL MEMBERS WERE PRESENT

1. Consideration of a City Council ad-hoc committee meeting for purposes of administrative issues of the City.

City Attorney reported that no action was taken and that there was nothing further to report.

**ADJOURNMENT:**

The City Council meeting was adjourned at 7:12 p.m. in memory of Rosa Salas, mother of employee Liz Aguilar and Trinidad Cablay, mother of Public Works Director Al Cablay. There being no objection it was so ordered.

**AYES:** Armenta, Camacho, Archuleta, Salcido

**NOES:** None

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Gregory Salcido, Mayor

**ATTEST:**

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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 23, 2010, and approved by the City Council on March 9, 2010.

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Daryl A. Betancur, City Clerk