



Monday, April 12, 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 6:02 p.m. on behalf of the City Council/Redevelopment Agency and the Housing Assistance Agency.

PRESENT: Armenta, Camacho, Archuleta, Salcido

ABSENT: None

COMMISSIONERS PRESENT:

Tommy Elisaldez, Planning Commissioner

Joseph Palombi, Parks and Recreation Commissioner

INVOCATION: Councilmember David Armenta

PLEDGE OF ALLEGIANCE: Councilmember Bob Archuleta

PROCLAMATION(S): National Library Week – For Pico Rivera Library and Rivera Library accepted by Manager, Kristin Hooker

1st PERIOD OF PUBLIC COMMENTS – AGENDA ITEMS ONLY: None.

1. Minutes:

- City Council and Redevelopment Agency regular meeting of March 23, 2010;
- Parks & Recreation Commission meeting of December 10, 2009;
- Parks & Recreation Commission meeting of December 21, 2009;
- Parks & Recreation Commission meeting of February 11, 2010

2. 16th Warrant Register of the Fiscal Year 2010-2011

Check Numbers: 238948-239343

Special Check Numbers: None.

3. Second Reading – Adoption of Ordinance No. 1062 to repeal Chapter 18.45 of the Pico Rivera Zoning Code (1300/148)

Adopted Ordinance No. 1062 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, AMENDING TITLE 18 (ZONING) OF THE PICO RIVERA MUNICIPAL CODE TO REPEAL CHAPTER 18.45 OF THE MUNICIPAL CODE PERTAINING TO WATER EFFICIENT LANDSCAPE PROVISIONS.

4. Passons Underpass Project (CIP No. 20053) – Right of Way Acquisition (500/139)

Approved Resolution No. 6531 authorizing staff to execute right-of-way acquisition documents and issue related payments in connection with the Passons Underpass Project.

Resolution No. 6531 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, AUTHORIZING STAFF TO EXECUTE RIGHT OF WAY DOCUMENTS AND ISSUE RELATED PAYMENTS IN CONNECTION WITH THE PASSONS BOULEVARD UNDERPASS PROJECT.

5. Adoption of a Resolution designating the Los Angeles County Department of Public Health as the Solid Waste Management Enforcement Agency within the City of Pico Rivera and rescinding Resolution No. 2173.

Adopted Resolution No. 6532 designating the Los Angeles County Department of Public Health as the solid waste management enforcement agency within the City of Pico Rivera and rescinding Resolution No. 2173.

Resolution No. 6532 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, DESIGNATING THE LOS ANGELES COUNTY DEPARTMENT OF PUBLIC HEALTH AS THE SOLID WASTE MANAGEMENT ENFORCEMENT AGENCY WITHIN THE CITY OF PICO RIVERA AND RESCINDING RESOLUTION NO. 2173

6. Professional Engineering Services for the design of Beverly Boulevard Landscape Median Improvements - CIP NO. 21231. (500)

- 1) Amended the professional services agreement with MIG, Inc. Agreement No. 09-1130 to include the design of the Beverly Boulevard Median Improvements Project, CIP No. 21231, in the amount of \$61,495;
- 2) Authorized Assistant City Manager to execute the amendment; and
- 3) Approved Resolution No. 6533 amending the adopted budget for Fiscal year 2009-10 to appropriate Proposition 42 in the amount of \$485,000, Proposition C in the amount of \$600,000, Public Image Enhancement (PIE) funds in the amount of \$250,000, Vital Services Bond in the amount of \$245,631, and Measure R funds \$344,369 to the Beverly Boulevard Landscape Median Improvement Project No. 21231.

Resolution No. 6533 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, AMENDING FY 2009-2010 BUDGET AND APPROPRIATING \$1,975,000 TO THE CAPITAL IMPROVEMENT PROJECT (CIP) 21231

7. Decrease in Parks and Recreation Fees. (700/76.111)

Adopted Resolution No. 6534 decreasing specific fees for Parks and Recreation services effective June 1, 2010.

Resolution No. 6534 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, "DECREASING" USER FEES AND CHARGES FOR PARKS AND RECREATION DEPARTMENT

8. Approval of Rivera Park Design (500/76)

This item was pulled from the Consent Calendar for further discussion and clarification.

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:

8. Approval of Rivera Park Design. (500/76)

Councilmember Armenta inquired about the idea of having a café style area instead of having two concession stands and asked which would be the less expensive of the two options with Director of Parks & Recreation Aranda stating that the two concession stands are less expensive than a café style area due to state requirements for a café. Further discussion ensued regarding improved conceptual design changes to the park based on discussions held with the various organizations that utilize the park. Director of Parks & Recreation Aranda stated that both the RBA and Pico Rivera Don's were satisfied with the new design.

Motion by Councilmember Armenta, seconded by Councilmember Camacho to approve conceptual design drawing for Rivera Park and direct staff and consultants to proceed with construction drawings for the renovation of Rivera Park. Motion carries by the following roll call vote:

AYES: Armenta, Camacho, Archuleta, Salcido

NOES: None

CITY COUNCIL LEGISLATION: None.

REDEVELOPMENT AGENCY CONSENT CALENDAR: None.

NEW BUSINESS:

Mayor Salcido appointed himself and Councilmember Camacho to serve on an Ad Hoc Committee to assist with project plan discussions for the Metro Gold Line.

OLD BUSINESS: None.

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

Melanie Coward, Director of the Chamber of Commerce:

- Addressed the City Council to speak about the upcoming Business-to-Business breakfast.

Pete Ramirez:

- Addressed the City Council to thank Council for considering lowering the park fees and requested that citation fees be lowered as well.

Zita Rodriguez:

- Addressed the City Council to speak about the upcoming election and candidate selection.

Virginia Aguirre:

- Addressed the City Council regarding the upcoming election and candidates.

Recessed to Housing Assistance Agency at 6:28 p.m.

ALL COUNCIL MEMBERS WERE PRESENT

Reconvened from Housing Assistance Agency at 6:28 p.m.

ALL COUNCIL MEMBERS WERE PRESENT

Recessed to Closed Session at 6:29 p.m.

ALL COUNCIL MEMBERS WERE PRESENT

Reconvened to Open Session at 7:25 p.m.

ALL COUNCIL MEMBERS WERE PRESENT

CLOSED SESSION(S):

9. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Pursuant to Government Code Section §54956.9 Subdivision (a) Pending Litigation – Regarding Retaliation.

Number of Potential Cases: (1)

City Attorney Alvarez-Glasman reported that no final action was taken, direction was given to the City Attorney's office and that there was nothing further to report.

ADJOURNMENT:

The City Council meeting was adjourned at 7:26 p.m. in memory of David Marquez. 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 April 12, 2010, and approved by the City Council on April 27, 2010.

Daryl A. Betancur, City Clerk