



Tuesday, April 27, 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 Water Authority.

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

**ABSENT:** None

**COMMISSIONERS PRESENT:**

David Angelo, Sister City Commissioner

Rod Torres, Parks and Recreation Commissioner

**INVOCATION:** Councilmember Armenta

**PLEDGE OF ALLEGIANCE:** Mayor Pro Tem Archuleta

**1<sup>st</sup> and 2<sup>nd</sup> PERIOD OF PUBLIC COMMENTS:**

Melanie Coward, Director of Chamber of Commerce:

- Addressed the City Council to speak about the upcoming Business-to-Business network breakfast on May 11 and the Shop Pico Rivera Program.

Roddie Rodriguez, President of the Pico Rivera Concerned Citizens Committee:

- Addressed the City Council to congratulate newly elected Councilmember Barbara Contreras Rapisarda.

John Belmonte, Vice President of the Pico Rivera Concerned Citizens Committee:

- Addressed the City Council to congratulate newly elected Councilmember Barbara Contreras Rapisarda.

Joe Bueno:

- Addressed the City Council to speak about freedom of speech; City improvements; City Manager Fuentes contract; and to wish the City well.

Ruben Olague:

- Addressed the City Council regarding clarification on Item No. 5.

**CONSENT CALENDAR:**

**1. Minutes:**

- City Council and Redevelopment Agency regular meeting of April 12, 2010;
- Planning Commission meeting of March 1, 2010; and
- Parks & Recreation Commission meeting of March 18, 2010

**2. 17<sup>th</sup> Warrant Register of the Fiscal Year 2010-2011**

Check Numbers: 239346-239552

Special Check Numbers: 239344-239345

**3. Decrease in Fireworks Fees**

(700/87)

Adopted Resolution No. 6535 "decreasing" the Fireworks Retail permit fee for non-profit organizations from \$300 to \$100.

Resolution No. 6535 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, "DECREASING" USER FEES AND CHARGES FOR FIREWORKS RETAIL PERMITS.

**4. Dial-A-Ride Bus Replacement**

(600/85)

- 1) Authorized the sole source purchase of two buses through the Los Angeles County Metropolitan Transit Authority (MTA) locally funded Transit Operator Vehicle Replacement Program;
- 2) Adopted Resolution No. 6536 and authorized the Finance Department to issue a purchase order in the amount of \$113,453.39 to Creative Bus Sales for the purchase of the buses; and

Resolution No. 6536 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, AUTHORIZING A BUDGET AMENDMENT FOR FISCAL YEAR 2009-2010 TO ADDRESS THE PURCHASE OF TWO DIAL-A-RIDE BUSES

- 3) Amended the capital budget in 090-0410-47300-9123 by \$113,453.39.

**5. Agreement with Leba Inc. – Relative to the Operations of the Pico Rivera Sports Arena (500/76)**

- 1) Accepted letter of approval from the United States Army Corps of Engineers (USACE);
- 2) Adopted Agreement No. 07-987-2 with LEBA Inc. as recommended by staff; and
- 3) Authorized payment extension request under former agreement and waive the 10% late penalty.

Agreement No. 07-987-2

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:** Salcido (Item No. 5)

**CONSENT CALENDAR ITEMS PULLED:** None.

Recessed to Water Authority at 6:20 p.m.

ALL COUNCIL MEMBERS WERE PRESENT

Reconvened from Water Authority at 6:20 p.m.

ALL COUNCIL MEMBERS WERE PRESENT

**CITY COUNCIL LEGISLATION:**

**6. Declaring the Results of the April 13, 2010 Special Municipal Election (300/81)**

Motion by Mayor Pro Tem Archuleta, seconded by Councilmember Armenta to: 1) Adopt Resolution No. 6537 reciting the fact of the Special Municipal Election held on Tuesday, April 13, 2010, declaring the results and such other matters as provided by law; and 2) Approve the City Clerk's Statement of Election Results. Motion carries by the following roll call vote:

Resolution No. 6537 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, RECITING THE FACT OF THE SPECIAL MUNICIPAL ELECTION HELD ON, TUESDAY, APRIL 13, 2010, DECLARING THE RESULTS AND SUCH OTHER MATTERS AS PROVIDED BY LAW.

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

**NOES:** None

City Clerk filed Statement Certifying Results of Election.

**OATH OF OFFICE**

Newly elected Councilmember Barbara Contreras Rapisarda recited the Oath of Office administered by her sister Susanna Contreras Smith. She thanked residents of the City, family and friends for their support and pledged to work with each Council Member for the betterment of the City. Existing members of the City Council welcomed Councilmember Contreras Rapisarda and offered their support as the newly elected Council Member took her seat on the dais.

**REDEVELOPMENT AGENCY CONSENT CALENDAR:** None.

**NEW BUSINESS:**

Mayor Pro Tem Archuleta requested that the Sheriff Department look into complaints of door-to-door solicitations after dark.

**OLD BUSINESS:** None.

**ADJOURNMENT:**

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

**AYES:** Armenta, Camacho, Contreras Rapisarda, 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 April 27, 2010, and approved by the City Council on May 11, 2010.

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Daryl A. Betancur, City Clerk