



Tuesday, June 8, 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 6:00 p.m. on behalf of the City Council/Redevelopment Agency and the Housing Assistance Agency.

PRESENT: Armenta, Camacho, Contreras Rapisarda, Archuleta, Salcido

ABSENT: None

COMMISSIONERS PRESENT:

Nadine Barragan, Sister City Commissioner

Lorraine De La O, Parks & Recreation Commissioner

INVOCATION: Councilmember Armenta

PLEDGE OF ALLEGIANCE: Councilmember Contreras Rapisarda

PUBLIC HEARING(S):

1. Public Hearing – Landscape and Lighting Assessment District (700/98)

Mayor Salcido opened the Public Hearing and noted that there was no written communications or public comment cards to provide public testimony.

Mayor Salcido closed the public hearing.

Motion by Mayor Pro Tem Archuleta, seconded by Councilmember Armenta to 1) Adopt Resolution approving the Engineer's Annual Levy Report for the Pico Rivera Landscape and Lighting Assessment District No. 1 for Fiscal Year 2010-2011; and 2) Adopt Resolution ordering the Collection of Assessments within the Pico Rivera Landscape and Lighting Assessment District No. 1 for Fiscal Year 2010/2011 pursuant to the Landscaping and Lighting Act of 1972.

Resolution No. 6546 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, APPROVING THE ENGINEER'S REPORT FOR THE FISCAL YEAR 2010/2011 LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE PICO RIVERA LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT NO. 1, FISCAL YEAR 2010/2011

Resolution No. 6547 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, ORDERING THE COLLECTION OF ASSESSMENTS WITHIN THE PICO RIVERA LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT NO. 1, FISCAL YEAR 2010/2011

Motion carries by the following roll call vote:

AYES: Armenta, Camacho, Contreras Rapisarda, Archuleta, Salcido

NOES: None

2. Public Hearing – Paramount/Mines Landscape Maintenance Assessment District (700/98)

Mayor Salcido opened the Public Hearing and noted that there was no written communications or public comment cards to provide public testimony.

Mayor Salcido closed the public hearing.

Motion by Councilmember Armenta, seconded by Mayor Pro Tem Archuleta to: 1) Adopt Resolution approving the Engineer's Annual Levy Report for the Paramount/Mines Landscape Maintenance Assessment District for Fiscal Year 2010-2011; and 2) Adopt Resolution ordering the Collection of Assessments within the Paramount/Mines Landscaping Maintenance Assessment District for Fiscal Year 2010-2011 pursuant to the Landscaping and Lighting Act of 1972.

Resolution No. 6548 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, APPROVING THE ENGINEER'S REPORT FOR THE FISCAL YEAR 2010/2011 LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE PARAMOUNT/MINES LANDSCAPE MAINTENANCE ASSESSMENT DISTRICT PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972

Resolution No. 6549 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, CONFIRMING THE DIAGRAM AND ASSESSMENT, AND LEVYING THE FISCAL YEAR 2010/2011 ASSESSMENT FOR THE PICO RIVERA PARAMOUNT/MINES LANDSCAPE MAINTENANCE ASSESSMENT DISTRICT PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972

Motion carries by the following roll call vote:

AYES: Armenta, Camacho, Contreras Rapisarda, Archuleta, Salcido

NOES: None

1st PERIOD OF PUBLIC COMMENTS – AGENDA ITEMS ONLY:

Paula Murga, CTIP member:

- Addressed the City Council to comment on Items 5, 6, 7 and 9 making reference to low income families who may benefit from fast food services; possible expansion of lunch program to Pio Pico School; fireworks expenditure and utilization of firework stands by nonprofit organizations; special event request at Pico Rivera Sports Arena.

In regard to Ms. Murga's inquiries, Mayor Salcido stated that there is an over abundance of fast food restaurants in the specified area, fireworks expenditure comes from the general fund and all firework permit holders for firework stands are nonprofit organizations. He asked staff if the lunch program could be expanded to Pio Pico School with Assistant City Manager Lopez stating that she would look into the selection process but her understanding is that the lunch programs are at locations where the summer camps and most activity are held during the summer. Councilmember Archuleta stated that these lunch programs are open to all residents' children.

CONSENT CALENDAR:

3. Minutes:

- City Council and Redevelopment Agency meeting of May 25, 2010
- Sister City Commission meeting of April 21, 2010

4. 20th Warrant Register of the 2009-2010 Fiscal Year

(700/78)

Check Numbers: 240174-240425

Special Checks Numbers: 240172-240173

5. Interim Urgency Zoning Moratorium Ordinance Prohibiting Entitlements for Fast Food, Quick Service and Drive-Through Establishments within the Specified Area (1300/147)

1. Adopt the report of the Planning Commission regarding measures taken to address the fast food zoning ordinance moratorium.

6. 4th of July Fireworks Display – Award Contract (500)

1. Approve agreement with Pyro Spectaculars, Inc. for the production of a fireworks display on July 4, 2010 at Smith Park.

Agreement No. 10-1162

7. Summer Food Service Program Grant Acceptance and Award Food Vendor Contract Extension (500/156)

1. Accept grant award for Summer Lunch Program and approve contract extension to Food Service Outreach, Inc. D.B.A., Pacific Catering Company for provision of food services.

Agreement No. 09-1106-1

Resolution No. 6550 A RESOLUTION OF THE CITY OF PICO RIVERA, CALIFORNIA, ACCEPTING THE CALIFORNIA STATE DEPARTMENT OF EDUCATION GRANT FOR THE 2010 SUMMER FOOD SERVICE PROGRAM

8. Approval of Pico Park Design (500)

1. Approve conceptual design drawing for Pico Park and direct staff and consultants to proceed with construction drawings for the renovation of Pico Park.

9. Pico Rivera Sports Arena: Special Event Request (800/107)

1. Approve special event request by LEBA, Inc. for July 10, 2010; and
2. Authorize Assistant City Managers to act as the City Manager's designee, as provided for in the Agreement, with the discretion to apply any terms and conditions deemed necessary to provide for public health, safety, and effective oversight and management of event.

Motion by Councilmember Armenta, seconded by Mayor Pro Tem Archuleta to approve Consent Calendar items 3 through 9. Motion carries by the following roll call vote:

AYES: Armenta, Camacho, Contreras Rapisarda, Archuleta, Salcido

NOES: Salcido (Item No. 9)

CONSENT CALENDAR ITEMS PULLED: None.

CITY COUNCIL LEGISLATION: None.

REDEVELOPMENT AGENCY CONSENT CALENDAR: None.

NEW BUSINESS:

Councilmember Armenta requested a status report on the pool tables at the Senior Center as well as requested purchasing a set of new pool table balls and asked for an overview on the batting cages status at the next council meeting.

Director of Parks & Recreation Aranda stated that there are currently three pool tables in operation at the Senior Center and that a fourth pool table will be added around August 2010.

In compliance with AB 1234 requirements, Councilmembers Armenta, Camacho, and Contreras Rapisarda reported on their attendance at the Contract Cities conference in Indian Wells as well as Councilmember Armenta's attendance at the ICSC Conference in Las Vegas. Councilmember Armenta mentioned that he learned at Contract Cities that a representative from the Los Angeles Fire Department is available to work with all cities and that he would like that representative to have more contact with Council to update them on all fire and emergency related issues. Mr. Armenta also commented that he met a representative from CB Richard Ellis a commercial real estate firm at the ISCS conference and that this firm can prepare a retail site selection group overview analysis at the cost of \$60,000 defining what the cities current retail profile is and what other retail or businesses Pico Rivera can accommodate as part of its economical development program and suggested that staff look into this.

Mayor Pro Tem Archuleta mentioned that the success of the City's Graffiti Program was a topic of recognition at the Contract Cities conference.

Councilmember Armenta requested that staff provide a comprehensive report on the City's graffiti restitution program.

Mayor Salcido stated that he is creating a new Ad Hoc Committee for Economic Development with Councilmember Camacho and himself serving on the committee.

OLD BUSINESS:

Mayor Pro Tem Archuleta invited residents to attend the softball game between the Go Getters and the City Council taking place Friday, June 11, 2010, 9:00 a.m. at Smith Park. He also inquired about creating a redevelopment outreach program to attract various business communities to the City and to expand business involvement with the Chamber of Commerce.

Councilmember Contreras Rapisarda asked in regard to the retail and commercial business economic development if that would also include vacancies with Mayor Salcido responding in the affirmative.

Mayor Salcido stated that the Ad Hoc Budget Committee will be meeting Wednesday, June 9, 2010 in the afternoon.

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

Rosemary Gurrola, Librarian:

- Addressed the City Council to provide information regarding summer reading programs for preschool through eighth grade, teens and on-line reading summer program for adults.

John Belmonte, Vice President of the Concerned Citizens Committee:

- Addressed the City Council to comment on an article in the Whittier Daily News regarding Councilmember Contreras Rapisarda's statements on Arizona State Bill 1070.

Virginia Aguirre:

- Addressed the City Council to thank city employees for their donation of gift baskets for the Relay for Life fundraiser;
- Requested that the new City Manager have no ties with staff, council, or the congresswoman; and

- To commend the Director of the Chamber of Commerce, Melanie Coward, for her assistance with the Christmas Basket Committee.

Paula Murga, CTIP member:

- Addressed the City Council to inquire about City funds paid to the state; street sweeper citations; and state of ad hoc committees' activity.

Joe Bueno:

- Addressed City Council to propose installation of street lights on Triton Drive, Mary Street, Haney Street and Glendora Drive near Paramount Boulevard.

CITY COUNCIL COMMENTS:

Mayor Pro Tem Archuleta provided a brief update on the construction of the new county library.

Regarding the Ad Hoc Committees and street sweeping citations, Mayor Salcido stated that all Ad Hoc Committees are active and that vehicles should not be cited once the street sweeper has passed the street to be swept in route. Assistant City Manager Lopez added that the City's Parking Enforcement goes ahead of the street sweeper so that Parking Enforcement does not return once it has passed the street sweeping route in a neighborhood.

Mayor Salcido stated that City funds paid to the state was budgeted with Finance Director Herrera adding that the money was borrowed from the Housing fund as there was not enough money in the Redevelopment fund.

Recessed to Housing Assistance Agency at 6:47 p.m.

ALL COUNCIL MEMBERS WERE PRESENT

Reconvened from Housing Assistance Agency at 6:47 p.m.

ALL COUNCIL MEMBERS WERE PRESENT

Recessed to Closed Session at 6:48 p.m.

ALL COUNCIL MEMBERS WERE PRESENT

Reconvened from Closed Session at 7:59 p.m.

ALL COUNCIL MEMBERS WERE PRESENT

CLOSED SESSION(S):

a. PUBLIC EMPLOYEE APPOINTMENT

Pursuant to Government Code § 54957

Title: City Manager

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

ADJOURNMENT:

The City Council meeting was adjourned at 8:00 p.m. in memory of Manuel Alvarez. There being no objection it was so ordered.

AYES: Armenta, Camacho, Contreras Rapisarda, 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 June 8, 2010, and approved by the City Council on June 22, 2010.

Daryl A. Betancur, City Clerk