



Tuesday, July 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 6:06 p.m. on behalf of the City Council/Redevelopment Agency and Water Authority.

PRESENT: Camacho, Contreras Rapisarda, Archuleta, Salcido

ABSENT: Armenta (excused)

COMMISSIONERS PRESENT:

Sylvia Vela-Amaya, Parks & Recreation Commissioner
Jeremiah Rodriguez, Planning Commissioner

INVOCATION: Mayor Pro Tem Archuleta

PLEDGE OF ALLEGIANCE: Councilmember Contreras Rapisarda

SPECIAL PRESENTATION: Lt. Andrew Berg presented a proclamation to Reserve Deputy Daniel Lopez celebrating 50 years of County Reserve Service.

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

1. Minutes:

- City Council and Redevelopment Agency meeting of July 13, 2010
- Sister City Commission meeting of June 21, 2010

2. 2nd Warrant Register of the 2010-2011 Fiscal Year.

(700/78)

Check Numbers: 241023-241130; 241133-241236

Special Checks Numbers: 241019-241022; 241131-241132

3. Application for Home Investment Partnership Program (HOME) Funds.
(1600/700)

1. Adopted Resolution No. 6560 authorizing the City of Pico Rivera Community and Economic Development Department to submit an application to the California State Department of Housing and Community Development (HCD) for HOME Investment Partnership Program (HOME) funding is the amount of \$800,000.

Resolution No. 6560 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, HEREBY AUTHORIZING SUBMITTAL OF AN APPLICATION TO THE CALIFORNIA STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR FUNDING UNDER THE HOME INVESTMENT PARTNERSHIPS PROGRAM; AND IF SELECTED, THE EXECUTION OF A STANDARD AGREEMENT, ANY AMENDMENTS THERETO, AND OF ANY RELATED DOCUMENTS NECESSARY TO PARTICIPATE IN THE HOME INVESTMENT PARTNERSHIPS PROGRAM

4. Resolution to Approve Economic Development Initiative Grant Closeout Agreement with the U.S. Department of Housing and Urban Development for the Senior Center Renovation Project C.I.P. No. 21203. (500)

1. Adopted Resolution No. 6561 approving the closeout of agreement for EDI Grant No. B-06-SP-CA-010 and approving the Certificate of Project Completion.

Resolution No. 6561 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, APPROVING THE GRANT CLOSEOUT AGREEMENT AND CERTIFICATE OF PROJECT COMPLETION FOR ECONOMIC DEVELOPMENT INITIATIVE GRANT NO. B-06-SP-CA-0101 FOR THE RENOVATION OF THE CITY OF PICO RIVERA SENIOR CENTER – CIP NO. 21203 AND AUTHORIZING THE MAYOR TO EXECUTE THE CLOSEOUT AGREEMENT

Agreement No. 10-1171

5. Memorandum of Understanding for Represented Parks and Recreation Hourly Unit. (500)

1. Approved Memorandum of Understanding (MOU) between the City and Hourly Bargaining Unit, SEIU Local 721, for the period of October 1, 2009 through June 30, 2012

6. Extended Leave of Absence without Pay for Coordinator. (200/112)

1. Approved an extended leave of absence without pay for Coordinator employee of the Parks and Recreation Department.

7. Modifications to the Beverly Boulevard Landscape Median Improvement – CIP No. 21231. (500)

This item was pulled from the Consent Calendar for further discussion and clarification at the request of Mayor Salcido.

Motion by Mayor Pro Tem Archuleta, seconded by Councilmember Camacho to approve Consent Calendar Items 1 through 6. Motion carries by the following roll call vote:

AYES: Camacho, Contreras Rapisarda, Archuleta, Salcido

NOES: None

ABSENT: Armenta

CONSENT CALENDAR ITEMS PULLED:

7. Modifications to the Beverly Boulevard Landscape Median Improvement – CIP No. 21231. (500)

The City Council engaged in a brief discussion and provided direction to the Public Works staff to continue this item to the meeting of August 10, 2010 with staff providing more in depth views of the landscape elevations along with median infrastructure designs that include a left-turn pocket for westbound and eastbound traffic as well as a U-turn for Beverly/Rosemead Boulevards as follows:

- Left-turn median allowed with no landscape treatment (striping only);
- Left-turn median allowed with minimal landscape; and
- Left-turn median with maximized landscape treatment.

Council also requested that sample materials for the monument signs be provided at the next Council meeting as well.

CITY COUNCIL LEGISLATION:

8. **Construction Management Multi-Prime Services Agreement – Griffin Structures Inc.** (500)

This item was tabled indefinitely.

REDEVELOPMENT AGENCY CONSENT CALENDAR: None.

NEW BUSINESS:

Mayor Pro Tem Archuleta requested that the City consider passing a resolution in support of the funding of “Operation Welcome Home” that was proposed by the Governor to help veterans returning home from Iraq and Afghanistan with services necessary to transition successfully to civilian life. He also requested that during the mid-year budget process the City consider joining the Independent City Association which is an organization that provides useful information to cities at the cost of \$2,800.00

Councilmember Contreras Rapisarda recommended forming a Joint Use Agreement Committee to help with the partnerships formed between the City and school districts. Mayor Salcido concurred with the recommendation and suggested a letter be sent to the School District for their support and input.

OLD BUSINESS:

Mayor Salcido requested that the support of the Metro Gold Line on Washington and Rosemead Boulevard be reconsidered by Council on a future agenda with Mayor Pro Tem Archuleta stating that he would like to propose alternate routes to include the 60 freeway and continue going southbound on the 605 freeway eliminating Washington Boulevard.

Councilmember Camacho stated that he believes the Metro Gold Line is no longer considering alternative routes or new options.

Assistant City Manager Prang stated that the Metro Gold Line is considering two options: the 60 freeway or Washington Boulevard. He recommended that the City Council delegate authority to the Transportation Ad Hoc Committee who will be meeting this week to go over high speed rail and metro plans to make a presentation at the next Council meeting with the modified plan.

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

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

- Addressed the City Council to comment on an article in the Whittier Daily News regarding Mayor Salcido.

Paula Murga:

- Addressed the City Council relative to her opposition to having two Assistant City Managers in the City.

Johnny Avila:

- Addressed the City Council stating that he is very proud of the City and the Chamber of Commerce and encouraged both entities to work together on an Emergency Plan that will ultimately benefit the community.

Melanie Coward, Executive Director of the Chamber of Commerce:

- Addressed the City Council to thank the Council for attending the installation dinner and different events; reported 30 new members of the chamber.

Rosemary Gurrola, Pico Rivera Librarian:

- Addressed the City Council to present new library hours and days of operation; mentioned that the City Clerk read to the children on his lunch hour.

Joe Bueno:

- Addressed the City Council to speak about the street lights on Glendola and Triton.

Recessed to Water Authority at 7:06 p.m.

ALL COUNCIL MEMBERS WERE PRESENT

Reconvened from Water Authority at 7:06 p.m.

ALL COUNCIL MEMBERS WERE PRESENT

CITY COUNCIL COMMENTS: None.

ADJOURNMENT:

The City Council meeting was adjourned at 7:07 p.m. in memory of Maria Victoria Torres. There being no objection it was so ordered.

AYES: Camacho, Contreras Rapisarda, Archuleta, Salcido

NOES: None

ABSENT: Armenta

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 July 27, 2010, and approved by the City Council on August 10, 2010.

Daryl A. Betancur, City Clerk