



Tuesday, September 14, 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 6:05 p.m. on behalf of the City Council/Redevelopment Agency, Housing Assistance Agency and Water Authority.

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

ABSENT: None.

COMMISSIONERS PRESENT:

David Angelo, Sister City Commissioner

Esther Celiz, Planning Commissioner

INVOCATION: Councilmember Armenta

PLEDGE OF ALLEGIANCE: Mayor Pro Tem Archuleta

1. Minutes:

- City Council and Redevelopment Agency meeting of August 10, 2010
- City Council Special meeting of August 17, 2010
- Sister City Commission meeting of July 19, 2010
- Parks & Recreation Commission meeting of June 10, 2010
- Parks & Recreation Commission meeting of July 8, 2010

2. 4th Warrant Register of the 2010-2011 Fiscal Year. (700/78)

Check Numbers: 241527-241873; 241876-241989; 241994-242105

Special Checks Numbers: 241874-241875; 241990-241993

3. Edward Byrne Memorial Justice Assistance Grant (JAG 09) Sub-Recipient Agreement with City of Los Angeles. (500)

1. Approved Sub-Recipient Agreement with City of Los Angeles for administration of Edward Byrne Memorial Justice Assistance Grant (JAG 09).

Agreement No. 10-1177

4. Passons Boulevard Underpass Project (CIP No. 20053) – Second Amendment to Professional Service Agreement. (500)

1. Authorized the Assistant City Manager to approve a contract amendment to the professional services agreement with HDR Engineering, Inc. (HDR), for additional design services in accordance with the scope of work and fee proposal dated August 27, 2010.

Amendment No. 09-1102-2

5. Beverly Boulevard Landscape Median Improvement, City Project No. 21231 – Second Amendment to Professional Service Agreement. (500)

1. Authorized the Assistant City Manager to approve a contract amendment to the professional services agreement with Kabbara Engineering, for additional design services in accordance with the scope of work and fee proposal.

Amendment No. 06-963-2

6. Authorization to Advertise Safe Routes to School, Crosswalk Improvements, City CIP No. 21200. (500)

1. Approved Plans, Specifications and Estimate (PS&E) for the Safe Routes to School, Crosswalk Improvements, City CIP No. 21200; and
2. Authorized the City Clerk to advertise for receipt of bids for subject project; and
3. Approved the Notice of Exemption for the Safe Routes to School, Crosswalk Improvements, City CIP No. 21200, which is Categorically Exempt under the California Environmental Quality Act (CEQA).

7. Beverly Boulevard Landscape Median Improvement, CIP No. 21231 – Third Amendment to Professional Service Agreement. (500)

1. Authorized the Assistant City Manager to approve a contract amendment to the professional services agreement with Moore Iacofano Goltsman (MIG), Inc. for additional design services in accordance with the scope of work and fee proposal.

Amendment No. 09-1130-3

Motion by Councilmember Armenta, seconded by Mayor Pro Tem Archuleta to approve Consent Calendar items 1 through 7. Motion carries by the following roll call vote:

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

NOES: None

CONSENT CALENDAR ITEMS PULLED: None.

CITY COUNCIL LEGISLATION:

8. National League of Cities Delegate. (300)

Mayor Salcido appointed Mayor Pro Tem Archuleta as the City's voting delegate and Councilmember Armenta to serve as the alternate delegate to the National League of Cities. Motion carries by the following roll call vote:

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

NOES: None

9. Proposed Left-Turn Pocket along Rosemead Boulevard between Telegraph Road and Terradell Street – CIP No. 21226. (500)

This item was continued to a date uncertain.

REDEVELOPMENT AGENCY CONSENT CALENDAR: None.

NEW BUSINESS:

Councilmember Armenta requested that the City's tree removal program in parkways be reviewed at the next City Council meeting.

Councilmember Camacho requested that staff prepare a resolution endorsing the Groundwater Reliability Improvement Program (GRIP) for the next City Council agenda with all council members concurring. Mayor Salcido requested that staff provide Council with all pertinent documentation for this item.

Mayor Salcido appointed Councilmembers Armenta and Contreras Rapisarda to serve on the Joint Use Ad Hoc Committee with the El Rancho Unified School District (ERUSD) members Rita Jo Ramirez and Delia Alvidrez.

OLD BUSINESS:

Mayor Pro Tem Archuleta congratulated and acknowledged the Neighborhood Watch Programs and the Deputy Sheriff's for their success in the community as well as the Concert in the Park series and opening days of the Soccer and Pop Warner programs. Councilmember Contreras Rapisarda commented on the Donna's spectacular performance at the opening sports day ceremonies.

Mayor Salcido requested that staff prepare a resolution in support of prolonging a bond measure with the El Rancho Unified School District (ERUSD) for the next City Council meeting and asked that staff provide Council with all pertinent information regarding this item.

Recessed to the Housing Assistance Agency at 6:15 p.m.

ALL MEMBERS WERE PRESENT

Reconvened from the Housing Assistance Agency at 6:16 p.m.

ALL MEMBERS WERE PRESENT

Recessed to the Water Authority at 6:16 p.m.

ALL MEMBERS WERE PRESENT

Reconvened from the Water Authority at 6:16 p.m.

ALL MEMBERS WERE PRESENT

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

Melanie Coward, Executive Director, Chamber of Commerce:

- Addressed the City Council to speak about the Business and Health Expo on September 30, 2010 from 3 to 6 p.m. at A Mi Hacienda.

Paula Murga:

- Addressed the City Council regarding cost of CIP projects, selection process of City Manager and posting of cancelled City Council meetings.

Nora Chen, Rivera Librarian:

- Addressed the City Council to invite Council and residents to attend on September 25, 2010 at 10:00 a.m. a presentation on the update of the construction of the new Pico Rivera Library and to announce the bookmark contest taking place in September and October.

Joe Bueno:

- Addressed the City Council to request an update on street lights on Triton and to comment on the “keep clear” zone in front of the Dal Rae.

CITY COUNCIL COMMENTS:

At the request of Mayor Salcido, Mayor Pro Tem Archuleta provided an update on the construction of the new library stating that the artistic design is currently being looked at and that they expect to break ground beginning 2012.

Councilmember Contreras Rapisarda requested that staff provide Council with a list of internal components that will be in the new library.

Mayor Salcido asked that residents who regularly attend City Council meetings be personally notified of meeting cancellations.

Councilmember Armenta asked if the money for the library needs to be expended by 2012, with Director of Finance Herrera stating that the money has already been expended by the City.

Recessed to Closed Session at 6:32 p.m.

ALL MEMBERS WERE PRESENT

Reconvened from Closed Session at 8:06 p.m.

ALL MEMBERS WERE PRESENT

CLOSED SESSION:

A. PUBLIC EMPLOYMENT

Pursuant to Government Code Section §54957

Title: Assistant City Manager(s)

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

B. PUBLIC EMPLOYMENT APPOINTMENT

Pursuant to Government Code Section §54957

Title: City Manager

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

ADJOURNMENT:

The City Council meeting was adjourned at 8:08 p.m. 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 September 14, 2010, and approved by the City Council on September 28, 2010.

Daryl A. Betancur, City Clerk