



Tuesday, November 9, 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 and Housing Assistance Agency.

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

ABSENT: None.

COMMISSIONERS PRESENT:

Fred Zermeno, Planning Commissioner

Joseph Palombi, Parks & Recreation Commissioner

INVOCATION: Mayor Pro Tem Arhculeta

PLEDGE OF ALLEGIANCE: Councilmember Contreras Rapisarda

SPECIAL PRESENTATION(S): None.

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

1. Minutes:

- City Council Special meeting of October 20, 2010
- City Council and Redevelopment Agency meeting of October 26, 2010
- Parks & Recreation meeting of August 12, 2010
- Parks & Recreation meeting of September 9, 2010
- Planning Commission meeting of July 19, 2010

2. 8th Warrant Register of the 2010-2011 Fiscal Year.

(700/78)

Check Numbers: 242667-242919

Special Checks Numbers: None.

3. Authorization to Purchase Hybrid Vehicles using AQMD (Air Quality Management District) Funds. (700)

1. Authorized the Assistant City Manager to approve Purchase Order for three (3) hybrid 2011 Ford Fusion 500A vehicles at total cost of “not to exceed” \$96,500 through California Contract pricing, plus a 10% contingency using Air Quality Management District (AQMD) funds. The vendor is Montebello Ford;
2. Authorized the Finance Director to surplus three (3) vehicles following delivery of new vehicles and compliance with competitive sale procedures on old vehicles; and
3. Approved budget amendment Resolution No. 6576 to establish \$96,500 Capital Equipment budget in the AQMD fund.

Resolution No. 6576 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, AUTHORIZING BUDGET AMENDMENT FOR FISCAL YEAR 2010/2011 FOR AQMD HYBRID VEHICLE PURCHASE

4. Adoption of Final Tract Map No. 060630 - Southwest Corner of Durfee Avenue and Gallatin Road. (1300)

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

5. Safe Routes to School Program/Cycle 7 – Crosswalk Improvements (CIP No. 21200) – Award Construction Contract. (500)

1. Awarded a construction contract in the amount of \$308,308.00 to Freeway Electric Inc., located at 5942 Acorn Street, Riverside, CA 92504, for the Safe Routes to School (SR2S) Program – Crosswalk Improvements, CIP No. 21200.

Motion by Councilmember Camacho, seconded by Councilmember Armenta to approve Consent Calendar Items 1 2, 3 and 5. Motion carries by the following roll call vote:

AYES: Armenta, Camacho, Contreras Rapisarda, Archuleta, Salcido
NOES: None

CONSENT CALENDAR ITEMS PULLED:

4. Adoption of Final Tract Map No. 060630 - Southwest Corner of Durfee Avenue and Gallatin Road. (1300/500)

Mayor Salcido asked for City staff to provide a brief report.

Deputy Director of Community and Economic Development Julia Gonzalez stated that the project first came to the Planning Department in 2007 which involves seven single family homes, approximately 1700 to 1900 square feet, two-three parking spaces, three-four bedrooms, two-in-half to four-in-half baths and involves the rezoning of one lot that will be subdivided into seven parcels. She stated that the final tract map reiterates conformance with the subdivision map. In response to a question asked by Mayor Salcido, Deputy Director Gonzalez stated that the average lot size is 4500 square feet.

Mayor Pro Tem Archuleta asked when construction will begin with Deputy Director Gonzalez stating that construction will not take place until the final tract map has been recorded with the County.

Councilmember Contreras Rapisarda asked the price of the homes with Deputy Director Gonzalez stating that the price has not been disclosed as of yet, but should be available when the developer files for their permits.

Mayor Salcido requested that new housing development in the City provide quality homes with quality lot sizes that would be a step-up for residents who choose to stay and raise a family in Pico Rivera. The developer's Civil Engineer, who was seated in the audience, stated that the average lot size is 6,000 square feet and not 4,500 square feet.

Motion by Councilmember Armenta, seconded by Councilmember Camacho to: 1) adopt Resolution No. 6577 approving the Final Tract Map No. 060630; 2) instruct the City Clerk to certify approval of said Final Tract Map No. 060630; 3) authorize the recordation of Final Tract Map No. 060630; and 4) approve Subdivision Improvement Agreement necessary to bond performance of public improvements. Motion carries by the following roll call vote:

Resolution No. 6577 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, APPROVING THE FINAL TRACT MAP NO. 060630 AND APPROVING THE SUBDIVISION IMPROVEMENT AGREEMENT

Agreement No. 10-1185

AYES: Armenta, Camacho, Contreras Rapisarda, Archuleta

NOES: Salcido

CITY COUNCIL LEGISLATION:

6. Ordinance Restricting Parking of Oversized Vehicles in Residential Areas of the City (First Reading). (1400)

Motion by Councilmember Armenta, seconded by Mayor Salcido to introduce Ordinance.

After City Council engaged in a brief discussion regarding residential complaints, safety issues, limited parking, and issuance of temporary overnight parking permits for mobile homes, it was decided to refer this matter to the Transportation Ad Hoc Committee for further study and clarification.

Motion by Councilmember Armenta, seconded by Mayor Pro Tem Archuleta to withdraw the motion.

Motion by Councilmember Camacho, seconded by Councilmember Contreras Rapisarda to refer this item to the Transportation Ad Hoc Committee for further study and clarification. Motion carries by the following roll call vote:

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

NOES: None

REDEVELOPMENT AGENCY CONSENT CALENDAR:

7. Fiscal Year 2010/2011 and 2011/2012 Two-Year Budget for City and Redevelopment Agency. (700)

Motion by Councilmember Armenta, seconded by Councilmember Camacho to approve Two-Year Budget enabling resolution for FY 2010/2011 and FY 2011/2012 and detail financial schedules for the Redevelopment Agency (RDA). Motion carries by the following roll call vote:

Resolution No. 444-10 A RESOLUTION OF THE PICO RIVERA REDEVELOPMENT AGENCY ADOPTING A TWO-YEAR BUDGET FOR THE FISCAL YEARS THAT BEGUN JULY 1, 2010 AND END JUNE 30, 2012 FOR ALL FUNDS OF THE CITY OF PICO RIVERA

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

NOES: None

NEW BUSINESS:

Mayor Pro Tem Archuleta mentioned that the City would be honoring and acknowledging Veteran's Day on November 11, 2010 at the veteran's memorial monument.

Councilmember's Armenta and Camacho stated that there were several complaints on Election Day pertaining to polling places at Rivera Park which experienced a problem with the temperature control in the building and Pico Park due to sporting events taking place at the park and limited parking.

City Clerk Betancur stated that this was a County run election and that the City did work with the Public Works Department to reserve eight parking spaces for election voters. He stated that the City would work with the County on coordinating any future elections to make sure that parking issues are addressed and any other issues that affect public polling places.

Mayor Salcido stated that in the future no classes or sporting events should be held on Election Day for parks that host polling places.

Councilmember Armenta mentioned a meeting he attended Monday, November 8, 2010 regarding the Passons Grade Separation and concerns of the residents who live near the construction project.

In compliance with AB 1234 requirements, Councilmember Armenta provided a brief report on his attendance at a JPIA Workshop in Santa Barbara, and Councilmember Contreras Rapisarda provided a brief report on her attendance at the California Contract Cities conference in Santa Barbara.

Mayor Salcido mentioned that El Rancho High School would be hosting a free electronic waste disposal on Saturday, December 4, from 9:00 a.m. to 3:00 p.m. which helps raise money for scholarships and after a brief discussion with City Council Members he appointed a Mounted Patrol Ad Hoc Committee consisting of himself and Bob Archuleta to address residents safety concerns with sheriff's being able to patrol the riverbeds and spreading grounds for residents who utilize these areas for horseback riding, jogging, and cycling.

Capt. Thornton stated that the Sheriff's Department has a mounted enforcement detail but they are limited to budget constraints. He stated that he would be interested in meeting and coordinating some type of program.

OLD BUSINESS:

Mayor Pro Tem Archuleta mentioned that Fire Station 103 celebrated 20 years of Urban Search and Rescue and also mentioned the Sheriff's annual mug run.

Councilmember Contreras Rapisarda asked if it is possible for council members to pay for their own business cards with Assistant City Manager Lopez responding in the affirmative.

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

Melanie Coward, Executive Director of Chamber of Commerce:

- Addressed the City Council to present and provide new City maps and introduced owners of the Iguana Night Club and April Flower's who were present in the audience.

Roddie Rodriguez, President of Pico Rivera Concerned Citizens Committee:

- Addressed the City Council to speak about misuse of City funds pertaining to City Council business cards; objects to having two Assistant City Managers; need more patrol cars on the street and objects to mounted patrol horses.

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

- Addressed the City Council regarding misuse of City funds; saluting and honoring the flag; and objects to having two Assistant City Managers.

Henrietta Salazar:

- Addressed the City Council regarding ordinance on oversized vehicles; issues with Passons Grade Separation construction project; sound barriers needed in the form of bigger trees to reduce train noise; bond money for parks; and beautification of City.

Alex Rodriguez:

- Addressed the City Council to request more residential meetings regarding the Passons Grade Separation construction project to further address residents concerns.

Joe Bueno:

- Addressed the City Council regarding housing development in the City; need for City trees to be trimmed; and street lighting in new developments.

CITY COUNCIL COMMENTS: None.

Recessed to the Housing Assistance Agency at 7:20 p.m.

ALL MEMBERS WERE PRESENT

Reconvened from Housing Assistance Agency at 7:20 p.m.

ALL MEMBERS WERE PRESENT

Recessed to Closed Session at 7:20 p.m.

ALL MEMBERS WERE PRESENT

Reconvened from Closed Session at 9:04 p.m.

ALL MEMBERS WERE PRESENT

CLOSED SESSION:

A. 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.

B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code § 54956.9(a)

Alhambra and 46 Other Cities v. County of Los Angeles

City Attorney Alvarez-Glasman stated that direction was provided to continue along with this litigation before the California Supreme Court, no final action was taken and that there is nothing further to report.

C. PUBLIC EMPLOYMENT

Pursuant to Government Code § 54957

Title: Director of Finance

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 9:05 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 November 9, 2010, and approved by the City Council on November 23, 2010.

Daryl A. Betancur, City Clerk