



Tuesday, December 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 6:10 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

INVOCATION: Mayor Pro Tem Archuleta

PLEDGE OF ALLEGIANCE: Councilmember Armenta

RECOGNITIONS(S): Wolverines Mighty Mites
Mario's Tacos
Manas Restaurant

Mayor Salcido acknowledged Commander Mike Rothans and Chief Thomas Laing of the Sheriff's Department who were present in the audience.

1st PERIOD OF PUBLIC COMMENTS - AGENDA ITEMS ONLY:

Paula Murga:

- Addressed the City Council to speak on Item 10 appointment of new Mayor and to congratulate Mayor Gregory Salcido on a job well done.

Pamela Manookian:

- Addressed the City Council to speak on the Commercial Facade Program guidelines and business owners' participation.

CONSENT CALENDAR:

1. Minutes:

- City Council and Redevelopment Agency meeting of November 23, 2010
- Special Council City meeting of November 30, 2010
- Planning Commission meeting of October 18, 2010

2. 10th Warrant Register of the 2010-2011 Fiscal Year. (700/78)

Check Numbers: 243072-243368

Special Checks Numbers: None.

3. Approval of Public Image Enhancement Funds for the Pico Rivera Library. (700)

1. Adopted the attached Resolution No. 6579 recommending approval of a not to exceed amount of \$100,000 from the Public Image Enhancement Fund and amend the Priority Program to include the Pico Rivera Library.

Resolution No. 6579 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, APPROVING A NOT TO EXCEED AMOUNT OF \$100,000 FROM THE PUBLIC IMAGE ENHANCEMENT FUND AND AMENDING THE PRIORITY PROGRAM TO INCLUDE THE PICO RIVERA LIBRARY

4. Installation of Stop Sign and Other Traffic Control Devices on Greenglade Avenue at Narrows Drive. (1400)

1. Approved Resolution No. 6580 relative to the installation of certain traffic control devices on Greenglade Avenue at Narrows Drive; and
2. Directed Public Works staff to install the recommended traffic control device.

Resolution No. 6580 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, REGARDING CERTAIN TRAFFIC RESTRICTIONS ON GREENGLADE AVENUE AT NARROWS DRIVE, INCLUDING CREATION OF A STOP SIGN

5. Modify Parking Reversions (School Bus Loading/No Parking Zone) at Maizeland Child Development Center. (1400)

1. Adopted Resolution No. 6581 to remove existing parking restrictions for No Parking/School Bus loading on Cord Avenue at the Maizeland Child Development Center.

Adopt Resolution No. 6581 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, MODIFYING EXISTING PARKING RESTRICTION AT MAIZELAND CHILD DEVELOPMENT CENTER LOCATED ON CORD AVENUE

6. Joint Use Agreement with El Rancho Unified School District. (500)

This item was pulled from the agenda for further discussion and study.

7. Professional Services Agreement - Beverly Boulevard Landscape Median Rehabilitation Project CIP No. 21231 – Award Construction Management and Inspection Services. (500)

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

8. Commercial Façade Program Guideline Revisions. (1300)

This item was pulled from the agenda for further discussion and study.

9. Passons Boulevard Underpass Project (CIP No. 20053) – Change Order No. 1 to Professional Services for Eminent Domain Attorney. (500)

1. Authorized the Assistant City Manager to approve Change Order No. 01 in the amount of \$75,000 for legal services, eminent domain litigation, by California Eminent Domain Law Group, APC.

Motion by Councilmember Armenta, seconded by Councilmember Camacho to approve Consent Calendar Items No. 1, 2, 3, 4, 5 and 9. Motion carries by the following roll call vote:

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

NOES: None

CONSENT CALENDAR ITEMS PULLED:

- 7. Professional Services Agreement - Beverly Boulevard Landscape Median Rehabilitation Project CIP No. 21231 – Award Construction Management and Inspection Services. (500)**

Mayor Pro Tem Archuleta asked for clarification on the project with Assistant City Manager Prang explaining that there are two projects taking place on Beverly Boulevard, currently the water reliability project that will conclude this week and the construction management contract that is before Council this evening for the medians. He stated that staff's recommendation is for Willdan based on the overall quality of the agreement and the 120 additional hours of inspection that they will provide.

Councilmember Camacho asked who the project manager is on Beverly Boulevard with Assistant City Manager Prang stating that AAE is the project manager for the road portion of the project and All American Asphalt is the contractor for the road project for the median island.

Motion by Councilmember Armenta, seconded by Councilmember Contreras Rapisarda to authorize the Assistant City Manager to execute a Professional Services Agreement with Willdan for Construction Management (CM) Services for the Beverly Boulevard Landscape Median Rehabilitation Project, CIP No. 21231. Motion carried by the following roll call vote:

Agreement No. 10-1208

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

NOES: None

Recessed to Water Authority at 6:59 p.m.

ALL MEMBERS WERE PRESENT

Reconvened from Water Authority at 6:59 p.m.

ALL MEMBERS WERE PRESENT

Recessed to Housing Assistance Agency at 7:00 p.m.

ALL MEMBERS WERE PRESENT

Reconvened from Housing Assistance Agency at 7:00 p.m.

ALL MEMBERS WERE PRESENT

Recessed to City Council at 7:00 p.m.

ALL MEMBERS WERE PRESENT

CITY COUNCIL LEGISLATION:

10. Reorganization of the City Council for 2010-2011. (100)

Mayor Salcido expressed his sincere appreciation for the City in which he lives and stated that it has been an honor and privilege to serve as Mayor of Pico Rivera. He thanked his colleagues for bestowing him with the honor and for all their support in helping to make him an effective Mayor. He also thanked Assistant City Managers Lopez and Prang and the entire City staff.

Mayor Pro Tem Archuleta congratulated Mayor Salcido for being an effective Mayor and providing a harmonious City Council.

a. Office of Mayor of Pico Rivera

Deputy City Clerk Izaguirre called for nominations for the office of Mayor. Mayor Pro Tem Archuleta nominated Councilmember Camacho, Councilmember Contreras Rapisarda nominated Councilmember Armenta. Noting no further names the nomination was closed.

Councilmember Contreras Rapisarda stated that her vote is for the best interest of the City and not for any individual council member.

Nomination for Councilmember Camacho to serve for the office of Mayor failed pursuant to a 3-2 vote.

AYES: Archuleta, Camacho

NOES: Armenta, Contreras Rapisarda, Salcido

Councilmember Armenta was nominated and selected to serve for the office of Mayor pursuant to a 5-0 vote.

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

NOES: None.

b. Office of Mayor Pro Tempore of Pico Rivera

Deputy City Clerk Izaguirre called for nominations for the office of Mayor Pro Tempore. Councilmember Camacho nominated Mayor Pro Tem Archuleta, Mayor Armenta seconded the nomination. Noting no further names the nomination was closed.

Mayor Pro Tem Archuleta was nominated and selected to serve as Mayor Pro Tem of the City of Pico Rivera pursuant to a 5-0 vote.

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

NOES: None.

11. Greater Los Angeles Vector Control District Appointment of Board of Directors Trustee. (100)

Motion by Councilmember Salcido, seconded by Mayor Armenta to appoint Mayor Armenta to serve as the City's representative to the Greater Los Angeles Vector Control District.

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

NOES: None.

REDEVELOPMENT AGENCY CONSENT CALENDAR: None.

NEW BUSINESS:

Mayor Pro Tem Archuleta requested a traffic study on Shade Lane by Rivera Park due to resident complaints of speeding vehicles.

Assistant City Manager Prang stated that staff will provide to Council at the first meeting in January the analysis of the speed bump pilot project as well as the policy for the installation of speed bumps.

Councilmember Contreras Rapisarda asked if Council will go dark the last meeting of December with Assistant City Manager Lopez stating that typically the second meeting in December the Council goes dark due to vacations and possible lack of quorum. Mayor Armenta stated that Council will go dark second meeting of December.

OLD BUSINESS:

Mayor Armenta stated that he had a conversation with Jim Smith representing the Teamsters Local Union for the rubbish haulers who presented him with a copy of an ordinance requesting that the City Council review with staff to consider possibly adopting a like ordinance pertaining to a seamless service requirement transition in the event the City changes waste hauler franchisees.

Assistant City Manager Prang suggested that the Ad Hoc Committee review the information provided to Mayor Armenta.

With an elevation in theft and burglary in the area, Mayor Pro Tem Archuleta reassured residents that the Sheriff's Department is working hard to keep the City safe during the holiday season and thanked the Sheriff's Department for their hard work.

Mayor Armenta, Councilmembers Camacho and Contreras Rapisarda thanked Councilmember Salcido for a job well done in serving the City as Mayor and providing excellent leadership.

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

Charles Zavala:

- Addressed the City Council regarding vehicles speeding on Paramount Boulevard and crashing into his property.

Martha Paez:

- Addressed the City Council stating that she is a neighbor to the previous speaker and reiterated the same issue as Mr. Zavala.

Capt. Thornton stated that he would meet with the speakers after the meeting to address these issues.

Jim Smith, representative of Teamsters Local Union No. 396:

- Addressed the City Council to request that City Council review the ordinance provided to Mayor Armenta and to request to retain current employees for at least 180 days should a new rubbish franchise other than CalMet be selected to provide rubbish collection services for the City and to provide for a smooth transition.

Paula Murga:

- Addressed the City Council regarding descriptive wording on item no. 6 and to request that the agenda be more descriptive and informative overall.

Joe Bueno:

- Addressed the City Council to inquire about the status of street lights for four cul-de-sacs that he previously identified to City Council.

Assistant City Manager Prang stated that the residents of the four cul-de-sacs have not requested street lights and that the City's policy is to respond to the request of those residents who are impacted.

COUNCIL COMMENTS:

Councilmember Salcido suggested that Parking Enforcement patrol the four cul-de-sacs in question to monitor for safety issues at night.

Mayor Pro Tem Archuleta asked if a traffic study has been done on Paramount Boulevard with Director of Public Works Cablay responding in the affirmative and stated that he will work with staff and the Sheriff's Department to review the speed studies and provide a report to City Council.

ADJOURNMENT:

The City Council meeting was adjourned at 7:40 p.m. in memory of Sister City Commissioner Bob Solis. There being no objection it was so ordered.

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

NOES: None

David W. Armenta, 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 December 14, 2010, and approved by the City Council on January 11, 2011.

Daryl A. Betancur, City Clerk