



Monday, December 20, 2010

A Special Meeting of the City Council was held in the Council Chamber, Pico Rivera City Hall, 6615 Passons Boulevard, Pico Rivera, California.

Mayor Armenta called the meeting to order at 10:19 a.m. on behalf of the City Council.

PRESENT: Camacho, Salcido, Archuleta, Armenta

ABSENT: Contreras Rapisarda

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

- 1. Beverly Boulevard Landscape Median Rehabilitation – Capital Improvement Program (CIP) Project No. 21231 – Award Construction Contract. (500)**

Motion by Councilmember Salcido, seconded by Mayor Pro Tem Archuleta to award a construction contract in the amount of \$1,562,383.60 to Green Giant Landscape, Inc. for the Beverly Boulevard Landscape Median Rehabilitation, Westerly City Limits to San Gabriel Road Parkway, CIP No. 21231.

AYES: Camacho, Salcido, Archuleta, Armenta

NOES: None

ABSENT: Contreras Rapisarda

Recessed to Closed Session at 10:22 a.m.

ALL FOUR MEMBERS WERE PRESENT

Reconvened from Closed Session at 11:00 a.m.

ALL FOUR MEMBERS WERE PRESENT

CLOSED SESSION:

A. PUBLIC EMPLOYMENT APPOINTMENT

Pursuant to Government Code Section §54957

Title: City Manager

B. PUBLIC EMPLOYMENT

Pursuant to Government Code §54957

Title: Director of Finance

City Attorney Alvarez-Glasman stated that no final action was taken and that the special meeting would be held over to Tuesday, December 28, 2010.

ADJOURNMENT:

The Special Closed Session City Council meeting was adjourned at 11:01 a.m. There being no objection it was so ordered.

AYES: Camacho, Salcido, Archuleta, Armenta

NOES: None

ABSENT: Contreras Rapisarda

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 Special meeting dated December 20, 2010, and approved by the City Council on January 11, 2011.

Daryl A. Betancur, City Clerk