



CITY COUNCIL & REDEVELOPMENT AGENCY

A G E N D A

ROLL CALL:

David W. Armenta, Mayor/Chairman
Bob J. Archuleta, Mayor Pro Tem/Vice Chairman
Gustavo Camacho, Councilmember/Director
Barbara Contreras Rapisarda, Councilmember/Director
Gregory Salcido, Councilmember/Director

Tuesday, January 11, 2011
Regular Meeting 6:00 p.m.
Council Chamber
6615 Passons Blvd.

Next Resolution No. 6582
Next Ordinance No. 1066
Next Agreement No. 10-1211
Redevelopment Agency:
Next Resolution No. 445-10
Next Ordinance No. 2-10
Next Agreement No. R10-417

COMMISSIONERS SCHEDULED TO BE PRESENT:

Rod Torres, Parks & Recreation Commissioner
Ana Ascencio, Sister City Commissioner

INVOCATION: Pastor Danny Jacobo

(In accordance with the Court’s Decision in Rubin v. City of Burbank, only nonsectarian prayers/invocations are allowed during the invocation)

PLEDGE OF ALLEGIANCE: Savannah Jacobo

SPECIAL PRESENTATION(S):

PLEASE TURN OFF ALL PAGERS AND/OR PHONES WHILE MEETING IS IN SESSION

In compliance with the Americans with Disabilities Act of 1990, the City of Pico Rivera is committed to providing reasonable accommodations for a person with a disability. Please call the City Clerk’s office at (562) 801-4389, if special accommodations are necessary and/or if information is needed in an alternative format. Special requests must be made in a reasonable amount of time in order that accommodations can be arranged.

**ORAL COMMUNICATIONS (YELLOW PUBLIC COMMENT REQUEST FORMS) –
COMMENTS ON PUBLIC HEARING ITEM ONLY.**

Submit Yellow “Public comment Request” form prior to start of Oral Communications period.

At this time members of the public may address the City Council ONLY on matters that are listed under the Public Hearings Section. Please limit your comments to (3) minutes. When you are called to speak, please come forward and state your name and city of residence for the record.

PUBLIC HEARING(S):

**1. Final Initial Study/Mitigated Negative Declaration for Pico Park Master Plan. (800)
Recommendation:**

- a. Open Hearing
- b. Memo from Assistant City Manager

Recommendation:

- 1. Conduct Public Hearing; and
- 2. Adopt resolution approving the project and the Mitigated Negative Declaration with Mitigation Monitoring and Reporting Program.

Resolution No. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, APPROVING FINAL INITIAL STUDY/MITIGATED NEGATIVE DECLARATION FOR THE PICO PARK MASTER PLAN

- c. Written Communications
- d. Oral Communications
- e. Close Hearing

2. Final Initial Study/Mitigated Negative Declaration for Rio Hondo Park Sports Lighting Project. (800)

- a. Open Hearing
- b. Memo from Assistant City Manager

Recommendation:

- 1. Conduct Public Hearing; and
- 2. Adopt resolution approving the project and the Mitigated Negative Declaration with Mitigation Monitoring and Reporting Program.

Resolution No. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, APPROVING INITIAL STUDY/MITIGATED NEGATIVE DECLARATION FOR RIO HONDO PARK SPORTS LIGHTING PROJECT

- c. Written Communications
- d. Oral Communications
- e. Close Hearing

1st PERIOD OF PUBLIC COMMENTS (GREEN PUBLIC COMMENT REQUEST FORM) – AGENDA ITEMS ONLY:

At this time members of the public may address the City Council **ONLY** on matters **that are listed on the open session agenda, not on public hearings.** Please complete and submit the GREEN “Public Comment Request” form prior to the start of the Public Comment section and limit your comments to (3) minutes. When you are called to speak, please come forward and state your name and city of residency for the record.

In response to any public comments on items that are NOT listed on this agenda, and pursuant to Government Code Section 54954.2, members of the City Council/Redevelopment Agency Board may only: **1)** respond briefly to statements made or questions posed by the public; **2)** ask a question for clarification; **3)** provide a reference to staff or other resources for factual information; **4)** request staff to report to the City Council at a subsequent meeting concerning any matter raised by the public; and **5)** direct staff to place a matter of business on a future agenda.

CONSENT CALENDAR ITEMS:

All items listed on the Consent Calendar may be acted on by a single motion without separate discussion. Any motion relating to a Resolution or Ordinance shall also waive the reading of the titles in full and include its adoption as appropriate. If discussion or separate vote on any item is desired by a Councilmember or staff, that item may be pulled from the Consent Calendar for separate consideration.

3. Minutes:

- City Council and Redevelopment Agency meeting of December 14, 2010
- Special City Council meeting of December 20, 2010
- Special City Council meeting of December 28, 2010
- Special City Council meeting of January 3, 2011

Recommendation: Approve

4. 11th Warrant Register of the 2010-2011 Fiscal Year. (700/78)

Check Numbers: 243371-242791

Special Checks Numbers: 243483-243490

Recommendation: Approve

5. Southern California Golf Association (SCGA) Youth on Course Program. (800)

Recommendation:

1. Approve participation in the Southern California Golf Association Youth on Course program at the Pico Rivera Municipal Golf Course; and
2. Approve Resolution establishing a fee of \$2.50 per round of golf and \$1.00 for a bucket of range balls for youth players who qualify under the guidelines of the S.C.G.A. Youth Access Program.

Resolution No. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, ADOPTING A \$2.50 GREEN FEE AND \$1.00 RANGE FEE IN ACCORDANCE WITH THE SCGA FOUNDATION GOLF COURSE ACCESS PROGRAM'S YOUTH ON COURSE PROGRAM FOR PLAY AT THE PICO RIVERA MUNICIPAL GOLF COURSE

6. Treasurer's Report - March 31, 2010. (700)

Recommendation:

1. Receive and file Quarterly Treasurer's Report for the quarter ending March 31, 2010; and
2. Authorize investment of bond funds and other cash in government securities.

7. Treasurer's Report – June 30, 2010. (700)

Recommendation:

1. Receive and file Quarterly Treasurer's Report for the quarter ending June 30, 2010; and
2. Authorize investment of bond funds and other cash in government securities.

CONSENT CALENDAR ITEMS PULLED:

CITY COUNCIL LEGISLATION:

8. Mayoral Appointments.

Recommendation:

1. Mayor formally makes City Council appointments to various Boards, Agencies and Committees.

9. Parks and Recreation Commission Appointments. (300)

Recommendation:

1. Adopt Resolutions approving City Council appointments to the Parks & Recreation Commission.

Resolution No. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, APPOINTING _____ ELECTOR OF SAID CITY TO THE PARKS AND RECREATION COMMISSION FOR A ONE YEAR TERM SAID TO EXPIRE DECEMBER 2011.

Resolution No. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, APPOINTING _____ ELECTOR OF SAID CITY TO THE PARKS AND RECREATION COMMISSION FOR A ONE YEAR TERM SAID TO EXPIRE DECEMBER 2011.

Resolution No. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, APPOINTING _____ ELECTOR OF SAID CITY TO THE PARKS AND RECREATION COMMISSION FOR A ONE YEAR TERM SAID TO EXPIRE DECEMBER 2011.

Resolution No. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, APPOINTING _____ ELECTOR OF SAID CITY TO THE PARKS AND RECREATION COMMISSION FOR A ONE YEAR TERM SAID TO EXPIRE DECEMBER 2011.

Resolution No. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, APPOINTING _____ ELECTOR OF SAID CITY TO THE PARKS AND RECREATION COMMISSION FOR A ONE YEAR TERM SAID TO EXPIRE DECEMBER 2011.

10. Sister City Commission Appointment. (300)

Recommendation:

1. Adopt Resolution ratifying Mayor Pro Tem Archuleta's appointment to the Sister City Commission.

Resolution No. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, APPOINTING THERESA CORELLA, ELECTOR OF SAID CITY TO THE SISTER CITY COMMISSION FOR A PARTIAL TERM SAID TO EXPIRE DECEMBER 2011.

11. Comprehensive Annual Financial Report (CAFR) for Fiscal Year ending June 30, 2010 and Independent Auditor's Report. (700)

Recommendation:

1. Receive and file the audit reports for fiscal year ending June 30, 2010:
 - Comprehensive Annual Financial Report (CAFR); and
 - Independent Auditor's Audit Opinion Letter dated December 17, 2010.

12. Citywide Speed Hump Pilot Program and Neighborhood Traffic Management Program. (1200/135)

Recommendation:

1. Review results of the Speed Hump Pilot Program; and
2. Adopt the proposed Neighborhood Traffic Management Program (NTMP) Calming Policy.

13. Update on Paramount Boulevard - Damage to Residential Property by Motorists. (1200)

Recommendation:

1. Receive and file.

14. Consideration of an Ordinance Establishing the Position of Chief Financial Officer. (200)

Recommendation:

1. That the City review and consider the introduction and first reading of the attached ordinance which will amend existing municipal code sections to establish the position of Chief Financial Officer which would be appointed by the City Council.

Ordinance No. _____ AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA AMENDING SECTIONS OF CHAPTER 2.28 REPLACING DIRECTOR OF FINANCE WITH THE POSITION OF CHIEF FINANCIAL OFFICER.
(FIRST READING AND INTRODUCTION)

REDEVELOPMENT AGENCY CONSENT CALENDAR: None.

NEW BUSINESS:

OLD BUSINESS:

2ND PERIOD OF PUBLIC COMMENTS (BLUE PUBLIC COMMENT REQUEST FORM) – ALL OTHER CITY-RELATED BUSINESS:

At this time members of the public may address the City Council on any items under the subject matter jurisdiction of the City Council/Redevelopment Agency Board, which have not yet been addressed. Please complete and submit the BLUE “Public Comment Request” form prior to the start of the Public Comment section and limit your comments to (3) minutes. When you are called to speak, please come forward and state your name and city of residency for the record.

In response to any public comments made in this section, the City Council/Redevelopment Agency Board members may : **1)** respond briefly to statements made or questions posed by the public; **2)** ask a question for clarification; **3)** provide a reference to staff or other resources for factual information; **4)** request staff to report to the City Council at a subsequent meeting concerning any matter raised by the public; and **5)** direct staff to place a matter of business on a future agenda.

CLOSED SESSION:

A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to Government Code Section §54956.8

Property: 9569 Kruse Road, APN#: 8123-014-047,049

Agency Negotiator: Deborah R. Lopez and Jeffrey Prang

Negotiating Parties: Wesley Kruse, Kruse Properties LLC

Under Negotiation: Terms of price.

B. PUBLIC EMPLOYEE APPOINTMENT

Pursuant to Government Code Section §54957

Title of Position: City Manager

ADJOURNMENT:

AFFIDAVIT OF POSTING

I, Daryl Betancur, City Clerk, for the City of Pico Rivera, DO HEREBY CERTIFY, under penalty of perjury under the laws of the State of California, that the foregoing notice was posted at the Pico Rivera City Hall bulletin board, the Pico Rivera Post Office and Pico Rivera Parks (Pico, Smith and Rivera) and distributed to members of the media on this the 6th, day of January, 2011.

Dated this 6th, day of January, 2011

Daryl A. Betancur, CMC
City Clerk

SB343 NOTICE

In compliance with and pursuant to the provisions of SB343 any public writing distributed by the City Clerk to at least a majority of the City Council Members regarding any item on this regular meeting agenda will be available on the back table at the entrance of the Council Chamber at the time of the City Council meeting and at the counter of City Hall at 6615 Passons Boulevard, Pico Rivera, California during normal business hours.