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

COMMISSIONERS SCHEDULED TO BE PRESENT:
Joseph Palombi, Parks & Recreation Commissioner
Tommy Elisaldez, Planning Commissioner

INVOCATION:   Reverend Joshua Lee, St. Hilary Catholic Church
(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:   Robert Armenta

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. Mitigated Negative Declaration for Rivera Community Park Renovation. (800)
   a. Open Hearing
   b. Memo from City Manager
      Recommendation:
      1. Conduct Public Hearing; and
      2. Continue this item and adopt the certification of the Mitigated Negative Declaration at a future meeting of the City Council.
   c. Written Communications
   d. Oral Communications
   e. Close Hearing

2. Public Hearing – Recovery of Nuisance Abatement Costs for Property Located at 4136 Layman Avenue in the City of Pico Rivera. (1300)
   a. Open Hearing
   b. Memo from City Manager
      Recommendation:
      1. Adopt attached Resolution certifying an itemized account of expenses for confirmation and possible placement of a lien as a special assessment on real property located at 4136 Layman Avenue.

Resolution No. ______
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, CERTIFYING AN ITEMIZED ACCOUNT OF EXPENSES FOR CONFIRMATION AND POSSIBLE PLACEMENT OF A LIEN AS A SPECIAL ASSESSMENT ON REAL PROPERTY LOCATED AT 4136 LAYMAN AVENUE, PICO RIVERA, PURSUANT TO CHAPTER 8.16 OF THE PICO RIVERA MUNICIPAL CODE
   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 February 8, 2011
   **Recommendation:** Approve

4. 14th Warrant Register of the 2010-2011 Fiscal Year.
   Check Numbers: 244209-244467
   Special Checks Numbers: None.
   **Recommendation:** Approve

5. Passons Boulevard Underpass Project (CIP No. 20053) – Amendment No. 4 to Professional Services Agreement No. 07-992 with Overland, Pacific, & Cutler, Inc. for additional Right-of-Way Services.
   **Recommendation:**
   1. Approve Amendment No. 4 to Professional Services Agreement No. 07-992 with Overland, Pacific & Cutler, Inc. (OPC) for additional right-of-way (ROW) services in accordance with their proposal dated February 16, 2011; and
2. Authorize the City Manager to execute the amendment.

6. Community Development Block Grant (CDBG) Housing Rehabilitation Services - Willdan Engineering Agreement.

Recommendation:
1. Approve an increase of $11,000 to the existing Housing Rehabilitation Agreement with Willdan Engineering.

Agreement No. 10-1189-2

CONSENT CALENDAR ITEMS PULLED:

CITY COUNCIL LEGISLATION: None.

REDEVELOPMENT AGENCY CONSENT CALENDAR: None.

AD-HOC COMMITTEE REPORTS:

NEW BUSINESS:

OLD BUSINESS:

RECESS TO WATER AUTHORITY AGENDA: - Approve Consent Calendar

RECONVENE TO THE CITY COUNCIL MEETING:

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(S):

A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
   Pursuant to Government Code Section §54956.9(a)
   City of Pico Rivera v. San Gabriel River Co., et al.

B. PUBLIC EMPLOYEE EVALUATION
   Pursuant to Government Code Section §54957
   Title: 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 17th, day of February, 2011.

Dated this 17th, day of February, 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.