



**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, March 8, 2011**  
**Regular Meeting 6:00 p.m.**  
**Council Chamber**  
**6615 Passons Blvd.**

Next Resolution No. 6594  
Next Ordinance No. 1066  
Next Agreement No. 11-1212  
**Redevelopment Agency:**  
Next Resolution No. 445-11  
Next Ordinance No. 2-11  
Next Agreement No. R11-417

**COMMISSIONERS SCHEDULED TO BE PRESENT:**

David Angelo, Sister City Commissioner  
Esther Celiz, Planning Commissioner

**INVOCATION:**

(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:**

**SPECIAL PRESENTATION(S):** None.

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

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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.

**1<sup>st</sup> 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.

**1. Minutes:**

- City Council and Redevelopment Agency meeting of February 22, 2011
- Sister City Commission meeting of February 28, 2011

**Recommendation:** Approve

**2. 15<sup>th</sup> Warrant Register of the 2010-2011 Fiscal Year. (700)**

Check Numbers: 244468-244691

Special Checks Numbers: None.

**Recommendation:** Approve

**3. Authorization to Join “TIPS” Cooperative Government Purchasing Program. (700)**

**Recommendation:**

1. Adopt resolution authorizing the City Manager to enroll the City in the TIPS (The Interlocal Purchasing System) government procurement program.

Resolution No. \_\_\_\_\_ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, AUTHORIZING MEMBERSHIP IN THE INTERLOCAL PURCHASING SYSTEM (TIPS)

Agreement No. \_\_\_\_\_

**4. Resolution Authorizing the Submittal of a Grant Application to the Rubberized Asphalt Concrete Grant Program – Fiscal Year 2010-11. (700)**

**Recommendation:**

1. Approve a resolution authorizing the submittal of an application to the Department of Resources Recycling and Recovery (CalRecycle) for Rubberized Asphalt Concrete (RAC) Chip Seal Grant.

Resolution No. \_\_\_\_\_ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, AUTHORIZING THE CITY'S SUBMITTAL OF AN APPLICATION TO THE DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY (CALRECYCLE)

**5. Co-Sponsorship of the El Rancho Unified School District Health Fair – Fee and Permit Waiver.**

**Recommendation:**

1. Approve the co-sponsorship of the El Rancho Unified School District Health Fair scheduled for April 30, 2011 and waive any required permits and fees.

**6. Consideration of Loan Reaffirmation Agreement by and between the City of Pico Rivera Redevelopment Agency (“Loan Reaffirmation Agreement”). (500)**

**Recommendation:**

1. Adopt City Resolution and the Pico Rivera Redevelopment Agency (“Agency”) adopt Agency Resolution approving the Loan Reaffirmation Agreement and authorizing the City Manager and Executive Director to execute.

Resolution No. \_\_\_\_\_ A RESOLUTION OF THE PICO RIVERA REDEVELOPMENT AGENCY AUTHORIZING THE REPAYMENT OF THE GENERAL FUND LOAN AND SALES TAX LOAN TO THE CITY OF PICO RIVERA AND APPROVING THE LOAN REAFFIRMATION AGREEMENT BY AND BETWEEN THE CITY OF PICO RIVERA AND THE PICO RIVERA REDEVELOPMENT AGENCY

Agreement No. \_\_\_\_\_

**CONSENT CALENDAR ITEMS PULLED:**

**CITY COUNCIL LEGISLATION:**

**7. Mid-Year Budget Review. (700)**

**Recommendation:**

1. Adopt resolution approving the following Mid-Year adjustments to cover changes in the FY 10/11 budget:
  1. Increase General Fund expenditures a total of \$200k as follows:
    - a. Plan check services \$85k omitted from the budget.
    - b. Independent Cities membership \$3k approved by Council.
    - c. Graffiti abatement \$30k omitted from the budget.
    - d. Transfer to Technology CIP for the City website \$75k.
    - e. Transfer to Golf Course for irrigation pump \$7k.
  2. Decrease Job Costing funding in the General Fund by \$700k.

Resolution No. \_\_\_\_\_ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, AUTHORIZING MIDYEAR BUDGET REVIEW ADJUSTMENTS FOR FISCAL YEAR 2010/2011

**REDEVELOPMENT AGENCY CONSENT:**

**8. Consideration of Agency Resolution Approving the SERAF Loan Reaffirmation Agreement. (500)**

**Recommendation:**

1. Approve Agency Resolution approving the SERAF Loan Reaffirmation Agreement and authorizing the Agency Executive Director to execute same.

Resolution No. \_\_\_\_\_ A RESOLUTION OF THE PICO RIVERA REDEVELOPMENT AGENCY APPROVING THE SERAF LOAN REAFFIRMATION AGREEMENT

Agreement No. \_\_\_\_\_

**9. Consideration of Affordable Housing Implementation Agreement by and between the City of Pico Rivera Housing Assistance Agency and the Pico Rivera Redevelopment Agency. (500)**

**Recommendation:**

1. Adopt Housing Assistance Agency Resolution and the Pico Rivera Redevelopment Agency Resolution approving the Affordable Housing Implementation Agreement and authorizing the Housing Assistance Agency Executive Director and Redevelopment Agency Executive Director to execute same.

Resolution No. \_\_\_\_\_ A RESOLUTION OF THE PICO RIVERA REDEVELOPMENT AGENCY APPROVING THE AFFORDABLE HOUSING IMPLEMENTATION AGREEMENT WITH THE CITY OF PICO RIVERA REDEVELOPMENT AGENCY AND AUTHORIZING ITS EXECUTION

Agreement No. \_\_\_\_\_

**10. Consideration of Loan Reaffirmation Agreement by and between the City of Pico Rivera Redevelopment Agency (“Loan Reaffirmation Agreement”). (500)**

**Recommendation:**

1. Adopt City Resolution and the Pico Rivera Redevelopment Agency (“Agency”) adopt Agency Resolution approving the Loan Reaffirmation Agreement and authorizing the City Manager and Executive Director to execute.

Resolution No. \_\_\_\_\_ A RESOLUTION OF THE PICO RIVERA REDEVELOPMENT AGENCY AUTHORIZING THE REPAYMENT OF THE GENERAL FUND LOAN AND SALES TAX LOAN TO THE CITY OF PICO RIVERA AND APPROVING THE LOAN REAFFIRMATION AGREEMENT BY AND BETWEEN THE CITY OF PICO RIVERA AND THE PICO RIVERA REDEVELOPMENT AGENCY

Agreement No. \_\_\_\_\_

**REDEVELOPMENT AGENCY LEGISLATION:**

**11. Consideration of Urgency Ordinance Repealing Ordinance No. 1-90. (700)**

**Recommendation:**

1. Adopt Urgency Ordinance repealing Ordinance No. 1-90 (“the Uniform Local Sales and Use Tax Ordinance”) thereby protecting the pledge of sales tax to pay Agency Bond Debt.

Ordinance No. \_\_\_\_\_ URGENCY ORDINANCE OF THE REDEVELOPMENT AGENCY OF THE CITY OF PICO RIVERA, REPEALING ORDINANCE NO. 1-90 TITLED, THE UNIFORM LOCAL SALES AND USE TAX ORDINANCE

**NEW BUSINESS:**

**OLD BUSINESS:**

**RECESS TO HOUSING ASSISTANCE AGENCY AGENDA:**

**RECONVENE TO THE CITY COUNCIL MEETING:**

**2<sup>ND</sup> 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.

**RECESS TO CLOSED SESSION:**

**CLOSED SESSION:**

**A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Pursuant to Government Code § 54956.9(b)

Number of Potential Cases: (1)

Name of Case: Natural Resources Defense Council v. County of Los Angeles

**B. 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.

**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 3rd, day of March, 2011.

Dated this 3rd, day of March, 2011

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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.



**Tuesday, March 8, 2011  
Regular Meeting– 6:00 p.m.  
Council Chambers  
6615 Passons Blvd.**

Next Resolution No. HA-81  
Next Agreement No. HA-15

**ROLL CALL:**

- David W. Armenta, Chairman
- Bob J. Archuleta, Vice Chairman
- Gustavo Camacho, Member
- Barbara Contreras Rapisarda, Member
- Gregory Salcido, Member

**1<sup>st</sup> PERIOD OF PUBLIC COMMENTS – AGENDA ITEMS ONLY:**

Speakers have three (3) minutes to comment on Agenda items only. Please submit GREEN “Public Comment Request” form prior to the start of Public Comments.

**CONSENT CALENDAR ITEMS:**

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**CONSENT CALENDAR:**

**1. Minutes**

- Housing Assistance Agency meeting of February 8, 2011

**Recommendation:**

1. Approve

**2. Summary of Housing Rehabilitation and Section 8 Programs:**

- a. Status of Funds Report and Program Summary – CDBG Grant/Paint-Up/Fix-up & Home/CALHome Rehabilitation Loan Programs as of February, 2011

- b. Monthly Activity Report

- Section 8 Housing Program February, 2011

**Recommendation:**

1. Receive and File

**3. Warrant Register of February, 2011**

**Recommendation:**

1. Receive and File

**LEGISLATION:**

**4. Consideration of Affordable Housing Implementation Agreement by and between the City of Pico Rivera Housing Assistance Agency and the Pico Rivera Redevelopment Agency. (500)**

**Recommendation:**

1. Adopt Housing Assistance Agency Resolution and the Pico Rivera Redevelopment Agency Resolution approving the Affordable Housing Implementation Agreement and authorizing the Housing Assistance Agency Executive Director and Redevelopment Agency Executive Director to execute same.

Resolution No. \_\_\_\_\_ A RESOLUTION OF THE HOUSING ASSISTANCE AGENCY APPROVING THE AFFORDABLE HOUSING IMPLEMENTATION AGREEMENT WITH THE CITY OF PICO RIVERA REDEVELOPMENT AGENCY AND AUTHORIZING ITS EXECUTION

Agreement No. \_\_\_\_\_

**NEW BUSINESS:**

**OLD BUSINESS:**

**2<sup>ND</sup> PERIOD OF PUBLIC COMMENTS – ALL OTHER CITY-RELATED BUSINESS:**

Speakers have three (3) minutes to comment on items under the subject matter jurisdiction of the City Council. Please submit BLUE "Public Comment Request" form prior to the start of Public Comments.

**ADJOURNMENT:**

**AFFIDAVIT OF POSTING**

I, Daryl Betancur, Secretary, for the City of Pico Rivera Housing Assistance Agency, 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, Pico Rivera Post Office and Parks: Smith, Pico and Rivera as well as the Pico Rivera Public Library and distributed to members of the media on this the 3<sup>rd</sup>, day of March, 2011.

Dated this 3<sup>rd</sup>, day of March, 2011

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Daryl A. Betancur, CMC  
Secretary

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