



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 22, 2011
Regular Meeting 6:00 p.m.
Council Chamber
6615 Passons Blvd.

Next Resolution No. 6598
Next Ordinance No. 1066
Next Agreement No. 11-1214
Redevelopment Agency:
Next Resolution No. 448-11
Next Ordinance No. 3-11
Next Agreement No. R11-420

COMMISSIONERS SCHEDULED TO BE PRESENT:

Nadine Barragan, Sister City Commissioner
Ruben Garcia, 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):

Recognitions:

- El Rancho High School Boys Varsity Soccer Team
- Roman Garcia, Pico Rivera Youth Basketball Coach
- Victor Gonzalez, Pico Rivera Youth Basketball Coach

Employee Recognitions:

- Gabriel Daigle, Public Information, 10 years
- Mary Espinoza, Parks & Recreation, 25 years

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.

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.

1. Minutes:

- City Council and Redevelopment Agency meeting of March 8, 2011

Recommendation: Approve

- Parks and Recreation meetings dated January 13, 2011 and February 10, 2011

Recommendation: Receive and File

2. 16th Warrant Register of the 2010-2011 Fiscal Year. (700/78)

Check Numbers: 244692-245040

Special Checks Numbers: None.

Recommendation: Approve

3. Rio Hondo Park Sports Lighting Improvement CIP No. 21191 – Notice of Completion. (500)

Recommendation:

1. Accept work completed by MUSCO Lighting, 1000 1st Avenue West, Oskaloosa, Iowa 52577; and
2. Direct the City Clerk to file Notice of Completion dated March 22, 2011.

4. Passons Boulevard Underpass Project (CIP No. 20053) – Amendment to County Services Request. (500)

Recommendation:

1. Approve an amendment to the *County Service Request*, and payment in the amount of \$50,000 to Los Angeles County Department of Public Works, for inspection services in accordance with the construction permit dated March 7, 2011 for the Passons Boulevard Underpass Project.

5. Resolution Supporting Legislative Bills SB 517, AB 952 and AB 953 Relative to the California High Speed Rail Authority.

Recommendation:

1. Adopt Resolutions supporting State Legislative Bills SB 517, AB 952 and AB 953 relative to the California High Speed Rail Authority (CHRSA); and
2. Forward copies of the resolution to the Assemblymember Charles Calderon, Senator Ronald Calderon, Chairs of the Assembly and Senate Transportation Committees, and other appropriate legislators and agencies.

Resolution No. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, SUPPORTING STATE LEGISLATIVE BILLS SB 517, AB 952 AND AB 953 RELATIVE TO THE CALIFORNIA HIGH-SPEED RAIL AUTHORITY

6. Amendment No. 1 to the Professional Services Agreement No. 08-1056 with AAE, Inc. for Additional Traffic Engineering Services. (500)

Recommendation:

1. Approve Amendment No. 1 to Professional Services Agreement No. 08-1056 with AAE Incorporated for additional Traffic Engineering Services in accordance with their proposal dated March 12, 2011; and
2. Authorize the City Manager to execute Amendment No. 1.

Agreement No. 08-1056-1

CONSENT CALENDAR ITEMS PULLED:

CITY COUNCIL LEGISLATION: None.

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 LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to Government Code § 54956.9(c)

Number of Potential Cases: (1)

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 March, 2011.

Dated this 17th, day of March, 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.