



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, April 12, 2011
Regular Meeting 6:00 p.m.
Council Chamber
6615 Passons Blvd.

Next Resolution No. 6599
Next Ordinance No. 1066
Next Agreement No. 11-1214
Redevelopment Agency:
Next Resolution No. 448-11
Next Ordinance No. 3-11
Next Agreement No. R11-419

COMMISSIONERS SCHEDULED TO BE PRESENT:

Theresa Corella, Sister City Commissioner
Lorraine De La O, Parks & Recreation 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:

- Rivera Middle School Eco Friend Club, Leslie Novalis, Teacher
- National Library Week

El Rancho Unified School District Recognitions:

- Susanna Contreras-Smith, Assistant Superintendent of Education Services
- Barbara Keenoy, Principal, Rivera Elementary
- Herlinda Marquez, Parent Volunteer at Magee Elementary

Employee Recognitions:

- John Herrera, Finance Director
- Barbara Wade, Public Information, 5 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 22, 2011

Recommendation: Approve

2. 17th Warrant Register of the 2010-2011 Fiscal Year. (700)

Check Numbers: 245041-245126; 245129-245349

Special Checks Numbers: 245127-245128

Recommendation: Approve

3. Federal Equitable Sharing Agreement for Asset Forfeiture. (500)

Recommendation:

1. Adopt resolution approving participation in the federal equitable sharing agreement program; and
2. Authorize the Mayor and City Manager to enter into a Federal Equitable Sharing Agreement for the disposition of funds forfeited in connection with a crime.

Resolution No. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, APPROVING PARTICIPATION IN THE FEDERAL EQUITABLE SHARING AGREEMENT PROGRAM AND AUTHORIZING THE EXECUTION OF RELATED DOCUMENTS

Agreement No. _____

4. Final Initial Study/Mitigated Negative Declaration for Rivera Park Master Plan.

(500)

Recommendation:

1. 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 RIVERA PARK MASTER PLAN

5. Amend Cooperative Agreement No. 07-991 and Approve Resolution to Appropriate Funds for the Traffic Signal Improvements at Paramount Boulevard and Telegraph Road – CIP No. 21234. (500)

Recommendation:

1. Amend the Cooperative Agreement No. 07-991 with the City of Downey for the modification of the traffic signal at the intersection of Paramount Boulevard and Telegraph Road to provide left-turn signal phasing, CIP No. 21234, City of Pico Rivera's share amount \$150,000;
2. Authorize City Manager to execute amendment to Agreement; and
3. Appropriate \$120,000 in Measure R funds for CIP 21234 and approve resolution.

Resolution No. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, AMENDING THE ADOPTED BUDGET FOR 2010-2011 FISCAL YEAR BY APPROPRIATING \$120,000 IN MEASURE R FUNDS TO CAPITAL IMPROVEMENT PROJECT NO. 21234 AND AUTHORIZING EXPENDITURES FROM SAID ACCOUNT

Agreement No. 07-991-1

6. Summer Food Service Program Contract Extension for Vendor. (500)

Recommendation:

1. Approve the Summer Food Service Program vendor contract extension to Food Service Outreach, Inc. D.B.A., Pacific Catering Company for provision of food services.

Agreement No. 09-1106-2

7. Professional Engineering Services Agreement for Storm Water Program Management and NPDES/MS4 Permit Compliance and Plan Check Services. (500)

Recommendation:

1. Authorize the City Manager to execute a Professional Services Agreement with John L. Hunter & Associates (JHA) for Storm Water Management Services and National Pollution Discharge Elimination System (NPDES)/MS4 permit compliance and plan check services.

Agreement No. _____

8. Public Safety Report. (1000)

Recommendation:

1. Receive and File Public Safety Report.

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 – EXISTING LITIGATION

Pursuant to Government Code § 54956.9(a)

Graffiti Protective Coatings v. City of Pico Rivera

B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to Government Code § 54956.9(c)

Number of Potential Cases (2)

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 7th, day of April, 2011.

Dated this 7th, day of April, 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.