



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 26, 2011
Regular Meeting 6:00 p.m.
Council Chamber
6615 Passons Blvd.

Next Resolution No. 6602
Next Ordinance No. 1066
Next Agreement No. 11-1216
Redevelopment Agency:
Next Resolution No. 448-11
Next Ordinance No. 3-11
Next Agreement No. R11-419

COMMISSIONERS SCHEDULED TO BE PRESENT:

Ana Ascencio, Sister City Commissioner
John Garcia, 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:

- National City Clerk’s Week

Employee Recognitions:

- Nancy Orosco, Community Development, 5 years
- George Garcia, Public Works, 10 years
- Robert Nava, Public Works, 10 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.

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. Public Hearing – Extension of Fast Food Moratorium. (1300)

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

Recommendation:

- 1. Adopt ordinance extending Urgency Ordinance No. 1064 for one year pursuant to Government Code Section 65858(a) based on staff’s preliminary report findings.

Urgency Ordinance No. _____ AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, EXTENDING THE TERMS AND PROVISIONS OF ORDINANCE NO. 1063 FOR AN ADDITIONAL PERIOD OF TWELVE MONTHS, PROHIBITING THE APPROVAL OF ANY ZONING PERMIT, USE PERMIT, BUILDING PERMIT, OCCUPANCY PERMIT, OR OTHER ENTITLEMENT FOR FAST FOOD, QUICK FOOD SERVICE OR DRIVE-THROUGH FOOD BUSINESSES WITHIN DESIGNATED PORTIONS OF THE CITY OF PICO RIVERA, PENDING COMPLETION OF STUDY AND REPORT BY THE PLANNING COMMISSION PERTAINING TO THE PROPER CONDITIONS AND REGULATIONS FOR THE ORDERLY PLANNED AND COORDINATED DEVELOPMENT AND FUTURE USE OF FAST FOOD, QUICK FOOD SERVICE OR DRIVE-THROUGH FOOD BUSINESSES, DECLARING THIS AN INTERIM ZONING ORDINANCE, AND SETTING FORTH FACTS CONSTITUTING THE SAME AS AN URGENCY ORDINANCE.

- 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.

2. Minutes:

- City Council and Redevelopment Agency meeting of April 12, 2011

Recommendation: Approve

- Parks & Recreation Commission meeting of March 10, 2011

Recommendation: Receive and File

3. 18th Warrant Register of the 2010-2011 Fiscal Year. (700)

Check Numbers: 245350-245460; 245463-245601

Special Checks Numbers: 245461-245462

Recommendation: Approve

4. Fireworks Program for 2011. (700)

Recommendation:

1. Adopt resolution permitting 16 fireworks stands in the City in 2011.

Resolution No. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, ESTABLISHING THE NUMBER OF FIREWORKS SALE PERMITS ALLOWED TO BE ISSUED UNDER CHAPTER 8.36 OF THE PICO RIVERA MUNICIPAL CODE

5. Installation of Stop Sign and Other Traffic Control Devices on Banta and at Warrington Street. (1400)

Recommendation:

1. Adopt Resolution to install traffic control devices on Banta Road at Warrington Street; and
2. Authorize the Public Works Department to install the recommended traffic control devices.

Resolution No. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, REGARDING CERTAIN TRAFFIC RESTRICTIONS ON BANTA ROAD AT WARRINGTON STREET, INCLUDING INSTALLATION OF STOP SIGNS

6. A Resolution of the City Council of the City of Pico Rivera Approving and Adopting the Procurement Policy for the Housing Choice Voucher (Section 8) Program of the City of Pico Rivera. (1600)

Recommendation:

1. Adopt resolution approving the Procurement Policy for the Housing Choice Voucher Program of the City of Pico Rivera.

Resolution No. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, APPROVING AND ADOPTING THE PROCUREMENT POLICY FOR THE HOUSING CHOICE VOUCHER PROGRAM OF THE CITY OF PICO RIVERA

7. A Resolution of the City Council of the City of Pico Rivera Approving and Adopting the Internal Control Policy for the Housing Choice Voucher (Section 8) Program of the City of Pico Rivera. (1600)

Recommendation:

1. Adopt resolution approving the Internal Control Policy for the Housing Choice Voucher Program of the City of Pico Rivera.

Resolution No. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, APPROVING AND ADOPTING THE INTERNAL CONTROL POLICY FOR THE HOUSING CHOICE VOUCHER PROGRAM OF THE CITY OF PICO RIVERA

8. Resolution of the City Council of the City of Pico Rivera, California, Establishing the "College Degree in Every Pico Rivera Household Program" to Promote Literacy and Education.

Recommendation:

1. Adopt a resolution supporting the "College Degree in Every Pico Rivera Household Program" to promote literacy and education, co-sponsored by the El Rancho Unified School District and the Hispanic Scholarship Fund; and
2. Direct staff to provide such assistance as may be required to support the partnership between the ERUSD and HSF and their "College Degree in Every Pico Rivera Household" program.

Resolution No. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, ESTABLISHING THE "COLLEGE DEGREE IN EVERY PICO RIVERA HOUSEHOLD PROGRAM" TO PROMOTE LITERACY AND EDUCATION

9. Consulting Services Agreement with HF&H Consultants, LLC to Provide Procurement Management Services for the New Solid Waste Collection and Recycling Franchise. (500)

Recommendation:

1. Award a consultant services agreement to HF&H Consultants, LLC (HF&H) to assist the City in the solid waste procurement process in an amount not to exceed \$126,000.

Agreement No. _____

10. Passons Boulevard Underpass Project (CIP No. 20053) – Award Shuttle Service Agreement. (500)

Recommendation:

1. Authorize City Manager to execute Shuttle Service Agreement with Southland Transit Inc. (STI) necessary for the construction of the Passons Boulevard Underpass Project.

Agreement No. _____

11. Safe Routes to School Crosswalk Improvements, CIP No. 21200 – Notice of Completion. (500)

Recommendation:

1. Accept as complete, effective April 20, 2011, work performed by Freeway Electric Inc. for the Safe Routes to School Crosswalk Improvements, CIP No. 21200; and

2. Instruct the City Clerk to file a Notice of Completion (NOC) with the County Recorder.

12. Receive and File Single Audit of Federally Assisted Grant Programs. (700)

Recommendation:

1. Receive and file the Single Audit of Federally Assisted Grant Programs for the fiscal year ended June 30, 2010.

13. Receive and File MTA Audit Report. (700)

Recommendation:

1. Receive and file the MTA Audit of Proposition A Local Return Fund, Proposition C Local Return Fund, Measure R Local Return Fund and the Transportation Development Act Article 3 Fund for the fiscal year ended June 30, 2010.

14. Commercial Façade Program Guideline Revisions. (1300)

Recommendation:

1. Approve the revised Commercial Façade Program Guidelines.

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. 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 22nd, day of April, 2011.

Dated this 22nd, 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.