



CITY COUNCIL & REDEVELOPMENT AGENCY

A G E N D A

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, May 24, 2011
Regular Meeting 6:00 p.m.
Council Chamber
6615 Passons Blvd.

Next Resolution No. 6609
Next Ordinance No. 1066
Next Agreement No. 11-1223
Redevelopment Agency:
Next Resolution No. 448-11
Next Ordinance No. 3-11
Next Agreement No. R11-419

COMMISSIONERS SCHEDULED TO BE PRESENT:

Jeremiah Rodriguez, Planning Commissioner
Raymond Loza, Sister City Commissioner

INVOCATION: Pastor Drew Koen, Hope Community 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: Frank Patino, Pico Rivera Resident

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.

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 May 10, 2011

Recommendation: Approve

- Planning Commission meeting of January 18, 2011
- Planning Commission meeting of April 4, 2011
- Parks & Recreation meeting of April 14, 2011

Recommendation: Receive and File

2. 20th Warrant Register of the 2010-2011 Fiscal Year.

(700)

Check Numbers: 245824-245984; 245987-246091

Special Checks Numbers: 245985-245986

Recommendation: Approve

3. Paramount/Mines Landscaping Maintenance Assessment District – Annual Renewal.

(700)

Recommendation:

1. Approve Resolution initiating the Fiscal Year 2011-2012 Levy of Annual Assessment and ordering the preparation of the Engineer’s Report for the Paramount/Mines Landscape Maintenance Assessment District;

2. Approve Resolution preliminarily approving the Engineer's Report for the Fiscal Year 2011-2012 levy and collection of assessments within the Paramount/Mines Landscape Maintenance Assessment District pursuant to the Landscaping and Lighting Act of 1972; and
3. Approve Resolution declaring the City Council's intention to levy and collect the annual assessment within the Paramount/Mines Landscape Maintenance Assessment District for Fiscal Year 2011-2012 pursuant to the Landscaping and Lighting Act of 1972, Part 2 of Division 15, of the California Streets and Highways Code, and setting June 14, 2011 as the date for the public hearing on objections thereto.

Resolution No. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, INITIATING THE FISCAL YEAR 2011-2012 LEVY OF ANNUAL ASSESSMENT AND ORDERING THE PREPARATION OF THE ENGINEER'S REPORT FOR THE PARAMOUNT/MINES LANDSCAPE MAINTENANCE ASSESSMENT DISTRICT

Resolution No. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, FOR PRELIMINARY APPROVAL OF THE ENGINEER'S ANNUAL LEVY REPORT REGARDING THE PARAMOUNT/MINES LANDSCAPE MAINTENANCE DISTRICT; AND THE LEVY AND COLLECTION OF ANNUAL ASSESSMENTS RELATED THERETO FOR FISCAL YEAR 2011-2012.

Resolution No. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, DECLARING ITS INTENTION TO LEVY AND COLLECT THE ANNUAL ASSESSMENT WITHIN THE PARAMOUNT/MINES LANDSCAPE MAINTENANCE ASSESSMENT DISTRICT FOR FISCAL YEAR 2011-2012 PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972, PART 2 OF DIVISION 15, OF THE CALIFORNIA STREETS AND HIGHWAYS CODE, AND SETTING THE TIME AND PLACE OF THE HEARING ON OBJECTIONS THERETO.

4. Landscaping and Lighting Assessment District No. 1 – Annual Renewal. (700)
Recommendation:

1. Approve Resolution initiating the Fiscal Year 2011-2012 Levy of Annual Assessment and ordering the preparation of the Engineer's Report for the Landscaping and Lighting Assessment District No. 1;
2. Approve Resolution preliminarily approving the Engineer's Report for the Fiscal Year 2011-2012 levy and collection of assessments within the

Landscaping and Lighting Assessment District No. 1 pursuant to the Landscaping and Lighting Act of 1972; and

3. Approve Resolution declaring the City Council's intention to levy and collect the annual assessment within the Landscaping and Lighting Assessment District No. 1 for Fiscal Year 2011-2012 pursuant to the Landscaping and Lighting Act of 1972, Part 2 of Division 15, of the California Streets and Highways Code, and setting June 14, 2011 as the date of the public hearing on objections thereto.

Resolution No. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, INITIATING PROCEEDINGS FOR ANNUAL LEVY OF ASSESSMENTS FOR PICO RIVERA LANDSCAPING AND LIGHTING ASSESSMENT DISTRICT NO. 1 FOR FISCAL YEAR 2011-2012 AND ORDERING THE PREPARATION OF AN ENGINEERS REPORT PURSUANT TO PROVISIONS OF CALIFORNIA STREETS AND HIGHWAYS CODE DIVISION 15, PART 2

Resolution No. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, FOR PRELIMINARY APPROVAL OF THE ENGINEER'S ANNUAL LEVY REPORT REGARDING PICO RIVERA LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT NO. 1; AND THE LEVY AND COLLECTION OF ANNUAL ASSESSMENTS RELATED THERETO FOR FISCAL YEAR 2011-2012

Resolution No. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, CONFIRMING THE ENGINEER'S REPORT AND DECLARING INTENTION TO LEVY ANNUAL ASSESSMENTS FOR FISCAL YEAR 2011-2012, PICO RIVERA LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT NO. 1

5. Adoption of Gann Appropriation Limit for Fiscal Year 2011-2012. (700)

Recommendation:

1. Approve Resolution adopting the 2011-2012 fiscal year Gann appropriation limit.

Resolution No. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, APPROVING AND ADOPTING THE ANNUAL APPROPRIATION LIMIT FOR THE FISCAL YEAR 2011-2012

6. Resolution to Approve Installation of Minor Traffic Control Devices. (1400)

Recommendation:

1. Direct Department of Public Works staff to follow the revised procedures for the installation of minor traffic control devices; and
2. Approve Resolution delegating authority to the City Manager for the installation of minor traffic control devices within the City of Pico Rivera.

Resolution No. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, REGARDING THE APPROVAL PROCESS FOR INSTALLATION OF MINOR TRAFFIC CONTROL DEVICES

7. West Coast Arborist, Tree Trimming and Maintenance Agreement No. 05-938 Amendment No. 2 (Contract Extension). (500)

Recommendations:

1. Approve Amendment No. 2 to Agreement No. 05-938 with West Coast Arborists, Inc. to provide Citywide tree maintenance services between June 1, 2011 and December 31, 2013 for an amount not to exceed \$623,875; and
2. Authorize the Mayor to execute Agreement No. 2.

Agreement No. 05-938-2

8. Repairs for Pico Park Sports Fields. (500)

Recommendation:

1. Authorize the City Manager to obtain three quotes and negotiate a contract for turf and irrigation maintenance and repairs at Pico Park pursuant to the City Purchasing Ordinance Section 3.20.105 in an amount not to exceed \$240,000.

9. Sports Lights Repairs at Pico Park. (500)

Recommendation:

1. Enter into a Sole Source Contractor Services Agreement with MUSCO Lighting for the purchase of materials and to provide repairs to the Sports Lights and Controls at Pico Park.

Agreement No. _____

10. Energy Efficiency and Conservation Block Grant (EECBG) Program, CIP No. 21216 – Award Professional Services Agreement for Federal Reporting Services. (500)

Recommendation:

1. Authorize the Mayor to execute a Professional Services Agreement with Willdan Energy Solutions (Willdan) for federal reporting services necessary

for the 2009 American Recovery and Reinvestment Act (ARRA), Energy Efficiency Conservation Block Grant (EECBG), CIP No. 21216.

Agreement No. _____

11. Treasure's Report – September 30, 2010. (700)

Recommendation:

1. Receive and file Quarterly Treasurer's Reports for the quarter ending September 30, 2010.

12. Treasurer's Report – December 31, 2010. (700)

Recommendation:

1. Receive and file Quarterly Treasurer's Reports for quarter ending December 31, 2010.

13. Treasurer's Report – March 31, 2011. (700)

Recommendation:

1. Receive and file Quarterly Treasurer's Reports for the quarter ending March 31, 2011.

14. COPS 2011 Grant. (700)

Recommendation:

1. Adopt resolution directing city staff to investigate and apply for grant, if applicable, from the United States Department of Justice's COPS Hiring Program 2011 for the potential use of supplementing the Vandalism Enforcement Team (VET).

Resolution No. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, DIRECTING CITY STAFF TO INVESTIGATE AND APPLY FOR GRANT FROM THE DEPARTMENT OF JUSTICE'S COPS HIRING PROGRAM 2011 FOR THE POTENTIAL USE OF SUPPLEMENTING THE VANDALISM ENFORCEMENT TEAM (VET)

CONSENT CALENDAR ITEMS PULLED:

CITY COUNCIL LEGISLATION:

15. November 8, 2011 General Municipal Election. (300)

Recommendations:

1. Adopt Resolution calling for the holding of a General Municipal Election to be held on Tuesday, November 8, 2011, for the election of certain officers as

- required by the provisions of the laws of the State of California relating to General Law Cities;
2. Adopt Resolution requesting the Board of Supervisors of the County of Los Angeles to render specified services to the City relating to the conduct of a General Municipal Election to be held on Tuesday, November 8, 2011;
 3. Adopt Resolution requesting the Board of Supervisors of the County of Los Angeles to consolidate a General Municipal Election to be held on Tuesday, November 8, 2011, with the El Rancho Unified School District and the Pico Water District election to be held on the date pursuant to § 10403 of the Elections Code;
 4. Adopt Resolution rescinding Resolution No. 6466 and adopting regulations for candidates for elective office pertaining to candidate statements submitted to the voters at an election to be held on Tuesday, November 8, 2011;
 5. Adopt Resolution providing for a procedure for determining by lot a tie among candidates at the November 8, 2011 consolidated General Municipal Election in accordance with Election Code Section 15651 and rescinding Resolution No. 6467; and
 6. Authorize the City Clerk to retain the services of Martin and Chapman election suppliers for the General Municipal Election to be held November 8, 2011.

Resolution No. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, CALLING FOR THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 8, 2011, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES

Resolution No. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 8, 2011

Resolution No. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 8, 2011, WITH THE EL RANCHO UNIFIED SCHOOL DISTRICT

AND THE PICO WATER DISTRICT ELECTION TO BE HELD ON THE DATE PURSUANT TO § 10403 OF THE ELECTIONS CODE

Resolution No. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, RESCINDING RESOLUTION NO. 6466 AND ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO CANDIDATES STATEMENTS SUBMITTED TO THE VOTERS AT AN ELECTION TO BE HELD ON TUESDAY, NOVEMBER 8, 2011

Resolution No. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, PROVIDING FOR A PROCEDURE FOR DETERMINING BY LOT A TIE AMONG CANDIDATES AT THE NOVEMBER 8, 2011 GENERAL MUNICIPAL ELECTION IN ACCORDANCE WITH GOVERNMENT CODE SECTION 15651 AND RESCINDING RESOLUTION NO. 6467

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.

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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 19th, day of May, 2011.

Dated this 19th, day of May, 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.