



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, June 14, 2011
Regular Meeting 6:00 p.m.
Council Chamber
6615 Passons Blvd.

Next Resolution No. 6623
Next Ordinance No. 1066
Next Agreement No. 11-1225

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

COMMISSIONERS SCHEDULED TO BE PRESENT:

Fred Zermeno, Planning Commissioner
Joseph Palombi, Parks & Recreation Commissioner

INVOCATION: Pastor Paul Caprietta of Divine Ministries, Inc.

(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: U.S. Army Color Guard

SPECIAL PRESENTATION(S): 1) Flag Day Presentation
2) Policies that Improve Community Health in Pico Rivera
Presenters: Rosa Soto and Jeanette Flores (10 minutes)

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 - Paramount/Mines Landscape Maintenance Assessment District.

(700)

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

Recommendation:

- 1. Hold Public Hearing;
- 2. Adopt resolution approving the Engineer’s Annual Levy Report for the Paramount/Mines Landscape Maintenance Assessment District for Fiscal Year 2011/2012; and
- 3. Adopt resolution ordering the Collection of Assessment within the Paramount/Mines Landscape Maintenance Assessment District for Fiscal Year 2011/2012 pursuant to the Landscaping and Lighting Act of 1972.

Resolution No. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, CONFIRMING THE DIAGRAM AND ASSESSMENT, AND LEVYING THE FISCAL YEAR 2011/2012 ASSESSMENT FOR THE PICO RIVERA PARAMOUNT/MINES LANDSCAPE MAINTENANCE ASSESSMENT DISTRICT PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972

Resolution No. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, 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

- c. Written Communications

- d. Oral Communications
- e. Close hearing

2. Public Hearing – Citywide Landscape and Lighting Assessment District. (700)

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

Recommendation:

1. Hold Public Hearing;
2. Adopt resolution approving the Engineer’s Annual Levy Report for the Pico Rivera Landscape and Lighting Assessment District No. 1 for Fiscal Year 2011/2012; and
3. Adopt resolution ordering the Collection of Assessments within the Pico Rivera Landscape and Lighting Assessment District No. 1 for Fiscal Year 2011/2012 pursuant to the Landscaping and Lighting Act of 1972.

Resolution No. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, APPROVING THE ENGINEER’S REPORT FOR THE FISCAL YEAR 2011/2012 LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE PICO RIVERA LANDSCAPING AND LIGHTING ASSESSMENT DISTRICT NO. 1, FISCAL YEAR 2011/2012

Resolution No. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, ORDERING THE COLLECTION OF ASSESSMENTS WITHIN THE PICO RIVERA LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT NO. 1 FISCAL YEAR

- 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.

3. Minutes:

- City Council and Redevelopment Agency meeting of May 24, 2011

Recommendation: Approve

- Planning Commission meeting of May 2, 2011
- Planning Commission meeting of May 16, 2011
- Sister City Commission meeting of March 21, 2011

Recommendation: Receive and File

4. 21st Warrant Register of the 2010-2011 Fiscal Year. (700)

Check Numbers: 246092-246199; 246202-246393

Special Checks Numbers: 246200-246201

Recommendation: Approve

5. Fund Balance Policy to Implement GASB 54. (700)

Recommendation:

1. Adopt resolution classifying the various components of fund balance as defined in Governmental Accounting Standards Board (GASB) Statement No. 54.

Resolution No. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, ADOPTING A FUND BALANCE POLICY AND ESTABLISHING FUND BALANCE COMMITMENTS FOR EQUIPMENT REPLACEMENT, RETIREE MEDICAL, AND EMERGENCY RESERVE AND ECONOMIC STABILIZATION/STIMULUS

6. **Approval of Purchase Orders Over \$30,000 for Public Works, Field Operations Division Vendors - Fiscal Year 2010-11 and Fiscal Year 2011-12.** (700)

Recommendation:

1. Authorize the City Manager to approve Purchase Orders over \$30,000 for Fiscal Year 2010-11 and Fiscal Year 2011-12 for the following five vendors: AK Miller Garage, Home Depot, S&J Supply Co. Inc., United Traffic Service and Vulcan Materials Co.

7. **Pico Park Transit Hub, Parking Lot Expansion and Rehabilitation, CIP 21235 – Award Construction Contract.** (500)

Recommendation:

1. Award a construction contract in amount of \$780,000 to Green Giant Landscape, Inc. for the construction of Pico Park Transit Hub, Parking Lot Expansion and Rehabilitation, CIP No. 21235 and authorize the Mayor to execute the contract in a form approved by the City Attorney.

Agreement No. _____

8. **City of Pico Rivera Community Dial-A-Ride Program.** (500)

Recommendation:

1. Approve a month-to-month extension of the agreement with Southland Transit Inc. to operate the City's Dial-A-Ride program.

Agreement No. _____

9. **Professional Services Agreement for Graffiti Analysis Intelligence Tracking System.** (500)

Recommendation:

1. Approve Professional Services Agreement with Graffiti Tracker Inc., 12165 W. Center Rd., Suite 80, Omaha, Nebraska, 68144, to continue the use of the Graffiti Analysis Intelligence Tracking System at an annual cost not to exceed \$18,000; and
2. Authorize City Manager to renew the agreement.

Agreement No. _____

10. **Prepay 2011-12 CalPERS Pension Contribution.** (200)

Recommendation:

1. Authorize the Director of Finance to prepay the 2011-12 pension contribution to the California Public Employees' Retirement System (CalPERS).

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 LABOR NEGOTIATORS

Pursuant to Government Code § 54957.6

Agency Designated Representatives: City Manager, Assistant City Manager, and Finance Director

Employee Organization: SEIU Local 721 Full-time and Hourly Employees

B. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION

Pursuant to Government Code § 54956.9(b)

One Potential Case

C. 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 9th, day of June, 2011.

Dated this 9th, day of June, 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.