



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 28, 2011  
Regular Meeting 6:00 p.m.  
Council Chamber  
6615 Passons Blvd.

Next Resolution No. 6628  
Next Ordinance No. 1066  
Next Agreement No. 11-1228

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

**COMMISSIONERS SCHEDULED TO BE PRESENT:**

Tommy Elisaldez, Planning Commissioner  
Sylvia Vela-Amaya, 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:

- Lt. Manuel Santoyo Jr., Los Angeles Police Department
- The Rotary Club of Whittier’s Annual Girls High School Softball Classic
- The Rotary Club of Whittier’s 15<sup>th</sup> Annual Boys High School Baseball Classic
- Proclamation: Declaring the month of July Parks & Recreation Month

**PLEASE TURN OFF ALL PAGERS AND/OR PHONES WHILE MEETING IS IN SESSION**

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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. Continued Public Hearing – Community Development Block Grant 2011-2012 Draft Action Plan. (1600)**

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

**Recommendation:**

- 1. Approve the Community Development Block Grant (CDBG) 2011-2012 Action Plan.
- c. Written Communications
- d. Oral Communications
- e. Close hearing

**1<sup>st</sup> 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 June 14, 2011

**Recommendation:** Approve

- Planning Commission meeting of June 6, 2011

**Recommendation:** Receive and file

**3. 22nd Warrant Register of the 2010-2011 Fiscal Year. (700)**

Check Numbers: 246394-246503; 246504-246627

Special Checks Numbers: None.

**Recommendation:** Approve

**4. Adopt Resolution Acknowledging the Transfer of the City's Cable Franchise from Adelphia to Time Warner. (1100)**

**Recommendation:**

1. Adopt the attached resolution recognizing the transfer of the City's cable television franchise from Adelphia to Time Warner Cable Inc.

Resolution No. \_\_\_\_\_ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, RECOGNIZING AND APPROVING THE TRANSFER OF CONTROL OF THE CITY'S CABLE TELEVISION FRANCHISE TO TIME WARNER CABLE INC.

**5. Rosemead Boulevard/Mines Avenue Intersection Improvement Project CIP No. 21221 – Award Professional Services Agreement for Engineering Services. (500)**

**Recommendation:**

1. Award a Professional Services Agreement to Infrastructure Engineers to provide engineering design services for Rosemead Boulevard/Mines Avenue Intersection Improvement Project, CIP No. 21221, in the amount of \$39,560 and authorize the Mayor to execute said agreement; and
2. Adopt resolution appropriating \$50,000 in Proposition C funds.

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 \$50,000 IN PROPOSITION C FUNDS TO CAPITAL IMPROVEMENT PROJECT NO. 21221 AND AUTHORIZING EXPENDITURES FROM SAID ACCOUNT

**6. Solid Waste, Recycling and Greenwaste Collection One-Year Levy Extension. (500)**

**Recommendation:**

1. Adopt resolution reaffirming the City Council's intention to levy and collect the annual assessment for rubbish collection.

Resolution No. \_\_\_\_\_ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, EXTENDING RESOLUTION NO. 4793 OF THE CITY OF PICO RIVERA APPROVED MARCH 5, 2001, AND ESTABLISHING RATES FOR THE COLLECTION OF GARBAGE AND REFUSE IN THE CITY OF PICO RIVERA

**7. Investment Policy for 2010-11 and 2011-12. (700)**

**Recommendation:**

1. Adopt the City's Investment Policy for 2010-11 and 2011-12.

**8. Telegraph Road Landscape Median Improvements Project, CIP No. 21232 – Agreement with the City of Downey. (500)**

**Recommendation:**

1. Authorize the Mayor to execute an agreement with the City of Downey for the design and construction of the Telegraph Road Landscape Median Improvements, Passons Boulevard to Rosemead/Lakewood Boulevard, CIP No. 21232.

Agreement No. \_\_\_\_\_

**9. Amend the General Plan and Zoning Code Update Contract. (500)**

**Recommendation:**

1. Approve amendment transferring primary consultant responsibility from HDR Engineering, Inc. to Environmental Services Associates.

Agreement No. 09-1072-1

**CONSENT CALENDAR ITEMS PULLED:**

**CITY COUNCIL LEGISLATION:**

**10. Fiscal Year 2011-12 Budget Review. (700)**

**Recommendation:**

1. Confirm the 2011-12 fiscal year budget, as the second year of the two year budget approved October 12, 2010 (Attachment 1);
2. Approve the budget changes (Attachment 2);

3. Approve the personnel actions (Attachment 3); and
4. Authorize the City Manager to implement the action plan (Attachment 4).

**REDEVELOPMENT AGENCY CONSENT CALENDAR:** None.

**NEW BUSINESS:**

**OLD BUSINESS:**

**2<sup>ND</sup> 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.

**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 23rd, day of June, 2011.

Dated this 23rd, day of June, 2011

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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.