



Monday, January 3, 2011

A Special Meeting of the City Council was held in the Council Chamber, Pico Rivera City Hall, 6615 Passons Boulevard, Pico Rivera, California.

Mayor Armenta called the meeting to order at 11:32 a.m. on behalf of the City Council.

PRESENT: Contreras Rapisarda, Salcido, Archuleta, Armenta

ABSENT: Camacho

1st PERIOD OF PUBLIC COMMENTS - AGENDA ITEMS ONLY: None.

OLD BUSINESS:

Mayor Armenta requested that staff bring a report back at the next City Council meeting to review, discuss and possibly reconsider the award of contract to Wildan Engineering for the services related to the Beverly Boulevard Widening Project. There was no objection to this request.

CLOSED SESSION(S):

A. PUBLIC EMPLOYEE APPOINTMENT

Pursuant to Government Code Section § 54957

Title of Position: City Manager

Recessed to Closed Session at 11:40 a.m.

ALL MEMBERS WERE PRESENT

Reconvened from Closed Session at 1:02 p.m.

ALL MEMBERS WERE PRESENT

City Attorney Alvarez-Glasman stated that Councilmember Camacho participated in the Closed Session via telephone. No final action was taken and direction was provided to City Attorney Alvarez-Glasman on the one matter discussed.

ADJOURNMENT:

The Special Closed Session City Council meeting was adjourned at 1:03 p.m. There being no objection it was so ordered.

AYES: Camacho, Contreras Rapisarda, Salcido, Archuleta, Armenta

NOES: None

David W. Armenta, Mayor

ATTEST:

Daryl A. Betancur, City Clerk

I hereby certify that the foregoing is a true and correct report of the proceedings of the City Council Special meeting dated January 3, 2011, and approved by the City Council on January 11, 2011.

Daryl A. Betancur, City Clerk