



Tuesday, February 8, 2011

A Regular Meeting of the City Council and Redevelopment Agency was held in the Council Chamber, Pico Rivera City Hall, 6615 Passons Boulevard, Pico Rivera, California.

Mayor Armenta called the meeting to order at 6:05 p.m. on behalf of the City Council/Redevelopment Agency and Housing Assistance Agency.

**PRESENT:** Camacho, Contreras Rapisarda, Salcido, Archuleta, Armenta

**ABSENT:** None

**COMMISSIONERS PRESENT:**

Fred Zermeno, Planning Commissioner

**INVOCATION:** Chaplain Larry Tamez, Pico Rivera Sheriff's Station

**PLEDGE OF ALLEGIANCE:** Priscilia Dominguez and Destiny Chavez PRIDE Graduates

**1<sup>st</sup> PERIOD OF PUBLIC COMMENTS - AGENDA ITEMS ONLY:** None.

**CONSENT CALENDAR:**

**1. Minutes:**

- City Council and Redevelopment Agency meeting of January 25, 2011
- Sister City Commission meeting of November 15, 2010

**2. 13<sup>th</sup> Warrant Register of the 2010-2011 Fiscal Year. (700/78)**

Check Numbers: 243996-244060; 244074-244208

Special Checks Numbers: 244061-244073

Motion by Councilmember Salcido, seconded by Mayor Pro Tem Archuleta to approve Consent Calendar items No. 1 and 2. Motion carries by the following roll call vote:

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

**NOES:** None

**CONSENT CALENDAR ITEMS PULLED:** None.

**CITY COUNCIL LEGISLATION:** None.

**REDEVELOPMENT AGENCY CONSENT CALENDAR:** None.

Recessed to Housing Assistance Agency at 6:15 p.m.

ALL MEMBERS WERE PRESENT

Reconvened from Housing Assistance Agency at 6:16 p.m.

ALL MEMBERS WERE PRESENT

**NEW BUSINESS:**

Mayor Pro Tem Archuleta requested that the Sheriff Department investigate individuals soliciting residents after dark and requested that public work staff inventory streets with lights out.

**OLD BUSINESS:**

Councilmember Contreras Rapisarda inquired about paperless agendas with City Clerk Betancur responding that staff is waiting to present the cost for individual laptops for each council member to the new City Manager.

Mayor Armenta inquired about a petition presented by residents on Myron/Aero streets regarding sidewalks and tree trimming with Director of Public Works Cablay responding that staff is assessing the area and should be able to provide an inventory report in a couple weeks.

**2<sup>ND</sup> PERIOD OF PUBLIC COMMENTS – ALL OTHER CITY-RELATED BUSINESS:**

Eva Trugero:

- Addressed the City Council regarding apartment complex where she lives and renter's rights.

John Albitre:

- Addressed the City Council to speak about an article in the Whittier Daily News pertaining to the Mayor.

Virginia Aguirre:

- Addressed the City Council to inquire about the CalMet contract.

Pamela Manookian:

- Addressed the City Council to speak on the Commercial Façade Program and the Ad Hoc Committee.

Michelle Portillo:

- Addressed the City Council to request help with a problem neighbor.

Jim Osborn, President of the Pico Rivera Chamber of Commerce:

- Addressed the City Council to speak about the success of the “Doing Business with Pico Rivera” event and to thank the City and John Herrera and Associates for hosting the event. Mr. Osborn introduced Marian Bakotich, temporary consultant working as Executive Director with the Chamber of Commerce who was present in the audience.

**COUNCIL COMMENTS:** None.

Recessed to Closed Session at 6:37 p.m.

ALL MEMBERS WERE PRESENT

Reconvened from Closed Session at 7:15 p.m.

ALL MEMBERS WERE PRESENT

**CLOSED SESSION(S):**

**A. PUBLIC EMPLOYMENT**

Pursuant to Government Code Section § 54957

Title of Position: Director of Finance

**B. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION**

Pursuant to Government Code Section § 54956.9 (c)

Number of Potential Cases: 1

City Attorney Alvarez-Glasman stated that no final action was taken and that there was nothing further to report.

**ADJOURNMENT:**

The City Council meeting was adjourned at 7:16 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 and Redevelopment Agency Regular meeting dated February 8, 2011, and approved by the City Council on February 22, 2011.

---

Daryl A. Betancur, City Clerk