



Tuesday, March 22, 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.

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

ABSENT: None

COMMISSIONERS PRESENT:

Nadine Barragan, Sister City Commissioner

Ruben Garcia, Planning Commissioner

INVOCATION: Pastor Drew Koen

PLEDGE OF ALLEGIANCE: Andy Arias, El Rancho High School Student

SPECIAL PRESENTATION(S):

Recognized:

- Roman Garcia, Pico Rivera Youth Basketball Coach
- Victor Gonzalez, Pico Rivera Youth Basketball Coach
- El Rancho High School Boys Varsity Soccer Team

Employee Recognitions:

- Gabriel Daigle, Public Information, 10 years
- Mary Espinoza, Parks & Recreation, 25 years

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

CONSENT CALENDAR:

1. Minutes:

- Approved City Council and Redevelopment Agency meeting of March 8, 2011

- Received and filed Parks and Recreation meetings dated January 13, 2011 and February 10, 2011
2. **16th Warrant Register of the 2010-2011 Fiscal Year.** (700/78)
Check Numbers: 244692-245040
Special Checks Numbers: None.
 3. **Rio Hondo Park Sports Lighting Improvement CIP No. 21191 – Notice of Completion.** (500)
 1. Accepted work completed by MUSCO Lighting, 1000 1st Avenue West, Oskaloosa, Iowa 52577; and
 2. Directed the City Clerk to file Notice of Completion dated March 22, 2011.
 4. **Passons Boulevard Underpass Project (CIP No. 20053) – Amendment to County Services Request.** (500)
 1. Approved an amendment to the *County Service Request*, and payment in the amount of \$50,000 to Los Angeles County Department of Public Works, for inspection services in accordance with the construction permit dated March 7, 2011 for the Passons Boulevard Underpass Project.
 5. **Resolution Supporting Legislative Bills SB 517, AB 952 and AB 953 Relative to the California High Speed Rail Authority.**
 1. Adopted Resolution No. 6598 supporting State Legislative Bills SB 517, AB 952 and AB 953 relative to the California High Speed Rail Authority (CHRSA); and
 2. Forwarded copies of Resolution No. 6598 to Assemblymember Charles Calderon, Senator Ronald Calderon, Chairs of the Assembly and Senate Transportation Committees, and other appropriate legislators and agencies.

Resolution No. 6598 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, SUPPORTING STATE LEGISLATIVE BILLS SB 517, AB 952 AND AB 953 RELATIVE TO THE CALIFORNIA HIGH-SPEED RAIL AUTHORITY

6. Amendment No. 1 to the Professional Services Agreement No. 08-1056 with AAE, Inc. for Additional Traffic Engineering Services. (500)

1. Approved Amendment No. 1 to Professional Services Agreement No. 08-1056 with AAE Incorporated for additional Traffic Engineering Services in accordance with their proposal dated March 12, 2011; and
2. Authorized the City Manager to execute Amendment No. 1.

Agreement No. 08-1056-1

Motion by Councilmember Salcido, seconded by Mayor Pro Tem Archuleta to approve Consent Calendar Items No. 1 through 6. 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: None.

NEW BUSINESS:

Mayor Pro Tem Archuleta requested that staff provide a traffic study at the intersection of Bermudez and Serapis due to recent traffic collisions.

Councilmember Camacho commented on the criteria noted for general contractors in a recent newsletter and asked staff to address unlicensed contractors doing business in the City.

Councilmember Contreras Rapisarda requested that all the parking on the west side of City Hall, first row against the building, be reserved for visitor parking.

Mayor Armenta and City Council acknowledged and recognized Finance Director John Herrera on an outstanding job and service that he provided to the City and wished him well on his new endeavors. City Manager Bates stated that Mr. Herrera will be formally recognized at a future meeting.

OLD BUSINESS:

Mayor Pro Tem Archuleta thanked all those who participated in the Pico Rivera Community Pride Day, especially Hope Community Church for having the largest group participation.

2ND PERIOD OF PUBLIC COMMENTS – ALL OTHER CITY-RELATED BUSINESS:

John Albitre:

- Addressed the City Council to speak on the departure of Borders Bookstore and grant money used to fund the bookstore.

COUNCIL COMMENTS: None.

Recessed to Closed Session at 7:05 p.m.

ALL MEMBERS WERE PRESENT

Reconvened from Closed Session at 8:36 p.m.

ALL MEMBERS WERE PRESENT

CLOSED SESSION(S):

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to Government Code § 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:

Mayor Armenta adjourned the City Council meeting at 8:37 p.m. in memory of William Oso Rodriguez. 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 March 22, 2011, and approved by the City Council on April 12, 2011.

Daryl A. Betancur, City Clerk