



Tuesday, April 12, 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/Chairman 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:

Theresa Corella, Sister City Commissioner

Lorraine De La O, Parks & Recreation Commissioner

INVOCATION: Mayor David Armenta

PLEDGE OF ALLEGIANCE: Jasmine Sanchez and Alejandra Lopez, 6th Grade Students at Rivera Middle School

SPECIAL PRESENTATION(S):

Recognitions:

- Rivera Middle School EcoFriend Club, Leslie Novalis, Teacher
- National Library Week presented to Pico Rivera librarians Rosemary Gurrola and Nora Chen, Friends of the Library volunteers Celia Galindo and Julie Rico

El Rancho Unified School District Recognitions:

- Susanna Contreras-Smith, Assistant Superintendent of Education Services
- Barbara Keenoy, Principal, Rivera Elementary
- Herlinda Marquez, Parent Volunteer at Magee Elementary

Employee Recognitions:

- John Herrera, Finance Director
- Barbara Wade, Public Information, 5 years

Mayor Armenta acknowledged Battalion Chief Dirk A. Wagner, Battalion 18 who was seated at the dais.

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

CONSENT CALENDAR:

1. Minutes:

- Approved City Council and Redevelopment Agency meeting of March 22, 2011

2. 17th Warrant Register of the 2010-2011 Fiscal Year. (700)

Check Numbers: 245041-245126; 245129-245349

Special Checks Numbers: 245127-245128

3. Federal Equitable Sharing Agreement for Asset Forfeiture. (500)

1. Adopted Resolution No. 6599 approving participation in the federal equitable sharing agreement program; and
2. Authorized the Mayor and City Manager to enter into a Federal Equitable Sharing Agreement for the disposition of funds forfeited in connection with a crime.

Resolution No. 6599 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, APPROVING PARTICIPATION IN THE FEDERAL EQUITABLE SHARING AGREEMENT PROGRAM AND AUTHORIZING THE EXECUTION OF RELATED DOCUMENTS

Agreement No. 11-1214

4. Final Initial Study/Mitigated Negative Declaration for Rivera Park Master Plan. (500)

1. Adopted Resolution No. 6600 approving the project and the Mitigated Negative Declaration with Mitigation Monitoring and Reporting Program.

Resolution No. 6600 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, APPROVING FINAL INITIAL STUDY/MITIGATED NEGATIVE DECLARATION FOR THE RIVERA PARK MASTER PLAN

5. Amend Cooperative Agreement No. 07-991 and Approve Resolution to Appropriate Funds for the Traffic Signal Improvements at Paramount Boulevard and Telegraph Road – CIP No. 21234. (500)

1. Amended the Cooperative Agreement No. 07-991 with the City of Downey for the modification of the traffic signal at the intersection of Paramount Boulevard and Telegraph Road to provide left-turn signal phasing, CIP No. 21234, City of Pico Rivera's share amount \$150,000;
2. Authorized City Manager to execute amendment to Agreement; and
3. Appropriated \$120,000 in Measure R funds for CIP 21234 and approved Resolution No. 6601.

Resolution No. 6601 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, AMENDING THE ADOPTED BUDGET FOR 2010-2011 FISCAL YEAR BY APPROPRIATING \$120,000 IN MEASURE R FUNDS TO CAPITAL IMPROVEMENT PROJECT NO. 21234 AND AUTHORIZING EXPENDITURES FROM SAID ACCOUNT

Agreement No. 07-991-1

6. Summer Food Service Program Contract Extension for Vendor. (500)

1. Approved the Summer Food Service Program vendor contract extension to Food Service Outreach, Inc. D.B.A., Pacific Catering Company for provision of food services.

Agreement No. 09-1106-2

7. Professional Engineering Services Agreement for Storm Water Program Management and NPDES/MS4 Permit Compliance and Plan Check Services. (500)

1. Authorized the City Manager to execute a Professional Services Agreement with John L. Hunter & Associates (JHA) for Storm Water Management Services and National Pollution Discharge Elimination System (NPDES)/MS4 permit compliance and plan check services.

Agreement No. 11-1215

8. Public Safety Report.

(1000)

1. Received and Filed Public Safety Report.

In reference to Item No. 6 Summer Food Service Program, Councilmember Contreras Rapisarda inquired as to the nutrition of the food being provided. City Manager Bates stated that there are certain nutritional health standard requirements that must be met by the vendor in providing food services. Pertaining to Item No. 7 Storm Water Program Management and NPDES/MS4 permit compliance and plan check services, Councilmember Contreras Rapisarda asked questions regarding pollution controls and monitoring equipment. Mr. Bates explained that the storm water permits must meet the National Pollution Emergency Discharge requirements set in different areas such as trash in storm water, bacteria in storm water, all major metal components in storm water and that each of the cities and county must meet the set standards that are incorporated in the MS4 sewer permit. One of the components monitored in the permit process, he added, is sewer overflow which is required to be reported and is counted against the permit. The good news, he stated, is that there has been no problems or overflow with the City's sewer system and that it is constantly monitored along with a group of other cities to make sure that bacteria and trash is kept out of the sewer system. Ms. Contreras Rapisarda asked if the established tracking process for finding harmful chemicals would be able to be linked to the offender to which City Manager Bates stated it would not.

Motion by Councilmember Salcido, seconded by Councilmember Camacho to approve Consent Calendar Items No. 1 through 8. 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:

Councilmember Salcido and Mayor Pro Tem Archuleta requested that the City re-implement the banner program which recognizes residents of the City serving in the military overseas.

Mayor Pro Tem Archuleta requested that staff look into increasing the permit of yard sales from three to four yard sales per year and establish a numbering system along with a display of a permitted yard sale sign to regulate the number of yard sales per household. Mr. Archuleta also requested that staff coordinate a calendar of events between the City and the El Rancho Unified School District to prevent overlapping of events.

OLD BUSINESS:

Councilmember Camacho asked for an update on the CPR training for sports programs with Parks & Recreation Director Aranda stating that staff has information and training programs available to provide for coaches/board members of various organized sports programs to attend. Mr. Camacho also acknowledged the free income tax assistance provided by John Chiang, Controller's Office, and Congresswoman Grace Napolitano, Assembly Member Charles Calderon, Senator Ron Calderon and their staff members Evelyn, Jamie, and Humberto for promoting and providing assistance at these free services.

In regard to coordinating a calendar of events between the City and the El Rancho Unified School District, Councilmember Contreras Rapisarda stated that as a member of the Joint Use Ad Hoc Committee this has been a topic of discussion and will follow through with the request.

Recessed to Housing Assistance Agency at 7:04 p.m.

ALL MEMBERS WERE PRESENT

Reconvened from Housing Assistance Agency at 7:06 p.m.

ALL MEMBERS WERE PRESENT

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

Frank Boyce:

- Addressed the City Council regarding request for pickup of debris in street, concerns with tree cuttings and watering of new park plants and lack of timely response from City staff.

Eva Trugero:

- Addressed the City Council with issues of domestic violence and problems within her apartment complex.

COUNCIL COMMENTS: None.

Recessed to Closed Session at 7:30 p.m.

ALL MEMBERS WERE PRESENT

Reconvened from Closed Session at 9:49 p.m.

ALL MEMBERS WERE PRESENT

CLOSED SESSION(S):

A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code § 54956.9(a)

Graffiti Protective Coatings v. City of Pico Rivera

City Attorney Alvarez-Glasman stated that the City Council received a briefing, direction was provided with no resolution to the matter, no final action was taken and that there was nothing further to report.

B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to Government Code § 54956.9(c)

Number of Potential Cases: (2)

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

ADJOURNMENT:

Mayor Armenta adjourned the City Council meeting at 9:50 p.m. in memory of Andy Trujillo and former Community Resources Advisory Commissioner Glen Enoki. 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 April 12, 2011, and approved by the City Council on April 26, 2011.

Daryl A. Betancur, City Clerk