



Tuesday, April 26, 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 Pro Tem/Vice Chairman Archuleta called the meeting to order at 6:05 p.m. on behalf of the City Council/Redevelopment Agency.

PRESENT: Camacho, Contreras Rapisarda, Salcido, Archuleta

ABSENT: Mayor Armenta (excused)

COMMISSIONERS PRESENT:

John Garcia, Parks & Recreation Commissioner

INVOCATION: Rev. Joshua Lee, St. Hilary Catholic Church

PLEDGE OF ALLEGIANCE: Von K. Stroff, Veteran and Chamber of Commerce Member

SPECIAL PRESENTATION(S):

Recognitions:

- National City Clerk's Week

Employee Recognitions:

- Nancy Orosco, Community Development, 5 years
- George Garcia, Public Works, 10 years
- Robert Nava, Public Works, 10 years

Jerry Heinzl, Assistant Fire Chief invited residents to visit their local fire stations on May 14, 2011 Fire Service Day between the hours of 10:00 a.m. and 5:00 p.m. to learn more about home safety and other emergency services.

PUBLIC HEARING(S):

1. **Public Hearing – Extension of Fast Food Moratorium.**

(1300)

Mayor Pro Tem Archuleta opened the public hearing and noted that there was no written communications to provide public testimony.

Oral Communications:

Donna Metzger, representative of Carl's Jr.

- Addressed the City Council regarding opening a Carl's Jr. on the vacant corner of Beverly and Rosemead Boulevards; loss of revenue to City; employment for local residents; and nutritional menu.

Mayor Pro Tem Archuleta closed the public hearing.

Motion by Councilmember Salcido, seconded by Councilmember Camacho to adopt ordinance extending Urgency Ordinance No. 1064 for one year pursuant to Government Code Section 65858(a) based on staff's preliminary report findings. Motion carries by the following roll call:

Urgency Ordinance No. 1064 AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, EXTENDING THE TERMS AND PROVISIONS OF ORDINANCE NO. 1063 FOR AN ADDITIONAL PERIOD OF TWELVE MONTHS, PROHIBITING THE APPROVAL OF ANY ZONING PERMIT, USE PERMIT, BUILDING PERMIT, OCCUPANCY PERMIT, OR OTHER ENTITLEMENT FOR FAST FOOD, QUICK FOOD SERVICE OR DRIVE-THROUGH FOOD BUSINESSES WITHIN DESIGNATED PORTIONS OF THE CITY OF PICO RIVERA, PENDING COMPLETION OF STUDY AND REPORT BY THE PLANNING COMMISSION PERTAINING TO THE PROPER CONDITIONS AND REGULATIONS FOR THE ORDERLY PLANNED AND COORDINATED DEVELOPMENT AND FUTURE USE OF FAST FOOD, QUICK FOOD SERVICE OR DRIVE-THROUGH FOOD BUSINESSES, DECLARING THIS AN INTERIM ZONING ORDINANCE, AND SETTING FORTH FACTS CONSTITUTING THE SAME AS AN URGENCY ORDINANCE.

AYES: Camacho, Contreras Rapisarda, Salcido, Archuleta

NOES: None

ABSENT: Mayor Armenta

1st PERIOD OF PUBLIC COMMENTS - AGENDA ITEMS ONLY:

Pamela Manookian, April Flowers:

- Addressed the City Council to speak on Item No. 14 Commercial Façade Program and thanked staff for their assistance in moving forward with the implementation of a business sign plan.

CONSENT CALENDAR:

2. Minutes:

- Approved City Council and Redevelopment Agency meeting of April 12, 2011
- Received and filed Parks & Recreation Commission meeting of March 10, 2011

3. 18th Warrant Register of the 2010-2011 Fiscal Year. (700)

Check Numbers: 245350-245460; 245463-245601

Special Checks Numbers: 245461-245462

4. Fireworks Program for 2011. (700)

1. Adopted Resolution No. 6602 permitting 16 fireworks stands in the City in 2011.

Resolution No. 6602 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, ESTABLISHING THE NUMBER OF FIREWORKS SALE PERMITS ALLOWED TO BE ISSUED UNDER CHAPTER 8.36 OF THE PICO RIVERA MUNICIPAL CODE

5. Installation of Stop Sign and Other Traffic Control Devices on Banta and at Warrington Street. (1400)

1. Adopted Resolution No. 6603 to install traffic control devices on Banta Road at Warrington Street; and
2. Authorized the Public Works Department to install the recommended traffic control devices.

Resolution No. 6603 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, REGARDING CERTAIN TRAFFIC RESTRICTIONS ON BANTA ROAD AT WARRINGTON STREET, INCLUDING INSTALLATION OF STOP SIGNS

6. Resolution Approving and Adopting the Procurement Policy for the Housing Choice Voucher (Section 8) Program of the City of Pico Rivera. (1600)

1. Adopted Resolution No. 6604 approving the Procurement Policy for the Housing Choice Voucher Program of the City of Pico Rivera.

Resolution No. 6604 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, APPROVING AND ADOPTING THE PROCUREMENT POLICY FOR THE HOUSING CHOICE VOUCHER PROGRAM OF THE CITY OF PICO RIVERA

7. Resolution Approving and Adopting the Internal Control Policy for the Housing Choice Voucher (Section 8) Program of the City of Pico Rivera. (1600)

1. Adopted Resolution No. 6605 approving the Internal Control Policy for the Housing Choice Voucher Program of the City of Pico Rivera.

Resolution No. 6605 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, APPROVING AND ADOPTING THE INTERNAL CONTROL POLICY FOR THE HOUSING CHOICE VOUCHER PROGRAM OF THE CITY OF PICO RIVERA

8. Resolution of the City Council of the City of Pico Rivera, California, Establishing the “College Degree in Every Pico Rivera Household Program” to Promote Literacy and Education.

1. Adopted Resolution No. 6606 supporting the “College Degree in Every Pico Rivera Household Program” to promote literacy and education, co-sponsored by the El Rancho Unified School District and the Hispanic Scholarship Fund; and
2. Directed staff to provide such assistance as may be required to support the partnership between the ERUSD and HSF and their “College Degree in Every Pico Rivera Household” program.

Resolution No. 6606 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, ESTABLISHING THE “COLLEGE DEGREE IN EVERY PICO RIVERA HOUSEHOLD PROGRAM” TO PROMOTE LITERACY AND EDUCATION

- 9. Consulting Services Agreement with HF&H Consultants, LLC to Provide Procurement Management Services for the New Solid Waste Collection and Recycling Franchise. (500)**

This item was removed from the Consent Calendar for further discussion and clarification.

- 10. Passons Boulevard Underpass Project (CIP No. 20053) – Award Shuttle Service Agreement. (500)**

1. Authorized City Manager to execute Shuttle Service Agreement with Southland Transit Inc. (STI) necessary for the construction of the Passons Boulevard Underpass Project.

Agreement No. 11-1217

- 11. Safe Routes to School Crosswalk Improvements, CIP No. 21200 – Notice of Completion. (500)**

1. Accepted as complete, effective April 20, 2011, work performed by Freeway Electric Inc. for the Safe Routes to School Crosswalk Improvements, CIP No. 21200; and
2. Instructed the City Clerk to file a Notice of Completion (NOC) with the County Recorder.

- 12. Receive and File Single Audit of Federally Assisted Grant Programs. (700)**

1. Received and filed the Single Audit of Federally Assisted Grant Programs for the fiscal year ended June 30, 2010.

- 13. Receive and File MTA Audit Report. (700)**

1. Received and filed the MTA Audit of Proposition A Local Return Fund, Proposition C Local Return Fund, Measure R Local Return Fund and the Transportation Development Act Article 3 Fund for the fiscal year ended June 30, 2010.

14. Commercial Façade Program Guideline Revisions. (1300)

1. Approved the revised Commercial Façade Program Guidelines.

Motion by Councilmember Salcido, seconded by Councilmember Camacho to approve Consent Calendar Items No. 2, 3, 4, 5, 6, 7, 8, 10, 11, 12, 13 and 14. Motion carries by the following roll call vote:

AYES: Camacho, Contreras Rapisarda, Salcido, Archuleta

NOES: None

ABSENT: Mayor Armenta

ABSTAIN: Camacho (Item No. 5)

CONSENT CALENDAR ITEMS PULLED:

- 9. Consulting Services Agreement with HF&H Consultants, LLC to Provide Procurement Management Services for the New Solid Waste Collection and Recycling Franchise. (500)**

Councilmember Camacho asked the City Manager for clarification.

City Manager Bates stated that the consultant will help develop a comprehensive RFP process that will include the input of staff, residents and local businesses. He stated that it would take approximately one year to develop the criteria process of the RFP and that the contract with Calmet would be extended for one year. Mayor Pro Tem Archuleta added that it is imperative to provide a fair opportunity to all interested contractors who would like to bid on the solid waste collection and recycling franchise.

Motion by Councilmember Salcido, seconded by Councilmember Contreras Rapisarda to award a consultant services agreement to HF&H Consultants, LLC (HF&H) to assist the City in the solid waste procurement process in an amount not to exceed \$126,000.

Agreement No. 11-1216

CITY COUNCIL LEGISLATION: None.

REDEVELOPMENT AGENCY CONSENT: None.

NEW BUSINESS:

In compliance with AB 1234 requirements, Councilmember Contreras Rapisarda reported on her attendance at the NALEO conference for Latino Elected Officials in Atlanta, Georgia highlighting the topic of healthy living and obesity and noted that her airfare and hotel expenses were paid for through a scholarship saving the City some funds.

Councilmember Camacho mentioned the Health Fair on Saturday, April 30, 2011 from 9:00 a.m. to 1:00 p.m. at the El Rancho Adult School and spoke in support of Item No. 8 "College Degree in every Pico Rivera Household Program."

Mayor Pro Tem Archuleta mentioned the partial closure of Passons Boulevard from 9:00 a.m. to 1:00 p.m. for the "Every 15 Minute" program demonstration in front of El Rancho High School on Wednesday, April 27, 2011.

Lt. Andy Berg added that the fire and sheriff's departments would be participating in the "Every 15 Minute" event and encouraged parents to participate as spectators in the demonstration. The program is designed he said to discourage drinking and driving.

OLD BUSINESS:

Councilmember Contreras Rapisarda stated that with the closure of Passons Boulevard due to the Passons Grade Separation encouraged patrons to continue to patronize the local businesses affected in that area.

Administration Analyst Ray Chavez stated that Item No. 10 shuttle service approved this evening would provide shuttle service from 7:00 a.m. to 9:00 a.m. and from 4:00 p.m. to 6:00 p.m. during the Passons Grade Separation closure.

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

None.

COUNCIL COMMENTS: None.

Recessed to Closed Session at 6:50 p.m.

ALL FOUR MEMBERS WERE PRESENT

Reconvened from Closed Session at 8:02 p.m.

ALL FOUR MEMBERS WERE PRESENT

CLOSED SESSION:

A. PUBLIC EMPLOYEE EVALUATION

Pursuant to Government Code Section §54957

Title: City Manager

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

ADJOURNMENT:

Mayor Pro Tem Archuleta adjourned the City Council meeting at 8:03 p.m. There being no objection it was so ordered.

AYES: Camacho, Contreras Rapisarda, Salcido, Archuleta

NOES: None

ABSENT: Mayor Armenta

Bob J. Archuleta, Mayor Pro Tem

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 26, 2011, and approved by the City Council on May 10, 2011.

Daryl A. Betancur, City Clerk