



Tuesday, March 11, 2014

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

Mayor Tercero called the meeting to order at 6:00 p.m. on behalf of the City Council.

PRESENT: Archuleta, Armenta, Camacho, Salcido, Tercero

ABSENT: None

COMMISSIONERS PRESENT:

Pat Saucedo, Parks & Recreation Commission

INVOCATION: Councilmember Archuleta

PLEDGE OF ALLEGIANCE: Councilmember Armenta

SPECIAL PRESENTATIONS:

- Water Replenishment District (WRD) GRIP Presentation
- Greater Los Angeles Vector Control District Presentation

1ST PERIOD OF PUBLIC COMMENT – AGENDA ITEMS ONLY:

Charlene Dimas-Peinado, President of the Chamber of Commerce:

- Addressed the City Council highlighting the Chamber of Commerce activities that have taken place throughout the year; recruitment of membership; partnering with the City for a Farmer's Market; and requested consideration for funding the Chamber of Commerce.

CONSENT CALENDAR:

1. Minutes:

- Approved City Council meeting of February 25, 2014

2. Approved 14th Warrant Register of the 2013-2014 Fiscal Year.

(700)

Check Numbers: 260820-260904; 260907-261014

Special Checks Numbers: 260905-260906

3. Fireworks Program for 2014. (700)

1. Approved the attached list of fireworks stand applications and authorized the issuance of permits to operate.

Motion by Councilmember Armenta, seconded by Councilmember Camacho to approve Consent Calendar Items No. 1 through 3. Motion carries by the following roll call vote:

AYES: Archuleta, Armenta, Camacho, Salcido, Tercero

NOES: None

CONSENT CALENDAR ITEMS PULLED FOR FURTHER DISCUSSION: None.

LEGISLATION:

4. Mid-Year Budget Review FY 2013-14. (700)

Motion by Councilmember Armenta, seconded by Councilmember Salcido to: 1) Approve budget adjustments to General Fund Appropriations (Attachment 2); 2) Approve budget adjustments to Capital Improvement Projects (Attachment 3); 3) Approve budget adjustments to revenues (Attachment 4) and 4) a. No funding at this time of \$20,000 for FY 2013-14 for the Chamber of Commerce due to the City's financial challenges. Motion failed on a 2-3 vote.

AYES: Armenta, Salcido

NOES: Archuleta, Camacho, Tercero

City Council ensued in a discussion regarding options and reasons for funding/not funding the Chamber of Commerce.

Motion by Councilmember Camacho, seconded by Councilmember Archuleta to: 1) Approve budget adjustments to General Fund Appropriations (Attachment 2); 2) Approve budget adjustments to Capital Improvement Projects (Attachment 3); 3) Approve budget adjustments to revenues (Attachment 4) and 4) b. Consider the item, but recommendation is against using General Fund monies, and recommends the Chamber of Commerce submit proof of increase in membership.

Motion by Mayor Tercero, seconded by Councilmember Camacho to amend Item No. 4 (b) by taking \$15,000 of funds from the Economic Development Administration (EDA) and direct staff to place on a future agenda to allow \$5,000 from the Community Development Block Grant (CDBG) funds to fund the Chamber of Commerce for a total of \$20,000 for FY 2013-14 CDGB as follows: Graffiti Removal \$500, Whole Child Transitional Service \$1000, Southeast Area Social Service \$1000, Southern California Rehabilitation Service \$1000, Women & Children Crisis Center \$500; Salvation Army Transitional Service \$1000. Motion carries by the following roll call vote:

AYES: Archuleta, Camacho, Tercero

NOES: Armenta, Salcido

Recessed to Housing Assistance Agency at 7:27 p.m.

ALL MEMBERS WERE PRESENT

Reconvened from Housing Assistance Agency at 7:28 p.m.

ALL MEMBERS WERE PRESENT

MAYOR/COUNCILMEMBER REPORTS ON INTERGOVERNMENTAL AGENCY MEETINGS:

Councilmember Archuleta reported on his attendance at the SR-91/I-605/405 committee meeting in which hot spot intersections were discussed.

Mayor Tercero reported that the lawn mower exchange program was discussed at the Gateway COG meeting he attended.

NEW BUSINESS:

Councilmember Archuleta shared his concern with the pump lifts not operating during the recent rains and the flooding that took place as a result at the underpass on Paramount Boulevard. He suggested that staff be more pro-active in checking the lift stations for operating conditions. Councilmember Armenta commented on the shortage of Public Works staff in regard to being pro-active. City Manager Bates stated that with the new SCADA system in place, it should be able to detect operational problems in advance.

Mayor Tercero asked that staff provide at a future date a report or guidance on Complete Streets best practices. He also shared his concern with the bus transportation company that the city utilizes for tours not being ADA compliant, asked that staff keep the Farmer's Market on their radar, and for staff to place a plastic bag ordinance on the agenda.

City Manager Bates stated that staff is looking into re-bidding the bus transportation contract because the current company is not meeting the required provisions of the contract.

OLD BUSINESS:

Councilmember Salcido asked for staff to mow the street medians and parks once a week. Councilmember Archuleta asked if staff could provide City Council with a maintenance schedule indicating when each park gets mowed.

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

Cesar Olague:

- Addressed the City Council regarding parking issues and issues with a left turn near the Fairways.

J.P. Price:

- Addressed the City Council to thank staff and City Council for the KaBOOM playground project at Pio Pico Elementary School.

Mary Ann Bakotich, Executive Director, Chamber of Commerce:

- Addressed the City Council to thank them for their support and to speak of upcoming events.

Recessed to Closed Session at 7:45 p.m.

ALL MEMBERS WERE PRESENT

Reconvened from Closed Session at 7:56 p.m.

ALL MEMBERS WERE PRESENT

CLOSED SESSION:

a. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code Section 54957

Title of Position: City Manager

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

ADJOURNMENT

Mayor Tercero adjourned the City Council meeting at 7:57 p.m. in memory of resident Gilbert Mendoza former RBA Coach. There being no objection it was so ordered.

AYES: Archuleta, Armenta, Camacho, Salcido, Tercero

NOES: None

Brent A. Tercero, Mayor

ATTEST:

Anna M. Jerome, City Clerk

I hereby certify that the foregoing is a true and correct report of the proceedings of the City Council regular meeting dated March 11, 2014 and approved by the City Council on March 25, 2014.

Anna M. Jerome, City Clerk