



Tuesday, June 24, 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:

Paul Gomez, Planning Commission

Joseph Palombi, Parks & Recreation Commission

INVOCATION: Councilmember Armenta

PLEDGE OF ALLEGIANCE: Councilmember Camacho

SPECIAL PRESENTATIONS:

- Proclamation – July Parks & Recreation Month

1ST PERIOD OF PUBLIC COMMENT – AGENDA ITEMS ONLY:

Barbara Messina, Councilmember of Alhambra:

- Addressed the City Council regarding support of the completion of the tunnel in reference to Item No. 9, Completion of Interstate 710.

CONSENT CALENDAR:

1. Minutes:

- Approved City Council regular meeting of June 10, 2014
- Received and filed Parks & Recreation Commission meeting of May 8, 2014

2. **Approved 21st Warrant Register of the 2013-2014 Fiscal Year.** (700)
Check Numbers: 262230-262419
Special Checks Numbers: None
3. **Conflict-of-Interest Code Biennial Review.** (300)
 1. Directed the City Clerk's Office to notify City Departments and applicable Agencies to review their Conflict-of-Interest Code pertaining to designated employees to determine if any changes or amendments are necessary.
4. **Investment Policy for Fiscal Year 2014-15.** (700)
 1. Adopted the City's Investment Policy for Fiscal Year 2014-15.
5. **Approval of City Purchase Orders Above \$30,000 for Fiscal Year 2014-2015.**(700)

Item continued to meeting of July 8, 2014.

6. **Passons Boulevard Underpass, Phase IV, CIP No. 20053 - Award Construction Contract.** (500)
 1. Awarded a construction contract in the amount of \$126,275 to Green Giant Landscape, Inc. for the Passons Boulevard Underpass Phase IV, and authorized the Mayor to execute the contract in a form approved by the City Attorney;
 2. Approved the Notice of Exemption and authorized the City Clerk to file with the County Recorder; and
 3. Approved a 10 percent contingency of contract for project changes, as needed.

Agreement No. 14-1503

7. **Janitorial Services, RFB 2014-005 – Award Service of Contract.** (500)

Item continued to meeting of July 8, 2014.

8. **Park Landscape Mowing Services, RFB 2014-PW01 – Award Service Contract.** (500)

Item continued to meeting of July 8, 2014.

Councilmember Armenta requested that Items 5, 7, and 8 be continued to the City Council meeting of July 8, 2014 when new City Manager Bobadilla arrives for his consideration and recommendation.

Motion by Mayor Pro Tem Salcido, seconded by Councilmember Armenta to approve Consent Calendar Items No. 1, 2, 3, 4, and 6. Motion carries by the following roll call vote:

AYES: Archuleta, Armenta, Camacho, Salcido, Tercero

NOES: None

Motion by Councilmember Armenta, seconded by Councilmember Camacho to continue Consent Calendar Items No. 5, 7, and 8 to the July 8, 2014 City Council meeting. 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:

9. Letter of Support for the Completion of Interstate 710.

Councilmember Archuleta spoke in support of the completion of Interstate 710 tunnel.

Councilmember Armenta mentioned that he was concerned if by supporting this item if it would infringe on other agencies that could possibly assist the City in the future and asked if Alhambra Councilmember Messina has been supportive of any Pico Rivera projects.

Councilmember Camacho stated that Councilmember Messina sits on the Board of ACE and that she supported the Durfee Underpass project. He further stated that he is in support of completing the Interstate 710 tunnel.

Mayor Pro Tem Salcido stated that he supports the coalition's efforts but would be voting "no" on this item as he has consistently objected to voting on items that have no direct impact to the City of Pico Rivera.

Motion by Councilmember Camacho, seconded by Mayor Pro Tem Salcido to authorize the Mayor to sign a letter of support for the completion of Interstate 710. Motion carries by the following roll call vote:

AYES: Archuleta, Armenta, Camacho, Tercero

NOES: Salcido

MAYOR/COUNCILMEMBER REPORTS ON INTERGOVERNMENTAL AGENCY

MEETINGS: None.

NEW BUSINESS: None.

OLD BUSINESS: None.

Recessed to Water Authority at 6:21 p.m.

ALL MEMBERS WERE PRESENT

Reconvened from Water Authority at 6:22 p.m.

ALL MEMBERS WERE PRESENT

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

Tony Melendez:

- Addressed the City Council regarding the use and distribution of CDBG funds as it relates to the City budget.

Thomas Perez, President of Pico Rivera Christmas Baskets Committee, Inc.

- Addressed the City Council to thank the Parks & Recreation staff for their assistance.

Virginia Aguirre:

- Addressed the City Council regarding the new City Manager and stated that she looks forward to his leadership.

Nicomedes Cabrera:

- Addressed the City Council regarding a lighting issue with his neighbor.

Victor Ramos:

- Addressed the City Council to speak about employee issues with regard to benefits/compensation, furlough days and contracted City positions.

Armando Montes:

- Addressed the City Council regarding illegal fireworks and housing code enforcement.

Captain Castellanos stated that as the fourth of July approaches, the Sheriff's Department is increasing its firework enforcement team and that the public's input helps with guiding their enforcement.

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

ALL MEMBERS WERE PRESENT

Reconvened from Closed Session at 7:20 p.m.

ALL MEMBERS WERE PRESENT

CLOSED SESSION(S):

a. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code Section 54956.9 subdivision (d) paragraph (1)
Jeff Tracy, Inc. dba Land Forms Construction v. City of Pico Rivera
Case No. VC063151

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

b. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9 subdivision (d) paragraph (3)
One matter.

City Attorney Alvarez-Glasman stated that with regard to the MS4 Permit litigation, authorization was given to participate in the consortium of cities. No final action was taken and that there was nothing further to report.

ADJOURNMENT:

Mayor Tercero adjourned the City Council meeting at 7:24 p.m. in memory of Rev. Jorge Augusto Peñalosa Serpa. 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 June 24, 2014 and approved by the City Council on July 8, 2014.

Anna M. Jerome, City Clerk