



Tuesday, July 8, 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:

Fred Zemeno, Planning Commission

Carlos Cruz, Parks & Recreation Commission

INVOCATION: Councilmember Archuleta

PLEDGE OF ALLEGIANCE: Parks & Recreation Commissioner Cruz

SPECIAL PRESENTATIONS:

- CAFR Certificate of Award – Presentation (receive & file)

1ST PERIOD OF PUBLIC COMMENT – AGENDA ITEMS ONLY: None.

CONSENT CALENDAR:

1. Minutes:

- Approved City Council regular meeting of June 24, 2014
- Received and filed Planning Commission meeting of June 2, 2014

2. Approved 1st Warrant Register of the 2014-2015 Fiscal Year.

(700)

Check Numbers: 262420-262579

Special Checks Numbers: None

3. Approval of City Purchase Orders Above \$30,000 for Fiscal Year 2014-2015.(700)

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

4. Contract for Human Resources Assistance. (500)

1. Authorized the City Manager to enter into a contract with Christopher Birch in an amount "not to exceed" \$50,000.

Agreement No. 14-1508

5. Janitorial Services, RFB 2014-005 – Award Service Contract. (500)

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

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

AYES: Archuleta, Armenta, Camacho, Salcido, Tercero

NOES: None

CONSENT CALENDAR ITEMS PULLED FOR FURTHER DISCUSSION:

3. Approval of City Purchase Orders Above \$30,000 for Fiscal Year 2014-2015.(700)

Councilmember Armenta asked for further clarification on this item with regard to City Manager approving purchase orders above \$30,000.

City Manager Bobadilla explained that City Council would be approving authorization for the City Manager to approve purchase orders over \$30,000 that have been previously approved in the City budget pertaining to professional services and supply and vehicle maintenance in order to expedite P.O.'s in an efficient and cost-effective manner. He further explained that items above \$30,000 that have not been previously approved in the City budget would come before City Council for approval.

Motion by Mayor Pro Tem Salcido, seconded by Councilmember Armenta to authorize the City Manager to issue Purchase Orders above \$30,000 excluding items not budgeted for Fiscal Year 2014-2015. Motion carries by the following roll call vote:

AYES: Archuleta, Armenta, Camacho, Salcido, Tercero

NOES: None

5. Janitorial Services, RFB 2014-005 – Award Service Contract. (500)

City Manager Bobadilla suggested pulling this item until the new Public Works director has the opportunity to study and evaluate the contract.

Motion by Councilmember Archuleta, seconded by Mayor Tercero to continue this item to the City Council meeting of July 22, 2014 for further study and evaluation. Motion carries by the following roll call vote:

AYES: Archuleta, Armenta, Camacho, Salcido, Tercero

NOES: None

LEGISLATION: None.

MAYOR/COUNCILMEMBER REPORTS ON INTERGOVERNMENTAL AGENCY MEETINGS:

Mayor Tercero reported that he was recently selected to serve as President of the Gateway Cities.

NEW BUSINESS: None.

OLD BUSINESS:

Mayor Pro Tem Salcido spoke about minimizing the use of illegal fireworks. Captain Castellanos suggested that the Public Safety Ad Hoc Committee meet to discuss options in minimizing the impact of illegal fireworks to the community.

Councilmember Armenta recommended that the Parks & Recreation staff work with community organizations when events are being hosted at the parks to ensure that restrooms are open and available to the public during the entire event.

Mayor Tercero requested that staff investigate the process for neighborhood street closures and to ensure that proper procedure and protocol is followed in residents obtaining permits.

Recessed to Housing Assistance Agency at 6:29 p.m.

ALL MEMBERS WERE PRESENT

Reconvened from Housing Assistance Agency at 6:30 p.m.

ALL MEMBERS WERE PRESENT

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

Roberta Torres:

- Addressed the City Council to commend the Sheriff's Department for doing a good job in patrolling the streets on the 4th of July.

Virginia Aguirre:

- Addressed the City Council to acknowledge and thank NASA for their assistance and generosity with donations for the Christmas Baskets and to express her gratitude with the selection of the new City Manager.

Jaime Ortiz:

- Addressed the City Council regarding "High Performing Learning Environment Facility Master Plan" being implemented by the El Rancho Unified School District which entails the redesign of schools and stated that he would like to obtain the City Council's input on this master plan.

Irma Gorrocino:

- Addressed the City Council to introduce herself as the new representative of Congresswoman Linda Sanchez' office.

Tony Melendez:

- Addressed the City Council regarding support of the Metro Gold Line route along Washington Boulevard.

Carlos Cruz:

- Addressed the City Council to announce his selection as the new Executive Director of the Chamber of Commerce and stated that he looks forward to partnering with the City.

Maria Segovia, Co-President of the Chamber of Commerce:

- Addressed the City Council to announce the selection and introduction of the new Chamber of Commerce Executive Director, Carlos Cruz. She also invited City Council to the "Meet and Greet" on July 23 from 4:00 p.m. to 6:00 p.m. at the Chamber of Commerce facility.

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

- Addressed the City Council to thank them for their support and for the recent allocation of CDBG funds for funding the Chamber of Commerce.

Ingrid Fines:

- Addressed the City Council regarding code violations and harassment.

Recessed to Closed Session at 6:45 p.m.

ALL MEMBERS WERE PRESENT

Reconvened from Closed Session at 7:39 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-Glasman stated that there was no need for a closed session on this item.

b. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6

Agency Designated Representatives:

City Manager René Bobadilla

Assistant City Manager Mike Matsumoto

Employee organization(s):

Service Employees International Union, Local 721 – Full-Time Bargaining Unit

Pico Rivera Mid-Managers and Professional and Confidential Association
Bargaining Unit
Service Employees International Union, Local 721 – Director’s Bargaining Unit

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

ADJOURNMENT:

Mayor Tercero adjourned the City Council meeting at 7:40 p.m. 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 July 8, 2014 and approved by the City Council on July 22, 2014.

Anna M. Jerome, City Clerk