



Tuesday, May 24, 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 and Water Authority.

PRESENT: Contreras Rapisarda, Salcido, Archuleta

ABSENT: Camacho, Armenta (excused)

COMMISSIONERS PRESENT:

Jeremiah Rodriguez, Planning Commissioner

Raymond Loza, Sister City Commissioner

INVOCATION: Charles Patino, Pico Rivera Resident and Veteran

PLEDGE OF ALLEGIANCE: Frank Patino, Pico Rivera Resident and Veteran

SPECIAL PRESENTATION(S): None.

1st PERIOD OF PUBLIC COMMENTS - AGENDA ITEMS ONLY:

Charles Patino:

- Addressed the City Council to request a left turn signal at Mines and Rosemead Boulevard or to synchronize the signal for longer timing. He also mentioned the synchronization of the signal at Rosemead Boulevard and Marketplace stating gridlock and requested law enforcement during peak traffic hours.

CONSENT CALENDAR:

1. Minutes:

- Approved City Council and Redevelopment Agency meeting of May 10, 2011
- Received and Filed Planning Commission meeting of January 18, 2011;
- Planning Commission meeting of April 4, 2011; and

- Parks & Recreation meeting of April 14, 2011
2. **20th Warrant Register of the 2010-2011 Fiscal Year.** (700)
Check Numbers: 245824-245984; 245987-246091
Special Checks Numbers: 245985-245986
 3. **Paramount/Mines Landscaping Maintenance Assessment District – Annual Renewal.** (700)
 1. Approved Resolution No. 6609 initiating the Fiscal Year 2011-2012 Levy of Annual Assessment and ordering the preparation of the Engineer’s Report for the Paramount/Mines Landscape Maintenance Assessment District;
 2. Approved Resolution No. 6610 preliminarily approving the Engineer’s Report for the Fiscal Year 2011-2012 levy and collection of assessments within the Paramount/Mines Landscape Maintenance Assessment District pursuant to the Landscaping and Lighting Act of 1972; and
 3. Approved Resolution No. 6611 declaring the City Council’s intention to levy and collect the annual assessment within the Paramount/Mines Landscape Maintenance Assessment District for Fiscal Year 2011-2012 pursuant to the Landscaping and Lighting Act of 1972, Part 2 of Division 15, of the California Streets and Highways Code, and setting June 14, 2011 as the date for the public hearing on objections thereto.

Resolution No. 6609 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, INITIATING THE FISCAL YEAR 2011-2012 LEVY OF ANNUAL ASSESSMENT AND ORDERING THE PREPARATION OF THE ENGINEER’S REPORT FOR THE PARAMOUNT/MINES LANDSCAPE MAINTENANCE ASSESSMENT DISTRICT

Resolution No. 6610 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, FOR PRELIMINARY APPROVAL OF THE ENGINEER’S ANNUAL LEVY REPORT REGARDING THE PARAMOUNT/MINES LANDSCAPE MAINTENANCE DISTRICT; AND THE LEVY AND COLLECTION OF ANNUAL ASSESSMENTS RELATED THERETO FOR FISCAL YEAR 2011-2012.

Resolution No. 6611 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, DECLARING ITS INTENTION TO LEVY AND COLLECT THE ANNUAL ASSESSMENT WITHIN THE PARAMOUNT/MINES LANDSCAPE MAINTENANCE ASSESSMENT DISTRICT FOR FISCAL YEAR 2011-2012 PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972, PART 2 OF DIVISION 15, OF THE CALIFORNIA STREETS AND HIGHWAYS CODE, AND SETTING THE TIME AND PLACE OF THE HEARING ON OBJECTIONS THERETO.

4. Landscaping and Lighting Assessment District No. 1 – Annual Renewal. (700)

1. Approved Resolution No. 6612 initiating the Fiscal Year 2011-2012 Levy of Annual Assessment and ordering the preparation of the Engineer's Report for the Landscaping and Lighting Assessment District No. 1;
2. Approved Resolution No. 6613 preliminarily approving the Engineer's Report for the Fiscal Year 2011-2012 levy and collection of assessments within the Landscaping and Lighting Assessment District No. 1 pursuant to the Landscaping and Lighting Act of 1972; and
3. Approved Resolution No. 6614 declaring the City Council's intention to levy and collect the annual assessment within the Landscaping and Lighting Assessment District No. 1 for Fiscal Year 2011-2012 pursuant to the Landscaping and Lighting Act of 1972, Part 2 of Division 15, of the California Streets and Highways Code, and setting June 14, 2011 as the date of the public hearing on objections thereto.

Resolution No. 6612 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, INITIATING PROCEEDINGS FOR ANNUAL LEVY OF ASSESSMENTS FOR PICO RIVERA LANDSCAPING AND LIGHTING ASSESSMENT DISTRICT NO. 1 FOR FISCAL YEAR 2011-2012 AND ORDERING THE PREPARATION OF AN ENGINEERS REPORT PURSUANT TO PROVISIONS OF CALIFORNIA STREETS AND HIGHWAYS CODE DIVISION 15, PART 2

Resolution No. 6613 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, FOR PRELIMINARY APPROVAL OF THE ENGINEER'S ANNUAL LEVY REPORT REGARDING PICO RIVERA LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT NO. 1; AND THE LEVY AND COLLECTION

OF ANNUAL ASSESSMENTS RELATED THERETO FOR FISCAL YEAR
2011-2012

Resolution No. 6614 A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF PICO RIVERA, CALIFORNIA, CONFIRMING THE
ENGINEER'S REPORT AND DECLARING INTENTION TO LEVY
ANNUAL ASSESSMENTS FOR FISCAL YEAR 2011-2012, PICO RIVERA
LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT NO. 1

5. Adoption of Gann Appropriation Limit for Fiscal Year 2011-2012. (700)

1. Approved Resolution No. 6615 adopting the 2011-2012 fiscal year Gann appropriation limit.

Resolution No. 6615 A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF PICO RIVERA, CALIFORNIA, APPROVING AND ADOPTING
THE ANNUAL APPROPRIATION LIMIT FOR THE FISCAL YEAR 2011-
2012

6. Resolution to Approve Installation of Minor Traffic Control Devices. (1400)

1. Directed Department of Public Works staff to follow the revised procedures for the installation of minor traffic control devices; and
2. Approved Resolution No. 6616 delegating authority to the City Manager for the installation of minor traffic control devices within the City of Pico Rivera.

Resolution No. 6616 A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF PICO RIVERA, CALIFORNIA, REGARDING THE APPROVAL
PROCESS FOR INSTALLATION OF MINOR TRAFFIC CONTROL
DEVICES

7. West Coast Arborist, Tree Trimming and Maintenance Agreement No. 05-938 Amendment No. 2 (Contract Extension). (500)

1. Approved Amendment No. 2 to Agreement No. 05-938 with West Coast Arborists, Inc. to provide Citywide tree maintenance services between June 1, 2011 and December 31, 2013 for an amount not to exceed \$623,875; and

2. Authorized the Mayor to execute Agreement No. 2.

Agreement No. 05-938-2

8. **Repairs for Pico Park Sports Fields.** (500)
 1. Authorized the City Manager to obtain three quotes and negotiate a contract for turf and irrigation maintenance and repairs at Pico Park pursuant to the City Purchasing Ordinance Section 3.20.105 in an amount not to exceed \$240,000.

9. **Sports Lights Repairs at Pico Park.** (500)
 1. Entered into a Sole Source Contractor Services Agreement with MUSCO Lighting for the purchase of materials and to provide repairs to the Sports Lights and Controls at Pico Park.

Agreement No. 11-1223

10. **Energy Efficiency and Conservation Block Grant (EECBG) Program, CIP No. 21216 – Award Professional Services Agreement for Federal Reporting Services.** (500)
 1. Authorized the Mayor to execute a Professional Services Agreement with Willdan Energy Solutions (Willdan) for federal reporting services necessary for the 2009 American Recovery and Reinvestment Act (ARRA), Energy Efficiency Conservation Block Grant (EECBG), CIP No. 21216.

Agreement No. 11-1224

11. **Treasurer’s Report – September 30, 2010.** (700)
 1. Received and filed Quarterly Treasurer’s Reports for the quarter ending September 30, 2010.

12. **Treasurer’s Report – December 31, 2010.** (700)
 1. Received and filed Quarterly Treasurer’s Reports for quarter ending December 31, 2010.

13. Treasurer's Report – March 31, 2011. (700)

1. Received and filed Quarterly Treasurer's Reports for the quarter ending March 31, 2011.

14. COPS 2011 Grant. (700)

1. Adopted Resolution No. 6617 directing city staff to investigate and apply for grant, if applicable, from the United States Department of Justice's COPS Hiring Program 2011 for the potential use of supplementing the Vandalism Enforcement Team (VET).

Resolution No. 6617 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, DIRECTING CITY STAFF TO INVESTIGATE AND APPLY FOR GRANT FROM THE DEPARTMENT OF JUSTICE'S COPS HIRING PROGRAM 2011 FOR THE POTENTIAL USE OF SUPPLEMENTING THE VANDALISM ENFORCEMENT TEAM (VET)

Motion by Councilmember Salcido, seconded by Councilmember Contreras Rapisarda to approve Consent Calendar Items 1 through 14. Motion carries by the following roll call vote:

AYES: Contreras Rapisarda, Salcido, Archuleta

NOES: None

ABSENT: Camacho, Armenta

CONSENT CALENDAR ITEMS PULLED: None.

CITY COUNCIL LEGISLATION:

15. November 8, 2011 General Municipal Election. (300)

Motion by Councilmember Salcido, seconded by Councilmember Contreras Rapisarda to:

- 1) Adopt Resolution No. 6618 calling for the holding of a General Municipal Election to be held on Tuesday, November 8, 2011, for the election of certain

- officers as required by the provisions of the laws of the State of California relating to General Law Cities;
- 2) Adopt Resolution No. 6619 requesting the Board of Supervisors of the County of Los Angeles to render specified services to the City relating to the conduct of a General Municipal Election to be held on Tuesday, November 8, 2011;
 - 3) Adopt Resolution No. 6620 requesting the Board of Supervisors of the County of Los Angeles to consolidate a General Municipal Election to be held on Tuesday, November 8, 2011, with the El Rancho Unified School District and the Pico Water District election to be held on the date pursuant to § 10403 of the Elections Code;
 - 4) Adopt Resolution No. 6621 rescinding Resolution No. 6466 and adopting regulations for candidates for elective office pertaining to candidate statements submitted to the voters at an election to be held on Tuesday, November 8, 2011;
 - 5) Adopt Resolution No. 6622 providing for a procedure for determining by lot a tie among candidates at the November 8, 2011 consolidated General Municipal Election in accordance with Election Code Section 15651 and rescinding Resolution No. 6467; and
 - 6) Authorize the City Clerk to retain the services of Martin and Chapman election suppliers for the General Municipal Election to be held November 8, 2011.

Resolution No. 6618 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, CALLING FOR THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 8, 2011, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES

Resolution No. 6619 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 8, 2011

Resolution No. 6620 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO

CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 8, 2011, WITH THE EL RANCHO UNIFIED SCHOOL DISTRICT AND THE PICO WATER DISTRICT ELECTION TO BE HELD ON THE DATE PURSUANT TO § 10403 OF THE ELECTIONS CODE

Resolution No. 6621 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, RESCINDING RESOLUTION NO. 6466 AND ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO CANDIDATES STATEMENTS SUBMITTED TO THE VOTERS AT AN ELECTION TO BE HELD ON TUESDAY, NOVEMBER 8, 2011

Resolution No. 6622 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, PROVIDING FOR A PROCEDURE FOR DETERMINING BY LOT A TIE AMONG CANDIDATES AT THE NOVEMBER 8, 2011 GENERAL MUNICIPAL ELECTION IN ACCORDANCE WITH GOVERNMENT CODE SECTION 15651 AND RESCINDING RESOLUTION NO. 6467

Motion carries by the following roll call vote:

AYES: Contreras Rapisarda, Salcido, Archuleta

NOES: None

ABSENT: Camacho, Armenta

CONSENT CALENDAR ITEMS PULLED: None.

REDEVELOPMENT AGENCY CONSENT CALENDAR: None.

NEW BUSINESS:

In compliance with AB 1234 requirements, Councilmember Salcido reported on his attendance at the ICSC Conference in Las Vegas stating that it was a productive meeting that entails commercial shopping centers and the retail industry. He stated that the City was well represented administratively and that staff has an interest in filling in some specific vacant retail buildings in the City's shopping centers.

OLD BUSINESS:

Mayor Pro Tem Archuleta acknowledged the Sheriff and Fire Department and stated that funding for public safety remains a top priority for the City.

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

Zita Rodriguez:

- Addressed the City Council to request enforcement of zoning codes regarding flag banners and signs on Whittier and Rosemead Boulevards.

Rosemary Gurrola:

- Addressed the City Council to invite Council and residents to a Mango Language Workshop on Tuesday, May 31, 2011 at 6:30 p.m., Mines Library or to access the language-learning tool online at www.colapublib.org.

COUNCIL COMMENTS:

In response to Ms. Rodriguez' comments, Councilmember Salcido stated that enforcement of the zoning codes is to improve the quality of life in the City, keeping in mind that the City needs to be business friendly as well.

Mayor Pro Tem Archuleta recommended that City Manager Bates speak with the Chamber of Commerce regarding zoning code enforcement on signs and banners.

Recessed to Water Authority at 6:25 p.m.

ALL THREE MEMBERS WERE PRESENT

Reconvened from Water Authority at 6:26 p.m.

ALL THREE MEMBERS WERE PRESENT

ADJOURNMENT:

Mayor Pro Tem Archuleta invited the public to the Memorial Day Services on May 30, 2011 at the Library/Veterans Monument and adjourned the City Council meeting at 6:28 p.m. in memory of Sara Lugo and Max Kreiman. There being no objection it was so ordered.

AYES: Contreras Rapisarda, Salcido, Archuleta

NOES: None

ABSENT: Camacho, 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 May 24, 2011, and approved by the City Council on June 14, 2011.

Daryl A. Betancur, City Clerk