



Tuesday, July 12, 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/Chairman Armenta called the meeting to order at 6:04 p.m. on behalf of the City Council/Redevelopment Agency and Housing Assistance Agency.

PRESENT: Camacho, Contreras Rapisarda, Salcido, Archuleta, Armenta

ABSENT: None

COMMISSIONERS PRESENT:

Ruben Garcia, Planning Commissioner

INVOCATION: Reverend Guadalupe Alonso, United Methodist Church

PLEDGE OF ALLEGIANCE: Reverend Guadalupe Alonso, United Methodist Church

SPECIAL PRESENTATION(S): None.

1st PERIOD OF PUBLIC COMMENTS – AGENDA ITEMS ONLY: None.

CONSENT CALENDAR:

1. Minutes:

- Approved City Council and Redevelopment Agency meeting of June 28, 2011

2. 1st Warrant Register of the 2011-2012 Fiscal Year.

(700)

Check Numbers: 246630-246729; 246730-246827

Special Checks Numbers: 246628-246629

3. Authorization to Advertise Construction - Rivera Park Renovation Project, CIP No. 21219. (500)

1. Received and filed the Rivera Park Renovation Concept Plan, Version "K";
2. Approved Plans and Specifications and authorized the City Clerk to publish the Notice Inviting Bids for the Rivera Park Renovation Project, CIP No. 21219; and
3. Approved Resolution No. 6631 to transfer \$2,700,000 in Vital Services Funds from the Pico Park Renovation Park, CIP No. 21222 to CIP No. 21219.

Resolution No. 6631 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, AMENDING THE ADOPTED BUDGET FOR 2011-2012 FISCAL YEAR BY APPROPRIATING \$2,700,000 IN VITAL SERVICES BOND FUNDS TO CAPITAL IMPROVEMENT PROJECT NO. 21219 AND AUTHORIZING EXPENDITURES FROM SAID ACCOUNT

4. Beverly Boulevard Landscape Median Improvements, West City Limit to San Gabriel River Parkway, CIP No. 21231 – Notice of Completion. (500)

1. Accepted as complete, effective July 12, 2011, work performed by Green Giant Landscape Inc., 941-A Macy Street, La Habra, CA 90631, for the subject project;
2. Instructed the City Clerk to file the Notice of Completion with the County Recorder; and
3. Approved Resolution No. 6632 to appropriate \$365,631 in Proposition C Funds.

Resolution No. 6632 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, AMENDING THE ADOPTED BUDGET FOR 2011-2012 FISCAL YEAR BY APPROPRIATING \$365,631 IN PROPOSITION C FUNDS TO CAPITAL IMPROVEMENT PROJECT NO. 21231, TRANSFERRING \$245,631 IN VITAL SERVICES FUNDS TO CAPITAL IMPROVEMENT PROJECT NO. 21218, AND AUTHORIZING EXPENDITURES FROM SAID ACCOUNT

5. Edward Byrne Memorial Justice Assistance Grant Award – Fiscal Year 2011/2012. (700)

1. Received and filed the Edward Byrne Memorial Justice Assistance Grant Application.

6. Extended Leave of Absence without pay for Administrative Clerk. (200)

1. Approved an extended leave of absence without pay for Sonya Martinez, Administrative Clerk employee of the Community and Economic Development Department.

Motion by Mayor Pro Tem Archuleta, seconded by Councilmember Camacho to approve Consent Calendar items 1 through 6. Motion carries by the following roll call vote:

AYES: Camacho, Contreras Rapisarda, Salcido, Archuleta, Armenta

NOES: None

CONSENT CALENDAR ITEMS PULLED: None.

CITY COUNCIL LEGISLATION: None.

REDEVELOPMENT AGENCY CONSENT CALENDAR: None.

Recessed to Housing Assistance Agency at 6:06 p.m.

ALL MEMBERS WERE PRESENT

Reconvened from Housing Assistance Agency at 6:07 p.m.

ALL MEMBERS WERE PRESENT

NEW BUSINESS:

Councilmember Salcido requested that staff look into existing language and craft a policy regarding gourmet catering trucks in the City without compromising the integrity of current businesses and protecting what exists on the books. Mayor Pro Tem Archuleta and Councilmember Camacho concurred with staff providing a study on

these businesses and also reiterated that they would not want to hurt existing and established businesses.

In compliance with AB 1234 requirements, Councilmember Contreras Rapisarda and Councilmember Camacho reported on their attendance at the Independent Cities Association (ICA) Conference at Rancho Bernardo Inn in San Diego. Topics of discussion at the conference included pension reform, leadership programs, marijuana dispensaries, evaluation of City Managers, social media, SB 89 Vehicle License Fees (VLF) and Councilmember Camacho stated that he attended the AB 1234 Ethics training class.

OLD BUSINESS:

Councilmember Camacho commented on Item No. 3 regarding Rivera Park renovations stating that with the redesign it will be a beautiful park and stated he has some concerns with Pico Park but is optimistic that through the grant process it will be a good park.

Mayor Pro Tem Archuleta requested an update on local businesses that display banner flags and mentioned that the City is hosting Concerts in the Park during the month of July.

Regarding banner flags, City Manager Bates stated that the City is currently responding to those businesses that the City receives complaints about and have requested that businesses who have illegal banner flags remove them.

At the request of Mayor Armenta, City Manager Bates gave a brief report on the ICA Conference regarding pension reform and on-line services to the community.

Councilmember Contreras Rapisarda stated that she had directed staff to research going green with the agenda and noted that she was using a laptop as part of a pilot program for viewing the agenda with the hopes of going paperless in the future.

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

Nora Chen, Rivera Librarian:

- Addressed the City Council to speak about the success of the summer reading program; book sale; and Shakey's Fundraiser on Tuesday, July 26,

2011, 5:30 p.m. to 8:30 p.m. with proceeds going to the Friends of the Library.

Pam Manookian, April's Flower Shop:

- Addressed the City Council to thank the Council for their support of the Chamber of Commerce; stated that she met the Council through a Chamber event and appreciates the relationships, team work and cooperation between the City and Chamber.

John Avila, Pico Rivera Chamber of Commerce:

- Addressed the City Council to express the importance of relationship between the City and Chamber and to promote continued economic growth. He thanked the City Council for their support.

Mary Ann Bakotich, Executive Director of Chamber of Commerce:

- Addressed the City Council regarding Chamber activities that help develop business relationships, roundtable meetings and seminars, scholarship fundraising, promote campaigns such as "Shop Pico Rivera" and health and business expos.

Jose Medina, President of the Chamber of Commerce:

- Addressed the City Council to thank the Council for their support, thanked past president of Chamber of Commerce Jim Osborne for doing a great job and stated that he works at Morrow's Mortuary and is available to answer any questions or concerns.

COUNCIL COMMENTS: None.

ADJOURNMENT:

Mayor Armenta adjourned the City Council meeting at 6:30 p.m. There being no objection it was so ordered.

AYES: Camacho, Contreras Rapisarda, Salcido, Archuleta, Armenta

NOES: None

David W. Armenta, Mayor

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 July 12, 2011, and approved by the City Council on July 26, 2011.

Daryl A. Betancur, City Clerk