



Tuesday, November 8, 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:**

Nadine Barragan, Sister City Commissioner

Ruben Garcia, Planning Commissioner

**INVOCATION:** Ruben Garcia, Planning Commissioner

**PLEDGE OF ALLEGIANCE:** Brianna Guerra Parra, First Grader at Durfee Elementary

**SPECIAL PRESENTATION(S):**

- Employee Recognitions:
  - Anthony Parra, Public Works Department, five years of service
  - Peter Nunez, Public Works Department, five years of service
  - Maria Uranga, Human Resources, ten years of service

**1<sup>st</sup> PERIOD OF PUBLIC COMMENTS – AGENDA ITEMS ONLY:**

Eric Robles:

- Addressed the City Council regarding Item No. 6. He stated that he works for the United Nurses Associations of California and is representing the nurses of Beverly Hospital. He spoke in favor of Item No. 6 which supports fair treatment to represented employees and compliance with provisions of the National Labor Relations Act and hopes that City Council will approve this item.

**CONSENT CALENDAR:**

**1. Minutes:**

- Approved City Council and Redevelopment Agency meeting of October 25, 2011

**2. 8th Warrant Register of the 2011-2012 Fiscal Year. (700)**

Check Numbers: 248548-248784

Special Checks Numbers: None.

**3. Residential Resurfacing Program (RRP) Phase D, Capital Improvement Program No. 21238 – Award Construction Contract. (500)**

1. Awarded a construction contract in the amount of \$735,000 to Manhole Adjusting Inc., located at 9500 Beverly Road, Pico Rivera, California 90660, for the Residential Resurfacing Program (RRP) Phase “D”, CIP No. 21238, and authorized the Mayor to execute the contract in a form approved by the City Attorney.
2. Authorized the City Manager to execute a Change Order in the amount of \$200,000 should additional funding become available.

Agreement No. 11-1255

**4. Installation of Traffic Control Devices – Beverly Boulevard West of Paramount Boulevard. (500)**

1. Received and filed.

**5. Contract for Accounting Assistance. (500)**

1. Authorized the City Manager to enter into a contract amendment with Susan Hartman in an amount “not to exceed” \$60,000.

Agreement No. 11-1256

**6. Employees Right to Organize and Bargain in Good Faith.**

1. Adopted Resolution No. 6647 supporting the fair treatment to represented employees and compliance with provisions of the National Labor Relations Act.

Resolution No. 6647 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, IN SUPPORT OF FAIR TREATMENT TO REPRESENTED EMPLOYEES AND COMPLIANCE WITH PROVISIONS OF THE NATIONAL LABOR RELATIONS ACT

Motion by Councilmember Salcido, 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

**MAYOR PRO TEM ARCHULETA DID NOT PARTICIPATE IN VOTE ON ITEM NO. 3.**

**CONSENT CALENDAR ITEMS PULLED:** None.

**LEGISLATION:** None.

**REDEVELOPMENT AGENCY CONSENT:** None.

Recessed to Housing Assistance Agency at 6:16 p.m.

ALL MEMBERS WERE PRESENT

Reconvened at 6:17 p.m.

ALL MEMBERS WERE PRESENT

**NEW BUSINESS:** None.

**OLD BUSINESS:**

Councilmember Camacho commented on the success of the Export Workshop that was held on November 8, 2011 at Pico Park and hosted by Congresswoman Grace Napolitano's office. He thanked City staff Ralph Aranda, Ray Chavez and Ben

Martinez for their assistance. He also thanked his colleagues for their support on Item No. 6.

**2<sup>ND</sup> PERIOD OF PUBLIC COMMENTS – ALL OTHER CITY-RELATED BUSINESS:**

Manuel Guerrero:

- Addressed the City Council regarding construction taking place at Rivera Park, closure of the handball courts and lighting.

Parks & Recreation Director Aranda stated that the handball courts will have upgrades and new lighting and will reopen once construction is completed. Mayor Armenta added that the handball courts should reopen in about six (6) months.

Recessed to Closed Session at 6:24 p.m.

ALL MEMBERS WERE PRESENT

Reconvened from Closed Session at 6:50 p.m.

ALL MEMBERS WERE PRESENT

Mayor Armenta announced that the City Council meetings will go dark the fourth Tuesday in both November and December.

**CLOSED SESSION:**

**a. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

Pursuant to Government Code § 54956.9(a)

Case Name: Lucky Sevens, Inc. vs. City of Pico Rivera

Case No. BC472322

City Attorney Alvarez-Glasman stated that authorization was given to utilize A.J. Hazarabedian California Eminent Domain Law Group with all members in agreement.

**b. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Pursuant to Government Code § 54956.9(c)

Two matters

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

**ADJOURNMENT:**

Mayor Armenta adjourned the City Council meeting at 7:30 p.m. There being no objection it was so ordered.

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

**NOES:** None

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David W. Armenta, Mayor

**ATTEST:**

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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 November 8, 2011, and approved by the City Council on December 13, 2011.

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Daryl A. Betancur, City Clerk