



Tuesday, December 13, 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:

John Garcia, Parks & Recreation

Ana Ascencio, Sister City Commissioner

INVOCATION: El Rancho High School Teen Court

PLEDGE OF ALLEGIANCE: El Rancho High School Entrepreneur Club, Led by Rudy Chinchilla

Mayor Armenta recognized Dr. Joseph Rivera, El Rancho Unified School District School Board Member and newly elected Councilmember Jack Hadjinian from the City of Montebello who was present in the audience.

PUBLIC HEARING:

1. **PUBLIC HEARING – Amend Chapter 5.54, HAWKERS, VENDORS, PEDDLERS AND SOLICITORS OF TITLE 5, BUSINESS LICENSE AND REGULATIONS OF THE PICO RIVERA MUNICIPAL CODE – Food Trucks (1300)**

Mayor Armenta opened the public hearing.

Oral Communications:

Ofelia "Roddie" Rodriguez, President of the Pico Rivera Concerned Citizens Committee:

- Addressed the City Council to speak about the beautification of the City and is in favor of amending Chapter 5.54 of the Pico Rivera Municipal Code.

Motion by Councilmember Salcido, seconded by Mayor Pro Tem Archuleta to continue the item to the City Council meeting of January 10, 2012.

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

NOES: None

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

John Belmonte, Vice President of the Pico Rivera Concerned Citizens Committee:

- Addressed the City Council regarding the cost of the proposed golf course contract.

CITY COUNCIL AND HOUSING ASSISTANCE AGENCY CONSENT CALENDARS WERE APPROVED CONCURRENTLY

CONSENT CALENDAR:

2. Minutes:

- Approved City Council and Redevelopment Agency meeting of November 8, 2011
- Received and Filed Planning Commission meeting of November 7, 2011
- Received and Filed Planning Commission meeting of October 3, 2011
- Received and Filed Planning Commission meeting of November 21, 2011
- Received and Filed Sister City Commission meeting of October 17, 2011

3. 9th Warrant Register of the 2011-2012 Fiscal Year.

(700)

Check Numbers: 24785-248909; 248910-248952; 248953-249191

Special Checks Numbers: None.

4. Resolution Authorizing the Submittal of a Regional Grant Application to the Rubberized Asphalt Concrete Grant Program – Fiscal Year 2011-2012. (700)

1. Approved Resolution No. 6648 authorizing the submittal of a regional application to the Department of Resources Recycling and Recovery (CalRecycle) for Rubberized Pavement Grant Program.

Resolution No. 6648 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, AUTHORIZING THE SUBMITTAL OF AN APPLICATION FOR ALL CALRECYCLE GRANTS FOR WHICH THE CITY OF PICO RIVERA IS ELIGIBLE

5. Beverly Boulevard Rehabilitation - Paramount Boulevard to East City Limits, CIP No. 21215, Federal Project No. ESPL 5351(017) – Notice of Completion.(500)

1. Accepted as complete, effective November 30, 2011, work performed by All American Asphalt, 400 East Sixth Street, Corona, CA 92879, on the subject project; and
2. Instructed the City Clerk to file the Notice of Completion with the Los Angeles County Recorder.

6. Memorandum of Understanding with Metropolitan Transportation Authority, Rosemead Boulevard Pedestrian Bridge, CIP No. C0058 – Call for Projects #CFP F3827. (500)

1. Authorized City Manager to execute a Memorandum of Understanding with Metropolitan Transportation Authority to accept \$316,333 in Local Transit Grant Funds for the Rosemead Boulevard Pedestrian Bridge Improvements, CIP No. C0058; and
2. Appropriated \$200,000 in Proposition C Funds to CIP No. 320-3610-6620-C0058

Agreement No. 11-1263

7. Beverly Boulevard Entrance Monuments, CIP No. 21231 – Award of Construction. (500)

1. Awarded a contract in the amount of \$47,265 to Sea West Enterprises, Inc., 373 East Foothill Boulevard, Suite 200, San Dimas, CA 91773, for

the Beverly Boulevard Entrance Monuments, CIP No. 21231 and authorize the Mayor to execute it.

Agreement No. 11-1264

8. Adoption of the Pico Rivera Multi-Jurisdictional Hazard Mitigation Plan Update. (500)

1. Approved Resolution No. 6649 adopting the Pico Rivera Multi-Jurisdictional Hazard Mitigation Plan Update; and
2. Authorized the City Manager to execute a Joint Hazard Mitigation Plan Agreement between the City, Pico Water District, and El Rancho Unified School District, which stipulates each jurisdiction's share of the cost for the plan update.

Resolution No. 6649 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, ADOPTING THE MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN UPDATE

Agreement No. 11-1265

9. City of Pico Rivera Community Dial-A-Ride Program. (500)

1. Approved a 90 day amendment of the agreement with Southland Transit Inc. to operate the City's Dial-A-Ride program.

Agreement No. 99-735-8

Motion by Councilmember Salcido, seconded by Mayor Pro Tem Archuleta to approve Consent Calendar Items No. 2 through 9. 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:

10. Golf Course Management Contract.

(500)

City Manager Bates stated that at City Council's direction and based on this year's budgetary challenge, staff was directed to look at contracting for golf course services. He added that staff developed an RFP and received two competitive proposals. He stated that a committee was formed consisting of city staff and outside public golf course operators and that Golflinks was selected as the contractor. He further stated that city staff Mike Matsumoto and Ralph Aranda negotiated a competitive contract that should result in financial benefits to the general fund and an upgrade to the golf course.

Oral Communications:

Tony DeClue, SEIU representative:

- Addressed the City Council regarding concerns with the City contracting out the golf course services.

In response to the speaker's concerns, Mayor Armenta stated that City Council and management have a good working relationship with the public works crew. He further stated that the public works crew is doing a great job and that the decision to contract out was met with their approval.

Mayor Pro Tem Archuleta acknowledged city employees and the union that represents them stating that the decisions that have been made could not happen without their input.

Motion by Councilmember Salcido, seconded by Mayor Pro Tem Archuleta to: 1) Approve the golf course management contract with GolfLinks and authorize the Mayor to execute the contract (Attachment 1); 2) Approve the golf course operating budget for January 1, 2012 through June 30, 2012 (Attachment 2); and 3) Approve the golf course capital improvement budget (Attachment 3).

Agreement No. 11-1266

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

NOES: None

11. Official Results of November 8, 2011 – General Municipal Election in the City of Pico Rivera. (300)

City Clerk Betancur stated that the election of November 8, 2011 indicates that there were a total of 4,516 votes cast in the City and the results of the election are as follows: re-elected are Mr. Gregory Salcido and Mr. Bob Archuleta, newly elected Mr. Brent Tercero.

Motion by Councilmember Salcido, seconded by Mayor Pro Tem Archuleta to: 1) Adopt Resolution No. 6650 reciting the fact of the General Municipal Election held on Tuesday, November 8, 2011, declaring the result and such other matters as provided by law; and 2) Receive and file Exhibit "A," Certificate of Canvass and Statement of Votes Cast as provided by the Los Angeles County Registrar-Recorder/County Clerk.

Resolution No. 6650 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD ON TUESDAY, NOVEMBER 8, 2011, DECLARING THE RESULT AND SUCH OTHER MATTERS AS PROVIDED BY LAW.

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

NOES: None

12. Presentations.

a. Presentation to and remarks from outgoing City Council Member.

Mayor Armenta, Mayor Pro Tem Archuleta and Councilmember Camacho acknowledged, thanked and recognized Councilmember Contreras Rapisarda for her accomplishments while serving on the City Council. Mayor Armenta on behalf of the city and City Council presented Councilmember Contreras Rapisarda with a proclamation.

Councilmember Contreras Rapisarda stated that it has been an honor to serve as Councilwoman for the City of Pico Rivera and expressed her gratitude to her colleagues, the residents, NALEO and the ad hoc committees she served on and commented on her recent accomplishments. She thanked her colleagues, family, residents, friends, city staff, Sheriff and Fire Departments for their support and

congratulated Mr. Salcido, Mr. Archuleta and Mr. Tercero upon their re-election/election to the City Council.

13. Administration of the Oath of Office to Newly Elected City Council Members.

Los Angeles County Assessor John R. Noguez administered the Oath of Office to newly elect Councilmembers Archuleta, Salcido and Tercero.

Councilmember Terecero thanked his family, relatives, friends and community members for their help and support, he thanked everyone who voted, and stated that he hopes to make sure that everyone's voice is heard. He acknowledged and thanked Councilmember Contreras Rapisarda for her service to the city.

14. City Council Reorganization. (300)

a. Office of Mayor of Pico Rivera

City Clerk Betancur called for nominations for the Office of Mayor. Mayor Pro Tem Archuleta was nominated by Mayor Armenta. Noting no further names, the nomination period was closed.

Mayor Pro Tem Archuleta was nominated and selected to serve as Mayor of the City of Pico Rivera pursuant to a 5 – 0 vote.

AYES: Armenta, Camacho, Salcido, Tercero, Archuleta

NOES: None

b. Office of Mayor Pro Tempore of Pico Rivera

Mayor Archuleta called for nominations for the Office of Mayor Pro Tempore. Councilmember Camacho was nominated by Councilmember Armenta. Noting no further names, the nomination period was closed.

Councilmember Camacho was nominated and selected to serve as the Mayor Pro Tempore of the City of Pico Rivera pursuant to a 5 – 0 vote.

AYES: Armenta, Salcido, Tercero, Camacho, Archuleta

NOES: None

c. Remarks and Introductions by Mayor Pro Tempore.

Mayor Pro Tem Camacho thanked former Councilmember Contreras Rapisarda for her service to the city and welcomed Councilmember Tercero. He thanked his colleagues and the residents and noted that 2011 had some challenges and accomplishments and stated that he looks forward to working with his colleagues in the upcoming year.

Councilmember Salcido stated that during Mayor Armenta's tenure he appreciates the generosity of his authority for the parks re-mastered plan by allowing and getting groups together to move the project forward. He welcomed Mr. Tercero and stated that he hopes to be nurturing, pledged to continue to work with his colleagues to move the city forward, thanked the residents and stated that it is an honor for him to serve the residents of Pico Rivera.

Councilmember Armenta congratulated Mr. Archuleta, Mr. Salcido and Mr. Tercero upon their re-election/election to the City Council. He stated that although at times members of the City Council will disagree on certain issues, he acknowledges that they all have the city's best interest in mind.

Mayor Archuleta presented Councilmember Armenta with a proclamation acknowledging his tenure as Mayor.

Councilmember Armenta thanked residents, City staff, Council members, and Commissioners for their support during his tenure as Mayor.

Mayor Archuleta thanked the voters for his re-election, his family and volunteers for their support, and stated that the city is generous in giving back to the community. He acknowledged City Manager Bates for his leadership and stated that the city is on the move and pledged to continue to work together with residents, employees, committees, Sheriff's department and volunteer groups. He spoke of upcoming projects and plans to keep the city moving forward and encouraged residents to get involved.

Mayor Archuleta recognized Mayor Pro Tempore Jeffrey Prang of West Hollywood and former Assistant City Manager of Pico Rivera who was in the audience.

REDEVELOPMENT AGENCY CONSENT: None.

NEW BUSINESS: None.

OLD BUSINESS: None.

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

Zita Rodriguez:

- Addressed the City Council to congratulate newly re-elected/elected Council members and to thank Councilmember Barbara Contreras Rapisarda for her service to the City.

Jose Medina, President of the Chamber of Commerce:

- Addressed the City Council to congratulate Mayor Archuleta and to thank Councilmembers Armenta and Contreras Rapisarda for doing a good job for the City. He also thanked the City for supporting him and mentioned the toy drive being held by the Chamber of Commerce.

Rosemary Gurrola, Pico Rivera County Librarian:

- Addressed the City Council to thank Councilmember Contreras Rapisarda for her work on the library and her dedication and service to the City, congratulated Councilmembers Archuleta, Salcido and Tercero on their re-election/election to the City Council and invited residents to the Open House to be held on December 15, 2011 at 6:00 p.m.

John Belmonte, Vice President of the Pico Rivera Concerned Citizens Committee:

- Addressed the City Council to congratulate all candidates who ran for City Council, especially the candidates who won. In regard to Item No. 5 he stated that he is pleased with the results.

Ofelia "Roddie" Rodriguez, President of the Pico Rivera Concerned Citizens Committee:

- Addressed the City Council to congratulate Mayor Archuleta and Councilmember Tercero, spoke of the beautification of the City and stated that she is proud of the City Council.

Michael Barba:

- Addressed the City Council to congratulate Councilmember Tercero and to speak of his concern for a pending vote by the Planning Commission regarding the sale of alcohol at the bargain center.

ADJOURNMENT:

Mayor Archuleta adjourned the City Council meeting at 7:25 p.m. There being no objection it was so ordered.

AYES: Armenta, Salcido, Tercero, Camacho, Archuleta

NOES: None

Bob J. Archuleta, 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 December 13, 2011, and approved by the City Council on January 10, 2012.

Daryl A. Betancur, City Clerk