



Tuesday, September 9, 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:**

Carlos Cruz, Parks & Recreation Commission

Paul Gomez, Planning Commission

**INVOCATION:** Councilmember Archuleta

**PLEDGE OF ALLEGIANCE:** Councilmember Camacho

**SPECIAL PRESENTATIONS:** None.

**1<sup>ST</sup> PERIOD OF PUBLIC COMMENT – AGENDA ITEMS ONLY:** None.

**CONSENT CALENDAR:**

**1. Minutes:**

- Approved City Council regular meeting of August 26, 2014

**2. Approved 4<sup>th</sup> Warrant Register of the 2014-2015 Fiscal Year. (700)**

Check Numbers: 263327-263434; 263438-263558

Special Checks Numbers: 263435-263437

**3. Conflict-of-Interest Code Biennial Review. (300)**

1. Rescinded Resolution No. 6697 and adopted Resolution No. 6777 amending the City of Pico Rivera's Conflict-of-Interest Code for the City Council, pursuant to the requirements of the State Political Act.

Resolution No. 6777 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, RESCINDING RESOLUTION NO. 6697 AND ADOPTING A CONFLICT-OF-INTEREST CODE APPLICABLE TO THE MEMBERS OF THE CITY COUNCIL AND DESIGNATED CITY COMMISSIONERS AND EMPLOYEES BY INCORPORATING REGULATION 2, CALIFORNIA CODE OF REGULATIONS, SECTION 18730 THE STANDARDIZED CONFLICT-OF-INTEREST CODE

**4. Pico Rivera Sports Arena and Golf Course Capital Improvement and Consultant Services. (500)**

1. Appropriated \$200,000 of EDA Program Income Fund for tenant and capital improvements at the Pico Rivera Golf Course;
2. Amended Agreement No. 13-1407 Exhibit A with LEBA Inc. to include former campground; and
3. Approved agreement with Enviro Communications Inc. for consulting services relating to the Pico Rivera Arena and Pico Rivera Golf Course.

Agreement No. 14-1541

**5. 2014-2015 Memorandum of Understanding for Full-Time Bargaining Unit and Directors Bargaining Unit. (200)**

1. Approved a one year Memorandum of Understanding (MOU) between the City of Pico Rivera and Service Employees International Union (SEIU) Local 721 – Full-time Bargaining Unit for the period commencing July 1, 2014 and ending midnight on June 30, 2015; and
2. Approved a one year Memorandum of Understanding (MOU) between the City of Pico Rivera and Service Employees International Union (SEIU) Local 721 – Directors Bargaining Unit for the period commencing July 1, 2014 and ending midnight on June 30, 2015.

**6. Award Professional Service Agreement for Grant Writing Services. (500)**

1. Awarded a Professional Services Agreement to California Consulting, LLC for an amount not-to-exceed \$59,400 (\$4,950 per month for 12 months) for unlimited grant writing services; and
2. Authorized the City Manager to execute a contract with California Consulting Services, LLC in a form approved by the City Attorney.

Agreement No. 14-1542

**7. Installation of Traffic Control Devices – Parking Restrictions. (1400)**

1. Received and filed.

**8. Passons Boulevard Underpass (Phase IV) CIP No. 20053 – Notice of Completion. (500)**

1. Accepted as complete, effective August 25, 2014, work performed by Green Giant Landscape, Inc. on the Passons Boulevard Underpass (Phase IV) CIP No. 20053, and instructed the City Clerk to file the Notice of Completion with the Los Angeles County Recorder.

**9. Three Hot Spot Intersection Projects – Rosemead Boulevard at Beverly Boulevard (CIP No. 21276); Rosemead Boulevard at Slauson Avenue (CIP No. 21277); Rosemead Boulevard at Whittier Boulevard and Rosemead Boulevard at Washington Boulevard, (CIP No. 21278) – Award Professional Service Agreements for Engineering Services. (500)**

This item was continued to the City Council meeting of September 23, 2014.

**10. Award Professional Service Agreement for Accounting Operations and Process Review Recommendation Services. (500)**

1. Awarded a Professional Services Agreement to Vasquez and Company LLP for 6 months for accounting operations and process review recommendations; and
2. Authorized the City Manager to execute a contract with Vasquez and Company LLP in a form approved by the City Attorney.

Agreement No. 14-1543

Motion by Mayor Pro Tem Salcido, seconded by Councilmember Armenta to approve Consent Calendar Items No. 1, 2, 3, 4, 5, 6, 7, 8, 10 and to continue Item No. 9 to the City Council meeting of September 23, 2014 for further study. Motion carries by the following roll call vote:

**AYES:** Archuleta, Armenta, Camacho, Salcido, Tercero

**NOES:** None

**CONSENT CALENDAR ITEMS PULLED FOR FURTHER DISCUSSION:** None.

**LEGISLATION:**

**11. Request for an Appeal per Chapter 18.64, Appeals, of the Pico Rivera Municipal Code. (1300)**

Councilmember Camacho suggested that City Council refer the referenced matter back to the Planning Commission to address issues that were expressed but were not resolved at the Planning Commission hearing. A discussion ensued amongst City Council members pertaining to the reasons for appealing the decision by the Planning Commission and unresolved issues pertaining to apartments/homeownership, and parking. City Attorney Alvarez-Glasman explained that tonight's recommendation is only to accept the appeal to refer back to the Planning Commission and is not a hearing. The matter, he stated, could be resolved with the Planning Commission and if not, could come before the City Council for a hearing. City Manager Bobadilla stated that staff would also like to conduct an extensive outreach to mitigate some of the issues addressed in the Planning Commission meeting hearing. Councilmember Salcido requested to see the Planning Commission minutes in order to understand the issues.

Mayor Tercero gave members of the audience who filled out a Public Comment Request card the option to speak on the subject matter explaining that a decision by City Council would not be made this evening. All speakers declined to speak when names were called.

Motion by Councilmember Camacho, seconded by Councilmember Armenta to continue the matter to the City Council meeting of September 23, 2014 in order to review the Planning Commission minutes and for further study. Motion carries by the following roll call vote:

**AYES:** Archuleta, Armenta, Camacho, Salcido, Tercero

**NOES:** None

**MAYOR/COUNCILMEMBER REPORTS ON INTERGOVERNMENTAL AGENCY MEETINGS:**

Mayor Tercero stated that he attended the League of California Cities Conference.

**NEW BUSINESS:** None.

**OLD BUSINESS:**

Councilmember Archuleta noted that the Parks & Recreation staff recently recognized students in the volunteer program.

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

Melissa Garcia:

- Addressed the City Council regarding excessive force of deputy Sheriff's.

City Attorney Alvarez-Glasman stated that there is a process for filing a claim and that the City is not the entity that would receive such claims. He further provided the requestor with additional information to help file her complaint. Lieutenant Valdez stated that the requestor has filed a claim and that a formal investigation is underway.

Julia Pacheco:

- Addressed the City Council regarding community notification of Medical Marijuana Dispensaries and openness of the ad hoc committee meetings.

Mayor Tercero stated that Ad Hoc Committee meetings are not usually open to the public but that the Ad Hoc Committee provides the City Council with the results of the meetings in the way of minutes and reports, and the committee makes its recommendation to the City Council for any necessary action.

Recessed to Housing Assistance Agency at 6:43 p.m.

ALL MEMBERS WERE PRESENT

Reconvened from Housing Assistance Agency at 6:44 p.m.

ALL MEMBERS WERE PRESENT

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

ALL MEMBERS WERE PRESENT

Reconvened from Closed Session at 7:30 p.m.

ALL MEMBERS WERE PRESENT

**CLOSED SESSION:**

**a. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**

Pursuant to Government Code Section 54957

One Matter

City Attorney Alvarez-Glasman stated that direction was provided and that no further action is required.

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

Pursuant to Government Code Section 54956.9 subdivision (d) paragraph 2

One Matter

City Attorney Alvarez-Glasman stated direction and authority was provided for a resolution of the matter. No final action was taken and that there is nothing further to report.

**ADJOURNMENT:**

Mayor Tercero adjourned the City Council meeting at 7:31 p.m. There being no objection it was so ordered.

**AYES:** Archuleta, Armenta, Camacho, Salcido, Tercero

**NOES:** None

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Brent A. Tercero, Mayor

**ATTEST:**

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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 September 9, 2014 and approved by the City Council on September 23, 2014.

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Anna M. Jerome, City Clerk