



Tuesday, October 14, 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:

Esther Celiz, Planning Commission

Patricia Saucedo, Parks & Recreation Commission

INVOCATION: Councilmember Archuleta

PLEDGE OF ALLEGIANCE: Commissioner Celiz

SPECIAL PRESENTATIONS:

- Presentation by the Los Angeles County Economic Development (LAEDC) of a scroll from the County of Los Angeles to the City of Pico Rivera to honor the City of Pico Rivera as a 2014 Most Business Friendly City in L.A. County Award Finalist.
- Certificate of Recognition presented to ASB President Mohit Patel, STEAM's Academy
- General Plan Preview presented by Community and Economic Development Department consultant Lloyd Zola

1ST PERIOD OF PUBLIC COMMENT – AGENDA ITEMS ONLY:

Kelly Middleton representative of the Vector Control District:

- Addressed the City Council regarding the Asian Tiger and Yellow Fever mosquitoes and diseases related to these mosquitoes. She provided informational pamphlets to be given to the community.

CONSENT CALENDAR:

1. Minutes:

- Approved City Council regular meeting of September 23, 2014;
- Received and filed Planning Commission special meeting of September 3, 2014 and regular meeting of September 15, 2014

- 2. Approved 6th Warrant Register of the 2014-2015 Fiscal Year.** (700)
Check Numbers: 263759-263912; 263915-263988
Special Check Numbers: 263913-263914

- 3. 2010 CalHome Program Grant.** (700)

1. Adopted Resolution No. 6778 authorizing the City Manager and/or the Community and Economic Development Director to execute the Standard Agreement and all other documents required for participation in the CalHome Grant Program.

Resolution No. 6778 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, AUTHORIZING THE SUBMITAL OF AN APPLICATION TO THE CALIFORNIA STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR FUNDING UNDER THE CALHOME PROGRAM; THE EXECUTION OF A STANDARD AGREEMENT IF SELECTED FOR SUCH FUNDING AND ANY AMENDMENTS THERETO; AND ANY RELATED DOCUMENTS NECESSARY TO PARTICIPATE IN THE CALHOME PROGRAM

- 4. Community Development Block Grant Owner-Occupied Housing Rehabilitation Program Revisions.** (1600)

This item was pulled from the Consent Calendar for further discussion and clarification.

- 5. H.R. 5101 National Freight Network Trust Fund Act.**

1. Approved Resolution No. 6780 H.R. 5101 and advised the author, Representative Janice Hahn of said support.

Resolution No. 6780 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, SUPPORTING H.R. 5101 (CA-HAHN) PASSING THE NATIONAL FREIGHT NETWORK TRUST ACT OF 2014

- 6. Reimbursement Agreement with El Rancho Unified School District (School Resource Deputy).** (500)

1. Approved an agreement with the El Rancho Unified School District (ERUSD) under which the City will be reimbursed for 50% of the cost of providing a School Resource Deputy for a 10-month period from September 2014 through June 2015.

Agreement No. 11-1244-3

7. Contract for Accounting Assistance. (500)

1. Authorized the City Manager to enter into a two year contract with Yolanda Karraa in an amount not to exceed \$196,000 in total for the fiscal years 14-15 and 15-16.

Agreement No. 14-1509-1

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

1. Received and filed.

Motion by Mayor Pro Tem Salcido, seconded by Councilmember Armenta to approve Consent Calendar Items No. 1, 2, 3, 5, 6, 7 and 8. Motion carries by the following roll call vote:

AYES: Archuleta, Armenta, Camacho, Salcido, Tercero

NOES: None

CONSENT CALENDAR ITEMS PULLED FOR FURTHER DISCUSSION:

4. Community Development Block Grant Owner-Occupied Housing Rehabilitation Program Revisions. (1600)

Mayor Tercero asked for clarification in regard to revising the grant guidelines from \$12,000 to \$24,000 per approval by the City Manager if this pertains to a single event. City Manager Bobadilla responded in the affirmative and added that the guidelines should be amended to state with approval from City Council.

Motion by Mayor Tercero, seconded by Councilmember Archuleta to adopt Resolution No. 6779 approving the revisions to the Community Development Block Grant Owner-Occupied Housing Rehabilitation Program Guidelines and amending authorization by the City Manager to City Council to allow a grant of up to \$24,000 in special circumstances. Motion carries by the following roll call vote:

Resolution No. 6779 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, AUTHORIZING THE REVISION TO THE COMMUNITY DEVELOPMENT BLOCK GRANT OWNER OCCUPIED HOUSING REHABILITATION PROGRAM GUIDELINES

AYES: Archuleta, Armenta, Camacho, Salcido, Tercero

NOES: None

LEGISLATION:

9. First Reading: Single-Use Plastic Bag Ordinance Adoption.

Motion by Mayor Pro Tem Salcido, seconded by Councilmember Armenta to introduce Ordinance No. 1088 of the City Council of the City of Pico Rivera, California, adding Chapter 574 "Plastic Bags" to Title 5 of the Pico Rivera Municipal Code prohibiting the distribution of single-use plastic carry-out bags at the point of sale at retail establishments. Motion carries by the following roll call vote:

Ordinance No. 1088 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, AMENDING TITLE 5, *BUSINESS LICENSE AND REGULATIONS*, ADDING CHAPTER 5.74, *PLASTIC BAGS*, TO THE PICO RIVERA MUNICIPAL CODE TO PROHIBIT THE USE AND DISTRIBUTION OF PLASTIC BAGS BY SPECIFIED RETAILERS **(FIRST READING AND INTRODUCTION)**

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

MAYOR/COUNCILMEMBER REPORTS ON INTERGOVERNMENTAL AGENCY MEETINGS:

Councilmember Archuleta provided information from his attendance at his meeting with the Vector Control regarding the Yellow Fever and Asian Tiger Mosquito for residents to be aware of their presence in the community.

Mayor Tercero reported on his attendance at the Gateway Cities meeting and asked City Manager Bobadilla to look into the planning stages of the High Speed Rail to see if it is still on track to come through the City.

NEW BUSINESS:

Councilmember Armenta asked staff to host a meeting with the residents near the area of Beverly Boulevard and Pine Street regarding the development of the property.

Councilmember Camacho mentioned the Trick or Treat for hunger this Saturday, October 18th at Smith Park hosted by the Christmas Basket Committee.

OLD BUSINESS: None.

Recessed to Housing Assistance Agency at 6:34 p.m.

ALL MEMBERS WERE PRESENT

Reconvened from Housing Assistance Agency at 6:35 p.m.

ALL MEMBERS WERE PRESENT

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

John Contreras:

- Addressed the City Council regarding shade needed at Rivera Park for RBA T-ball fields.

David Angelo, Sister City Commissioner:

- Addressed the City Council regarding creating a new committee of volunteers that would continue the progress with Sister City San Luis Potosi basic foundational ideals.

Rebecca Ramirez-Ortiz:

- Addressed the City Council to thank Parks & Recreation staff for their efforts in putting together the College Nights.

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

ALL MEMBERS WERE PRESENT

Reconvened from Closed Session at 7:05 p.m.

ALL MEMBERS WERE PRESENT

CLOSED SESSION:

a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

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

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

ADJOURNMENT:

Mayor Tercero adjourned the City Council meeting at 7:06 p.m. There being no objection it was so ordered.

AYES: Archuleta, Armenta, Camacho, Salcido, Tercero

NOES: None

Brent A. Tercero, Mayor

ATTEST:

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 October 14, 2014 and approved by the City Council on October 28, 2014.

Anna M. Jerome, City Clerk