



Wednesday, November 12, 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, Salcido, Tercero

**ABSENT:** Camacho (excused)

**COMMISSIONERS PRESENT:**

Joseph Palombi, Parks & Recreation Commission

**INVOCATION:** Councilmember Archuleta

**PLEDGE OF ALLEGIANCE:** Councilmember Armenta

**SPECIAL PRESENTATIONS:**

- Certificate of Recognition presented to Rivera Park Volunteers Anna and Tony Gonzalez for their years of service with the Dons Football for Youth.
- Certificate of Recognition presented to Boy Scout Troop 115 for Winning the Elusive Golden Shovel for the Second Consecutive Year.
- Employee Recognitions:
  - 10 years of employee service: Lizet Olmos, Parks & Recreation;
  - 15 years of employee service: Oscar Arciniega, Public Works and Anna Jerome, City Clerk;
  - 30 years of employee service: John Gonzalez, Public Works; Howard Narvaez, Public Works; and Estella Saucedo, Administration.
- City's Safe Routes to School Strategic Plan Year One Report – Master Plan.

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

**CONSENT CALENDAR:**

**1. Minutes:**

- Approved City Council regular meeting of October 28, 2014

**2. Approved 8<sup>th</sup> Warrant Register of the 2014-2015 Fiscal Year.**

(700)

Check Numbers: 264166-264294; 264297-264380

Special Check Numbers: 264295-264296

**3. Second Reading – Adoption of Zone Code Amendment No. 176 and Zone Reclassification No. 319 to Update Pertinent Sections of the Pico Rivera Municipal Code for Consistency with the 2014 General Plan Update. (1300)**

1. Adopted Ordinance No. 1089 and Ordinance No. 1090 approving Zoning Code Amendment No. 176 and Zone Reclassification No. 319, respectively.

Ordinance No. 1089 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, AMENDING SECTIONS OF THE PICO RIVERA MUNICIPAL CODE IN CONJUNCTION WITH THE ADOPTION OF THE DRAFT COMPREHENSIVE UPDATE TO THE GENERAL PLAN HEREIN AS ZONE CODE AMENDMENT NO. 176 **(SECOND READING AND ADOPTION)**

Ordinance No. 1090 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, APPROVING A ZONE RECLASSIFICATION TO SEVERAL PARCELS FOR CONSISTENCY WITH THE COMPREHENSIVE GENERAL PLAN UPDATE AS DESCRIBED IN ATTACHMENT "A" ATTACHED HERETO AND FURTHER DESIGNATED HEREIN AS ZONE RECLASSIFICATION NO. 319. **(SECOND READING AND ADOPTION)**

**4. Sister City Commission Appointment. (300)**

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

**5. Budget Transfer of Funds from the General Plan Surcharge Account (990) to the General Plan CIP (21194) Project Account. (700)**

1. Approved the transfer of funds from the General Plan surcharge account (990) to the General Plan CIP project account (21194).

**6. New Classification for Wastewater Collections System. (200)**

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

**7. Treasurer's Report – June 30, 2014. (700)**

1. Received and filed Quarterly Treasurer's Report for the quarter ending June 30, 2014.

**8. Cooperative Agreement with Alameda Corridor-East Construction Authority – Reimbursement for Traffic Signal Improvements. (500)**

1. Approved Cooperative Agreement with Alameda Corridor-East Construction Authority (ACE) for the reimbursement of traffic signal

improvements as part of the mitigation measures for the construction of the Durfee Avenue Grade Separation Project, and authorized the Mayor to execute the agreement in a form approved by the City Attorney.

Agreement No. 14-1556

Motion by Councilmember Armenta, seconded by Councilmember Archuleta to approve Consent Calendar Items 1, 2, 3, 5, 7 and 8. Motion carries by the following roll call vote:

**AYES:** Archuleta, Armenta, Salcido, Tercero  
**NOES:** None  
**ABSENT:** Camacho

**CONSENT CALENDAR ITEMS PULLED FOR FURTHER DISCUSSION:**

**4. Sister City Commission Appointment. (300)**

Mayor Pro Tem Salcido stated that in being consistent with previous votes he would be abstaining on the appointment of the Sister City Commission as he sees no direct benefit of the Commission to the City.

Motion by Mayor Pro Tem Salcido, seconded by Councilmember Archuleta to adopt Resolution No. 6784 approving the appointment of Cristina Hernandez to the Sister City Commission. Motion carries by the following roll call vote:

Resolution No. 6784 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, APPOINTING THE FOLLOWING CITY ELECTOR: CRISTINA HERNANDEZ TO THE SISTER CITY COMMISSION FOR A TWO YEAR TERM SAID TO EXPIRE DECEMBER 2015

**AYES:** Archuleta, Armenta, Tercero  
**NOES:** None  
**ABSENT:** Camacho  
**ABSTAIN:** Salcido

**6. New Classification for Wastewater Collections System. (200)**

Mayor Pro Tem Salcido asked if this position would be filled from within the organization with City Manager Bobadilla responding in the affirmative.

Mayor Tercero commented saying that he was pleased to see the creation of this position moved on so quickly and that this position will oversee the sewer maintenance system that the City acquired from the Los Angeles County.

Motion by Mayor Pro Tem Salcido, seconded by Councilmember Armenta to 1) Approve the attached job description of Wastewater Collection System Operator III and salary range of \$4,116 - \$5,004; and 2) Amend the budget to include the new position of Wastewater Collection System Operator III; FTE 1.00 with appropriation of \$60,048.

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

**NOES:** None

**ABSENT:** Camacho

**LEGISLATION:** None.

**MAYOR/COUNCILMEMBER REPORTS ON INTERGOVERNMENTAL AGENCY MEETINGS:** None.

**NEW BUSINESS:** None.

**OLD BUSINESS:**

Councilmember Archuleta acknowledged and thanked staff for making the Veteran's Day event a great success.

Mayor Tercero stated that Councilmember Archuleta led the event and that it was the best event that he's ever attended. Mayor Pro Tem Salcido concurred with Mayor Tercero's comments and stated that Mr. Archuleta should continue to lead future Veteran events.

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

Karen Roby:

- Addressed the City Council to speak in favor of a Medical Marijuana Dispensary in the community.

Osbaldo Velazquez:

- Addressed the City Council regarding non-profit organization Operation Hope and services provided to the community in regard to Financial Literacy.

Recessed to Housing Assistance Agency at 7:04 p.m.

ALL MEMBERS WERE PRESENT

Reconvened from Housing Assistance Agency at 7:05 p.m.

ALL MEMBERS WERE PRESENT

Recessed to Water Authority at 7:05 p.m.

ALL MEMBERS WERE PRESENT

Reconvened from Water Authority at 7:06 p.m.

ALL MEMBERS WERE PRESENT

Recessed to Closed Session at 7:06 p.m.

ALL MEMBERS WERE PRESENT

Reconvened from Closed Session at 7:26 p.m.

ALL MEMBERS WERE PRESENT

**CLOSED SESSION:**

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

Pursuant to Government Code Section 54956.9(d)(1)

Lindsay v. City of Pico Rivera

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

**ADJOURNMENT:**

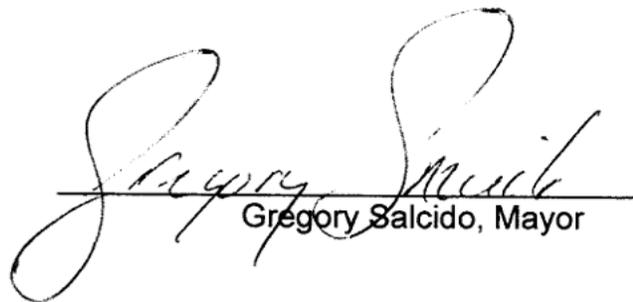
Mayor Tercero adjourned the City Council meeting at 7:27 p.m. There being no objection it was so ordered.

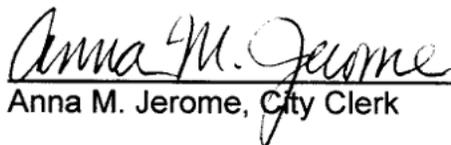
**AYES:** Archuleta, Armenta, Camacho, Tercero

**NOES:** None

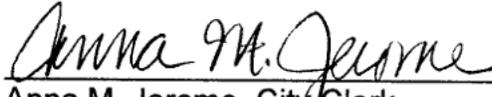
**ABSENT:** Salcido

**ATTEST:**

  
\_\_\_\_\_  
Gregory Salcido, Mayor

  
\_\_\_\_\_  
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 November 12, 2014 and approved by the City Council on December 9, 2014.

  
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Anna M. Jerome, City Clerk