



Tuesday, December 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:

Fred Zermeno, Planning Commission

John Garcia, Parks & Recreation Commission

INVOCATION: Commissioner Garcia

PLEDGE OF ALLEGIANCE: Commissioner Zermeno

SPECIAL PRESENTATIONS: None.

1. City Council Reorganization.

a. Office of Mayor of Pico Rivera

City Clerk Jerome called for nominations for the Office of Mayor. Councilmember Armenta nominated Mayor Pro Tem Salcido. Noting no further nominations, City Clerk Jerome closed the nomination period.

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

AYES: Archuleta, Armenta, Camacho, Salcido, Tercero

NOES: None

b. Office of Mayor Pro Tempore of Pico Rivera

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

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

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

Outgoing Mayor Tercero received a commendation from Assistant Fire Chief Jackson and a scroll certificate from Sheriff's Captain Castellanos. Mr. Tercero thanked City Council and City Staff for the opportunity to serve the community and to grow as a leader. He also commented on what he learned from each individual council member during his term as Mayor.

Newly selected Mayor Salcido presented outgoing Mayor Tercero with a scrapbook highlighting the events and accomplishments of the City during his term as Mayor. Council members commented on Mr. Tercero's role as Mayor stating his strong leadership skills, his contribution and service to the community and overall great job.

Mayor Salcido stated that it is an honor for him to serve as the Mayor of Pico Rivera and emphasized his passion for the City and vowed to do his best as Mayor.

Recessed the City Council meeting at 6:20 p.m. for a reception.

Reconvened the City Council meeting at 6:39 p.m.

1ST PERIOD OF PUBLIC COMMENT – AGENDA ITEMS ONLY: None.

CONSENT CALENDAR:

2. Minutes:

- Approved City Council regular meeting of November 12, 2014
- Received and filed Planning Commission meeting of October 20, 2014; and
- Received and filed Sister City Commission meeting of November 3, 2014

3. Approved 9th Warrant Register of the 2014-2015 Fiscal Year. (700)

Check Numbers: 264381-264555; 264558-264773

Special Check Numbers: 264556-264557

4. Traffic Signal Improvements Citywide, CIP No. 21242 – Amendment No. 1 to Professional Service Agreement with Vali Cooper & Associates, Inc. (500)

1. Approved Amendment No. 1 to Professional Services Agreement No. 14-1528 with Vali Cooper & Associates, Inc. to revise the scope of services and fees in accordance with the proposed scope of work and fee proposal dated November 18, 2014.

Agreement No. 14-1528-1

5. Rosemead Boulevard Pedestrian Bridge Rehabilitation and Beautification Project, CIP 21240 – Authorization to Bid. (500)

1. Approved revised Plans, Specifications and Estimate (PS&E) for the Rosemead Boulevard Pedestrian Bridge Rehabilitation and Beautification Project, CIP No. 21240, and authorized the City Clerk to publish Notice Inviting Bids.

6. Vehicle Replacements. (700)

1. Authorized the replacement of eight pool vehicles from the City's fleet with six leased and two purchased Toyota Prius C models; and
2. Authorized the City Manager to negotiate final terms and executed lease and/or purchase agreement with Longo Toyota in a form approved by the City Attorney and oversee the disposition of displaced vehicles.

7. Amendment to Agreement No. 92-505 Regarding Street Sweeping and Bus Shelter Maintenance Services – Nationwide Environmental Services (NES). (500)

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

Motion by Mayor Pro Tem Armenta, seconded by Councilmember Archuleta to approve Consent Calendar Items No. 2 through 6. Motion carries by the following roll call vote:

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

CONSENT CALENDAR ITEMS PULLED FOR FURTHER DISCUSSION:

7. Amendment to Agreement No. 92-505 Regarding Street Sweeping and Bus Shelter Maintenance Services – Nationwide Environmental Services (NES). (500)

City Manager Bobadilla made reference to the copy of the supplemental agreement City Council had before them for review stating that there was a slight change to the agreement. He stated that the change is to the CPI Calculation payment, if the payment results in a negative number, it remains at zero and that was the only change to the agreement.

Motion by Mayor Pro Tem Armenta, seconded by Councilmember Archuleta to approve Supplemental Agreement No. 92-505-13 amending the current contract term of seven years, expiring on January 1, 2017 for street sweeping and bus shelter maintenance services. Motion carries by the following roll call vote:

Agreement No. 92-505-13

AYES: Archuleta, Armenta, Camacho, Salcido

NOES: Tercero

LEGISLATION:

8. Appointment of Representative to the Greater Los Angeles County Vector Control District Board of Trustees. (100)

Motion by Councilmember Tercero, seconded by Mayor Pro Tem Armenta to appoint Bob J. Archuleta Trustee to the Greater Los Angeles County Vector Control District for a two-year term, effective January 5, 2015.

AYES: Archuleta, Armenta, Camacho, Tercero, Salcido

NOES: None

MAYOR/COUNCILMEMBER REPORTS ON INTERGOVERNMENTAL AGENCY MEETINGS: None.

NEW BUSINESS:

Councilmember Camacho asked staff, in regard to the Pedestrian Bridge, to look into additional funding for lighting and signage.

OLD BUSINESS:

Councilmember Archuleta congratulated staff on the success of the Tree Lighting event.

2ND PERIOD OF PUBLIC COMMENTS - THIS TIME IS RESERVED FOR COMMENTS THAT HAVE NOT BEEN ADDRESSED ALREADY OR THAT ARE NOT LISTED ON THE AGENDA. PLEASE FILL OUT A BLUE PUBLIC COMMENT REQUEST FORM AND PROVIDE IT TO THE STAFF MEMBER AT THE BACK TABLE BEFORE THE MEETING STARTS.

When you are called to speak, please come forward and state your name and city of residency for the record. You have three (3) minutes to make your remarks.

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

- Addressed City Council to thank them for the declarations with regard to Mr. Belmonte and congratulated newly selected Mayor Salcido and the entire City Council for being a well-organized team and making great improvements to the City of Pico Rivera.

Alexis Hernandez and El Rancho Teen Court representatives:

- Addressed the City Council to speak of the progress and involvement of the Teen Court and to invite City Council to the January Teen Court session.

Recessed to Housing Assistance Agency at 6:55 p.m.

ALL MEMBERS WERE PRESENT

Reconvened from Housing Assistance Agency at 6:56 p.m.

ALL MEMBERS WERE PRESENT

Recessed to Closed Session at 6:57 p.m.

ALL MEMBERS WERE PRESENT

Reconvened from Closed Session at 7:40 p.m.

ALL MEMBERS WERE PRESENT

CLOSED SESSION(S):

a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9(d)(4)
Consideration of Initiation of Litigation – One Matter

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

b. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9(d)(2)
Significant Exposure to Potential Litigation – One Matter

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

c. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(d)(1)
Pico Rivera Mid-Mangers Association v. City of Pico Rivera (Public Employees Relations Board Matter)

City Attorney Alvarez-Glasman stated that authorization was given to the City Attorney to enter into a settlement agreement, no final action was taken and that there was nothing further to report.

d. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(d)(1)
Jeff Tracy, Inc. dba Land Forms Construction vs. City of Pico Rivera
Case No. VC063151

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

ADJOURNMENT:

Mayor Salcido adjourned the City Council meeting at 7:43 p.m. There being no objection it was so ordered.

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

Gregory Salcido, 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 December 9, 2014 and approved by the City Council on January 13, 2015.

Anna M. Jerome, City Clerk