



Tuesday, January 27, 2015

A Regular Meeting of the City Council was held in the Council Chamber, Pico Rivera City Hall, 6615 Passons Boulevard, Pico Rivera, California.

Mayor Salcido called the meeting to order at 6:00 p.m. on behalf of the City Council.

PRESENT: Armenta, Camacho, Tercero, Salcido

ABSENT: Archuleta (excused)

COMMISSIONERS PRESENT:

Esther Celiz, Planning Commission

Gustavo Contreras, Sister City Commission

INVOCATION: Councilmember Tercero

PLEDGE OF ALLEGIANCE: Councilmember Armenta

SPECIAL PRESENTATIONS:

- Certificate of Recognition presented to U14 Girls AYSO Division Champions
- Certificate of Recognition presented to U10 Girls AYSO Division Champions

PUBLIC HEARING:

1. **First Reading and Public Hearing – (1) Zone Reclassification No. 318 to Reclassify the Zone for the Property at 7025 to 7031 Passons Boulevard, Pico Rivera, from General Commercial (C-G) to Multiple-Family Residential (R-M), (2) Tentative Tract Map No. 72952 for a Request to Create a Subdivision for a 17-Unit Townhome Development and (3) Adoption of the Mitigated Negative Declaration and Monitoring Program. (1300)**

Mayor Salcido opened the public hearing and noted that there was no written or oral communications to provide public testimony.

Councilmember Tercero stated his concerns for anticipated parking issues with only having 2-car garages for this development project. Mayor Salcido added that he would like to continue to see move-up housing developments within the City.

Nick Inzunza, Developer Representative, stated that the proposed project is within the parameters set forth by the City and that the parking meets the standard requirements.

Mayor Salcido closed the public hearing.

Motion by Mayor Pro Tem Armenta, seconded by Councilmember Camacho to: 1) adopt Resolution No. 6789 approving Tentative Map No. 72952; 2) Adopt Resolution No. 6790 approving Zone Reclassification No. 318 and Mitigated Negative Declaration and Monitoring Program; and 3) Introduce Ordinance No. 1093 amending Zoning Map of the City of Pico Rivera. Motion carries by the following roll call vote:

Resolution No. 6789 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, APPROVING TENTATIVE TRACT MAP NO. 72952 TO ALLOW THE CONSTRUCTION OF 17 RESIDENTIAL TOWNHOME UNITS IN THE MULTIPLE-FAMILY RESIDENTIAL (R-M) ZONED DISTRICT ON A .90 ACRE SITE LOCATED AT 7025-7031 PASSONS BOULEVARD MORE SPECIFICALLY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO AND FURTHER DESIGNATED HEREIN AS TENTATIVE TRACT MAP NO. 72952

Resolution No. 6790 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, APPROVING A MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING PLAN AND A ZONE RECLASSIFICATION FOR THE PROPERTY LOCATED AT 7025 TO 7031 PASSONS BOULEVARD TO CHANGE THE ZONE CLASSIFICATION FROM GENERAL COMMERCIAL (C-G) TO MULTIPLE-FAMILY RESIDENTIAL (R-M) TO ALLOW FOR A 17-UNIT TOWNHOME DEVELOPMENT DESIGNATED HEREIN AS ZONE RECLASSIFICATION NO. 318

Ordinance No. 1093 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, APPROVING A ZONE RECLASSIFICATION TO CHANGE THE ZONE DESIGNATION FROM GENERAL COMMERCIAL (C-G) TO MULTIPLE-FAMILY RESIDENTIAL (R-M) FOR THE PROPERTIES AT 7025 TO 7031 PASSONS BOULEVARD, PICO RIVERA, TO ALLOW FOR A 17-UNIT TOWNHOME DEVELOPMENT AS SHOWN ON ATTACHMENT "A" AND FURTHER DESIGNATED HEREIN AS ZONE RECLASSIFICATION NO. 318 **(FIRST READING AND INTRODUCTION)**

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

1ST PERIOD OF PUBLIC COMMENT:

Marissa Castro-Salvati, SCE Region Manager:

- Addressed the City Council to introduce herself as the new Region Manager for Southern California Edison.

CONSENT CALENDAR:

2. Minutes:

- Approved City Council regular meeting of January 13, 2015

3. Approved 11th Warrant Register of the 2014-2015 Fiscal Year. (700)

Check Numbers: 265125-265201; 265206-265344

Special Check Numbers: 265202-265205

4. Second Reading – Adoption of Ordinance No. 1091 Approving (1) Zone Reclassification No. 316 to Change the Zone Designation from Professional and Administrative (P-A) to General Commercial (C-G) to allow the Construction of an 81-Room, 43,700 Square Foot Extended-Stay Hotel with Subterranean Parking and (2) Adoption of the Mitigated Negative Declaration and Monitoring Program for the Property located at 6605 Rosemead Boulevard, Pico Rivera. (1300)

1. Adopted Ordinance No. 1091 changing the zone designation to General Commercial (C-G) and adopting the Mitigated Negative Declaration and Monitoring Program.

Ordinance No. 1091 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, APPROVING A ZONE RECLASSIFICATION TO CHANGE THE ZONE DESIGNATION FROM PROFESSIONAL AND ADMINISTRATIVE (P-A) TO GENERAL COMMERCIAL (C-G) TO ALLOW FOR THE DEVELOPMENT OF THE PROPERTY AS AN EXTENDED-STAY HOTEL AS SHOWN ON ATTACHMENT "A" AND FURTHER DESIGNATED HEREIN AS ZONE RECLASSIFICATION NO. 316 **(SECOND READING AND ADOPTION)**

5. Second Reading and Adoption of Ordinance Repealing Certain Portions of the Pico Rivera Municipal Code Relating to Sex Offender "Presence Restrictions." (200)

1. Adopted Ordinance No. 1092 repealing Section 9.44.020 of the Pico Rivera Municipal Code, regarding limitations where registered sex offenders may be present.

Ordinance No. 1092 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, REPEALING PICO RIVERA MUNICIPAL CODE SECTION 9.44.020 RELATING TO LOITERING BY SEX OFFENDERS **(SECOND READING AND ADOPTION)**

6. Comprehensive Annual Finance Report for Fiscal Year ended June 30, 2014; Appropriations Limit Calculation and Audit Letters for Fiscal Year ending June 30, 2014. (700)

Received and filed:

1. The Comprehensive Annual Financial Report for fiscal year ended June 30, 2014; and
2. The Appropriations Limit Calculation for fiscal year ended June 30, 2014; and
3. The Government Auditing Standards Letter for fiscal year ended June 30, 2014; and
4. The Audit Committee Letter for fiscal year ended June 30, 2014.

7. Passons Boulevard and Durfee Avenue Corridor Improvements (CIP No. 21260) – Award Construction. (500)

1. Awarded a construction contract in the amount of \$432,467.50 to Palp Inc., dba Excel Paving Company, for the Passons Boulevard and Durfee Avenue Corridor Improvements (CIP No. 21260), and authorized the Mayor to execute the contract in a form approved by the City Attorney.

Agreement No. 15-1566

8. Roadway Safety Improvements Signing and Striping Project (CIP No. 21291) – Authorization to Advertise for Construction. (500)

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

Motion by Mayor Pro Tem Armenta, seconded by Councilmember Camacho to approve Consent Calendar items No. 2 through 7. Motion carries by the following roll call vote:

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

CONSENT CALENDAR ITEMS PULLED FOR FURTHER DISCUSSION:

8. Roadway Safety Improvements Signing and Striping Project (CIP No. 21291) – Authorization to Advertise for Construction. (500)

Councilmember Camacho asked if there would be additional funding to complete the striping on Beverly Boulevard to which City Manager Bobadilla responded in the affirmative.

Motion by Councilmember Camacho, seconded by Mayor Pro Tem Armenta to: 1) Approve Specifications and Estimate for the Roadway Safety Improvements Signing

and Striping Improvement Project (CIP No. 21291); and authorize the City Clerk to publish the Notice Inviting Bids; and 2) Approve the Notice of Exemption (NOE) for the subject project and authorize the City Clerk to file the NOE with the County Recorder. Motion carries by the following roll call vote:

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

LEGISLATION:

9. Mid-Year Budget Review for FY 2014-15. (700)

Director of Finance Trujillo provided a brief PowerPoint presentation highlighting sales and property taxes, increased revenues, employee benefits, one-time fees and unfunded pension obligations.

Mayor Pro Tem Armenta stated for clarification purposes that the one-time fees mentioned for attorney fees was for a special litigation not associated with our City Attorney.

City Manager Bobadilla commended City Council for being financially responsible. Mayor Salcido and Councilmember Camacho reiterated that both City Council and staff have worked together to be financially responsible in moving the City forward.

Motion by Mayor Pro Tem Armenta, seconded by Councilmember Camacho to accept the recommendation of the Council Finance Ad Hoc Committee (Salcido and Tercero) mid-year adjustments to the FY 2014-15 Budget as follows:

1. Approved budget adjustments to General Fund Appropriations (Attachment 2).
2. Approved budget adjustments to Other Funds Appropriations (Attachment 2).
3. Approved budget adjustments to Capital Improvement Projects (Attachment 3).
4. Approved budget adjustments to revenues (Attachment 4).

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

MAYOR/COUNCILMEMBER REPORTS ON INTERGOVERNMENTAL AGENCY MEETINGS:

Councilmember Tercero reported on his meeting with Gateway Cities Council of Governments encouraging staff to look into the available funding that is earmarked for

specific proposed projects through the cap-and-trade program which sets a series of policies and programs to reduce California emissions.

Councilmember Camacho stated that the City of Pico Rivera will be hosting the California Contract Cities conference taking place in May 2015 and that he would be selected and inaugurated as the incoming President at this event. As President, part of his role, he stated, would be to advocate and work with legislators to help communities with public safety and economic development.

NEW BUSINESS:

Councilmember Tercero asked staff to look at the crosswalk lighting at the intersection of Passons and Shade Lane as some of the lights are not working.

OLD BUSINESS: None.

Recessed into Closed Session at 6:56 p.m.

ALL FOUR MEMBERS WERE PRESENT

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

ALL FOUR MEMBERS WERE PRESENT

CLOSED SESSION(S):

a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

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

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

b. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

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

City Attorney Alvarez-Glasman stated that direction was provided to reject and proceed with litigation. There was no final action taken and nothing further to report.

ADJOURNMENT:

Mayor Salcido adjourned the City Council meeting at 7:31 p.m. in memory of Mr. John Belmonte, Vice President of the Pico Rivera Concerned Citizens Committee. There being no objection it was so ordered.

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

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 January 27, 2015 and approved by the City Council on February 10, 2015.

Anna M. Jerome, City Clerk