



Tuesday, February 10, 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: Archuleta, Armenta, Camacho, Tercero, Salcido

ABSENT: None

COMMISSIONERS PRESENT:

Fred Zermeno, Planning Commission

Patricia Saucedo, Parks & Recreation Commission

INVOCATION: Councilmember Archuleta

PLEDGE OF ALLEGIANCE: Councilmember Armenta

SPECIAL PRESENTATIONS: None.

1ST PERIOD OF PUBLIC COMMENT:

Tony Garcia:

- Addressed the City Council regarding an invitation for City Council and residents to participate in a kick-off campaign at El Rancho High School on February 25, 2015 for the Relay for Life event taking place June 27, 2015.

Valentina Proo-Garcia:

- Addressed the City Council regarding wood burning fireplaces.

Raul Garcia:

- Addressed the City Council regarding toxins from wood burning fireplaces.

In regard to the speakers' concerns pertaining to toxins from wood burning fireplaces, Mayor Salcido asked City staff to conduct a health risk assessment on the effects of smoke pollutants.

Tony Melendez:

- Addressed the City Council regarding youth organizations and the Metro Gold Line.

CONSENT CALENDAR:

1. **Minutes:**
 - Approved City Council regular meeting of January 27, 2015
2. **Approved 12th Warrant Register of the 2014-2015 Fiscal Year.** (700)
Check Numbers: 265345-265506
Special Check Numbers: None
3. **Adoption of Resolution Authorizing a Grant Application for the Flood Evacuation Plan and Training Project.** (700)
 1. Adopted the enclosed resolution authorizing a grant application for the flood evacuation plan and training project.

Resolution No. 6791 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, AUTHORIZING A GRANT APPLICATION FOR THE FLOOD EVACUATION PLAN AND TRAINING PROJECT
4. **Treasurer's Report – December 31, 2014.** (700)
 1. Received and filed quarterly Treasurer's Report for the quarter ending December 31, 2014.
5. **Durfee Avenue Underpass Project (CIP No. 21241) – Amendment No. 2 to Agreement No. 00-772.** (500)
 1. Approved Amendment No. 2 to Agreement No. 00-772 with the Alameda Corridor-East (ACE) Construction Authority regarding the construction of the Durfee Avenue Underpass Project, and
 2. Authorized the Mayor to execute Amendment No. 2 in a form approved by the City Attorney.

Agreement No. 00-772-2
6. **Whittier Boulevard Street Rehabilitation Project, Van Norman Road to Paramount Boulevard (CIP No. 21246) – Authorization to Advertise for Construction.** (500)
 1. Approved Plans, Specifications and Estimate (PS&E) for the Whittier Boulevard Street Rehabilitation Project from Van Norman Road to Paramount Boulevard, (CIP No. 21246); Federal Project No. STPL-5351(029); and
 2. Authorized the City Clerk to publish the Notice Inviting Bids.

Motion by Mayor Pro Tem Armenta, seconded by Councilmember Archuleta to approve Consent Calendar items No. 1 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: None.

LEGISLATION: None.

MAYOR/COUNCILMEMBER REPORTS ON INTERGOVERNMENTAL AGENCY MEETINGS:

Councilmember Tercero reported on his attendance at the Gateway Cities Council of Governments meeting stating that the Gateway Cities are engaging in an assessment for unemployment regionally and he would like City staff to have as many seats at the table as possible.

Councilmember Archuleta reported on his attendance at the Mosquito and Vector Control Conference in Monterey stating that the conference covered environmental risk and developing strategies to change laws for Vector Control pertaining to the eradication of certain mosquitos that have a negative health impact on the public.

NEW BUSINESS:

In compliance with AB 1234 requirements, Mayor Pro Tem Armenta reported on his attendance at the 27th Winter Seminar for Independent Cities. He stated that the conference covered different topics such as Los Angeles Impact which is different agencies that collaborate on major crimes; updates on AB 109, Prop. 47, medical marijuana; and utilization of surveillance cameras and drones.

OLD BUSINESS:

Councilmember Tercero asked for an update on the landscaping project for the Passons Boulevard Underpass. Director of Public Works Enriquez stated that staff is currently working on the details of maintenance training schedules and assessing staffing level needs compared with contractors who have provided quotes based on their staffing requirements.

Recessed into Closed Session at 6:30 p.m.

ALL MEMBERS WERE PRESENT

Reconvened from Closed Session at 7:25 p.m.

ALL MEMBERS WERE PRESENT

CLOSED SESSION(S):

a. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6

Agency Designated Representatives:

City Manager René Bobadilla

Human Resources Senior Manager Maurice Sebastian

Employee organization(s):

Service Employee International Union, Local 721 – Full Time and Hourly Bargaining Units

Pico Rivera Mid-Managers and Professional and Confidential Association Bargaining Unit

Service Employees International Union, Local 721 – Director’s Bargaining Unit

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

b. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

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

City of Pico Rivera v. Water Replenishment District of Southern California (and related cases)

Case No. BS139228

One Matter

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

c. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9 subdivision (d) paragraph (4)

Consideration of Initiation of Litigation – Two Matters

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

ADJOURNMENT:

Mayor Salcido adjourned the City Council meeting at 7:28 p.m. in memory of Juan Balanay, former Assistant City Engineer with the City, Manny Avitea, former youth boxing trainer, and Louie Rodriguez, Coach for Rivera Baseball Association (RBA) and Mary Loehr Softball. 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 February 10, 2015 and approved by the City Council on February 24, 2015.

Anna M. Jerome, City Clerk