



Tuesday, February 24, 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, Salcido

ABSENT: Tercero (excused)

COMMISSIONERS PRESENT:

David Angelo, Sister City Commission

INVOCATION: Councilmember Archuleta

PLEDGE OF ALLEGIANCE: Councilmember Armenta

SPECIAL PRESENTATIONS: None.

1ST PERIOD OF PUBLIC COMMENT:

Raul Garcia:

- Addressed the City Council regarding his concern for neighbor burning wood excessively and polluting the air with toxins.

Chris Waburton:

- Addressed the City Council regarding upcoming events at the library such as story time, special teen and trained dog events, a poetry workshop and new on-line training library classes.

Chris Schweighart:

- Addressed the City Council regarding his concern for traffic and increased accidents at the intersection of Gallatin Road and Paramount Boulevard near the Rio Vista Mobile Home Park.

In regard to Mr. Schweighart's concern, Mayor Salcido and Councilmember Archuleta asked the Sheriff's Department and city staff to look at traffic mitigation and to provide a report on staff's findings at the next City Council meeting.

CONSENT CALENDAR:

1. Minutes:

- Approved City Council regular meeting of February 10, 2015

2. **Approved 13th Warrant Register of the 2014-2015 Fiscal Year.** (700)
Check Numbers: 265507-265738
Special Check Numbers: None

3. **Second Reading – Adoption of Ordinance No. 1093 for (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) and (2) Adoption of the Mitigated Negative Declaration and Monitoring Program.** (1300)

1. Adopted Ordinance No. 1093 changing the zone designation to Multiple-Family Residential (R-M) and adopting the Mitigated Declaration and Monitoring Program.

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 17-UNIT TOWNHOME DEVELOPMENT AS SHOWN ON ATTACHMENT “A” AND FURTHER DESIGNATED HEREIN AS ZONE RECLASSIFICATION NO. 318 **(SECOND READING AND ADOPTION)**

4. **Emergency Operation Center (EOC) Training Consultant Agreement Approval.** (500)

1. Staff recommends approval of the agreement with Critical Preparedness and Response Solutions (CPARS) Consulting LLC in the amount of \$36,100 for the training of Emergency Operation Center (EOC) staff per federal and state regulations.

Agreement No. 15-1571

5. **Amendment No. 1 to Maintenance Agreement No. 14-1550 with Marina Landscape Inc. for Landscaping Maintenance Services.** (500)

1. Approved Amendment No. 1 with a six-month extension to Maintenance Services Agreement No. 14-1550 with Marina Landscape Inc., maintenance services for the Passons Boulevard Grade Separation, Passons Boulevard viewing area, and Pico Rivera Library for a semi-annual amount of \$57,108 and authorized the Mayor to execute Amendment No. 1 in a form approved by the City Attorney.
2. Appropriated \$57,108 in General Fund to Public Works Street Division, Account No. 010-4200-44500.

Agreement No. 14-1550-1

6. City Hall Parking Lot Expansion and Security Improvements – Capital Improvement Project (CIP) No. 21304. (500)

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

7. Pico Rivera Sports Arena Agreement No. 13-1407 – Amendment No. 1. (500)

1. Approved Amendment No. 1 to Agreement No. 13-1407 with LEBA Inc. to modify the infrastructure and capital improvement schedule of Exhibit D to a) extend Phase 1 to 24 months; b) allow a two year suspension of Phase 2 and 3 Implementation; and c) provide concessionaire a one year suspension of the “Annual Concession Payment,” to the city.

Agreement No. 13-1407-1

8. Golf Course Tenant Improvements. (500)

1. Appropriated \$100,000 from the Sports Arena Enterprise Fund for additional reimbursement of expenses for tenant improvements completed by the contracted Golf Course facility operator, Golf Management Inc.

Motion by Mayor Pro Tem Armenta, seconded by Councilmember Archuleta to approve Consent Calendar items No. 1, 2, 3, 4, 5, 7 and 8. Motion carries by the following roll call vote:

AYES: Archuleta, Armenta, Camacho, Salcido

NOES: None

ABSENT: Tercero

CONSENT CALENDAR ITEMS PULLED FOR FURTHER DISCUSSION:

6. City Hall Parking Lot Expansion and Security Improvements – Capital Improvement Project (CIP) No. 21304. (500)

Mayor Salcido expressed his concern with the proposed improvements to the city hall parking lot by stating that he was not in favor of building a privacy wall for security purposes, but supports surveillance cameras.

Motion by Mayor Salcido, seconded by Mayor Pro Tem Armenta to: 1) Approve Concept Plan and Estimate; and 2) Appropriate \$142,000 from the General Fund to CIP No. 21304. Motion carries by the following roll call vote:

AYES: Archuleta, Armenta, Camacho

NOES: Salcido

ABSENT: Tercero

LEGISLATION: None.

MAYOR/COUNCILMEMBER REPORTS ON INTERGOVERNMENTAL AGENCY MEETINGS: None.

NEW BUSINESS: None.

OLD BUSINESS:

Councilmember Archuleta thanked the Sheriff's Department and the Neighborhood Watch Program for keeping the community safe.

Recessed to Water Authority at 6:25 p.m.

ALL FOUR MEMBERS WERE PRESENT

Reconvened from Water Authority at 6:26 p.m.

ALL FOUR MEMBERS WERE PRESENT

Recessed to Closed Session at 6:26 p.m.

Mayor Salcido excused himself from Closed Session at 6:26 p.m.

ALL THREE MEMBERS WERE PRESENT

Reconvened from Closed Session at 6:50 p.m.

ALL THREE MEMBERS WERE PRESENT

CLOSED SESSION(S):

a. 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
One Matter

City Attorney Alvarez-Glasman stated that direction was provided, 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 subdivision (d) paragraph (2)
One Matter

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

ADJOURNMENT:

Mayor Pro Tem Armenta adjourned the City Council meeting at 6:51 p.m. There being no objection it was so ordered.

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

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 24, 2015 and approved by the City Council on March 10, 2015.

Anna M. Jerome, City Clerk