



Tuesday, April 14, 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:

Esther Celiz, Planning Commission

Joseph A. Palombi, Parks & Recreation Commission

INVOCATION: Councilmember Archuleta

PLEDGE OF ALLEGIANCE: Mayor Pro Tem Armenta

SPECIAL PRESENTATIONS:

- Proclamation designating 2015 as “Pico Rivera Year of Commemoration of the 100th Anniversary of the Armenian Genocide of 1915”
- AYSO U10 Boys Western Conference Division Champions

1st PERIOD OF PUBLIC COMMENT:

Lewis Chen, Representative of the Los Angeles County Library:

- Addressed the City Council regarding the Los Angeles County Library's upcoming events and provided an overview on the summer programming.

Joey Moreno:

- Addressed the City Council to thank City staff for their quick response in filling in the pot holes on Stephens Street and suggested repaving the street for a more permanent solution.

In regard to the speaker's concern, Mayor Salcido stated that Stephens Street will be repaved as part of the ACE (Alameda Corridor East) Durfee Underpass project.

Daniel Ramirez:

- Addressed the City Council to speak in favor of a Medical Marijuana dispensary in Pico Rivera.

CONSENT CALENDAR ITEMS:

1. Minutes:

- Approved City Council regular meeting of March 24, 2015

2. Approved 16th Warrant Register of the 2014-2015 Fiscal Year. (700)

Check Numbers: 266168-266355; 266358-266393

Special Check Numbers: 266356-266357

3. Second Reading – Adoption of Ordinance No. 1094 Approving Zone Reclassification No. 317 to Change the Zone Classification from Multiple-Family Residential (R-M) to Planned Residential Unit Development (PUD) to Allow the Construction of Seven Single-Family Homes for the Properties Located at 5139 – 5213 Lindsey Avenue, Pico Rivera, California (500)

1. Adopted Ordinance No. 1094 changing the zone classification to Planned Residential Unit Development (PUD).

Ordinance No. 1094 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PCIO RIVERA, CALIFORNIA, APPROVING A ZONE RECLASSIFICATION TO CHANGE THE ZONE DESIGNATIOIN FROM MULTIPLE-FAMILY RESIDENTIAL (R-M) TO PLANNED RESIDENTIAL UNIT DEVELOPMENT (PUD) FOR THE PROPERTIES AT 5139-5213 LINDSEY AVENUE, PICO RIVERA, TO ALLOW FOR THE DEVELOPMENT OF SEVEN SINGLE-FAMILY HOMES AND HEREBY DESIGNATED AS ZONE RECLASSIFICATION NO. 317 **(SECOND READING AND ADOPTION)**

4. Parks and Recreation Commission Appointment. (500)

1. Adopted Resolution No. 6795 approving the appointment of Monica Sanchez to the Parks & Recreation Commission.

Resolution No. 6795 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, APPOINTING THE FOLLOWING CITY ELECTOR: MONICA SANCHEZ TO THE PARKS AND RECREATION COMMISSION FOR A ONE YEAR TERM SAID TO EXPIRE DECEMBER 2015

5. Adoption of Resolution of the City Council of the City of Pico Rivera Accepting the Transfer of Real Property from Successor Agency to the Pico Rivera Redevelopment Agency to the City of Pico Rivera. (1500)

As the Successor Agency:

1. Adopted Resolution No. SA-14-04 of the Successor Agency to the Pico Rivera Redevelopment Agency approving the transfer of real property to the City of Pico Rivera and making certain findings required by law.

As the City Council:

2. Adopted Resolution No. 6796 of the Pico Rivera City Council accepting the transfer of real property from the Successor Agency to the Pico Rivera Redevelopment Agency.

Resolution No. 6796 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, ACCEPTING THE TRANSFER OF REAL PROPERTY FROM THE SUCCESSOR AGENCY TO THE PICO RIVERA REDEVELOPMENT AGENCY

6. Amendment to the Solid Waste Franchise Agreement. (500)

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

7. Firework Program for 2015. (700)

1. Approved the attached list of fireworks stand applicants and authorized the issuance of permits to operate.

Motion by Mayor Pro Tem Armenta, seconded by Councilmember Camacho to approve Consent Calendar items No. 1, 2, 3, 4, 5, and 7. 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. Amendment to the Solid Waste Franchise Agreement. (500)

Mayor Pro Tem Armenta requested to approve the amendment to the agreement with the exception that the bond is only good for one year.

Motion by Mayor Pro Tem Armenta, seconded by Councilmember Archuleta to amend the Solid Waste Franchise Agreement between the City of Pico Rivera and NASA Services, Inc. granting modification to assurance of faithful performance bond with an additional \$250,000 for the year that will sunset at the end of this year. Motion carries by the following roll call vote:

Agreement No. 12-1290-2

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

LEGISLATION:

8. Ordinance Amending the Pico Rivera Municipal Code by Deleting Section 5.62.020 within Chapter 5.62 which pertains to Alcoholic Beverage Restrictions.

City Manager Bobadilla stated that this item would remove language specific to consumption of alcohol in theaters displaying moving, motion or still film.

Council members discussed their concerns pertaining to the amendment of the ordinance with the reassurance from staff that if approved, stringent controls would be put in place such as alcoholic beverages would be confined to a specific area; Sheriff's personnel will be present at all times; ABC rules and regulations would be adhered to; the movie theater would be monitored the first few months of allowing alcohol to be served; and that there would be an annual review of the Conditional Use Permit (CUP). Other concerns expressed by the City Council included how this would affect family theaters. City Manager Bobadilla added that exceptional guidelines could be put in place with the approval of the Planning Commission.

Community and Economic Development Director Martinez stated that no alcohol is currently being served and that once the request is made from the theater, staff will ensure a detailed CUP process.

City Attorney Alvarez-Glasman stated that if the ordinance is approved, this would be the first step to allow movie theaters to seek a Conditional Use Permit.

Motion by Mayor Pro Tem Armenta, seconded by Councilmember Archuleta to introduce Ordinance No. 1095 deleting Section 5.62.020 within Chapter 5.62 of the Pico Rivera Municipal Code, which prohibits the sale, furnishing, or consumption of alcoholic beverages in any theater or place displaying moving, motion, or still film. Motion carries by the following roll call vote:

Ordinance No. 1095 AN ORDINANCE OF THE CITY OF PICO RIVERA, CALIFORNIA, AMENDING CHAPTER 5.62 OF THE PICO RIVERA MUNICIPAL CODE BY DELETION OF SECTION 5.62.020 WHICH PROHIBITS THE SALE, FURNISHING OR CONSUMPTION OF ALCOHOLIC BEVERAGES IN ANY THEATER OR PLACE DISPLAYING MOVING, MOTION, OR STILL FILM **(FIRST READING AND INTRODUCTION)**

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

ABSENT: Tercero

MAYOR/COUNCILMEMBER REPORTS ON INTERGOVERNMENTAL AGENCY MEETINGS:

Councilmember Archuleta, reporting as a member of the County Vector Control District, reminded the public to be aware of mosquitos and to report any sources of standing water. Mayor Pro Tem Armenta suggested that the Vector Control come out to spray the Golf Course, with City Manager Bobadilla stating that he would look into it.

NEW BUSINESS: None

OLD BUSINESS: None

Recessed to Housing Assistance Agency at 6:41 p.m.

ALL FOUR MEMBERS WERE PRESENT

Reconvened from Housing Assistance Agency at 6:42 p.m.

ALL FOUR MEMBERS WERE PRESENT

Recessed to Successor Agency at 6:42 p.m.

ALL FOUR MEMBERS WERE PRESENT

Reconvened from Successor Agency at 6:43 p.m.

ALL FOUR MEMBERS WERE PRESENT

City Attorney Alvarez-Glasman stated that there was a need to add a closed session item after the posting of the regular agenda. Motion by Mayor Pro Tem Armenta, seconded by Councilmember Archuleta to add closed session item c.

AYES: Archuleta, Armenta, Camacho, Salcido

NOES: None

ABSENT: Tercero

Recessed to Closed Session at 6:45 p.m.

ALL FOUR MEMBERS WERE PRESENT

Reconvened from Closed Session at 8:09 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 Lam reported that direction was provided, no final action was taken and there was nothing further to report.

b. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6

Agency Designated Representatives:

City Manager René Bobadilla

Human Resources Senior Manager Maurice Sebastian

Finance Director Lalo Trujillo

Employee organization(s):

Service Employee International Union, Local 721 – Parks and Recreation Hourly and Hourly Bargaining Units.

City Attorney Lam reported that direction was provided, no final action was taken and there was nothing further to report.

c. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9 subdivision (d) paragraph (2)
Consideration of One Matter

City Attorney Lam reported that direction was provided, no final action was taken and there was nothing further to report.

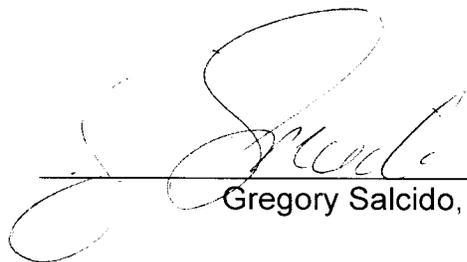
ADJOURNMENT:

Mayor Salcido adjourned the City Council meeting at 8:10 p.m. There being no objection it was so ordered.

AYES: Archuleta, Armenta, Camacho, Salcido

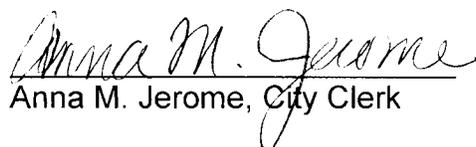
NOES: None

ABSENT: Tercero



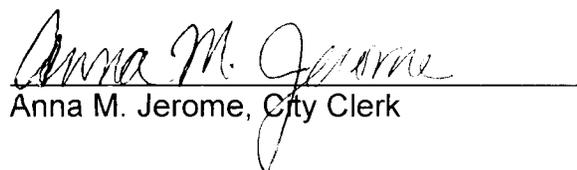
Gregory Salcido, Mayor

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 April 14, 2015 and approved by the City Council on April 28, 2015.



Anna M. Jerome, City Clerk