



Tuesday, April 28, 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, Camacho, Tercero, Salcido

ABSENT: Armenta (excused)

COMMISSIONERS PRESENT: None.

INVOCATION: Councilmember Archuleta

PLEDGE OF ALLEGIANCE: Councilmember Tercero

SPECIAL PRESENTATIONS: None.

PUBLIC HEARING:

1. **Public Hearing – Approval of 2015-2020 Consolidated Plan, Fiscal Year 2015-16 Annual Action Plan, and 2015 Analysis of Impediments to Fair Housing Choice for Receipt of CDBG Funds.** (1600)

Mayor Salcido opened the public hearing and noted that there were no written communications or public comment cards to provide public testimony.

Mr. Daryl Stamps of the Ramsey Group provided a brief PowerPoint presentation regarding the Community Development Block Grant program.

Motion by Councilmember Archuleta, seconded by Councilmember Tercero to approve the 2015-2020 Consolidated Plan, Fiscal Year 2015-16 Annual Action Plan, and 2015 Analysis of Impediments to Fair Housing Choice.

AYES: Archuleta, Camacho, Tercero, Salcido

NOES: None

ABSENT: Armenta

1st PERIOD OF PUBLIC COMMENT: None.

CONSENT CALENDAR ITEMS:

2. Minutes:

- Approved City Council regular meeting of April 14, 2015

3. Approved 17th Warrant Register of the 2014-2015 Fiscal Year. (700)

Check Numbers: 266394-266602

Special Check Numbers: None.

4. Second Reading - Adoption of Ordinance No. 1095 Deleting Section 5.62.020 within Chapter 5.62 pertaining to Alcoholic Beverage Restrictions in Theaters. (700)

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

5. Emergency Repair of Damaged Storm Drain. (500)

1. Awarded a construction contract in the amount of \$35,309 to Stephen Doreck Equipment Rentals, Inc. for emergency repair of a damaged storm drain at Terradell Street in Pico Vista Road, and authorized the Mayor to execute the contract in a form approved by the City Attorney.

Agreement No. 15-1582

Motion by Councilmember Tercero, seconded by Councilmember Archuleta to approve Consent Calendar items No. 2, 3, and 5. Motion carries by the following roll call vote:

AYES: Archuleta, Camacho, Tercero, Salcido

NOES: None

ABSENT: Armenta

CONSENT CALENDAR ITEMS PULLED FOR FURTHER DISCUSSION:

4. Second Reading - Adoption of Ordinance No. 1095 Deleting Section 5.62.020 within Chapter 5.62 pertaining to Alcoholic Beverage Restrictions in Theaters. (700)

After a brief discussion amongst City Council members, the decision was to deny the second reading of the ordinance which would allow the ordinance to be brought back at a future date if so desired.

Motion by Councilmember Archuleta, seconded by Councilmember Camacho to deny the second reading and adoption of Ordinance No. 1095 deleting Section 5.62.020, *Alcoholic beverage restrictions*, of the Pico Rivera Municipal Code pertaining to the deletion of an outright prohibition of the sale, furnishing or consumption of alcoholic beverages in any theater or place displaying moving, motion or still film.

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 (**SECOND READING AND ADOPTION**)

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

LEGISLATION: None.

MAYOR/COUNCILMEMBER REPORTS ON INTERGOVERNMENTAL AGENCY MEETINGS: None.

NEW BUSINESS:

Councilmember Camacho mentioned that he has received complaints pertaining to the local U.S. Post Office's failure to consistently fly the U.S. flag. He stated that in response to this concern, he received a letter from Congresswoman Sanchez' office ensuring that the U.S. flag will be consistently flown and that he appreciates the Congresswoman's assistance and support. Mayor Salcido commented on the condition of the current U.S. flag being flown and stated that he will send a letter to the Post Master requesting that the current flag be replaced with a new U.S. flag.

Councilmember Tercero inquired about a security guard who patrols the riverbed along the San Gabriel bike trail. He also stated that he received complaints regarding the need for sidewalk repair due to tree roots destroying the concrete on Sideview Drive across from Birney Elementary School. In regard to Mr. Tercero's inquiry, City Manager Bobadilla stated that the security guard is most likely with the Los Angeles County and stated he would verify.

OLD BUSINESS:

In an effort to keep the city in compliance and for beautification purposes, Councilmember Archuleta reminded and encouraged residents to report motorhomes that violate city and state parking codes by parking for more than three (3) days in one place.

Councilmember Camacho congratulated the Parks and Recreation Department for being awarded the Award of Distinction (2nd place) by the California Association of Public Information Officials (CAPIO) for the *Pico Rivera Parks and Recreation Guide*.

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

ALL FOUR MEMBERS WERE PRESENT

Reconvened from Closed Session at 6:47 p.m.

ALL FOUR MEMBERS WERE PRESENT

CLOSED SESSION(S):

a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

Pursuant to Government Code Section 54956.8

Property: Various Water Sites throughout the City

Agency Negotiator: City Manager René Bobadilla and Public Works Director James Enriquez

Negotiating Party: San Gabriel Valley Water Company

Under Negotiation: Terms of lease

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

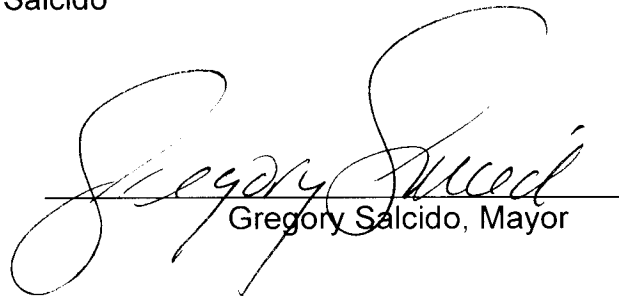
ADJOURNMENT:

Mayor Salcido adjourned the City Council meeting at 6:48 p.m. There being no objection it was so ordered.

AYES: Archuleta, Camacho, Tercero, Salcido

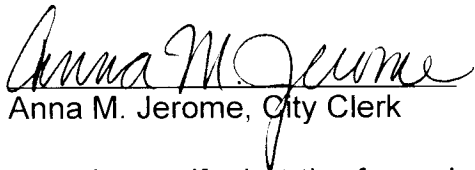
NOES: None

ABSENT: Armenta



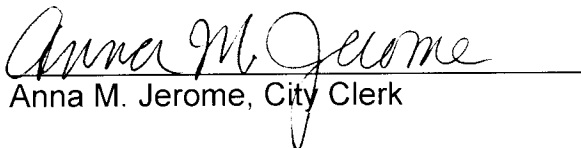
Gregory Salcido, Mayor

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 28, 2015 and approved by the City Council on May 12, 2015.



Anna M. Jerome, City Clerk