



Tuesday, May 12, 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:

Pat Saucedo, Parks & Recreation Commission

INVOCATION: Councilmember Armenta

PLEDGE OF ALLEGIANCE: Councilmember Archuleta

SPECIAL PRESENTATIONS:

- Teen Court Year-end Presentation
- National Public Works Week May 17-23, 2015

1st PERIOD OF PUBLIC COMMENT:

Rita Jo Ramirez:

- Addressed the City Council to thank the City for hosting the National Day of Prayer and to invite them to participate in the Relay for Life event taking place June 27 and 28, 2015 at El Rancho High School.

Lewis Chen, County Librarian:

- Addressed the City Council to congratulate Councilmember Camacho on his upcoming appointment to California Contract Cities Association (CCCA) President and to speak about upcoming summer events at the library.

Omar Atilano and Candie Chang:

- Addressed the City Council regarding the Whittier Manor Apartments located on Whittier and Paramount Boulevard.

In regard to the speaker's concern pertaining to the Whittier Manor Apartments, Mayor Salcido asked staff to set-up a meeting to review the claims process.

CONSENT CALENDAR ITEMS:

1. **Minutes:**
 - Approved City Council regular meeting of April 28, 2015
2. **Approved 18th Warrant Register of the 2014-2015 Fiscal Year.** (700)
Check Numbers: 266603-266757
Special Check Numbers: None.
3. **Golf Course Tenant Improvements (Phase 3).** (500)

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

4. **Traffic Analysis along Beverly Road from Durfee Avenue to Manning Road.** (1400)
 1. Received and filed.

Motion by Councilmember Armenta, seconded by Councilmember Archuleta to approve Consent Calendar items No. 1, 2, and 4. Motion carries by the following roll call vote:

AYES: Archuleta, Armenta, Camacho, Tercero, Salcido

NOES: None

CONSENT CALENDAR ITEMS PULLED FOR FURTHER DISCUSSION:

3. **Golf Course Tenant Improvements (Phase 3).** (500)

Councilmember Tercero inquired and commented on the different phases of the project that has been presented to City Council. He expressed his dissatisfaction in not being provided with an overall comprehensive plan and utilizing funds from the Sports Arena Enterprise Fund. Mayor Salcido and Councilmember Camacho concurred with Councilmember Tercero's comments regarding an overall comprehensive plan.

City Manager Bobadilla stated that it was not the intent of staff to provide this project in phases, but as staff uncovered one issue, another issue surfaced that needed to be taken care of for safety purposes. He explained that the maintenance of the golf course has been deferred for a long time and that this should be the last request for funds at this time. He further stated that the golf course is generating more revenue and that the facility is booked through October.

As a member of the Golf Course Ad Hoc Committee, Mayor Pro Tem Armenta reiterated that the condition of the golf course was very poor and that as improvements were being made, other issues surfaced that needed to be addressed. He further stated that staff is looking at different revenue resources for the Sports Arena and feels confident in obtaining additional funding.

Councilmember Camacho stated that he is pleased with the improvements at the golf course and is confident that the revenue being generated is a good investment.

Motion by Mayor Pro Tem Armenta, seconded by Councilmember Archuleta to appropriate \$125,000 from the Sports Arena Enterprise Fund for additional reimbursement of expenses for tenant improvements completed by the contracted Golf Course facility operator, GolfLinks Management, Inc.

AYES: Archuleta, Armenta, Camacho, Salcido
NOES: Tercero

LEGISLATION: None.

Recessed to Water Authority at 6:36 p.m.

ALL FIVE MEMBERS WERE PRESENT

Reconvened from Water Authority at 6:47 p.m.

ALL FIVE MEMBERS WERE PRESENT

MAYOR/COUNCILMEMBER REPORTS ON INTERGOVERNMENTAL AGENCY MEETINGS:

Councilmember Archuleta reported as a member of the Library Commission that there are 86 libraries throughout the county and that many of them are in need of building maintenance. He stated that the libraries are looking for funds from the Board of Supervisors to meet the needs.

Councilmember Tercero suggested that the Mayor and City Council prepare and send a letter in support of SB 16 Street Repair. He also asked staff to look into Community Choice Aggregation (CCA) in regard to city utilities. CCA is a state policy that enables local governments to aggregate electricity demand within their jurisdictions in order to procure alternative energy supplies while maintaining the existing electricity provider for transmission and distribution services.

NEW BUSINESS:

Councilmember Camacho asked for an update on Walmart. City Manager Bobadilla stated that several phone calls have been made to Walmart and that no return phone calls have been received.

OLD BUSINESS:

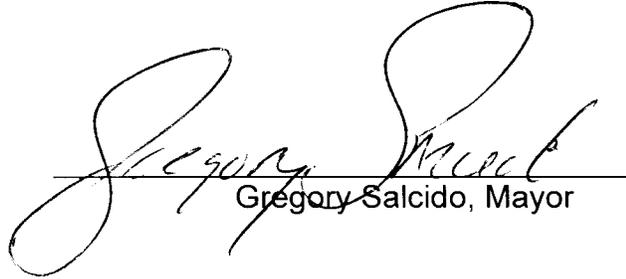
Councilmember Archuleta commented on the Veteran's luncheon that was held today to honor World War II (WWII) Veterans. He stated that seventeen (17) WWII veterans attended the luncheon with their families and thanked the City Council and Parks & Recreation staff for hosting this event. He also invited the community to attend on

Monday, May 25, 2015 at 10:00 a.m. the Memorial Day celebration at the Veteran's Eternal Flame.

ADJOURNMENT:

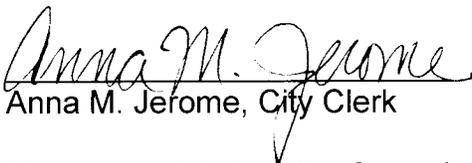
Mayor Salcido adjourned the City Council meeting at 7:06 p.m. There being no objection it was so ordered.

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 May 12, 2015 and approved by the City Council on May 26, 2015.



Anna M. Jerome, City Clerk