



Tuesday, June 9, 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:

Ruben Garcia, Planning Commission

Pat Saucedo, Parks & Recreation Commission

INVOCATION: Councilmember Archuleta

PLEDGE OF ALLEGIANCE: Mayor Pro Tem Armenta

SPECIAL PRESENTATIONS: None

1st PERIOD OF PUBLIC COMMENT: None

CONSENT CALENDAR:

1. Minutes:

- Approved City Council regular meeting of May 26, 2015

2. Approved 20th Warrant Register of the 2014-2015 Fiscal Year. (700)

Check Numbers: 266956-267078

Special Check Numbers: None.

3. Landscaping and Lighting Assessment District No. 1 – Annual Renewal Consideration. (700)

1. Adopted Resolution No. 6803 initiating the Fiscal Year 2015-2016, Levy of Annual Assessment and ordering the preparation of the Engineer's Report for the Landscaping and Lighting Assessment District No. 1;
2. Adopted Resolution No. 6804 preliminarily approving the Engineer's Report for the Fiscal Year 2015-2016, levy and collection of assessments within the Landscaping and Lighting Assessment District No. 1 pursuant to the Landscaping and Lighting Act of 1972;
3. Adopted Resolution No. 6805 declaring the City Council's intention to levy and collect the annual assessment within the Landscaping and Lighting

Assessment District No. 1 for Fiscal Year 2015-2016, pursuant to the Landscaping and Lighting Act of 1972, Part 2 of Division 15, of the California Streets and Highways Code, and setting June 23, 2015 as the date for the public hearing of objections thereto.

Resolution No. 6803 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, INITIATING PROCEEDINGS FOR ANNUAL LEVY OF ASSESSMENTS FOR PICO RIVERA LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT NO. 1 FOR FISCAL YEAR 2015-2016 AND ORDERING THE PREPARATION OF AN ENGINEERS REPORT PURSUANT TO PROVISIONS OF CALIFORNIA STREETS AND HIGHWAYS CODE DIVISION 15, PART 2

Resolution No. 6804 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, FOR PRELIMINARY APPROVAL OF THE ENGINEER'S ANNUAL LEVY REPORT REGARDING PICO RIVERA LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT NO. 1; AND THE LEVY AND COLLECTION OF ANNUAL ASSESSMENTS RELATED THERETO FOR FISCAL YEAR 2015-2016

Resolution No. 6805 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, CONFIRMING THE ENGINEER'S REPORT AND DECLARING INTENTION TO LEVY ANNUAL ASSESSMENTS FOR FISCAL YEAR 2015-2016, PICO RIVERA LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT NO. 1

4. Paramount Mines Landscape Maintenance Assessment – Annual Renewal Consideration. (700)

1. Adopted Resolution No. 6806 initiating the Fiscal Year 2015-2016, Levy of Annual Assessment and ordering the preparation of the Engineer's Report for the Paramount Mines Landscape Maintenance Assessment District.
2. Adopted Resolution No. 6807 preliminarily approving the Engineer's Report for the Fiscal Year 2015-2016, levy and collection of assessments within the Paramount Mines Landscape Maintenance Assessment District pursuant to the Landscaping and Lighting Act of 1972.
3. Adopted Resolution No. 6808 declaring the City Council's intention to levy and collect the annual assessment within the Paramount Mines Landscape Maintenance Assessment District for Fiscal Year 2015-2016, pursuant to the Landscaping and Lighting Act of 1972, Part 2 of Division 15, of the California Streets and Highways Code, and setting June 23, 2015 as the date for the public hearing of objections thereto.

Resolution No. 6806 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, INITIATING THE FISCAL YEAR 2015-2016 LEVY OF ANNUAL ASSESSMENT AND ORDERING THE

PREPARATION OF THE ENGINEER'S REPORT FOR THE
PARAMOUNT/MINES LANDSCAPE MAINTENANCE ASSESSMENT
DISTRICT

Resolution No. 6807 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, FOR PRELIMINARY APPROVAL OF THE ENGINEER'S ANNUAL LEVY REPORT REGARDING THE PARAMOUNT/MINES LANDSCAPE MAINTENANCE DISTRICT; AND THE LEVY AND COLLECTION OF ANNUAL ASSESSMENTS RELATED THERETO FOR FISCAL YEAR 2015-2016

Resolution No. 6808 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, DECLARING ITS INTENTION TO LEVY AND COLLECT THE ANNUAL ASSESSMENT WITHIN THE PARAMOUNT/MINES LANDSCAPE MAINTENANCE ASSESSMENT DISTRICT FOR FISCAL YEAR 2015-2016 PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972, PART 2 OF DIVISION 15, OF THE CALIFORNIA STREETS AND HIGHWAY CODE, AND SETTING THE TIME AND PLACE OF THE HEARING ON OBJECTIONS THERETO

5. Summer Food Service Program Vendor Agreement. (500)

1. Approved the Summer Food Service Program vendor agreement to Food Service Outreach, Inc. D.B.A., Pacific Catering Company for provision of food services.

Agreement No. 15-1590

6. Emergency Repair of Damaged Storm Drain – Notice of Completion. (500)

1. Accepted the Work as completed by Stephen Doreck Equipment Rental, Inc.;
2. Authorized the City Clerk to file the Notice of Completion with the Los Angeles County Registrar-Recorder Office and, if no claims are filed within 35 days after recordation, to exonerate the payment/performance bonds and authorize the Director of Public Works to release the 5% retention payment in the amount of \$42,515 to Stephen Doreck Equipment Rental, Inc.; and
3. Approved the final Total Project Budget (Enclosure 1) for the project.

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

Recessed to Water Authority at 6:05 p.m.

ALL MEMBERS WERE PRESENT

Reconvened from Water Authority at 6:14 p.m.

ALL MEMBERS WERE PRESENT

MAYOR/COUNCILMEMBER REPORTS ON INTERGOVERNMENTAL AGENCY MEETINGS: None

NEW BUSINESS: None

OLD BUSINESS:

Councilmember Archuleta thanked the Parks & Recreation staff for hosting the annual softball game between City staff and the Go-Getter's at Smith Park.

Recessed to Closed Session at 6:15 p.m.

ALL MEMBERS WERE PRESENT

Reconvened from Closed Session at 7:29 p.m.

ALL MEMBERS WERE PRESENT

CLOSED SESSION:

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

Finance Director Lalo Trujillo

Employee organization(s):

Service Employee International Union, Local 721 – Parks and Recreation Hourly 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 a briefing was provided, no final action was taken and that there was nothing further to report. He further stated that this item is being held over to a future date.

b. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code Section 54957

Title: City Manager

City Attorney Alvarez-Glasman stated that no final action was taken and that there was nothing further to report. He further stated that this item will come before the City Council at a future date.

ADJOURNMENT:

Mayor Salcido adjourned the City Council meeting at 7:30 p.m. There being no objection it was so ordered.

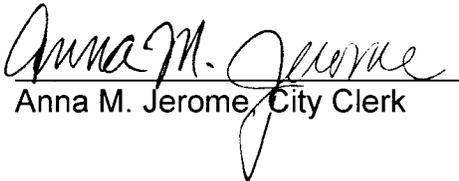
AYES: Archuleta, Armenta, Camacho, Tercero, Salcido

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 June 9, 2015 and approved by the City Council on June 23, 2015.



Anna M. Jerome, City Clerk