



Tuesday, June 23, 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:

Esther Celiz, Planning Commission

INVOCATION: Councilmember Archuleta

PLEDGE OF ALLEGIANCE: Councilmember Armenta

SPECIAL PRESENTATIONS:

- 2015 Relay for Life proclamation presented to the Pico Rivera United and American Cancer Society
- Parks & Recreation Month

PUBLIC HEARING:

1. Public Hearing - Landscaping and Lighting Assessment District No. 1. (700)

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

Mayor Salcido closed the public hearing.

Motion by Mayor Pro Tem Armenta, seconded by Councilmember Archuleta to: 1) Adopt Resolution No. 6809 approving the Engineer's Annual Levy Report for the Pico Rivera Landscape and Lighting Assessment District No. 1 for Fiscal Year 2015/2016; and 2) Adopt Resolution No. 6810 ordering the Collection of Assessment within the Pico Rivera Landscape and Lighting Assessment District No. 1 for Fiscal Year 2015/2016 pursuant to the Landscaping and Lighting Act of 1972. Motion carries by the following roll call vote:

Resolution No. 6809 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, APPROVING THE ENGINEER'S REPORT FOR THE FISCAL YEAR 2015/2016 LEVY

AND COLLECTION OF ASSESSMENTS WITHIN THE PICO RIVERA
LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT NO. 1,
FISCAL YEAR 2015/2016

Resolution No. 6810 A RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF PICO RIVERA, CALIFORNIA, ORDERING THE
COLLECTION OF ASSESSMENTS WITHIN THE PICO RIVERA
LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT NO. 1,
FISCAL YEAR 2015/2016

AYES: Archuleta, Armenta, Camacho, Tercero, Salcido

NOES: None

**2. Public Hearing - Paramount/Mines Landscape Maintenance Assessment
District. (700)**

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

Mayor Salcido closed the public hearing.

Motion by Councilmember Archuleta, seconded by Mayor Pro Tem Armenta to: 1) Adopt Resolution No. 6811 approving the Engineer's Annual Levy Report for the Paramount/Mines Landscape Maintenance Assessment District for Fiscal Year 2015/2016; and 2) Adopt Resolution No. 6812 confirming the Diagram and Assessment, and ordering the Levy of the Fiscal Year 2015/2016 Assessment for the Paramount/Mines Landscape Maintenance Assessment District pursuant to the Landscaping and Lighting Act of 1972. Motion carries by the following roll call vote:

Resolution No. 6811 A RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF PICO RIVERA, CALIFORNIA, 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

Resolution No. 6812 A RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF PICO RIVERA, CALIFORNIA, CONFIRMING THE
DIAGRAM AND ASSESSMENT, AND LEVYING THE FISCAL YEAR
2015/2016 ASSESSMENT FOR THE PICO RIVERA
PARAMOUNT/MINES LANDSCAPE MAINTENANCE ASSESSMENT
DISTRICT PURSUANT TO THE LANDSCAPING AND LIGHTING ACT
OF 1972

AYES: Archuleta, Armenta, Camacho, Tercero, Salcido

NOES: None

3. Public Hearing Regarding Pico Rivera Sewer Service Charges and the Levy of Charges for Fiscal Year 2015/2016 with No Change in Rates. (1200)

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

Mayor Salcido closed the public hearing.

Motion by Mayor Pro Tem Armenta, seconded by Councilmember Archuleta to: 1) Conduct the noticed Public Hearing regarding the Pico Rivera Sewer Service Charges for Fiscal Year 2015/2016; 2) At the conclusion of Public Hearing, consider all written protests submitted and oral testimony presented; and 3) Adopt Resolution No. 6813 for the adoption of the Engineer's Report; and ordering the Levy and Collection of the Sewer Service Charges for Fiscal Year 2015/2016 on the County's Property Tax Roll. Motion carries by the following roll call vote:

Resolution No. 6813 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, ADOPTING THE ENGINEER'S REPORT PREPARED AND FILED IN CONNECTION WITH THE SEWER SERVICE CHARGES; AND ORDERING THE LEVY AND COLLECTION OF SEWER SERVICE CHARGES FOR FISCAL YEAR 2015/2016 – WITH NO CHANGE OR INCREASE IN RATES

AYES: Archuleta, Armenta, Camacho, Salcido

NOES: Tercero

1st PERIOD OF PUBLIC COMMENT:

Marissa Castro-Salvati, Public Affairs Manager for Southern California Edison (SCE):

- Addressed the City Council to introduce Adrian Garcia, the new Regional Manager for SCE.

John R. Garcia, representing Rivera Baseball Association (RBA):

- Addressed City Council to acknowledge and thank staff at the golf course for providing a golf cart to assist the RBA with a broken down cart.

CONSENT CALENDAR:

4. Minutes:

- Approved City Council regular meeting of June 9, 2015

5. Approved 21st Warrant Register of the 2014-2015 Fiscal Year. (700)

Check Numbers: 267079-267274

Special Check Numbers: None.

6. Consideration of a Resolution Approving a Paid Sick Leave Policy Pursuant to AB 1522 Healthy Workplaces, Healthy Families Act 2014 and Establishing the 24 Hours/Three Days Accrual Method per Year Beginning July 1, 2015, or on Employees Respective Hire Date. (200)

1. Adopted Resolution No. 6814 approving a paid sick leave policy pursuant to AB 1522.

Resolution No. 6814 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, APPROVING A PAID SICK LEAVE POLICY PURSUANT TO AB 1522 FOR ALL EMPLOYEES AND ESTABLISHING THE 24 HOURS/THREE DAYS ACCRUAL METHOD PER YEAR

7. Whittier Boulevard Street Rehabilitation Project, Van Norman Road to Paramount Boulevard (CIP No. 21246) – Award Construction Contract. (500)

1. Awarded a construction contract in the amount of \$1,525,659 to Sequel Contractors, Inc. for the Whittier Boulevard Street Rehabilitation Project (CIP No. 21246) and authorize the Mayor to execute the contract in a form approved by the City Attorney.

Agreement No. 15-1591

8. Approval of Amendment No. 1 to the Memoranda of Understanding (MOU) with the Gateway Water Management Authority for the Implementation of Watershed Management Programs (WMP) for the Lower Los Angeles River and Lower San Gabriel River, and Approve the MOU for the Monitoring of the Harbor Toxic TMDL. (500)

1. Approved Amendment No. 1 to the Memorandum of Understanding with the Gateway Water Management Authority (GWMA) to implement Watershed Management Program and Coordinated Integrated Monitoring Program for the Lower Los Angeles River Watershed, and authorize the City Manager to execute the Amendment in a form approved by the City Attorney (Enclosure 1);
2. Approved Amendment No. 1 to the Memorandum of Understanding with the Gateway Water Management Authority (GWMA) to implement a Watershed Management Program and Coordinated Integrated Monitoring Program for the Lower San Gabriel River Watershed and authorize the City Manager to execute the amendment in a form approved by the City Attorney (Enclosure 2); and
3. Approved Memorandum of Understanding with the Gateway Water Management Authority (GWMA) for administration and cost sharing for the installation of monitoring equipment and ongoing monitoring as required by the Regional Water Quality Control Board, Los Angeles Region for the

Dominguez Channel, and Los Angeles and Long Beach Harbors' Waters Toxic Pollutants Total Maximum Daily Loads and authorize the City Manager to execute the agreement in a form approved by the City Attorney.

9. Award Professional Services Agreement to Kosmont Companies for Economic Development Advisory Services. (500)

1. Awarded a Professional Services agreement with Kosmont Companies to provide economic development advisory services for an amount not to exceed \$60,000; and
2. Authorized the Mayor to execute a Professional Services Agreement in a form approved by the City Attorney.

Agreement No. 15-1592

10. Reimbursement Agreement with El Rancho Unified School District (School Resource Deputy). (500)

This item was pulled from the consent calendar and continued to a future meeting.

11. Edward Byrne Memorial Justice Assistance Grant Award – Fiscal Year 2015/2016. (700)

1. Received and filed the Edward Byrne Memorial Justice Assistance Grant Application.

12. Notice of New Home Rehabilitation Projects – 9713 Homestead Street, Pico Rivera Involving a \$60,000 Loan and a \$12,000 Grant; 8509 Serapis Avenue, Pico Rivera Involving a \$34,526 Loan and a \$12,000 Grant. (700)

1. None. This item is being presented for informational purposes only.

Motion by Councilmember Tercero, seconded by Mayor Pro Tem Armenta to approve Consent Calendar items No. 4, 5, 6, 7, 8, 9, 11, and 12. Motion carries by the following roll call vote:

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

CONSENT CALENDAR ITEMS PULLED FOR FURTHER DISCUSSION:

10. Reimbursement Agreement with El Rancho Unified School District (School Resource Deputy). (500)

This item was continued to a future meeting.

MAYOR/COUNCILMEMBER REPORTS ON INTERGOVERNMENTAL AGENCY MEETINGS:

Councilmember Tercero announced that the Gateway Cities is hosting a Job Creation and Economic Development Summit tomorrow and invited council members to attend.

NEW BUSINESS:

Councilmember Archuleta mentioned that residents have voiced a concern with the construction taking place at the Sheriff's Department. Captain Castellano explained that the construction consist of a mono-palm (cell tower) that assist both the Sheriff's and Fire Departments with communication in emergency situations and is a LARIC's project. He stated that the concern is with the Radio Frequency (RF) emissions. A representative with the LARIC's explained that the RF emissions from the mono-palm are lower than a microwave, baby monitor, and other types of electronic devices that are used on a daily basis.

In regard to Mr. Garcia's comment regarding RBA's broken down cart, Mayor Pro Tem Armenta stated that the golf course staff not only provided RBA with a golf cart, but also offered to fix their cart as well.

OLD BUSINESS:

Councilmember Camacho asked for an update on the Water Replenishment District meeting. Assistant to the City Manager Chavez stated that Councilmember Camacho is making reference to the Groundwater Reliability Improvement Program (GRIP) which he said was well attended and that 40 people were identified as stakeholders. He further stated that a full report should be provided to City Council by the end of the week.

Councilmember Camacho asked for an update on Wal-Mart. Public Works Director Enriquez stated that Wal-Mart has pulled some demolition permits and will also need to pull building permits for new construction. He further stated that Wal-Mart plans to open in October 2015.

LEGISLATION:

13. Fiscal Year 2015-2016 Budget Adoption. (700)

Motion by Mayor Pro Tem Armenta, seconded by Councilmember Archuleta to continue this item to a future meeting date.

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

Recessed to Water Authority at 6:54 p.m.

ALL MEMBERS WERE PRESENT

Reconvened from Water Authority at 6:55 p.m.

ALL MEMBERS WERE PRESENT

Recessed to Closed Session at 6:56 p.m.

ALL MEMBERS WERE PRESENT

Reconvened from Closed Session at 8:31 p.m.

ALL MEMBERS WERE PRESENT

CLOSED SESSION:

a. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code Section 54957

Title: City Manager

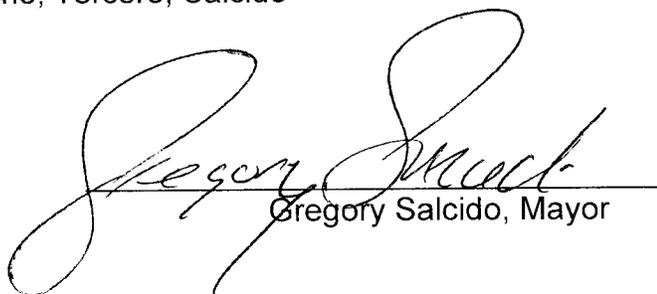
City Attorney Alvarez-Glasman stated that no final action was taken and that there was nothing further to report.

ADJOURNMENT:

Mayor Salcido adjourned the City Council meeting to June 25, 2015 at 3:00 p.m. in the City Council Chambers to discuss the proposed budget. There being no objection it was so ordered.

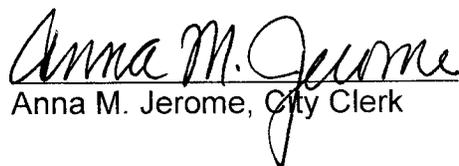
AYES: Archuleta, Armenta, Camacho, Tercero, Salcido

NOES: None



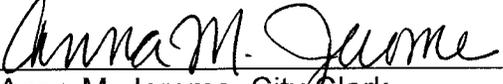
Gregory Salcido, Mayor

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 23, 2015 and approved by the City Council on July 14, 2015.



Anna M. Jerome, City Clerk