



Tuesday, August 25, 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:**

Anthony Corona, Parks & Recreation Commission

**INVOCATION:** Councilmember Archuleta

**PLEDGE OF ALLEGIANCE:** Mayor Pro Tem Armenta

**SPECIAL PRESENTATIONS:**

- Golf Links – Upgrade to Golf Course

**PUBLIC HEARING:**

1. **Public Hearing – Adoption of the Resolution Finding the City of Pico Rivera in Conformance with the 2015 Congestion Management Program.** (1300)

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

City Manager Bobadilla stated that this is the annual self-certification conformance with the 2015 Local Development Report for compliance with the Congestion Management Program.

Mayor Salcido closed the public hearing.

Motion by Mayor Pro Tem Armenta, seconded by Councilmember Archuleta to adopt Resolution No. 6820 affirming City conformance with the 2015 Local Development Report (LDR), attached as Exhibit A to resolution, and self-certifying the City's compliance with the Congestion Management Program (CMP). Motion carries by the following roll call vote:

Resolution No. 6820 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM (CMP) AND ADOPTING THE CMP LOCAL DEVELOPMENT REPORT (LDR) IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 65089

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

**1<sup>st</sup> PERIOD OF PUBLIC COMMENT:**

Raul Elias, Resident/Teen Court Advisor:

- Addressed the City Council regarding Teen Court Summons workshop attended by twelve (12) El Rancho High School students in Malibu and the financial effects of suspending students.

Michael Galindo:

- Addressed the City Council regarding the closure of the Ralphs Supermarket.

Rocio Campos Martinez:

- Addressed the City Council regarding concern for safety of children at South Ranchito Elementary School and concerns/issues with cars blocking the ingress/egress on a private driveway that could prohibit emergency vehicles from having access.

Zita Rodriguez:

- Addressed the City Council regarding noise and barricade of cars from parties in the neighborhood and a tree blocking the signage at Chipotle located on Whittier and Rosemead Boulevards.

David Angelo, Teresa Merino, Toni Cervantes, Linda Martinez:

- Addressed the City Council to speak of the institution of the Sister City Program and the benefits of the program which include not only the exchange of culture but the educational and business values.

**CONSENT CALENDAR:**

**2. Minutes:**

- Approved City Council regular meeting of July 28, 2015
- Received and filed Sister City Commission meeting of July 29, 2015

- 3. Approved 3<sup>rd</sup> Warrant Register of the 2015-2016 Fiscal Year. (700)**  
Check Numbers: 267730-267977; 267980-268017; 268020-268111  
Special Check Numbers: 267703-267729; 267978-267979; 268018-268019

**4. Approval to enter into a Citywide Printing Services Software Acquisition and Equipment Lease Agreement. (500)**

1. Adopted Resolution No. 6821 to authorize the City Manager to negotiate and execute a lease agreement with IBE Digital for the replacement of our current printers and printing software for an amount not to exceed \$1,975 per month, plus the price per printed page, for a term not to exceed 60 months.

Resolution No. 6821 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, AUTHORIZING THE CITY MANAGER TO EXECUTE A CITYWIDE PRINTING SERVICES SOFTWARE ACQUISITION AND EQUIPMENT LEASE AGREEMENT WITH IBE DIGITAL

Agreement No. 15-1628

**5. Adopt a Resolution Urging the State of California to Provide New Sustainable Funding for State and Local Transportation Infrastructure.(700)**

1. Adopted Resolution No. 6822 urging the State to provide new sustainable funding for State and Local transportation infrastructure; and
2. Authorized the Mayor to join the "Fix Our Roads" Coalition as requested by the League of California Cities.

Resolution No. 6822 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, URGING THE STATE TO PROVIDE NEW SUSTAINABLE FUNDING FOR STATE AND LOCAL TRANSPORTATION INFRASTRUCTURE

**6. Approval to Authorize the City Manager and City Attorney to Execute Agreement with the State Board of Equalization for Implementation of the Local Prepaid Mobile Telephony Services Collection Act. (500)**

1. Adopted Resolution No. 6823 authorizing the City Manager and City Attorney to enter into an agreement with California State Board of Equalization in order to receive Utility Users Tax (UUT) imposed on consumers of prepaid mobile services; and
2. Adopted Resolution No. 6824 authorizing the examination of prepaid mobile telephony service surcharge and local charge records by the City and its consultants.

Resolution No. 6823 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO EXECUTE AGREEMENT WITH THE STATE BOARD OF EQUALIZATION FOR IMPLEMENTATION OF

THE LOCAL PREPAID MOBILE TELEPHONY SERVICES COLLECTION  
ACT

Resolution No. 6824 A RESOLUTION OF THE CITY COUNCIL OF THE  
CITY OF PICO RIVERA, CALIFORNIA, AUTHORIZING THE  
EXAMINATION OF PREPAID MOBILE TELEPHONY SERVICES  
SURCHARGE AND LOCAL CHARGE RECORDS

**7. A Resolution Authorizing a Grant Application for the United States Army  
Corps of Engineers (USACE) Whittier Narrows Emergency Plan. (700)**

1. Adopted Resolution No. 6825 authorizing a grant application for the United States Army Corps of Engineers (USACE) Whittier Narrows Emergency Plan.

Resolution No. 6825 A RESOLUTION OF THE CITY COUNCIL OF THE  
CITY OF PICO RIVERA, CALIFORNIA, AUTHORIZING A GRANT  
APPLICATION TO THE UNITED STATES ARMY CORPS OF  
ENGINEERS (USACE) SILVER JACKETS PROGRAM FOR THE  
PREPARATION OF A FLOOD SPECIFIC EMERGENCY ACTION PLAN

**8. Adopt Resolution Granting Continuous Consent and Jurisdiction to the  
County of Los Angeles for the Inclusion of the City of Pico Rivera within a  
County Sewer Maintenance District. (1200)**

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

**9. Treasurer's Report – June 30, 2015. (700)**

1. Received and filed Quarterly Treasurer's Report for the quarter ending June 30, 2015.

**10. Approval of the Low Volume Street Sweeper Waste Transfer Station Project  
at the Public Works Yard (CIP No. 21275) – Adoption of Negative  
Declaration and Authorization to Bid. (500)**

1. Adopted the Negative Declaration for the Low Volume Street Sweeper Transfer Station at the Public Works Yard for Street Sweeper Waste; and
2. Approved the Construction Plans and Specifications for the Low Volume Street Sweeper Waste Transfer Station Project (CIP No. 21275); and
3. Authorized the City Clerk to Publish the Notice Inviting Bids for the construction of the project.

**11. Reimbursement Agreement with El Rancho Unified School District (ERUSD) for 50% of the Cost of Providing a School Resource Deputy. (500)**

1. Approved an agreement with El Rancho Unified School District (ERUSD) under which the City will reimburse ERUSD for 50% of the cost of providing a School Resource Deputy from September 2015 through June 2016.

Agreement No. 11-1244-4

**12. Traffic Signal Safety Improvements Citywide (CIP No. 21242) – Notice of Completion and Approval of Contract Change Orders. (500)**

1. Accepted the work as completed for the Traffic Signal Safety Improvements Citywide Project (CIP No. 21242) constructed by PTM General Engineering Services, Inc., and authorized the City Clerk to file the Notice of Completion with the Los Angeles County Registrar-Recorder; and
2. Find that the requested “Changes in Work” for Traffic Signal Safety Improvements Citywide (Enclosure 1) have no significant effect on the environment and approved the changes and increased construction contract amount of \$43,251. The final contract amount with PTM General Engineering Services, Inc. (PTM) increases from \$1,876,176 to \$1,919,427; and
3. Approved the final Total Project Budget (Enclosure 2) and authorized the City Manager to release the retention payment and all other monies due to PTM following the mandatory waiting period from the date the Notice of Completion is recorded; and
4. Appropriated \$142,000 from Measure R funds to CIP No. 21242.

Motion by Mayor Pro Tem Armenta, seconded by Councilmember Archuleta to approve Consent Calendar Items No. 2, 3, 4, 5, 6, 7, 9, 10, 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:**

**8. Adopt Resolution Granting Continuous Consent and Jurisdiction to the County of Los Angeles for the Inclusion of the City of Pico Rivera within a County Sewer Maintenance District. (1200)**

City Manager Bobadilla stated that it is staff’s recommendation for City Council to consider granting continuous consent and jurisdiction of the sewer maintenance to the County of Los Angeles within a County Sewer Maintenance District with no increase in rates.

Motion by Councilmember Tercero, seconded by Councilmember Archuleta to adopt Resolution No. 6826 granting continuous consent and jurisdiction to the County of Los Angeles for inclusion of the City of Pico Rivera within a County Sewer Maintenance District with no increase in rates. Motion carries by the following roll call vote:

Resolution No. 6826 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, GRANTING CONTINUOUS CONSENT AND JURISDICTION TO THE COUNTY OF LOS ANGELES FOR THE INCLUSION OF THE CITY OF PICO RIVERA WITHIN A COUNTY SEWER MAINTENANCE DISTRICT

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

**LEGISLATION:**

**13. Invitation by Mazatlan, Sinaloa, Mexico to Become a Sister City. (300)**

City council members discussed amongst themselves the benefits of a Sister City in regard to promoting economic, cultural, arts and educational exchanges and suggested also looking at other countries such as China or another Central American country. Mayor Salcido stated that he does not see the benefit of a Sister City to the City of Pico Rivera as a whole; therefore, he is opposed to the recommendation of establishing a second Sister City.

Motion by Councilmember Archuleta, seconded by Mayor Pro Tem Armenta to accept the Pico Rivera Sister City Commission recommendation that the City Council consider the request of establishing a second Sister City. Motion carries by the following roll call vote:

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

Recessed to Water Authority at 7:28 p.m.

ALL MEMBERS WERE PRESENT

Reconvened from Water Authority at 7:29 p.m.

ALL MEMBERS WERE PRESENT

**MAYOR/COUNCILMEMBER REPORTS ON INTERGOVERNMENTAL AGENCY MEETINGS:**

Councilmember Camacho reported on repairs and maintenance at the SEAACA facility in Downey and on how well the facility is maintained. He emphasized and stated that the Downey SEAACA facility is not the facility that is under investigation.

**NEW BUSINESS:**

In regard to the prediction of an El Niño this winter season, Councilmember Tercero asked if staff is being proactive in preparing for the predicted rainy season. City Manager Bobadilla stated that staff is looking at facility roofing and Director of Public Works Enriquez stated that staff is also looking at storm drain repairs and performing the annual routine of cleaning out the catch basins.

Mayor Salcido thanked the Fire and Sheriff's departments for their services and for a job well done in regard to the recent fires in the Whittier Narrows Dam.

Councilmember Camacho stated that he is pleased with the current Administration and with the City Manager's performance, particularly in his exemplifying true leadership and the reorganization within the city.

**OLD BUSINESS:**

Councilmember Archuleta thanked the Sheriff's Department for a successful National Night Out event. He also thanked the Parks & Recreation staff for finishing up the summer highly successful with the summer programs.

Councilmember Tercero asked staff to provide City Council with an update on the type of trees being planted at the new development on Passons and Washington Boulevard. He specifically asked if the trees being planted at that development site are mature trees to provide privacy for the existing homes that will be up against the back property line. Community Development and Economics Director Martinez stated the he would verify the types of trees and report back to City Council.

Recessed to Closed Session at 7:29 p.m.

ALL MEMBERS WERE PRESENT

Reconvened from Closed Session at 8:42 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 Director 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 no final action was taken and that there was nothing further to report.

**b. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Pursuant to Government Code Section 54957  
Title: City Manager

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

**ADJOURNMENT:**

Mayor Salcido adjourned the City Council meeting at 8:43 p.m. in memory of Ruben Mendez Sr. There being no objection it was so ordered.

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

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Gregory Salcido, Mayor

**ATTEST:**

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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 August 25, 2015 and approved by the City Council on September 8, 2015.

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Anna M. Jerome, City Clerk