



Tuesday, November 10, 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

COMMISSIONERS PRESENT:

David Angelo, Sister City Commission

INVOCATION: Councilmember Archuleta

PLEDGE OF ALLEGIANCE: Councilmember Tercero

SPECIAL PRESENTATIONS:

- Proclamation – Pancreatic Cancer Awareness Month

1st PERIOD OF PUBLIC COMMENT: None

CONSENT CALENDAR:

1. Minutes:

- Approved City Council regular meeting of October 27, 2015

2. Approved 8th Warrant Register of the 2015-2016 Fiscal Year. (700)

Check Numbers: 268925-269106

Special Check Numbers: None

3. Approval of City Manager to Withdraw from the Los Angeles Regional Interoperable Communications System (LA-RICS) Joint Powers Authority (JPA) Agreement. (500)

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

4. Treasurer's Report – September 30, 2015. (700)

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

5. Rio Hondo Park Playground Resurfacing (CIP No. 21327) – Award Construction Contract. (500)

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

6. Final Tract Map No. 72952 – 17-Unit Townhome Development at 7025-7031 Passons Boulevard. (1300)

1. Adopted Resolution No. 6829 approving the Final Map of Tract No. 72952 – 17 unit townhome development at 7025-7031 Passons Boulevard;
2. Approved the Final Tract Map as it conforms to the requirements in the Subdivision Map Act and previously approved Tentative Tract Map No. 68196;
3. Authorized the Public Works Director/City Engineer to sign the Final Tract Map; and
4. Authorized the City Clerk to sign and submit the Final Tract Map for recordation with Los Angeles County Recorder's office.

Resolution No. 6829 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, APPROVING THE FINAL MAP OF TRACT NO. 72952 TO ALLOW THE SUBDIVISION FOR CONSTRUCTION OF SEVENTEEN TOWNHOMES UNITS LOCATED AT 7025-7031 PASSONS BOULEVARD

7. Final Tract Map No. 73146 – Seven Single-Family Homes Development Located at 5139-5213 Lindsey Avenue. (1300)

1. Adopted Resolution No. 6830 approving the Final Map of Tract No. 73146;
2. Approved the Final Tract Map as it conforms to the requirements in the Subdivision Map Act and previously approved Tentative Tract Map No. 73146;
3. Authorized the Public Works Director/City Engineer to sign the Final Tract Map; and
4. Authorized the City Clerk to sign and submit the Final Tract Map for recordation with Los Angeles County Recorder's office.

Resolution No. 6830 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, APPROVING THE FINAL MAP OF TRACT NO. 73146 TO ALLOW THE SUBDIVISION FOR CONSTRUCTION OF SEVEN SINGLE-FAMILY HOMES LOCATED AT 5139-5213 LINDSEY AVENUE

- 8. Authorization for Purchase of One Hot Asphalt Pavement Patch Truck for Pothole Repairs. (700)**

 1. Authorized the purchase of one (1) truck chassis from Bob Wonderies Ford of Alhambra, California utilizing the State of California Department of General Services' Statewide Contract No. 1-14-23-20E in amount of \$41,335;
 2. Authorized the purchase of one (1) Unitized Asphalt Patcher unit (manufactured by PB Loader Corporation) from Nixon-Egli Equipment Company of Ontario, California in the amount of \$103,556.40 utilizing Contract No. 113012 available through the National Joint Powers Alliance (NJPA), a national municipal purchasing cooperative; and
 3. Authorized the City Manager to execute all documents related to the purchase of the recommended equipment.

- 9. Installation of Traffic Control Devices – Traffic Safety. (1400)**

 1. Received and Filed.

- 10. Annual Sidewalk Improvement Project Fiscal Year 2015-2016 (CIP No. 21330) – Authorization to Advertise for Construction. (500)**

 1. Approved Plans, Specifications and Estimate (PS&E) for the Annual Sidewalk Improvement Project (CIP No. 21330) and authorized the City Clerk to publish the Notice Inviting Bids;
 2. Approved the Notice of Exemption (NOE) for the subject project and authorized the City Clerk to file the NOE with the County Recorder, in accordance with the California Environmental Quality Act; and
 3. Approved the Total Project Budget.

- 11. Annual Signing and Striping Project Fiscal Year 2015-2016 (CIP No. 21317) – Authorization to Advertise for Construction. (500)**

 1. Approved Plans, Specifications and Estimate (PS&E) for the Annual Sidewalk Improvement Project (CIP No. 21317) and authorized the City Clerk to publish the Notice Inviting Bids;
 2. Approved the Notice of Exemption (NOE) for the subject project and authorized the City Clerk to file the NOE with the County Recorder, in accordance with the California Environmental Quality Act; and
 3. Approved the Total Project Budget.

- 12. Pico Park Enhancements, CIP No. 21279 Authorization to Advertise for Construction. (500)**

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

13. Installation of Streetlight Banners Along Passons Boulevard. (500)

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

Motion by Councilmember Archuleta, seconded by Councilmember Tercero to approve Consent Calendar Items No. 1, 2, 4, 6, 7, 8, 9, 10, and 11. Motion carries by the following roll call vote:

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

CONSENT CALENDAR ITEMS PULLED FOR FURTHER DISCUSSION:

3. Approval of City Manager to Withdraw from the Los Angeles Regional Interoperable Communications System (LA-RICS) Joint Powers Authority (JPA) Agreement. (500)

Councilmember Tercero asked for an explanation on why the city would consider opting to withdraw from the Los Angeles Regional Interoperable Communications System (LA-RICS) Joint Powers Authority Agreement.

City Manager Bobadilla stated that the LA-RICS is a Joint Powers Authority (JPA) Governing Board that adopted a funding plan to ensure that all agencies can communicate utilizing an interoperable cell phone system during a major disaster. He further stated that most contract cities are opting out of the program because it's not necessary since both the Sheriff's and Fire Departments utilize this system for public safety needs and that no specific cost has been provided by the JPA to the cities for the use of the system. Negotiations for the cost of the system, he stated, are forthcoming.

Councilmember Camacho stated that contract cities opted into the system without being sure if its use for interoperable communication was necessary. After further research, he stated that he concurs with the recommendation to opt out.

Mayor Salcido asked when the payment for the system is due with City Manager Bobadilla responding that the city has not been billed to date.

Motion by Councilmember Tercero, seconded by Councilmember Camacho to authorize the City Manager to negotiate and/or withdraw from any and all agreements with the Los Angeles Interoperable Communications System (LA-RICS) Joint Powers Authority (JPA). Motion carries by the following roll call vote:

Resolution No. 6831 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, EXERCISING THE CITY'S AUTHORITY TO WITHDRAW FROM THE LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM JOINT POWERS

AUTHORITY PURSUANT TO SECTION 5.01 OF THE JOINT POWERS AGREEMENT

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

5. Rio Hondo Park Playground Resurfacing (CIP No. 21327) – Award Construction Contract. (500)

Councilmember Tercero asked if the pre-bid meeting was necessary. Public Works Director Enriquez stated that pre-bid meetings are held to give bidders a better understanding of the scope of the project but that it also varies from project to project. He stated that for this particular project it was necessary because a map was not provided and the prospective bidders needed to see the actual condition of the site.

Motion by Councilmember Tercero, seconded by Councilmember Archuleta to award a construction contract in the amount of \$66,276 to Spectra Turf for the Rio Hondo Park Playground Resurfacing Project (CIP No. 21327) and authorize the Mayor to execute the contract in a form approved by the City Attorney. Motion carries by the following roll call vote:

Agreement No. 15-1643

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

12. Pico Park Enhancements, CIP No. 21279 Authorization to Advertise for Construction. (500)

Councilmember Tercero voiced his concern with utilizing EDA funds for this project. After further discussion, a consensus was made to utilize monies from the general reserves to fund this project.

Mayor Salcido suggested that the Ad Hoc Committee look at the park plans to bring staff current with past plans.

Motion by Councilmember Tercero, seconded by Mayor Salcido to: 1) Approve Plans, Specifications and Estimate (PS&E) for the Pico Park Enhancements Project (CIP No. 21279) and authorize the City Clerk to publish the Notice Inviting Bids; and 2) Approve the Total Project Budget with the amendment to utilize monies from the general reserves to fund this project. Motion carries by the following roll call vote:

AYES: Camacho, Tercero, Salcido
NOES: Archuleta

ABSENT: Armenta

13. Installation of Streetlight Banners Along Passons Boulevard. (500)

After a brief discussion, this item was continued to the City Council meeting of December 8, 2015.

LEGISLATION: None.

Recessed to Water Authority at 6:49 p.m.

ALL FOUR MEMBERS WERE PRESENT

Reconvened from Water Authority at 6:50 p.m.

ALL FOUR MEMBERS WERE PRESENT

MAYOR/COUNCILMEMBER REPORTS ON INTERGOVERNMENTAL AGENCY MEETINGS:

Councilmember Tercero reported on behalf of the Southern California Association of Governments (SCAG) on the Joint Committee meeting and encouraged the City Manager to be more active and independently seek more information on the Regional Transportation Plan for federal funding for possible opportunities and how it will impact our city.

NEW BUSINESS:

Councilmember Archuleta reminded residents about the Veterans Day Ceremony taking place November 11, 2015 @ 10:00 a.m. at the Veterans' Monument on Mines Avenue.

Councilmember Tercero announced that the Pico Water District recently received a bond and asked the City Manager to look into partnering with them to strategize for any partnering opportunities that may benefit the community and both parties.

OLD BUSINESS:

Councilmember Camacho reported on his tour of the Water Replenishing District facility for advanced water treatment.

Councilmember Camacho asked the Community and Economics Department to follow up with businesses located on Whittier and Rosemead Boulevards for compliance with the city's signage/advertising codes.

Councilmember Camacho inquired about the tree landscape being planted along the property line of the new condos constructed on Passons and Washington Boulevards and if the residents are aware of what constitutes a mature tree.

Community and Economic Development Director Martinez stated that there will be a total of 10 (30 gallon) trees that will grow 15-30 feet in height. Initially, he stated, the trees will be 12' high when planted which constitutes a mature tree

Councilmember Camacho congratulated all three incumbents on their reelection to City Council.

In regard to an inquiry from a resident pertaining to dead oleanders, Mayor Salcido asked for a status and if the resident was notified of the outcome.

Public Works Director Enriquez stated that Public Works crew did inspect the oleanders and found that due to a disease affecting the plants and the lack of irrigation has caused some of the plants to die; therefore, Public Works is looking into replacing them. He stated that the resident was not informed of the outcome due to no personal information being provided.

Mayor Salcido asked the City Clerk to look into modifying the public comment cards to include a phone number, address and/or an email address.

Recessed to Closed Session at 6:58 p.m.

ALL FOUR MEMBERS WERE PRESENT

Reconvened from Closed Session at 7:08 p.m.

ALL FOUR 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

Employee organization:

Pico Rivera Mid-Managers and Professional and Confidential Association
Bargaining Unit

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

ADJOURNMENT:

Mayor Salcido adjourned the City Council meeting at 7:09 p.m. in memory of Jack Jerome, father-in-law to the City Clerk Anna Jerome. 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 November 10, 2015 and approved by the City Council on December 8, 2015.

Anna M. Jerome, City Clerk