



Bob J. Archuleta, Mayor  
Gustavo V. Camacho, Mayor Pro Tem  
David W. Armenta, Councilmember  
Gregory Salcido, Councilmember  
Brent A. Tercero, Councilmember

**Tuesday, February 14, 2012**  
**Regular Meeting 6:00 p.m.**  
**Council Chamber**  
**6615 Passons Blvd.**  
Next Resolution No. 6660  
Next Ordinance No. 1072  
Next Agreement No. 12-1279

**COMMISSIONERS SCHEDULED TO BE PRESENT:**

Esther Celiz, Planning Commission  
John Garcia, Parks & Recreation Commission

**INVOCATION:**

(In accordance with the Court’s Decision in Rubin v. City of Burbank, only nonsectarian prayers/invocations are allowed during the invocation)

**PLEDGE OF ALLEGIANCE:**

**SPECIAL PRESENTATIONS:**

- Parks Master Plan Capital Improvement Project Status Update

**PLEASE TURN OFF ALL PAGERS AND/OR PHONES WHILE MEETING IS IN SESSION**

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In compliance with the Americans with Disabilities Act of 1990, the City of Pico Rivera is committed to providing reasonable accommodations for a person with a disability. Please call the City Clerk’s office at (562) 801-4389, if special accommodations are necessary and/or if information is needed in an alternative format. Special requests must be made in a reasonable amount of time in order that accommodations can be arranged.

**1<sup>st</sup> PERIOD OF PUBLIC COMMENTS- IF YOU WOULD LIKE TO SPEAK ON ANY LISTED AGENDA ITEMS, PLEASE FILL OUT A GREEN PUBLIC COMMENT REQUEST FORM AND PROVIDE IT TO THE STAFF MEMBER AT THE BACK TABLE BEFORE THE MEETING STARTS.**

When you are called to speak, please come forward and state your name and city of residency for the record. You have three (3) minutes to make your remarks. In accordance with Government Code Section 54954.2, members of the City Council may only: **1)** respond briefly to statements made or questions posed by the public; **2)** ask a question for clarification; **3)** provide a reference to staff or other resources for factual information; **4)** request staff to report to the City Council at a subsequent meeting concerning any matter raised by the public; and **5)** direct staff to place a matter of business on a future agenda. City Council members cannot comment on items that are not listed on a posted agenda.

**CONSENT CALENDAR ITEMS:**

All items listed on the Consent Calendar may be acted on by a single motion without separate discussion. Any motion relating to a Resolution or Ordinance shall also waive the reading of the titles in full and include its adoption as appropriate. If discussion or separate vote on any item is desired by a Councilmember or staff, that item may be pulled from the Consent Calendar for separate consideration.

**1. Minutes:**

- City Council and Redevelopment Agency meeting of January 24, 2012

**Recommendation:** Approve

- Planning Commission meeting December 19, 2011

**Recommendation:** Receive and File

**2. 12th Warrant Register of the 2011-2012 Fiscal Year. (700)**

Check Numbers: 250066-250136, 250145-250279 and 250282-250417

Special Checks Numbers: 250137-250144 and 250280-250281

**Recommendation:** Approve

**3. 2011 Pico Rivera Emergency Operations Plan. (1000)**

**Recommendations:**

1. Adopt Resolution certifying approval of the 2011 Pico Rivera Emergency Operations Plan, as required by the California Emergency Management Agency (CalEMA).

Adopt Resolution No. - \_\_\_\_\_ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, ADOPTING THE CITY OF PICO RIVERA EMERGENCY OPERATIONS PLAN

**4. Application for Grant Funds Under the Sustainable Communities Planning Grant and Incentives Programs from the State of California Department of Conservation. (700)**

**Recommendations:**

1. Adopt Resolution certifying approval of an application for grant funding from the State of California Department of Conservation to be used for the General Plan and Zoning Code updates.

Adopt Resolution No. -\_\_\_\_\_ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, APPROVING THE APPLICATION TITLED 'TARGETED GENERAL PLAN AND ZONING ORDINANCE UPDATES' FOR GRANT FUNDS THROUGH THE SUSTAINABLE COMMUNITIES PLANNING GRANT AND INCENTIVES PROGRAM UNDER THE SAFE DRINKING WATER, WATER QUALITY AND SUPPLY, FLOOD CONTROL, RIVER AND COASTAL PROTECTION BOND ACT OF 2006 (PROPOSITION 84)

**5. Commercial Façade Program Guideline Revisions. (1300)**

**Recommendations:**

1. Approve the revised Commercial Façade Program Guidelines expanding the Commercial Façade Program citywide.

**6. Public Image Enhancement Program Priority List Amendment. (700)**

**Recommendations:**

1. At the recommendation of the Planning Commission, adopt Resolution amending the Public Image Enhancement Priority List.

Adopt Resolution No. -\_\_\_\_\_ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, AMENDING THE PRIORITY PROGRAM OF THE PUBLIC IMAGE ENHANCEMENT ORDINANCE

**7. Treasurer's Report - September 30, 2011. (700)**

**Recommendations:**

1. Receive and file quarterly Treasurer's Reports for the quarter ending September 30, 2011.

**8. Treasurer's Report – December 31, 2011. (700)**

**Recommendations:**

1. Receive and file quarterly Treasurer's Reports for the quarter ending December 31, 2011.

**9. Resolution of Intent to Vacate a Public Alleyway Located North of Tilmont Avenue, From Acacia Avenue to its Easterly Terminus. (1200)**

**Recommendations:**

1. Adopt a Resolution of intent to vacate the public alleyway located immediately north of Tilmont Avenue, from Acacia Avenue to its easterly terminus; and
2. Set a public hearing for Tuesday, March 13, 2012, concerning the vacation.

Adopt Resolution No. -\_\_\_\_\_ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, DECLARING ITS INTENTION TO VACATE A PUBLIC ALLEYWAY EAST OF ACACIA AVENUE TO ITS EASTERLY TERMINUS BETWEEN TILMONT AVENUE AND ARDELL ROAD

**10. Installation of Traffic Control Devices – Parking Restrictions. (1400)**

**Recommendations:**

1. Receive and file

**11. Parks Master Plan- Amendment No. 2 to Professional Services Agreement No. 09-1131 with Hirsch and Associates. (500)**

**Recommendations:**

1. Approve amendment No. 2 to professional services agreement No. 09-1131 with Hirsch & Associates, Inc. (HAI), for additional architectural design services for a not-to-exceed amount of \$383,063 in accordance with the scope of work and fee proposal dated January 31, 2012; and
2. Authorize the Mayor to execute amendment No. 2 in a form approved by the City Attorney.

Agreement No. 09-1131-2

**12. Light Emitting Diode (LED) Conversion of Traffic Signals, Capital Improvement Program No. 21216 - Notice of Completion. (500)**

**Recommendation:**

1. Accept as complete, effective January 27, 2012, work performed by California Professional Engineering, Inc., 929 Otterbein Avenue, Unite E, La Puente, CA 91748, on the subject project; and
2. Instruct the City Clerk to file Notice of Completion with the Los Angeles County Recorder.

**13. California Department of Forestry and Fire Protection - Green Trees for the Golden State Grant Program - Approval of Application Submittal. (700)**

**Recommendations:**

1. Adopt a Resolution approving the submittal of an application to the California Department of Forestry and Fire Protection; and
2. Authorize the Director of Public Works to execute grant documents necessary to enter into an agreement with the State of California to carry out an urban forestry project as part of the Green Trees for the Golden State Grant Program.

Adopt Resolution No. - \_\_\_\_\_ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, FOR FUNDING FROM THE URBAN FORESTRY GRANT PROGRAM ENTITLED,"AN URBAN FOREST FOR EVERY CITY", AS PROVIDED THROUGH PROPOSITION 40 AND/OR PROPOSITION 84

**14. Extension to Franchise Agreement for Solid Waste, Recycling and Green Waste Collection Services. (500)**

**Recommendations:**

1. Approve six month extension to Franchise Agreement; and
2. Authorize the Mayor to execute agreement extension with a 30 day withdrawal provision with CalMet Services Inc. to continue Solid Waste, Recycling and Greenwaste Collection Services between June 30, 2012 – December 31, 2012.

**15. Sister City Commission Appointment. ( 300)**

**Recommendations:**

1. Adopt Resolution rescinding appointment of Jorge A. Castro and reappointing Theresa Corella to the Sister City Commission for a two year term said to expire, December 2013.

Adopt Resolution No. - \_\_\_\_\_ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, RESCINDING THE APPOINTMENT OF JORGE A. CASTRO AND APPOINTING THERESA CORELLA, ELECTOR OF SAID CITY TO THE SISTER CITY COMMISSION FOR A TWO YEAR TERM SAID TO EXPIRE DECEMBER 2013.

**16. Parks Master Plan – Capital Improvement Projects – Status Update. (500)**

**Recommendation:**

1. Receive and file a status update of the City of Pico Rivera Parks Master Plan.

**CONSENT CALENDAR ITEMS PULLED:**

**CITY COUNCIL LEGISLATION:** None

**SUCCESSOR AGENCY ACTIVITIES:**

**17. Preliminary Recognized Obligation Payment Schedule. (700/1500)**

**Recommendation:**

1. Adopt Resolution of the Successor Agency to the Pico Rivera Redevelopment Agency approving the Preliminary Recognized Obligation Payment Schedule (ROPS).

Adopt Successor Agency Resolution No. - \_\_\_\_\_ A RESOLUTION OF THE CITY OF PICO RIVERA, CALIFORNIA, SITTING AS THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF PICO RIVERA, CALIFORNIA, PURSUANT TO CALIFORNIA HEALTH AND SAFETY CODE SECTION 34173, ADOPTING THE PRELIMINARY RECOGNIZED OBLIGATION PAYMENT SCHEDULE

**NEW BUSINESS:**

**OLD BUSINESS:**

**2<sup>ND</sup> PERIOD OF PUBLIC COMMENTS- THIS TIME IS RESERVED FOR COMMENTS THAT HAVE NOT BEEN ADDRESSED ALREADY OR THAT ARE NOT LISTED ON THE AGENDA. PLEASE FILL OUT A BLUE PUBLIC COMMENT REQUEST FORM AND PROVIDE IT TO THE STAFF MEMBER AT THE BACK TABLE BEFORE THE MEETING STARTS.**

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**CLOSED SESSION**

**A. PUBLIC EMPLOYEE EVALUATION**

Pursuant to Government Code Section §54957

Title of Position: City Manager

City Council to review and evaluate past performance and provide direction on future performance expectations.

**B. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION**

Pursuant to Government Code Section § 54956.9 (c)

Number of Cases: One Case

**C. CONFERENCE WITH LABOR NEGOTIATORS**

Pursuant to Government Code § 54957.6

Agency Designated Representatives: City Manager, Assistant City Manager, and Finance Director

**ADJOURNMENT:**

**AFFIDAVIT OF POSTING**

I, Daryl Betancur, City Clerk, for the City of Pico Rivera, DO HEREBY CERTIFY, under penalty of perjury under the laws of the State of California, that the foregoing notice was posted at the Pico Rivera City Hall bulletin board, the Pico Rivera Post Office and Pico Rivera Parks (Pico, Smith and Rivera) and distributed to members of the media on this the 10th, day of February, 2012.

Dated this 10th, day of February, 2012

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Daryl A. Betancur, CMC  
City Clerk

**SB343 NOTICE**

In compliance with and pursuant to the provisions of SB343 any public writing distributed by the City Clerk to at least a majority of the City Council Members regarding any item on this regular meeting agenda will be available on the back table at the entrance of the Council Chamber at the time of the City Council meeting and at the counter of City Hall at 6615 Passons Boulevard, Pico Rivera, California during normal business hours.