



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

Tuesday, March 13, 2012
Regular Meeting 6:00 p.m.
Council Chamber
6615 Passons Blvd.
Next Resolution No. 6667
Next Ordinance No. 1072
Next Agreement No. 12-1284

COMMISSIONERS SCHEDULED TO BE PRESENT:

Robert A. Martinez, Planning Commission
Carlos Cruz, 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:

- Certificates of Recognition to Outgoing Commissioners
- Proclamation for National Red Cross Month
- Presentation of Newly Redesign City Website

PLEASE TURN OFF ALL PAGERS AND/OR PHONES WHILE MEETING IS IN SESSION AND PLEASE REFRAIN FROM TEXTING DURING THE MEETING

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.

PUBLIC HEARING:

1. **PUBLIC HEARING – Resolution Declaring an Order to Vacate a Public Alleyway Located North of Tilmont Avenue, from Acacia Avenue to its Easterly Terminus. (1400)**
 - a. Open Hearing
 - b. Memo from City Manager
 - c. Written Communications
 - d. Oral Communications (**Yellow Public Comment Request Forms**)
 - e. Close Hearing
 - f. **Recommendation:**
 1. Adopt a Resolution Declaring an Order to Vacate the public alleyway located immediately north of Tilmont Avenue, from Acacia Avenue to its easterly terminus.

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

1st 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.

2. Minutes:

- City Council and Successor Agency of February 28, 2012
- Special City Council meeting of March 6, 2012

Recommendation: Approve

- Planning Commission meeting of February 6, 2012
- Planning Commission meeting of February 21, 2012

Recommendation: Receive and File

3. 14th Warrant Register of the 2011-2012 Fiscal Year. (700)

Check Numbers: 250661-250865

Special Checks Numbers: None

Recommendation: Approve

4. Auditing Contract. (500)

Recommendations:

1. Authorize the City Manager to execute a contract with White Nelson Diehl Evans LLP to audit the City for three years with two one year options to extend the contract.

Agreement No. _____ -

5. Fireworks Program for 2012. (700)

Recommendations:

1. Approve the attached list of fireworks stand applicants and authorize the issuance of permits to operate.

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

Recommendations:

1. Receive and file

7. Rosemead Boulevard/Mines Avenue Intersection Improvements Project, CIP No. 21221 – Award Construction Contract. (500)

Recommendations:

1. Award a construction contract in the amount of \$535,331 to E.C. Construction, 2213 Chico Avenue, South El Monte, CA 91733, for the Rosemead Boulevard/Mines Avenue Intersection Improvement Project, CIP No. 21221; and

2. Authorize the Mayor to execute said agreement in a form approved by the City Attorney.

Agreement No. _____ -

8. Durfee Avenue Underpass Project (CIP No. 21241) Feasibility Study- Amendment No. 1 to Professional Services Agreement. (500)

Recommendations:

1. Approve amendment No. 1 to Professional Services Agreement No. 12-1281 with JMDiaz, Inc., for a not-to-exceed amount of \$147,830 for additional engineering services in accordance with the proposed scope of work and fee proposal dated February 28, 2012; and
2. Authorize the Mayor to execute said agreement in a form approved by the City Attorney.

Agreement No. 12-1281-1

9. City Clerk Appointment and Pico Rivera Redevelopment Agency Adjustments. (700)

Recommendations:

1. Adopt Resolution appointing the City Manager to the position of City Manager-City Clerk per Municipal Code Section 2.04.030; and
2. Approve the budget adjustments on Attachment 2

Adopt Resolution No. -_____ - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, CONSOLIDATING THE OFFICES OF CITY MANAGER AND CITY CLERK INTO THE SAME PERSON AS "CITY MANAGER-CITY CLERK"

10. Renewal of General Services Agreement with the County of Los Angeles. (500)

Recommendations:

1. Adopt a Resolution approving the renewal of the City's General Services Agreement with the County of Los Angeles; and
2. Authorize the Mayor to execute said agreement in a form approved by the City Attorney.

Adopt Resolution No. -_____ - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, RENEWING THE GENERAL SERVICES AGREEMENT WITH THE COUNTY OF LOS ANGELES FOR AN ADDITIONAL 5-YEAR PERIOD

Agreement No. _____ -

11. KaBOOM! Playground Award. (500)

Recommendations:

1. Accept award from KaBOOM! For a new playground at Streamland Park.

CONSENT CALENDAR ITEMS PULLED:

CITY COUNCIL LEGISLATION:

12. Selection of Solid Waste Management Contractor. (500)

(Public Comments were closed March 6, 2012)

Council Discussion:

Recommendations:

1. That the City Council selects a contractor and directs the City Manager to negotiate a final franchise agreement subject to approval by the City Council.

SUCCESSOR AGENCY ACTIVITIES: None

NEW BUSINESS:

OLD BUSINESS:

2ND 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. CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION

Pursuant to Government Code Section § 54956.9 (a)

Water Replenishing District of Southern California v. City of Pico Rivera

B. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section §54957.6

Agency Designated Representatives: Ron Bates, City Manager, Debbie Lopez, Assistant City Manager; and Mike Matsumoto, Director of Finance

Organizations: SEIU Full-Time Bargaining Unit; SEIU Directors Bargaining Unit; SEIU Hourly Bargaining Unit and CEA Professional and Confidential Unit; and CEA Mid-Manager's Bargaining Unit.

ADJOURNMENT:

AFFIDAVIT OF POSTING

I, Daryl A. 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, Pico Rivera Post Office and Parks: Smith, Pico and Rivera and full agenda packets distributed to the Mines and Serapis Libraries, which are available for the public to view. Additionally, agenda was distributed to members of the media on this the 9th day of March, 2012.

Dated this 9th, day of March, 2012

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.