



David W. Armenta, Chairman
Bob J. Archuleta, Vice Chairman
Gustavo V. Camacho, Director
Gregory Salcido, Director
Brent A. Tercero, Director

Tuesday, January 12, 2016
Regular Meeting 6:00 p.m.
Council Chamber
6615 Passons Blvd.
Next Resolution No. SA-16-04
Next Ordinance No. SA-01
Next Agreement No. S16-001

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.

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.

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 (within 24 to 48 hour notice).

CONSENT CALENDAR:

1. Minutes:

- Successor Agency Minutes dated September 11, 2012

Recommendation: Approve

2. Consideration of Resolution Approving an Exclusive Negotiating Agreement Between the Successor Agency to the Pico Rivera Redevelopment Agency and Baldwin Park Homes, LLC for the Purchase and Development of the Burke Street Property. (500)

Recommendation:

1. Staff is recommending that the Successor Agency approve a resolution approving a 90-day exclusive negotiating agreement (“ENA”) with Baldwin Park Homes, LLC for purposes of preparing a proposed purchase and sale agreement (“PSA”) for the Successor Agency’s Burke Street Property, Property No. 4 from the Long Range Property Management Plan.

Resolution No. _____ A RESOLUTION OF THE SUCCESSOR AGENCY TO THE PICO RIVERA REDEVELOPMENT AGENCY, APPROVING AN EXCLUSIVE NEGOTIATING AGREEMENT BETWEEN THE SUCCESSOR AGENCY TO THE PICO RIVERA REDEVELOPMENT AGENCY AND BALDWIN PARK HOMES, LLC FOR THE PURCHASE AND DEVELOPMENT OF THE BURKE STREET PROPERTY

Agreement No. _____

3. Consideration of Resolution Establishing the Recognized Obligation Payment Schedule (ROPS) and Approving an Administrative Budget for FY 2016-17, Approving the Expenditure of Reserve Funds from the January through June 2016 Period in the July through December 2016 Period, and Reserving Funds from the January through June 2017 Period to be Spend in the July through December 2017 Period. (700)

Recommendation:

1. Staff is recommending that the Successor Agency adopt the resolution (Enclosure 1) of the Successor Agency to the Pico Rivera Redevelopment Agency establishing the Recognized Obligation Payment Schedule (“ROPS”) for the July 1, 2016 to June 30, 2017 period (“16-17”), approving the expenditure of reserve funds from the January through December 2016 ROPS period on payment of an enforceable obligation in the July to December 2016 ROPS period, approving the reserve of funds from the January through June 2017 period to be spent on payment of an enforceable obligation in the July to December 2017 ROPS period, and approving the administrative budget for fiscal year 2016-17.

Resolution No. _____ A RESOLUTION OF THE SUCCESSOR AGENCY TO THE PICO RIVERA REDEVELOPMENT AGENCY, ESTABLISHING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) 16-17

FOR JULY 1, 2016 THROUGH JUNE 30, 2017, APPROVING THE EXPENDITURE OF RESERVE FUNDS FROM THE JANUARY THROUGH DECEMBER 2016 ROPS PERIOD ON PAYMENT OF AN ENFORCEABLE OBLIGATION IN THE JULY TO DECEMBER 2016 ROPS PERIOD, APPROVING THE RESERVE OF FUNDS FROM THE JANUARY THROUGH JUNE 2017 PERIOD TO BE SPEND ON PAYMENT OF AN ENFORCEABLE OBLIGATION IN THE JULY TO DECEMBER 2017 ROPS PERIOD, AND APPROVING THE ADMINISTRATIVE BUDGET FOR FISCAL YEAR 2016-17

LEGISLATION:

NEW BUSINESS:

OLD BUSINESS:

ADJOURNMENT:

AFFIDAVIT OF POSTING

I, Anna M. Jerome, 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 which are available for the public to view on this the 8th day of January, 2016.

Dated this 8th, day of January, 2016

A handwritten signature in black ink that reads "Anna M. Jerome". The signature is written in a cursive style and is positioned above a horizontal line.

Anna M. Jerome, 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.