



Tuesday, January 26, 2016

A Regular Meeting of the City Council was held in the Council Chamber, Pico Rivera City Hall, 6615 Passons Boulevard, Pico Rivera, California.

Mayor Armenta called the meeting to order at 6:00 p.m. on behalf of the City Council.

PRESENT: Archuleta, Camacho, Salcido, Tercero, Armenta

ABSENT: None

COMMISSIONERS PRESENT:

Fred Zermeno, Planning Commission

Linda Martinez, Sister City Commission

INVOCATION: Pastor Ignacio Chavez, Pico Rivera Bible Church

PLEDGE OF ALLEGIANCE: Mayor Pro Tem Archuleta

SPECIAL PRESENTATIONS:

- City Mobile Application Presentation given by IT Personnel

PUBLIC HEARING:

1. **Continued Public Hearing – Conditional Use Permit Modification No. 257.3 Zone Reclassification No. 321, and Zone Code Amendment No. 177, for the Property Located at 4525 Rosemead Boulevard (5272-029-011 and 5272-030-028).** (1300)

Mayor Armenta opened the public hearing.

City Attorney Alvarez-Glasman suggested that the hearing be continued to February 23, 2016 to allow the applicant to reach out to the community regarding the proposed development.

Motion by Councilmember Camacho, seconded by Councilmember Salcido to continue the Public Hearing to February 23, 2016. Motion carries by the following roll call vote:

AYES: Archuleta, Camacho, Salcido, Tercero, Armenta

NOES: None

PUBLIC COMMENTS:

Joe Price:

- Addressed the City Council to speak about the launching of the campaign for Relay for Life to be held at El Rancho High School on June 25 and 26, 2016. He stated that a kick-off program will be held in the school cafeteria on January 27, 2016.

Andres Molina:

- Addressed the City Council/Directors regarding Item No. 2 on the Successor Agency agenda and expressed his concern for the development of single family homes vs. townhomes that may be more affordable for millennials (younger generation families).

Arlene Perez:

- Addressed the City Council/Directors to express the same concerns as the previous speaker for the development of affordable housing on the Burke Street site.

Linda Martinez, Sister City Commissioner:

- Addressed the City Council to provide an update on the Sister City Commission activities which includes attendance at a conference in Downey with other Sister City Commissions. She extended an invite to the City Council for attendance at the conference.

CONSENT CALENDAR ITEMS:

2. Minutes:

- Approved City Council regular meeting of January 12, 2016; and
- Received and filed Sister City Commission regular meetings of July 29, 2015 and December 15, 2015

3. 11th Warrant Register of the 2015-2016 Fiscal Year. (700)

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

4. Emergency Storm Drain Repair at Olympic Boulevard and Rosemead Boulevard (CIP No. 21313) – Notice of Completion. (500)

1. Accepted the Work as completed by Green Giant Landscape Inc.;
2. Authorized the City Clerk to file the Notice of Completion with the Los Angeles County Registrar-Recorder Office and, if no claims are filed within 35 days after recordation, to exonerate the payment/performance bonds and authorized the Director of Public Works to release the 5% retention payment in the amount of \$3,805 to Green Giant Landscape, Inc.; and
3. Approved the final Total Project Budget for the project.

5. Smith Park Pool Renovation (CIP No. 21307) – Authorization to Advertise for Construction and Award Construction. (500)

1. Approved Plans, Specifications and Estimate (PS&E) for the Smith Park Pool Renovation Project (CIP No. 21307) and authorized the City Clerk to publish the Notice Inviting Bids;
2. Authorized the City Manager to award the construction contract within the approved Total Project Budget;
3. Approved the Total Project Budget; and
4. 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.

In regard to the Smith Park Pool Renovation project, Councilmember Salcido mentioned that the roof on the building needs attention.

Motion by Councilmember Tercero, seconded by Councilmember Salcido to approve Consent Calendar Items No. 2, 4 and 5. Motion carries by the following roll call vote:

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

CONSENT CALENDAR ITEMS PULLED FOR FURTHER DISCUSSION:

- 3. 11th Warrant Register of the 2015-2016 Fiscal Year. (700)**
Check Numbers: 269905-270048
Special Check Numbers: None

Councilmember Tercero asked specific questions on a few line items in reference to Professional Services contracts that staff responded to adequately.

Motion by Councilmember Tercero, seconded by Councilmember Archuleta to approve the 11th Warrant Register of the 2015-2016 Fiscal Year. Motion carries by the following roll call vote:

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

Recessed to Successor Agency to the Pico Rivera Redevelopment Agency at 6:40 p.m.

ALL MEMBERS WERE PRESENT

Reconvened from Successor Agency to the Pico Rivera Redevelopment Agency at 7:19 p.m.

ALL MEMBERS WERE PRESENT

MAYOR/COUNCILMEMBER REPORTS ON INTERGOVERNMENTAL AGENCY MEETINGS: None.

NEW BUSINESS: None.

OLD BUSINESS:

Councilmember Tercero commented on the respectful debate just held amongst the City Council members with regard to the Successor Agency Item No. 2.

Councilmember Camacho reiterated the mutual respect that the Council Members have for each other as expressed at the recent Strategic Planning Retreat held on January 19, 2016 that was opened to the public. Mayor Pro Tem Archuleta congratulated City Staff for their presentations at the retreat and conveyed City Council's support of the goals, vision and mission of the City as presented by both City Council and City Staff.

Recessed to Closed Session at 7:25 p.m.

ALL MEMBERS WERE PRESENT

Reconvened from Closed Session at 8:05 p.m.

ALL MEMBERS WERE PRESENT

CLOSED SESSION:

a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9 subdivision (d) paragraph (4)
Consideration of Initiation of Litigation – Two matters

City Attorney Alvarez-Glasman stated that both matters were discussed, no final action was taken and that there was nothing further to report.

ADJOURNMENT:

Mayor Armenta adjourned the City Council meeting at 8:06 p.m. in memory of Lucille Miller, Steve Dart, Jimmy Lay and Ramona Winans. There being no objection it was so ordered.

AYES: Archuleta, Camacho, Salcido, Tercero, Armenta

NOES: None

David W. Armenta, 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 January 26, 2016 and approved by the City Council on February 9, 2016.

Anna M. Jerome, City Clerk