



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

**Tuesday, March 27, 2012**  
**Regular Meeting 6:00 p.m.**  
**Council Chamber**  
**6615 Passons Blvd.**  
Next Resolution No. 6670  
Next Ordinance No. 1072  
Next Agreement No. 12-1287

**COMMISSIONERS SCHEDULED TO BE PRESENT:**

Fred Zermeno, Planning Commission  
Joseph Palombi, 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:**

- James “Jim” Cafferty, volunteer with the Tax Assistance Program at the Senior Center
- El Rancho High School Soccer Team

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

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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 Successor Agency of March 13, 2012

**Recommendation:** Approve

- Parks & Recreation meeting of February 9, 2012
- Planning Commission meeting of March 5, 2012

**Recommendation:** Receive and File

**2. 15th Warrant Register of the 2011-2012 Fiscal Year. (700)**

Check Numbers: 250866-251054

Special Checks Numbers: None

**Recommendation:** Approve

**3. Authorize the City Manager, or His Designee to Submit a Grant Application for up to \$300,000 Under the California Department of Transportation (CALTRANS) Fiscal Year 2012-2013 Transportation Planning Grant. (700)**

**Recommendation:**

1. Adopt Resolution authorizing the City Manager, or his designee, to submit an application to Caltrans for Transportation Planning Grant; and

2. Authorize the City Manager, or his designee, to accept a grant from Caltrans for up to \$300,000 in Transportation Planning Grant funds and execute all documents necessary to accept the funds.

Resolution No. \_\_\_\_\_ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO SUBMIT A GRANT APPLICATION FOR UP TO \$300,000 UNDER THE CALIFORNIA DEPARTMENT OF TRANSPORTATION (CALTRANS) FISCAL YEAR COMMUNITY-BASED TRANSPORTATION PLANNING GRANT

4. **Bond Monitoring Policies.** (700)

**Recommendation:**

1. Adopt the bond monitoring policies.

Resolution No. \_\_\_\_\_ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, ADOPTING POST-ISSUANCE POLICIES

5. **Auditing Contract.** (700)

**Recommendation:**

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. \_\_\_\_\_

6. **City of Pico Rivera Community Dial-A-Ride Program.** (500)

**Recommendation:**

1. Approve a 90 day extension of the agreement with Southland Transit Inc. to operate the City's Dial-A-Ride program.

Agreement No. 99-735-9

7. **Rosemead Boulevard/Mines Avenue Intersection Improvements, CIP No. 21221 – Award a Professional Services Agreement for Construction Management Services.** (500)

**Recommendation:**

1. Award a Professional Services Agreement to KOA Corporation/CMB Consulting located at 1411 W. 190<sup>th</sup> Street, Suite 525, Gardena, CA 90248 for Construction Management Services for Rosemead Boulevard/Mines

Avenue Intersection Improvements, CIP No. 21221 and authorize the Mayor to execute it in a form approved by the City Attorney.

Agreement No. \_\_\_\_\_

**8. City Hall Parking Lot Light Emitting Diode (LED) Retrofit, CIP No. 21239 – Authorization to Bid. (500)**

**Recommendation:**

1. Approve Plans, Specifications and Estimates (PS&E) for the City Hall Parking Lot Light Emitting Diode (LED) Retrofit, CIP No. 21239;
2. Authorize the City Clerk to publish the Notice Inviting Bids; and
3. Approve the Notice of Exemption for the subject project and authorize the City Clerk to file with the County Recorder.

**CONSENT CALENDAR ITEMS PULLED:**

**CITY COUNCIL LEGISLATION:**

**9. Amendment to the Contract between the City of Pico Rivera and the California Public Employees' Retirement System for New Hires – Tier II. (200)**

**Recommendation:**

1. Approve pension changes for new hires as listed in Government Code Section 20475: different level of benefits for new employees; Section 21353: 2% @ 60; Section 20037: Three-Year Final Compensation;
2. Adopt Resolution eliminating Employer Paid Member Contribution (EPMC) for new hires; and
3. Approve fixing the employer contribution for new employees under Public Employees' Medical and Hospital Care Act (PEMHCA).

Resolution No. \_\_\_\_\_ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, RESCINDING RESOLUTION NO. 4912 AND APPROVING THE PAYING AND REPORTING THE VALUE OF EMPLOYER PAID MEMBER CONTRIBUTIONS AS REPORTABLE COMPENSATION TO THE PUBLIC EMPLOYEES RETIREMENT SYSTEM OF THE STATE OF CALIFORNIA

**SUCCESSOR AGENCY ACTIVITIES: None**

**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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**ADJOURNMENT:**

**AFFIDAVIT OF POSTING**

I, Anna M. Jerome, Assistant 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 22<sup>nd</sup> day of March, 2012.

Dated this 22<sup>nd</sup>, day of March, 2012

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Anna M. Jerome, CMC  
Assistant 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.