



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

Tuesday, April 24, 2012
Regular Meeting 6:00 p.m.
Council Chamber
6615 Passons Blvd.
Next Resolution No. 6672
Next Ordinance No. 1072
Next Agreement No. 12-1294
Successor Agency
Next Resolution No. SA-12-02
Agreement No. S12-001

COMMISSIONERS SCHEDULED TO BE PRESENT:

Ruben Garcia, 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: Girl Scout Troop 504 led by Rosemary Nunez

SPECIAL PRESENTATIONS:

- Employee Recognitions

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(S):

1. Public Hearing – Final Initial Study/Mitigated Negative Declaration for Rio Vista Park Renovation – Project No. 21224. (500)

- a. Open Hearing
- b. Memo from City Manager
- c. Written Communications
- d. Oral Communications
- e. Close Hearing
- f. **Recommendation:**

- 1. Adopt resolution approving the project and the Mitigated Negative Declaration with Mitigation Monitoring and Reporting Program.

Resolution No. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, APPROVING THE RIO VISTA RENOVATION PROJECT AND ADOPTING THE FINAL INITIAL STUDY/MITIGATED NEGATIVE DECLARATION WITH MITIGATION MEASURES

2. Public Hearing – Final Initial Study/Mitigated Negative Declaration for Smith Park Renovation – Project No. 21218. (500)

- a. Open Hearing
- b. Memo from City Manager
- c. Written Communications
- d. Oral Communications
- e. Close Hearing
- f. **Recommendation:**

- 1. Adopt resolution approving the project and the Mitigated Negative Declaration with Mitigation Monitoring and Reporting Program.

Resolution No. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, APPROVING THE SMITH PARK RENOVATION PROJECT AND ADOPTING THE FINAL INITIAL STUDY/MITIGATED NEGATIVE DECLARATION WITH MITIGATION MEASURES

3. Public Hearing – Zoning Code Amendment No. 166 – Prohibiting Entitlements for Fast Food Establishments within the Northern Boundaries of the City. (1300)

- a. Open Hearing

- b. Memo from City Manager
- c. Written Communications
- d. Oral Communications
- e. Close Hearing
- f. **Recommendation:**

- 1. Continue the item to the City Council meeting of May 8, 2012.

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.

4. Minutes:

- City Council and Successor Agency meeting of April 10, 2012

Recommendation: Approve

- Parks & Recreation Commission meeting of March 8, 2012
- Sister City Commission meeting of February 27, 2012
- Sister City Commission meeting of March 19, 2012

Recommendation: Receive and File

5. 17th Warrant Register of the 2011-2012 Fiscal Year.

(700)

Check Numbers: 251255-251378; 251381-251471

Special Checks Numbers: 251379-251380

Recommendation: Approve

6. **Edward Byrne Memorial Justice Assistance Grant Application – Fiscal Year 2012/2013.** (700)

Recommendation:

1. Receive and file the Edward Byrne Memorial Justice Assistance Grant Application.

7. **Authorization to Advertise Construction – Smith Park Renovation Project, CIP No. 21218 and Rio Vista Park Renovation Project, CIP No. 21224.** (500)

Recommendation:

1. Approve Plans, Specifications and Estimates (PS&Es) for the Smith Park Renovation Project, CIP No. 21218 and for the Rio Vista Park Renovation Project No. 21224; and
2. Authorize the City Clerk to publish the Notice Inviting Bids.

8. **Passons Boulevard Underpass Project (CIP No. 20053) – Amendment No. 2 to Professional Services Agreement.** (500)

Recommendation:

1. Approve Amendment No. 2 to Professional Services Agreement No. 08-1063 with Harris and Associates, Inc. for additional construction management services in accordance with the scope of work and fee proposal dated March 28, 2012 for an additional amount not-to-exceed \$786,215 and authorize the Mayor to execute it in a form approved by the City Attorney.

9. **Assembly Constitutional Amendment 23, Transportation Investment Act.**

Recommendation:

1. Adopt a resolution supporting Assembly Constitutional Amendment 23, the Transportation Act.

Resolution No. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, SUPPORTING ACA 23, AN AMENDMENT TO THE CALIFORNIA CONSTITUTION LOWERING THE VOTER THRESHOLD TO 55 PER CENT FOR LOCAL TRANSPORTATION TAX MEASURES

10. **Expenditures for Bus Transportation.** (700)

Recommendation:

1. Approve purchase order with A & D Transportation in an amount “not to exceed” \$35,000.

CONSENT CALENDAR ITEMS PULLED:

CITY COUNCIL LEGISLATION: None.

SUCCESSOR AGENCY ACTIVITIES:

11. **Contract for Successor Agency Assistance.** (500)

Recommendation:

1. Authorize the City Manager to execute a contract with Rosenow Spevacek Group, Inc. to provide assistance with administering the activities of the Successor Agency.

Agreement No. _____

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.

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.

CLOSED SESSION:

a. **CONFERENCE WITH LABOR NEGOTIATORS**

Government Code Section 54957.6

Agency designated representatives: Ron Bates, City Manager; Debbie Lopez, Assistant City Manager; and Mike Matsumoto, Director of Finance.

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

b. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

Government Code Section 54956.9(a)

Water Replenishment District v. City of Pico Rivera

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 20th day of April, 2012.

Dated this 20th, day of April, 2012



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.