



Tuesday, March 8, 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:

Monica Sanchez, Parks & Recreation Commission

INVOCATION: Councilmember Archuleta

PLEDGE OF ALLEGIANCE: Councilmember Camacho

SPECIAL PRESENTATIONS:

- Rio Hondo College Update presented by Superintendent/President Teresa Dreyfuss
- White Nelson Diehl Evans presentation on Fiscal Year 2014-2015 CAFR
- Human Resources/Organizational Development Training Program Initiative 2015-2017

PUBLIC COMMENT:

Joey Moreno:

- Addressed the City Council regarding employee issues, organizational structure and residents.

Edgar Estrada:

- Addressed the City Council regarding homelessness issues, encampments, behavioral issues, safety procedures and recommended tips.

Mayor Armenta stated that the City has been able to identify the number of homeless people in the City by working with PATH and the Sheriff's Department.

In regard to recommended tips, Captain Valdez suggested that residents not approach the homeless but allow the trained Sheriff Deputies to provide assistance in working with the homeless.

Councilmember Salcido stated that the issue is not so much with the homeless as it is with mental health issues and asked for an update on the Pico Rivera Gardens facility.

Assistant to the City Manager Chavez stated that City staff meets with the Pico Rivera Gardens representatives monthly to discuss state reports and resolutions to panhandling issues. Councilmember Salcido suggested that the Ad Hoc Committee meet to be advised on the state reports and progress of the meetings between City Staff and the Pico Rivera Garden representatives and to discuss an aggressive Action Plan.

Councilmember Camacho suggested that Councilmember Salcido take the lead on the Action Plan for the Pico Rivera Gardens as he has the most knowledge of the history of that facility and prior recommendations from working with former City Council Members and Administration staff.

Michael Barba:

- Addressed the City Council to speak about wild life and the Burke Street property. He asked for an explanation of the Successor Agency and how much the City owes the Agency.

City Manager Bobadilla explained that the Successor Agency took over for the dissolved Pico Rivera Redevelopment Agency and consists of the five (5) members of City Council. The land in question was under the authority of the Redevelopment Agency and was transferred to the Successor Agency of the Pico Rivera Redevelopment Agency (Successor Agency). The Oversight Board of the Successor Agency, he stated, is comprised of taxing agencies such as the county, school district and city and this Oversight Board wants to ensure that the assets are transferred appropriately. The property, he stated, must be sold to generate revenue.

Councilmember Salcido suggested that the Finance Department provide financials on the Successor Agency to Mr. Barba.

Christopher Gabourel:

- Addressed the City Council to speak about the Pico Rivera Awareness Project regarding Community Gardens, Farmers Market, and Solar Power.

Alfredo Rosas/Arlice Emerson:

- Addressed the City Council to invite the Mayor and City Council Members to speak at a breakfast on April 5, 2016 regarding "Striking Out Against Child Abuse."

CONSENT CALENDAR ITEMS:

1. Minutes:

- Approved City Council meeting of February 23, 2016

- 2. Approved 14th Warrant Register of the 2015-2016 Fiscal Year.** (700)
Check Numbers: 270527-270710
Special Check Numbers: None

- 3. Sister City Commission Appointment.** (100)

1. Adopted Resolution No. 6842 approving the appointment of Fernando Lopez to the Sister City Commission.

Resolution No. 6842 A RESOLUTION OF THE CITY COUNCIL OF CITY OF PICO RIVERA, CALIFORNIA, APPOINTING THE FOLLOWING CITY ELECTOR: FERNANDO LOPEZ TO THE SISTER CITY COMMISSION FOR A TWO YEAR TERM SAID TO EXPIRE DECEMBER 2017

- 4. Approval to Support the Appointment of Mayor David Armenta to Represent the City of Pico Rivera on the Southern California Association of Governments Board.** (100)

1. Supported the appointment of Mayor David Armenta to serve as a delegate on the Southern California Association of Governments (SCAG) Board.

- 5. Pico Rivera City Yard Street Sweeper Transfer Station (CIP No. 21275) – Notice of Completion.** (500)

1. Accepted the Work as completed by Lucas Builders, Inc.;
2. Find that the requested Changes in Work for the project have no significant effect on the environment and approve Change Order No. 1 and increased construction contract amount of \$34,476. The final contract amount with Lucas Builders, Inc. is \$198,976;
3. Approved the final Total Project Budget for the project; and
4. 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 \$9,949 to Lucas Builders, Inc.

Motion by Councilmember Salcido, seconded by Councilmember Tercero to approve Consent Calendar Items 1 through 5. Motion carries by the following roll call vote:

AYES: Archuleta, Camacho, Salcido, Tercero, Armenta

NOES: None

CONSENT CALENDAR ITEMS PULLED FOR FURTHER DISCUSSION: None.

LEGISLATION: None.

Recessed to Water Authority at 7:50 p.m.

ALL MEMBERS WERE PRESENT

Reconvened from Water Authority at 7:51 p.m.

ALL MEMBERS WERE PRESENT

MAYOR/COUNCILMEMBER REPORTS ON INTERGOVERNMENTAL AGENCY MEETINGS: None.

NEW BUSINESS: None.

OLD BUSINESS:

Councilmember Salcido asked for an update on the live entertainment permit for Culichi Town.

Community and Economic Development Director Martinez stated that temporary live entertainment permits were provided to various restaurants, including Culichi Town, to allow the City to formalize the permitting process.

Recessed to Closed Session at 7:55 p.m.

ALL MEMBERS WERE PRESENT

Reconvened from Closed Session at 8:19 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 – One matter

City Attorney Alvarez-Glasman stated that the proposed claim was unanimously rejected, direction was provided and no final action was taken.

b. PUBLIC EMPLOYEE EVALUATION AND EMPLOYMENT

Pursuant to Government Code Section 54957

Position: City Manager

Possible action in open session: Consideration of a Second Amendment to Employment Contract for City Manager

City Attorney Alvarez-Glasman stated that City Council was briefed on the proposed agreement.

Motion by Councilmember Archuleta, seconded by Councilmember Camacho to approve Second Amendment to Employment Contract for City Manager.

AYES: Archuleta, Camacho, Armenta

NOES: Salcido, Tercero

ADJOURNMENT:

Mayor Armenta adjourned the City Council meeting at 8:20 p.m. in memory of Irma Munoz. 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 March 8, 2016 and approved by the City Council on March 22, 2016.

Anna M. Jerome, City Clerk