



Tuesday, May 10, 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: El Rancho High School Choraleer Madeline Aguirre

PLEDGE OF ALLEGIANCE: El Rancho High School Choraleer Melissa Aguirre

SPECIAL PRESENTATIONS:

- Proclamation proclaiming Mental Health Awareness for the Month of May
- Mother's Day Essay Contest Winners:
 - Grand Prize Winner – Argelia Cervantes
 - Honorable Mentions – Hada Rodriguez
 - Honorable Mentions – Henrietta Flores
 - Honorable Mentions – Jennifer Zamora
- Certificate of Recognition recognizing the El Rancho High School Choraleers for their performance at Carnegie Hall

Recessed to Closed Session at 6:32 p.m.

ALL MEMBERS WERE PRESENT

Reconvened from Closed Session at 6:56 p.m.

ALL MEMBERS WERE PRESENT

b. CONFERENCE WITH LEGAL COUNSEL

Pursuant to Government Code Section 54956.9 subdivision (d) paragraph (2)
One matter

City Attorney Alvarez-Glasman stated that in regard to Item "b" under Closed Session, no final action was taken and that there was nothing further to report.

PUBLIC HEARING(S):

City Council:

1. Public Hearing – Community Development Block Grant 2016-2017 Draft Action Plan. (1600)

Mayor Armenta opened the public hearing and noted that there was no written communications or public comment cards to provide public testimony.

Community and Economic Development Deputy Director Gonzalez provided an overview of the Community Development Block Grant budget for the 2016-2017 Action Plan stating that the City will receive \$610,000 and with a \$541,000 carryover that totals \$1.2 million. She further stated that the funding will be utilized for the same previous projects and that the City received a 6% decrease in funds this year.

Mayor Armenta closed the public hearing.

Motion by Mayor Pro Tem Archuleta, seconded by Councilmember Salcido to approve the Community Development Block Grant 2016-2017 draft Action Plan. Motion carries by the following roll call vote:

AYES: Archuleta, Camacho, Salcido, Tercero, Armenta

NOES: None

2. Public Hearing – Conditional Use Permit No. 727 and Vesting Tentative Tract Map No. 74006, A Request to Create a Subdivision for the Development of 35 Residential Condominium Units on a 1.62 Acre Site Located at 9036 Beverly Boulevard (Assessor Parcel No. 8121-025-023) in the Commercial Planned Development (CPD) Zoned District and the Mixed-Use Overlay (M-U Overlay) Zone. (1300)

Mayor Armenta opened the public hearing and noted that he received two written communications providing public testimony in opposition of the project.

Community and Economic Development Director Martinez provided a PowerPoint presentation on zoning, the general plan, mixed use overlay, CEQA analysis, and environmental review for the proposed development of 35 residential use condominium units.

Community and Economic Development Senior Planner Gallagher provided City Council with a list of residents' concerns to which she reviewed and addressed each of the concerns listed.

Oral Communications:

The following residents spoke in opposition of the project:

- Gloria Saeinz
- Frank Sandoval
- Fernando Hernandez
- Ruby Martinez

The following speakers spoke in favor of the project:

- Philip Singerman
- Joe Ospelie

After some discussion amongst City Council, Mayor Armenta closed and recommended continuing the public hearing to June 14, 2016.

Motion by Mayor Armenta, seconded by Mayor Pro Tem Archuleta to continue the public hearing to June 14, 2016. Motion carried by the following roll call vote:

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

PUBLIC COMMENTS:

Lauren Talbott, Pico Rivera Librarian:

- Addressed the City Council to speak of upcoming events scheduled for May and June.

Michael Barber:

- Addressed the City Council to speak about the Montebello Line 60 route to extend to Rio Hondo College.

CONSENT CALENDAR ITEMS:

City Council:

3. Minutes:

- Approved City Council meeting of April 26, 2016

4. Approved 17th Warrant Register of the 2015-2016 Fiscal Year. (700)

Check Numbers: 271343-271589

Special Check Numbers: None

5. Second Reading and Adoption of Ordinance No.1098 and Ordinance No. 1099 to Allow Auto Repair Under the Commercial Planned Development Zone and Reclassifying the Zoning of the Property at 4525 Rosemead Boulevard (Assessor Parcel No. 5272-029-011) Designated as Zone Code Amendment No. 177 and Zone Reclassification No. 321. (1300)

1. Adopted Ordinance No. 1098 and Ordinance No. 1099 to allow auto repair under the Commercial Planned Development Zone and amending the zoning classification of parcel 4525 Rosemead Boulevard from Single-Family (S-F) and General-Commercial (C-G) to Commercial Planned Development (CPD).

Ordinance No. 1098 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, AMENDING TABLE 18.40.040, LAND USE CHART OF THE PICO RIVERA MUNICIPAL CODE HEREIN AS ZONE CODE AMENDMENT NO. 177 **(SECOND READING AND ADOPTION)**

Ordinance No. 1099 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, APPROVING A ZONE RECLASSIFICATION TO 4525 ROSEMEAD BOULEVARD (ASSESSOR PARCEL No. 5272-029-011) AS DESCRIBED IN ATTACHMENT "A" ATTACHED HERETO AND FURTHER DESIGNATED HEREIN AS ZONE RECLASSIFICATION NO. 321 **(SECOND READING AND ADOPTION)**

6. Parks and Recreation Commission Ex-Officio Appointment. (300)

1. Adopted Resolution No. 6850 approving the Mayor's appointment to the Parks and Recreation Commission.

Resolution No. 6850 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, APPOINTING AN EX-OFFICIO MEMBER: MADELINE AGUIRRE TO THE PARKS AND RECREATION COMMISSION FOR AN EIGHT MONTH TERM SAID TO EXPIRE DECEMBER 2016

7. Summer Food Service Program Contract Extension for Vended Meals. (500)

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

8. Update of Agreement with South East Area Animal Control Agency (SEACA). (500)

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

9. Annual Signing and Striping Improvements (CIP No. 21317) – Notice of Completion. (500)

1. Accepted the work as completed for the Annual Signing and Striping improvements Project (CIP No. 21317) constructed by Chrisp Company and authorized the City Clerk to file the Notice of Completion with the Los Angeles County Registrar-Recorder; and

2. Approved the Final Total Project Budget and authorized the City Manager to release the retention payment and all other monies due to Crisp Company following the mandatory waiting period from the date the Notice of Completion is recorded.

Motion by Councilmember Salcido, seconded by Mayor Pro Tem Archuleta to approve Consent Calendar Items 3, 4, 5, 6, and 9. Motion carries by the following roll call vote:

AYES: Archuleta, Camacho, Salcido, Tercero, Armenta
NOES: Salcido, Tercero (Item No. 5)

CONSENT CALENDAR ITEMS PULLED FOR FURTHER DISCUSSION:

City Council:

7. Summer Food Service Program Contract Extension for Vended Meals. (500)

Councilmember Tercero asked if the current contract is with Pacific Catering to which City Manager Bobadilla responded in the affirmative adding that it is a five year contract.

Motion by Councilmember Tercero, seconded by Mayor Pro Tem Archuleta to approve a contract extension for the Summer Food Service Program for vended meals to Food Service Outreach, Inc. D.B.A., Pacific Catering Company for provision of food service, Agreement No. 15-1590.

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

8. Update of Agreement with South East Area Animal Control Agency (SEAACA). (500)

City Manager Bobadilla explained that the proposed agreement would provide a cost savings to the City of approximately \$50,000 to \$60,000 by SEAACA taking over the licensing and canvassing. He further stated that it would not have a negative impact on any City employee and would provide an overall improvement of animal control and care services in Pico Rivera.

Motion by Councilmember Tercero, seconded by Mayor Pro Tem Archuleta to authorize the City Manager to execute an agreement to Transition Animal Licensing Program and Canvassing with SEAACA. Motion carries by the following roll call vote:

Agreement No. 16-1670

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

Recessed to Closed Session at 8:07 p.m.

ALL MEMBERS WERE PRESENT

Reconvened from Closed Session at 9:06 p.m.

ALL MEMBERS WERE PRESENT

CLOSED SESSION:

City Council:

a. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Pursuant to Government Code Section 54957
Five Matters

City Attorney Alvarez-Glasman stated that City Council was briefed on various matters, direction was provided to City Manager Bobadilla and City Attorney Alvarez-Glasman, no final action was taken and there was nothing further to report.

c. CONFERENCE WITH LEGAL COUNSEL

Pursuant to Government Code Section 54956.9 subdivision (d) paragraph (4)
Consideration of Initiation of litigation – One Matter

City Attorney Alvarez-Glasman stated that City Council was briefed on various matters, direction was provided to City Manager Bobadilla and City Attorney Alvarez-Glasman, no final action was taken and there was nothing further to report.

City Council:

REGULAR AGENDA:

10. Request for Review of Termination of City Employee. (200)

City Attorney Alvarez-Glasman stated that a tentative understanding was reached and recommended continuing this item to the meeting of June 14, 2016.

Motion by Mayor Pro Tem Archuleta, seconded by Mayor Armenta to continue this item to the meeting of June 14, 2016. Motion carries by the following roll call vote:

AYES: Archuleta, Camacho, Salcido, Tercero, Armenta

NOES: None

MAYOR/COUNCILMEMBER REPORTS ON INTERGOVERNMENTAL AGENCY MEETINGS: None

NEW BUSINESS: None

OLD BUSINESS: None

ADJOURNMENT:

Mayor Armenta directed City Clerk Jerome to cancel the City Council meeting of May 24, 2016 due to a lack of quorum as three of the City Council members will be attending a conference in Las Vegas the week of May 24th.

Mayor Armenta adjourned the City Council meeting at 9:11 p.m. 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 May 10, 2016 and approved by the City Council on June 14, 2016.

Anna M. Jerome, City Clerk