



Tuesday, June 14, 2016

A Regular Meeting of the City Council, Special Meeting of the Water Authority and Special Meeting of the Public Financing Authority was held in the Council Chamber, Pico Rivera City Hall, 6615 Passons Boulevard, Pico Rivera, California.

Mayor/President/Chairman 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

Councilmember/Commissioner Salcido was absent at the time of roll call and arrived at 6:32 p.m.

COMMISSIONERS PRESENT:

Esther Celiz, Planning Commission

Anthony Corona, Parks & Recreation Commission

INVOCATION: Delivered by Vincent Duran, Wolverines Flag Football Team Player

PLEDGE OF ALLEGIANCE: Led by Ray Madrid, Wolverines Flag Football Team Player

SPECIAL PRESENTATIONS:

- Wolverines Flag Yellow Division Champions – Pop Warner
- Recycled Water Program Presentation by Central Basin Municipal Water District
- Special Presentation

Mayor Armenta stated that he would be changing the order of the meeting from how it is listed on the agenda.

PUBLIC COMMENTS:

Lauren Talbott, Pico Rivera Librarian Manager:

- Addressed the City Council to speak of upcoming library programs and events for children, teens and adults.

CONSENT CALENDAR:

City Council:

2. Minutes:

- Approved City Council meetings of May 10, 2016, May 17, 2016 and May 19, 2016
- Received and filed Planning Commission meetings of December 7, 2014, January 5, 2015, January 26, 2015, March 2, 2015, May 18, 2015, June 1, 2015, June 15, 2015, August 3, 2015, September 21, 2015, November 16, 2015, December 7, 2015, January 4, 2016, February 1, 2016, March 7, 2016, and March 21, 2016

3. Approved 18th Warrant Register of the 2015-2016 Fiscal Year. (700)

Check Numbers: 271590-272048

Special Check Numbers: None

4. Landscaping and Lighting Assessment District No. 1 – Annual Renewal Consideration. (700)

1. Adopted Resolution No. 6851 initiating the Fiscal Year 2016-17 Levy of Annual Assessment and ordering the preparation of the Engineer's Report for the Landscaping and Lighting Assessment District No. 1;
2. Adopted Resolution No. 6852 preliminarily approving the Engineer's Report for the Fiscal Year 2016-17 levy and collection of assessments within the Landscaping and Lighting Assessment District No. 1 pursuant to the Landscaping and Lighting Act of 1972; and
3. Adopted Resolution No. 6853 declaring the City Council's intention to levy and collect the annual assessment within the Landscaping and Lighting Assessment District No. 1 for Fiscal Year 2016-17 pursuant to the Landscaping and Lighting Act of 1972, Part 2 of Division 15, of the California Streets and Highways Code, and setting June 28, 2016 as the date of for the public hearing of objections thereto.

Resolution No. 6851 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, INITIATING PROCEEDINGS FOR ANNUAL LEVY OF ASSESSMENTS FOR PICO RIVERA LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT NO. 1 FOR FISCAL YEAR 2016-17 AND ORDERING THE PREPARATION OF AN ENGINEERS REPORT PURSUANT TO PROVISIONS OF CALIFORNIA STREETS AND HIGHWAYS CODE DIVISION 15, PART 2

Resolution No. 6852 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, FOR PRELIMINARY APPROVAL OF THE ENGINEER'S ANNUAL LEVY REPORT REGARDING PICO RIVERA LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT NO. 1; AND THE LEVY AND COLLECTION OF ANNUAL ASSESSMENTS RELATED THERETO FOR FISCAL YEAR 2016-17

Resolution No. 6853 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, CONFIRMING THE ENGINEER'S REPORT AND DECLARING INTENTION TO LEVY ANNUAL ASSESSMENTS FOR FISCAL YEAR 2016-17, PICO RIVERA LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT NO. 1

5. Paramount Mines Landscape Maintenance Assessment District – Annual Renewal Consideration. (700)

1. Adopted Resolution No. 6854 initiating the Fiscal Year 2016-17, Levy of Annual Assessment and ordering the preparation of the Engineer's Report for the Paramount Mines Landscape Maintenance Assessment District;
2. Adopted Resolution No. 6855 preliminarily approving the Engineer's Report for the Fiscal Year 2016/2017, levy and collection of assessments within the Paramount Mines Landscape Maintenance Assessment District pursuant to the Landscaping and Lighting Act of 1972; and
3. Adopted Resolution No. 6856 declaring the City Council's intention to levy and collect the annual assessment within the Paramount Mines Landscape Maintenance Assessment District for the Fiscal Year 2016/2017, pursuant to the Landscaping and Lighting Act of 1972, Part 2 of Division 15, of the California Streets and Highways Code, and setting June 28, 2016 as the date of the public hearing of objections thereto.

Resolution No. 6854 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, INITIATING THE FISCAL YEAR 2016/2017 LEVY OF ANNUAL ASSESSMENT AND ORDERING THE PREPARATION OF THE ENGINEER'S REPORT FOR THE PARAMOUNT/MINES LANDSCAPE MAINTENANCE ASSESSMENT DISTRICT

Resolution No. 6855 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, FOR PRELIMINARY APPROVAL OF THE ENGINEER'S ANNUAL LEVY REPORT REGARDING THE PARAMOUNT/MINES LANDSCAPE MAINTENANCE DISTRICT; AND THE LEVY AND COLLECTION OF ANNUAL ASSESSMENTS RELATED THERETO FOR FISCAL YEAR 2016/2017

Resolution No. 6856 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, DECLARING ITS INTENTION TO LEVY AND COLLECT THE ANNUAL ASSESSMENT WITHIN THE PARAMOUNT/MINES LANDSCAPE MAINTENANCE ASSESSMENT DISTRICT FOR FISCAL YEAR 2016/2017 PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972, PART 2 OF DIVISION 15, OF THE CALIFORNIA STREETS AND HIGHWAYS CODE, AND SETTING THE TIME AND PLACE OF THE HEARING ON OBJECTIONS THERETO

6. Whittier Boulevard Street Rehabilitation Project, Van Norman Road to Paramount Boulevard (CIP No. 21246) – Notice of Completion. (500)

1. Accepted the work as completed for the Whittier Boulevard Street Rehabilitation Project (CIP No. 21246); Federal Project No. STPL-5351(029) constructed by Sequel Contractors, Inc., and authorized the City Clerk to file the Notice of Completion with the Los Angeles County Registrar-Recorder;
2. Find that the requested “Changes in Work” for Whittier Boulevard Street Rehabilitation Project have no significant effect on the environment and approved the changes in the amount of \$109,792. The final contract amount with Sequel Contractors, Inc. is \$1,496,497; and
3. Approved the Final Total Project Budget and authorized the City Manager to release the retention payment and all other monies due to Sequel Contractors, Inc. following the mandatory waiting period from the date the Notice of Completion is recorded.

7. Smith Park Pool Renovation Project (CIP No. 21307) – Notice of Completion. (500)

1. Accepted the work as completed for the Smith Park Pool Renovation Project (CIP No. 21307) constructed by Commercial Aquatic Services, Inc. and authorized the City Clerk to file the Notice of Completion with the Los Angeles County Registrar-Recorder;
2. Approved the changes and increased construction contract amount of \$6,220. The final contract amount with Commercial Aquatic Services, Inc. increases from \$94,248 to \$100,468; and
3. Approved the Final Total Project Budget and authorized the City Manager to release the retention payment and all other monies due to Commercial Aquatic Services, Inc. following the mandatory waiting period from the date the Notice of Completion is recorded.

8. Rosemead Boulevard Pedestrian Bridge Rehabilitation and Beautification Project (CIP No. 21240) – Notice of Completion. (500)

1. Accepted the work as completed for the Rosemead Boulevard Pedestrian Bridge Rehabilitation and Beautification Project (CIP No. 21240) constructed by Green Giant Landscape Inc., and authorized the City Clerk to file the Notice of Completion with the Los Angeles County Registrar-Recorder;
2. Find that the requested “Changes in Work” for the Rosemead Boulevard Pedestrian Bridge Rehabilitation and Beautification Project have no significant effect on the environment and approved the changes and increased construction contract amount of \$36,641. The final contract amount with Green Giant Landscape Inc. increases from \$342,326 to \$378,967; and

3. Approved the Final Total Project Budget and authorized the City Manager to release the retention payment and all other monies due to Green Giant Landscape, Inc. following the mandatory waiting period from the date the Notice of Completion is recorded.

9. City Hall Parking Lot Expansion and Security Improvements (CIP No. 21304) – Authorization to Advertise for Construction. (500)

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

10. On-Call List of Qualified Engineering Consultants – Pico Rivera Sports Arena Renovation Project. (500)

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

11. Independent Cities Association Membership. (100)

1. Approved the City of Pico Rivera's membership with the Independent Cities Association and, if approved, Mayor Armenta's appointed delegates to the Independent Cities Association.

Water Authority Special Meeting:

12. Minutes:

- Approved Water Authority meeting of March 8, 2016

13. Water Rights Sublease Fiscal Year 2015-16. (500)

1. Authorized the Executive Director to execute a Water Rights License Agreement, in a form approved by the City Attorney, with Golden State Water Company for the lease of 1,000 acre-ft. of water rights with flex during the 2015-16 fiscal year at a rate of \$160 per acre-foot.

Agreement No. 16-30

14. Electrical Panel Replacement at Plant No. 2 (CIP No. 21297) – Authorization to Bid. (500)

1. Approved Plans and Specifications for the Pico Rivera Water Authority (PRWA) Electrical Panel Replacement at Plant No. 2 Project (CIP No. 21297) and authorized the City Clerk to publish the Notice Inviting Bids for construction; and
2. Approved the Total Project Budget.

15. Notification to the Pico Rivera Water Authority (PRWA) Concerning Detection of 1,4-Dioxane in Well No. 8 Pursuant to California Health and Safety Code Section 116455. (1700)

1. Received and filed the report regarding the detection of the chemical 1,4-Dioxane at Well No. 8; and
2. Authorized staff to notify customers of the detection of 1,4-Dioxane in the annual 2016 Confidence Report for Water Quality.

Public Financing Authority Special Meeting:

16. Minutes:

- Approved Public Financing Authority meeting dated September 22, 2009

Motion by Mayor Pro Tem/Vice President/Vice Chairman Archuleta, seconded by Councilmember/Commissioner Camacho to approve Consent Calendar Items No. 2, 3, 4, 5, 6, 7, 8, 11, 12, 13, 14, 15 and 16. Motion carries by the following roll call vote:

AYES: Archuleta, Camacho, Salcido, Tercero, Armenta

NOES: Salcido (Item No. 11)

CONSENT CALENDAR ITEMS PULLED FOR FURTHER DISCUSSION:

City Council:

9. City Hall Parking Lot Expansion and Security Improvements (CIP No. 21304) – Authorization to Advertise for Construction. (500)

City Manager Bobadilla provided a brief update on the proposed plans for the parking lot expansion and security improvements for both the Sheriff's Department and City personnel and stated that the improvements would include separating the Sheriff's parking from civilian parking.

Motion by Councilmember Salcido, seconded by Mayor Armenta to: 1) Approve Plans, Specifications and Estimate (PS&E) for the City Hall Parking Lot Expansion and Security Improvements Project (CIP No. 21304) and authorize the City Clerk to publish the Notice Inviting Bids; 2) Approve the Total Project Budget; and 3) Approve the Notice of Exemption for the subject project and authorize the City Clerk to file with the County Recorder. Motion carries by the following roll call vote:

AYES: Archuleta, Camacho, Salcido, Tercero, Armenta

NOES: None

10. On-Call List of Qualified Engineering Consultants – Pico Rivera Sports Arena Renovation Project. (500)

In regard to Councilmember Tercero's question pertaining to splitting the funds between the EDA funds and Sports Arena funds, City Manager Bobadilla stated that the City auditors recommend against using Sports Arena Funds since this fund has an outstanding loan balance of \$704,000 between the General fund and Sports Arena fund and the recommendation is to forgive the loan and utilize EDA funds.

Council members Tercero and Salcido discussed concerns with forgiving loans and being good stewards of the EDA funds. Preference would be to continue to utilize the Sports Arena fund since the loan would be forgiven and brought back to zero, and suggested using both the Sports Arena and EDA funds as currently approved.

Finance Director Solorza added that the Sports Arena fund is a restricted fund and that the EDA funds have more sustainability. He stated that the Sports Arena fund currently does not have the cash flow to pay back the loan but still remains an option.

Motion by Councilmember Salcido, seconded by Councilmember Tercero to use \$250,000 from the Economic Development Sustainability funds and \$250,000 from the Sports Arena fund. Motion failed on a 3-2 vote.

AYES: Salcido, Tercero
NOES: Archuleta, Camacho, Armenta

Motion by Councilmember Salcido, seconded by Mayor Armenta to: 1) Appropriate \$500,000 in Fiscal Year 2015-16 from the Economic Development Sustainability fund (Account Number 634-0550-44400) for this project to cover the aggregate not-to-exceed fee for the Master Retainer Agreement awarded to Geosyntec Consultants (\$300,000) and Cordoba Corporation (\$200,000) on April 26, 2016; and 2) Direct the City Manager to prepare the necessary documents and resolutions for City Council approval forgiving the outstanding loan balances totaling \$704,496 owed by the Sports Arena fund (Fund 590) to the General Fund. Motion carries by the following roll call vote:

AYES: Archuleta, Camacho, Salcido, Armenta
NOES: Tercero

Water Authority Special Meeting: None.

Public Financing Authority Special Meeting: None.

PUBLIC HEARING:

City Council:

1. Continued 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 there was no written communications to provide public testimony, and added that he had received over 150 signatures opposing the project.

Director Martinez provided a brief PowerPoint presentation describing the history of the project, environmental review, Planning Commissions approval of the project, community meetings held, staff's presentation to City Council, summary of concerns of the residents and City staff's response to those concerns.

Mr. Joe Oftelie, representing City Venture's gave an overall report on the design and changes of the 35 condominium unit development and changes incorporated in the design of the plan based on the communities concerns.

Oral Communications:

Zita Rodriguez:

- o Addressed the City Council stating her opposition to the project.

Mayor Armenta closed the public hearing.

Motion by Mayor Pro Tem Archuleta, seconded by Councilmember Camacho to: 1) Approve Planning Commission recommendation to adopt Resolution No. 6851 approving Conditional Use Permit No. 727 (CUP No. 727); and 2) Approve Planning Commission recommendation to adopt Resolution No. 6852 approving Vesting Tentative Tract Map No. 74006 (VTTM No. 74006). Motion failed on a 5-0 vote.

Resolution No. ____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, APPROVING CONDITIONAL USE PERMIT NO. 727 TO CONSTRUCT A 35-UNIT RESIDENTIAL CONDOMINIUM DEVELOPMENT 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-USED OVERLAY (M-U OVERLAY) ZONE

Resolution No. ____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, APPROVING VESTING TENTATIVE TRACT MAP NO. 74006 TO CREATE A SUBDIVISION FOR 35 RESIDENTIAL CONDOMINIUM UNITS IN

THE COMMERCIAL PLANNED DEVELOPMENT (CPD) ZONED DISTRICT AND MIXED USE OVERLAY (M-U OVERLAY) ZONE ON A 1.62 ACRE SITE LOCATED AT 9036 BEVERLY BOULEVARD (ASSESSOR PARCEL NO. 8121-025-023) MORE SPECIFICALLY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO AND FURTHER DESIGNATED HEREIN AS VESTING TENTATIVE TRACT MAP NO. 74006

AYES: None

NOES: Archuleta, Camacho, Salcido, Tercero, Armenta

Motion by Councilmember Tercero, seconded by Mayor Pro Tem Archuleta to direct staff to prepare a resolution making findings denying CUP No. 727 and VTTM No. 74006 and bring the resolution back to the City Council at the next regularly scheduled City Council meeting. Motion carries by the following roll call vote:

AYES: Archuleta, Camacho, Salcido, Tercero, Armenta

NOES: None

REGULAR AGENDA:

City Council:

17. Fiscal Year 2016-17 Operating Budget and Capital Improvement Program Adoption. (700)

Councilmember Salcido expressed his concerns with the creating of new positions and promotions which does not include lower rank employees. He stated that he has expressed this sentiment with each fiscal year budget and is being consistent with expressing that concern. Mayor Pro Tem Archuleta added that he would like to see employees being offered more training and recognized for their accomplishments in achieving their goals.

City Manager Bobadilla stated that eight (8) part-time maintenance employees were promoted to full time positions. He further stated that management has made an outreach to employees and is providing training to help the employees achieve their goals.

City Council Members and City Manager Bobadilla commended staff on the preparation and final product of the proposed budget.

Motion by Councilmember Mayor Pro Tem Archuleta, seconded by Councilmember Salcido to 1) Approve Resolution No. 6857 adopting the Fiscal Year 2016-17 operating budget and five-year Capital Improvement Program; 2) Approve Resolution No. 6858 adopting the Fiscal Year 2016-17 GANN appropriations limit; and 3) Approve Resolution No. 6859 adopting comprehensive General Fund reserve policies in compliance with

Government Accounting Standards board (GASB) statement No. 54. Motion carries by the following roll call vote:

Resolution No. 6857 A RESOLUTION OF THE CITY OF COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, ADOPTING AN OPERATING AND CAPITAL BUDGET FOR THE CITY FOR FISCAL YEAR 2016-17

Resolution No. 6858 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, APPROVING AND ADOPTING THE ANNUAL APPROPRIATION LIMIT FOR FISCAL YEAR 2016-2017

Resolution No. 6859 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, APPROVING GENERAL FUND RESERVE POLICIES IN COMPLIANCE WITH GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) STATEMENT NO. 54

AYES: Archuleta, Camacho, Salcido, Armenta

NOES: Tercero

18. Issuance of Pico Rivera Public Financing Authority Lease Revenue Bonds, Series 2016. (700)

Motion by Councilmember Salcido, seconded by Councilmember Tercero to adopt Resolution No. 6860 and accompanying lease agreements and related documents approving the issuance of Pico Rivera Public Financing Authority Lease Revenue Refunding Bonds, Series 2016, in an amount not to exceed \$30,500,000. Motion carries by the following roll call vote:

Resolution No. 6860 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, APPROVING THE ISSUANCE OF PICO RIVERA PUBLIC FINANCING AUTHORITY LEASE REVENUE REFUNDING BONDS, SERIES 2016 IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$30,500,000, AND APPROVING A SITE AND FACILITY LEASE, A LEASE AGREEMENT, A BOND PURCHASE CONTRACT, A CONTINUING DISCLOSURE AGREEMENT, A PRELIMINARY OFFICIAL STATEMENT AND A FINAL OFFICIAL STATEMENT IN CONNECTION THEREWITH, AND AUTHORIZING THE TAKING OF CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH

Agreement No. 16-1677

Agreement No. 16-1678

AYES: Archuleta, Camacho, Salcido, Tercero, Armenta

NOES: None

19. Weekend Graffiti Abatement Nationwide Environmental Services (NES) Presentation.

Public Works Director Enriquez provided a PowerPoint presentation highlighting the Graffiti Abatement Program which included the background, four different options for increased services, a summary and City Council's direction for program changes.

City Council members discussed the different options provided by City staff.

Motion by Councilmember Salcido, seconded by Councilmember Tercero to receive and file the presentation and approve Option No. 4 City Public Works Staff (weekday), Nationwide Environmental Services (Weekend) Annual Cost \$407,631, coverage every day with two crews on Monday, Wednesday, Thursday and open Fridays. Motion failed on a 3-2 vote.

AYES: Salcido, Tercero
NOES: Archuleta, Camacho, Armenta

Motion by Mayor Pro Tem Archuleta, seconded by Councilmember Camacho to receive and file the presentation and approve Option No. 2 Nationwide Environmental Services, 1 Crew: 2 Workers, Wednesday through Monday, 48 hours/week, Annual Cost \$242,600, no coverage on Tuesdays. Motion carries by the following roll call vote:

AYES: Archuleta, Camacho, Armenta
NOES: Salcido, Tercero

Public Financing Authority Special Meeting:

20. Issuance of Pico Rivera Public Financing Authority Lease Revenue Bonds, Series 2016. (700)

Motion by Director Tercero, seconded by Director Salcido to adopt Resolution No. 16-9 approving the issuance of Pico Rivera Public Financing Authority Lease Revenue Refunding Bonds, Series 2016 in an amount not to exceed \$30,500,000. Motion carries by the following roll call vote:

Resolution No. 16-9 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE PICO RIVERA FINANCING AUTHORITY APPROVING THE ISSUANCE OF PICO RIVERA PUBLIC FINANCING AUTHORITY LEASE REVENUE REFUNDING BONDS, SERIES 2016 IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$30,500,000, AND APPROVING AN INDENTURE, A SITE AND FACILITY LEASE, A LEASE AGREEMENT, AN ASSIGNMENT AGREEMENT, A PRELIMINARY OFFICIAL STATEMENT AND A FINAL OFFICIAL STATEMENT IN CONNECTION THEREWITH, AND AUTHORIZING THE TAKING OF CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH

Agreement No. PFA 16-01

Agreement No. PFA 16-02

Agreement No. PFA 16-03

AYES: Archuleta, Camacho, Salcido, Tercero, Armenta

NOES: None

MAYOR/COUNCILMEMBER REPORTS ON INTERGOVERNMENTAL AGENCY MEETINGS: None.

NEW BUSINESS: None.

OLD BUSINESS:

Councilmember Tercero asked for an update on the plastic bag ordinance. City Manager Bobadilla stated that the City's Plastic Bag Ordinance will become effective July 1, 2016.

Mayor Pro Tem Archuleta complimented the Parks & Recreation Media staff for putting together an excellent brochure on the Metro Washington Boulevard light rail route and asked City Manager to provide an update on the Metro project. City Manager Bobadilla provided an update on the Metro light rail program and spoke about Measure R2 half cent sales tax that will be placed on the upcoming ballot in November.

Mayor Pro Tem Archuleta commented on the upcoming Relay for Life event and the 4th of July show highlighted in the City's *Profile*. He thanked Parks & Recreation staff for putting on an excellent Memorial Day event.

Mayor Armenta stated that the 4th of July event was moved to Saturday, July 2 because of higher attendance, the cost is less and it allows city employees and others to enjoy the 4th of July with their families.

Councilmember Salcido asked staff to remove a sticker off the "O" on the Pico Rivera monument sign at the pedestrian bridge. Councilmember Camacho also requested lighting on the pedestrian bridge and asked staff to check on City monument signs located on the medians throughout the City as some lights are out.

Recessed to Closed Session at 8:15 p.m.

ALL MEMBERS WERE PRESENT

Reconvened from Closed Session at 9:04 p.m.

ALL MEMBERS WERE PRESENT

CLOSED SESSION:

City Council:

a. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Pursuant to Government Code Section 54957

City Attorney Alvarez-Glasman stated that direction was provided, no final action was taken, and that there was nothing further to report.

b. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Pursuant to Government Code Section 54957

City Attorney Alvarez-Glasman stated that direction was provided, no final action was taken, and that there was nothing further to report.

c. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Pursuant to Government Code Section 54957

City Attorney Alvarez-Glasman stated that direction was provided, no final action was taken, and that there was nothing further to report.

d. 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 direction was provided, no final action was taken, and that there was nothing further to report.

ADJOURNMENT:

Mayor Armenta adjourned the City Council meeting at 9:06 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 June 14, 2016 and approved by the City Council on June 28, 2016.

Anna M. Jerome, City Clerk