



Tuesday, July 12, 2016

A Regular Meeting of the City Council and the Housing Assistance Agency was held in the Council Chamber, Pico Rivera City Hall, 6615 Passons Boulevard, Pico Rivera, California.

Mayor/Chairman Armenta called the meeting to order at 6:00 p.m. on behalf of the City Council and Housing Assistance Agency.

PRESENT: Archuleta, Camacho, Tercero, Armenta

ABSENT: Salcido (excused)

COMMISSIONERS SCHEDULED TO BE PRESENT:

Paul Gomez, Planning Commission

INVOCATION: Delivered by Pastor Igancio Chavez

PLEDGE OF ALLEGIANCE: Led by Mayor Pro Tem Archuleta

SPECIAL PRESENTATIONS:

- Certificate of Recognition presented to Community Garden Volunteers, Angelica Valencia and Juan Contreras
- Certificate of Recognition presented to Jose Godinez upon celebrating his 100th Birthday

PUBLIC COMMENTS:

Edgar Estrada, representative of Assemblywoman Cristina Garcia:

- Addressed the City Council regarding a Community Coffee to be held at the Senior Center on July 23, 2016 from 9:30 a.m. to 11:30 a.m. with Assemblywoman Garcia.

Lauren Talbott, Community Library Manager:

- Addressed the City Council regarding upcoming library events.

Martha Paez:

- Addressed the City Council regarding recent traffic collision on Paramount Boulevard, providing camera surveillance and reducing the speed limit to 25 MPH.

Mayor Armenta stated that the collision is currently under investigation and deferred to Public Works Director Enriquez for an update on upcoming street project improvements.

Public Works Director Enriquez stated that current plans for improving the safety conditions on Paramount Boulevard is to add additional lit signage and that grant monies will be used to improve the corridor and to add medians. He further stated that by adding medians it would eliminate street parking which is a concern to some residents. A community meeting, he stated, will be held to discuss the project with the residents. Currently, he added, there are flashing beacon lights that remind motorists to slow down to 25 MPH upon approaching the curve.

Councilmember Camacho asked for further clarification on the elimination of parking spaces and the possibility of adding street barriers along with the medians.

Public Works Director Enriquez stated that the street is not wide enough to accommodate both medians and street parking; therefore, by adding medians it would acquire the current street parking. In regard to placing medians and street barriers, he stated that you can only provide one or the other but not both.

Councilmember Camacho requested that once staff has had the opportunity to meet with the community that staff provide an update on the proposed safety measures and improvements for that stretch of roadway.

Captain Valdez stated that in regard to the traffic collision that further investigation is required to make an assessment of the accident and that it may require a temporary closure of the street on Thursday to allow for measurements. He stated that the residents and staff would be notified if the closure of the street is necessary.

CONSENT CALENDAR:

City Council:

1. **Minutes:**
 - Approved City Council meeting of June 28, 2016

2. **Approved 1st Warrant Register of the 2016-2017 Fiscal Year.** (700)
Check Numbers: 272239-272332; 272335-272478
Special Check Numbers: 272333-272334

3. **Organization Training and Development Consultant Agreement Approval.** (500)
 1. Approved attached Organizational and Executive Development Training consultant agreement as part of the City Strategic Initiative for Professional and Career Development of staff.

Agreement No. 16-1682

- 4. Designation of Voting Delegate. (100)**
1. Appointed David W. Armenta as voting delegate and Bob J. Archuleta as alternate for the 2016 Annual League of California Cities Conference.
- 5. Traffic Safety Improvements Citywide – Safe Routes to School (CIP No. 21251) - Notice of Completion. (500)**
1. Accepted the work as completed for the Traffic Safety Improvements Citywide (CIP No. 21251), Safe Routes to School Federal Project ID 5351 (25) 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. Found that the requested “Changes in Work” for Traffic Safety Improvements Citywide Project have no significant effect on the environment and approved the changes in the amount of \$56,527. The final contract amount with Green Giant Landscape, Inc. is \$1,207,852; 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.

Housing Assistance Agency:

- 6. Minutes:**
- Approved Housing Assistance Agency meeting of March 22, 2016
- 7. Consideration of Resolution Establishing Regular Meetings of the Pico Rivera Housing Assistance Agency. (300)**
1. Adopted Resolution No. HA-94 establishing the regular meeting of the Agency.

Resolution No. HA-94 A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PICO RIVERA HOUSING ASSISTANCE AGENCY ESTABLISHING A REGULAR MEETING SCHEDULE AND PROVIDING FOR MATTERS RELATED THERETO

Motion by Councilmember/Commissioner Camacho, seconded by Mayor Pro Tem/Vice Chairman Archuleta to approve Consent Calendar Items 1 through 7. Motion carries by the following roll call vote:

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

CONSENT CALENDAR ITEMS PULLED FOR FURTHER DISCUSSION:

City Council: None.

Housing Assistance Agency: None.

REGULAR AGENDA: None.

MAYOR/COUNCILMEMBER REPORTS ON INTERGOVERNMENTAL AGENCY MEETINGS:

Councilmember Tercero reported that the Gateway Cities Council of Governments has reaffirmed their opposition to Measure R2 as currently written.

Mayor Pro Tem Archuleta reemphasized on behalf of the Vector Control the need to eliminate standing/stagnate water from businesses and residents to avoid an outbreak of mosquitos.

AB1234 REPORTS ON TRAVEL AND CONFERENCE ATTENDANCE (RESOLUTION NO. 6640): None.

NEW BUSINESS: None.

OLD BUSINESS:

Mayor Pro Tem Archuleta congratulated the Parks and Recreation Department for their work on the successful 4th of July event held at El Rancho High School on July 2, 2016.

At Mayor Pro Tem Archuleta's request, Parks and Recreation Director Salazar provided a brief update on upcoming summer events.

Mayor Armenta acknowledged the dignitaries that attended the event at the Sports Arena on Sunday which included the Mayor of Mazatlan, Hilda Solis and several other council members from other cities.

Recessed to Closed Session at 6:37 p.m.

ALL FOUR COUNCIL MEMBERS WERE PRESENT

Reconvened from Closed Session at 8:11 p.m.

ALL FOUR COUNCIL MEMBERS WERE PRESENT

CLOSED SESSION(S):

a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9 subdivision (d) paragraph (2)
Significant Exposure to Litigation – One matter

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

b. LIABILITY CLAIM

Pursuant to Government Code Section 54956.95
Claim of Barboza, et al.

City Attorney Alvarez-Glasman stated that City Council was briefed, no final action was taken and that there was nothing to report.

c. PUBLIC EMPLOYEE EVALUATION AND EMPLOYMENT

Pursuant to Government Code Section 54957
Position: City Manager

City Attorney Alvarez-Glasman stated that a review and evaluation was provided and that a one-time bonus of \$15,000 as outlined in the City Manager's contract was awarded. Motion carried by the following vote:

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

Mayor Armenta provided direction to staff to look into a paid internship program for students graduating from high school and entering into college.

Mayor/Chairman Armenta adjourned the City Council and Housing Assistance Agency meeting at 8:16 p.m. in memory of Richard Aguirre, former football Assistant Coach for El Rancho High School, Javier Perez-Gonzalez and Rodrigo Mendez, victims of the recent traffic collision. There being no objection it was so ordered.

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

David W. Armenta, Mayor/Chairman

ATTEST:

Anna M. Jerome, City Clerk/Agency Secretary

I hereby certify that the foregoing is a true and correct report of the proceedings of the City Council and Housing Assistance Agency regular meeting dated July 12, 2016 and approved by the City Council and Housing Assistance Agency on August 9, 2016.

Anna M. Jerome, City Clerk/Agency Secretary