



Tuesday, October 11, 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 SCHEDULED TO BE PRESENT:

Paul Gomez, Planning Commission

INVOCATION: Delivered by Pastor Jacobo, Calvary Chapel

PLEDGE OF ALLEGIANCE: Led by Mayor Pro Tem Archuleta

SPECIAL PRESENTATIONS:

- 2016 Most Business Friendly City in Los Angeles Award Finalist – presented by Bob Machuca
- Certificate of Recognition presented to Deputy Brian Perez-Argueta
- Presentation by Whittier First Day

PUBLIC COMMENTS:

Lauren Talbott, Community Library Manager:

- Addressed the City Council regarding upcoming library events.

Rosa Delgado:

- Addressed the City Council regarding Measure ER & RR on the upcoming ballot for the El Rancho Unified School District.

Rosy Navarro:

- Addressed the City Council to speak about creating a community theater for children of divorced families.

Karen Swift, Community Relations representative from Metro:

- Addressed the City Council regarding Measure M on the upcoming November ballot.

CONSENT CALENDAR:

City Council:

1. **Minutes:**
 - Approved City Council meeting of September 27, 2016
2. **Approved 5th Warrant Register of the 2016-2017 Fiscal Year.** (700)
Check Numbers: 273453-273544; 273547-273632
Special Check Numbers: 273545-273546
3. **Adopt a Resolution Opposing the Los Angeles County Metropolitan Transportation Authority (Metro) Expenditure Plan for the 2016 Proposed Ballot Measure M.** (1400)

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

4. **Installation of Traffic Control Devices – Traffic Safety.** (1400)
 1. Received and filed.
5. **Pico Park Enhancements Project (CIP No. 21279) Notice of Completion.** (500)
 1. Accepted the work as completed for the Pico Park Enhancements Project (CIP No. 21279) constructed by Salix Development, 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 the Pico Park Enhancements Project have no significant effect on the environment and approved the changes in the amount of \$35,078. The final contract amount with Salix Development, Inc. is \$396,219;
 3. Approved the appropriation of \$9,725 of additional Public Image Enhancement (PIE) Funds (Fund 220) and adjusted the Fiscal Year 2016-17 budget accordingly to provide adequate project funding; and
 4. Approved the final Total Project Budget of \$558,125 and authorized the City Manager to release the retention payment and all other monies due to Salix Development, Inc. following the mandatory waiting period from the date the Notice of Completion is recorded.

Motion by Mayor Pro Tem Archuleta, seconded by Councilmember Salcido to approve Consent Calendar Items No. 1, 2, 4, and 5. Motion carries by the following roll call vote:

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

CONSENT CALENDAR ITEMS PULLED FOR FURTHER DISCUSSION:

3. Adopt a Resolution Opposing the Los Angeles County Metropolitan Transportation Authority (Metro) Expenditure Plan for the 2016 Proposed Ballot Measure M. (1400)

Mayor Pro Tem Archuleta asked for an update as it pertains to the Gateway Cities Council of Governments (GCCOG) decision to oppose Measure M.

City Manager Bobadilla stated that the City Council voted to delay taking action on this item until the GCCOG had a chance to revisit the Measure. He stated that the GCCOG initially took action on July 6 to oppose the Measure but recently revisited the Measure after hearing from City Mayor Garcetti on the matter. On October 6, he stated, the GCCOG reconsidered the Measure and overwhelming voted to oppose it as the funding would be disproportionate.

Councilmember Tercero added that Twenty-one (21) cities voted to oppose it while seven (7) cities voted in support of Measure M. He further stated that the GCCOG does not see the Measure as being equitable to the east side of the city until possibly 2049.

Motion by Mayor Pro Tem Archuleta, seconded by Councilmember Tercero to adopt Resolution No. 6874 opposing the Los Angeles County Metropolitan Transportation Authority (Metro) Expenditure Plan for the 2016 proposed ballot Measure M. Motion carries by the following roll call vote:

Resolution No. 6874 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, OPPOSING THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY EXPENDITURE PLAN FOR THE 2016 PROPOSED BALLOT MEASURE M

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

REGULAR AGENDA:

City Council:

6. Proposed Amendment to Pico Rivera Municipal Code Chapter 3.56 Establishing an Administrative Claims Procedure for Claims Exempted Under the Government Tort Claims Act. (300)

Motion by Councilmember Salcido, seconded by Councilmember Camacho to introduce Ordinance No. 1100 amending Pico Rivera Municipal Code Chapter 3.56. Motion carries by the following roll call vote:

Ordinance No. 1100 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, AMENDING TITLE 3, CHAPTER 3.56 OF THE CITY'S MUNICIPAL CODE RELATING TO THE PROCEDURE FOR CLAIMS AGAINST THE CITY **(FIRST READING AND INTRODUCTION)**

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

7. Adoption of the 2016 California Building Codes, Amending Title 15, Building and Construction, of the Pico Rivera Municipal Code. (500)

Motion by Councilmember Salcido, seconded by Councilmember Tercero to: 1) Introduce Ordinance No. 1101 Amending Title 15 of the Pico Rivera Municipal Code by adopting reference Parts 1 through 6, and 8 through 12 of Title 24 of the California Code of Regulations; 2) Set a public hearing for October 25, 2016 for adoption by reference, of the Codes Incorporating the California Building Code, California Residential Code, California Electrical Code, California Historical Code, California Plumbing Code, California Energy Code, California Existing Building Code, California Mechanical Code, California Green Building Standards Code, California Administrative Code, California Referenced Standards Code and the Los Angeles County Fire Code; and 3) Adopt Resolution No. 6875, which includes the findings necessary for the local amendments we have made to the model codes. Motion carries by the following roll call vote:

Ordinance No. 1101 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, AMENDING SPECIFIED CHAPTERS OF TITLE 15 OF THE PICO RIVERA MUNICIPAL CODE ADOPTING BY REFERENCE PARTS 1 THROUGH 6, AND 8 THROUGH 12 OF TITLE 24 OF THE CALIFORNIA CODE OF REGULATIONS **(FIRST READING AND INTRODUCTION)**

Resolution No. 6875 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, SETTING FORTH FINDINGS FOR REQUIRED AMENDMENTS TO THE 2016 CALIFORNIA BUILDING STANDARDS CODES RELATIVE TO LOCAL CLIMATIC, TOPOGRAPHIC AND GEOLOGIC CONDITIONS

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

MAYOR/COUNCILMEMBER REPORTS ON INTERGOVERNMENTAL AGENCY MEETINGS:

Councilmember Tercero reported that through the rotation process he is no longer the Chairman for SASSFA and asked staff to look into CDBG funds or any other potential

funds that could assist in providing approximately 83 meals for persons on the wait list for home meal delivery.

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

NEW BUSINESS:

Councilmember Salcido asked that the City Council, as individuals, have input in the selection process and vision for the Community and Economic Development departmental changes.

OLD BUSINESS:

Councilmember Camacho stated that over the last five years the City of Pico Rivera has been recognized as a finalist for the most business friendly city and stated that the feedback received from each of these recognitions has helped to improve the way the City does business. He stated that it is an honor to be recognized and selected and congratulated his colleagues and City staff.

Councilmember Tercero asked if the November 3 special meeting with Community Choice Aggregation could be moved to 4:00 p.m. and videotaped.

Mayor Pro Tem Archuleta asked Captain Valdez to provide City Council with an updated report for Citizens on Patrol.

Councilmember Salcido asked for a comprehensive report on the status of the Pico Rivera Gardens facility. In regard to IT personnel, he requested a status report on the two employees placed on administrative leave.

ADJOURNMENT:

Mayor Armenta adjourned the City Council meeting at 7:15 p.m. There being no objection it was so ordered.

AYES: Archuleta, Camacho, Tercero, Salcido, 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 October 11, 2016 and approved by the City Council on October 25, 2016.

Anna M. Jerome, City Clerk