



Tuesday, March 28, 2017

A Regular Meeting of the City Council, Successor Agency to the Pico Rivera Redevelopment Agency and Water Authority was held in the Council Chamber, Pico Rivera City Hall, 6615 Passons Boulevard, Pico Rivera, California.

Mayor/Chairman/President Archuleta called the meeting to order at 6:00 p.m. on behalf of the City Council/Successor Agency/Water Authority.

**PRESENT:** Armenta, Camacho, Salcido, Archuleta

**ABSENT:** Tercero

**COMMISSIONERS PRESENT:**

Fred Zermeno, Planning Commission

Joseph Palombi, Parks & Recreation Commission

**INVOCATION:** Delivered by Pastor Ochoa, Lord's Vineyard Fellowship

**PLEDGE OF ALLEGIANCE:** Led by Parks & Recreation Commissioner Palombi

**SPECIAL PRESENTATIONS:**

- Community Choice Aggregation (CCA) Presentation – City of Lancaster

**PUBLIC COMMENTS:**

Lauren Talbott, Pico Rivera Community Library Manager:

- Addressed the City Council to speak of upcoming library events taking place in April.

David Angelo, Sister City Commissioner:

- Addressed the City Council to provide highlights on the Sister City Conference.

John Garza:

- Addressed the City Council regarding Montebello Unified School District politics. Spoke highly of the City's leadership.

Ralph Gonzalez:

- Addressed the City Council regarding traffic and public safety on Paramount Boulevard near Dunlap Crossing Road and Rosehedge Drive.

Charles Pell:

- Addressed the City Council regarding Montebello Unified School District politics and the City Manager's contract pertaining to frequency of evaluations.

Councilmember Armenta commented on Mr. Pell's concerns by stating that other cities politics are not of concern to the City of Pico Rivera and thanked City staff for their leadership.

### **CONSENT CALENDAR:**

City Council:

**1. Minutes:**

- Approved City Council meeting of March 14, 2017
- Received and filed Parks and Recreation Commission meeting of February 9, 2017; and Sister City Commission meeting of December 14, 2016

**2. Approved 14<sup>th</sup> Warrant Register of the 2016-2017 Fiscal Year. (700)**

Check Numbers: 275334-275483

Special Check Numbers: None

Successor Agency to the Pico Rivera Redevelopment Agency:

**3. Minutes:**

- Received and filed Successor Agency to the Pico Rivera Redevelopment Agency meeting of February 28, 2017

**4. Resolution Approving Amendment No. 1 to the Professional Services Agreement No. 16-1654 with RSG to Provide Consulting Services to the Successor Agency. (500)**

1. Adopted Resolution No. SA-17-11 approving Amendment No. 1 to the Professional Services Agreement No. 16-1654 with RSG to provide post-redevelopment consultation services to the Successor Agency.

Resolution No. SA-17-11 A RESOLUTION OF THE SUCCESSOR AGENCY TO THE PICO RIVERA REDEVELOPMENT AGENCY APPROVING AMENDMENT NO. 1 TO AGREEMENT NO. 16-1654

Agreement No. 16-1654-1

Water Authority:

**5. Minutes:**

- Approved Water Authority meeting of March 14, 2017

**6. Whittier Utility Authority – Reimbursement Agreement for Water Purchase.**

(500)

1. Authorized the Executive Director to execute a reimbursement agreement with the Whittier Utility Authority (WUA) for reimbursement in the amount of \$382,848 for 400 acre-feet of treated water delivered to the Pico Rivera Water Authority (PRWA) in 2014, pursuant to Agreement No. 05-04.

Agreement No. 17-32

**7. Approve the Purchase of Four Water Authority Service Vehicles.**

(700)

1. Authorized the purchase of three Ford F-150 trucks in the aggregate amount of \$87,696 from National Auto Fleet Group utilizing National Joint Powers Alliance (NJPA) Contract No. 120716;
2. Authorized the purchase of one customized utility bed truck from California Truck Equipment Company (CTEC) in the amount of \$156,542;
3. Approved a budget amendment appropriating \$244,238 in Water Authority Funds to Account No. 550.40.4920-57300 and adjusted Fiscal Year 2016-17 Budget accordingly; and
4. Authorized the Executive Director to execute all documents related to the purchase of the recommended vehicles.

Motion by Councilmember/Director/Commissioner Salcido, seconded by Councilmember/Director/Commissioner Armenta to approve Consent Calendar Items No. 1 through 7. Motion carries by the following roll call vote:

**AYES:** Armenta, Camacho, Salcido, Archuleta

**NOES:** None

**ABSENT:** Tercero

**CONSENT CALENDAR ITEMS PULLED FOR FURTHER DISCUSSION:** None.

**REGULAR AGENDA:**

City Council:

**8. Introduce Ordinance Regulating Oversized Vehicle Parking on City Streets.**

(1400)

Motion by Councilmember Salcido, seconded by Councilmember Armenta to introduce and waive the first reading of the Ordinance No. 1106 adding Chapter 10.80 and Section 10.08.085 to the Pico Rivera Municipal Code (PRMC) regulating overnight parking of oversized vehicles on City streets as amended.

Ordinance No. 1106 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, ADDING CHAPTER 10.80 AND SECTION 10.08.085 TO THE PICO RIVERA MUNICIPAL CODE

**RELATING TO THE OVERNIGHT PARKING OF OVERSIZED VEHICLES  
(FIRST READING AND INTRODUCTION)**

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

**9. Update Re: News Racks Located Within City Rights-of-Way. (1400)**

Councilmember Armenta recommended that a security deposit be required at the time permits are obtained for the news racks. City Manager Bobadilla stated that a deposit is currently required.

1. Received and filed.

**MAYOR/COUNCILMEMBER REPORTS ON INTERGOVERNMENTAL AGENCY MEETINGS:** None.

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

**NEW BUSINESS:** None.

**OLD BUSINESS:** None.

Recessed to Closed Session at 6:48 p.m.

ALL FOUR COUNCIL MEMBERS WERE PRESENT

Reconvened from Closed Session at 7:20 p.m.

ALL FOUR COUNCIL MEMBERS WERE PRESENT

**CLOSED SESSION:**

**a. CONFERENCE WITH LABOR NEGOTIATORS**

Pursuant to Government Code Section 54957.6

Agency Designated Representatives:

City Manager René Bobadilla

Assistant City Manager Ben Cardenas

Human Resources Director Maurice Sebastian

Employee organization:

Pico Rivera Mid-Managers and Professional and Confidential Employee Association  
Bargaining Unit

Deputy City Attorney Lam stated that direction was provided, no final action was taken and that there was nothing further to report.

**b. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION**

Pursuant to Government Code Section 54956.9(d)(1)

Various litigation claims

Deputy City Attorney Lam stated that direction was provided, no final action was taken and that there was nothing further to report.

**ADJOURNMENT:**

Mayor/Chairman/President Archuleta adjourned the City Council, Successor Agency and Water Authority meeting at 7:21 p.m. There being no objection it was so ordered.

**AYES:** Armenta, Camacho, Salcido, Archuleta

**NOES:** None

**ABSENT:** Tercero

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Bob J. Archuleta, Mayor/President

**ATTEST:**

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Anna M. Jerome, City Clerk/Secretary

I hereby certify that the foregoing is a true and correct report of the proceedings of the City Council/Successor Agency/Water Authority regular meeting dated March 28, 2017 and approved by the City Council/Water Authority on April 11, 2017.

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Anna M. Jerome, City Clerk/Secretary