



Tuesday, April 25, 2017

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

Mayor Archuleta called the meeting to order at 6:00 p.m. on behalf of the City Council.

PRESENT: Armenta, Camacho, Salcido, Tercero, Archuleta

ABSENT: None

COMMISSIONERS PRESENT:

Paul Gomez, Planning Commission

Pat Saucedo, Parks & Recreation Commission

INVOCATION: Delivered by Pastor Danny Jacobo, Calvary Chapel

PLEDGE OF ALLEGIANCE: Led by Councilmember Armenta

SPECIAL PRESENTATIONS:

- Certificate of Recognition presented to Firefighter of the Month Captain Dave Norman, Fire Station 103 Urban Search and Rescue

PUBLIC COMMENTS:

Lauren Talbott, Pico Rivera Library Manager:

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

City Manager Bobadilla stated that in regard to Item No. 5 on the agenda, that the staff report is being amended with the name of the seller from the Jirschefske and Kenny Family Trust property to Wesley Kruse. He further stated that the Jirschefske and Kenny Family Trust withdrew after the posting of the agenda.

City Attorney Alvarez-Glasman added that an item came up after the posting of the agenda for Closed Session that requires an immediate need for City Council to provide direction in regard to Conference with Real Property Negotiators, 8538 Whittier Boulevard, Don Chente.

Motion by Councilmember Armenta, seconded by Councilmember Salcido to add the Closed Session item Conference with Real Property Negotiators, 8538 Whittier Boulevard, Don Chente to the agenda.

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

CONSENT CALENDAR:

City Council:

1. Minutes:

- Approved City Council meeting of April 11, 2017
- Received and filed Parks & Recreation Commission meeting of March 9, 2017

2. Approved 16th Warrant Register of the 2016-2017 Fiscal Year. (700)
Check Numbers: 275615-275722
Special Check Numbers: None

3. Pio Pico Park - Resolution Approving the Application for Grant Funds for California Climate Investments Urban Greening Grant Program. (700)

1. Adopted Resolution No. 6893 approving the submittal of an application to the State of California Natural Resources Agency's Urban Greening Grant Program for the construction of the Pio Pico Park project funded by California Climate Investments;
2. Authorized the City Manager to execute all documents necessary to fulfill the duties and obligations under the grant; and
3. Awarded a Professional Services Agreement to Dougherty + Dougherty Architects LLP to provide architectural design services for the project in an amount not-to-exceed \$58,005 and authorized the City Manager to execute the agreement in a form approved by the City Attorney.

Resolution No. 6893 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, APPROVING THE APPLICATION FOR GRANT FUNDS FOR CALIFORNIA CLIMATE INVESTMENTS URBAN GREENING PROGRAM

Agreement No. 17-1746

4. Durfee Corridor Bicycle and Pedestrian Connectivity Urban Greening Pilot Project – Resolution Authorizing the Filing of an Application for the California Climate Investments Urban Greening Grant Program. (700)

1. Approved Resolution No. 6894 authorizing the filing of an application for the grant funds from the California Climate Investments Urban Greening Grant Program under the California Natural Resources Agency; and

2. Authorized the City Manager to execute all related grant documents. These funds would be used for the Durfee Corridor Bicycle and Pedestrian Connectivity Report.

Resolution No. 6894 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, APPROVING THE APPLICATION FOR GRANT FUNDS FOR CALIFORNIA CLIMATE INVESTMENTS URBAN GREENING PROGRAM

5. Streamland Park Development Project – Resolution Authorizing the Filing of an Application for the California Climate Investments Urban Greening Grant Program. (700)

1. Approved Resolution No. 6895 authorizing the filing of an application for the grant funds for the subject project for the California Climate investments Urban Greening Grant Program under the California Natural Resources Agency; and
2. Authorized the City Manager to execute all related grant documents.

Resolution No. 6895 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, APPROVING THE APPLICATION FOR GRANT FUNDS FOR CALIFORNIA CLIMATE INVESTMENTS URBAN GREENING PROGRAM

6. Fireworks Program for 2017. (700)

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

Motion by Councilmember Armenta, seconded by Councilmember Salcido to approve Consent Calendar Items No. 1 through 5. Motion carries by the following roll call vote:

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

CONSENT CALENDAR ITEMS PULLED FOR FURTHER DISCUSSION:

6. Fireworks Program for 2017. (700)

Councilmember Tercero inquired about the decline of applicants for the fireworks stand being lower in number than previous years. City Manager Bobadilla stated that the number of applications for 2016 were twelve (12) so the decline is not as many as was first thought as the number for 2017 is eleven (11).

Motion by Councilmember Tercero, seconded by Councilmember Armenta to approve the attached list of fireworks stand applicants and authorize the issuance of permits to operate. Motion carries by the following roll call vote:

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

REGULAR AGENDA: None.

MAYOR/COUNCILMEMBER REPORTS ON INTERGOVERNMENTAL AGENCY MEETINGS:

Councilmember Tercero reported that SASSFA has been awarded and renewed its contract for their workforce services that serves four cities within the area for the next three years.

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

NEW BUSINESS: None.

OLD BUSINESS:

Councilmember Salcido stated that he has received rave reviews on the newly implemented Farmer's Market.

Recessed to Closed Session at 6:20 p.m.

ALL COUNCIL MEMBERS WERE PRESENT

Reconvened from Closed Session at 7:17 p.m.

ALL 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 Benjamin Cardenas

Human Resources Director Maurice Sebastian

Employee organization: Service Employees International Union (SEIU) – Directors Bargaining Unit and Full-Time Employees

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

b. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8

Property: 8538 Whittier Boulevard, Pico Rivera, California
Agency Negotiator: City Manager René Bobadilla
Negotiating Parties: Don Chente
Under Negotiation: Price and terms

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

ADJOURNMENT:

Mayor Archuleta adjourned the City Council meeting at 7:17 p.m. in memory of Margaret Morrow, Albert Cervantes, and William Anaya. There being no objection it was so ordered.

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

Bob J. Archuleta, 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 April 25, 2017 and approved by the City Council on May 9, 2017.

Anna M. Jerome, City Clerk