



Tuesday, May 9, 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:

Ruben Garcia, Planning Commission

INVOCATION: Delivered by Pastor Ignacio Chavez

PLEDGE OF ALLEGIANCE: Led by Councilmember Tercero

SPECIAL PRESENTATIONS:

- Certificate of Recognition presented to Deputy of the Month Anthony D. Casarez and Deputy Andy Cantu
- Proclamation proclaiming Municipal Clerk Week May 7–13 presented to City Clerk Jerome
- Proclamation proclaiming Public Works Week May 21–27 presented to Public Works Director Enriquez
- Proclamation proclaiming Building Safety Month presented to Building Official Fields

PUBLIC HEARING:

1. **Public Hearing - Community Development Block Grant 2017-2018 Draft Action Plan.** (1600)

Mayor Archuleta opened the public hearing and recommended to continue the public hearing to the City Council meeting of June 13, 2017.

Motion by Councilmember Armenta, seconded by Councilmember Tercero to continue the Public Hearing to the City Council meeting of June 13, 2017. Motion carries by the following roll call vote:

AYES: Armenta, Camacho, Salcido, Tercero, Archuleta

NOES: None

PUBLIC COMMENTS:

Lauren Talbott, Community Library Manager:

- Addressed the City Council regarding upcoming events taking place at the Library for the month of May including the celebration of Asian Pacific American Heritage month.

Charles Pell:

- Addressed the City Council regarding similar IT personnel issues with the City of Pico Rivera and the Montebello Unified School District.

CONSENT CALENDAR:

City Council:

2. Minutes:

- Approved City Council meeting of April 25, 2017

3. Approved 17th Warrant Register of the 2016-2017 Fiscal Year. (700)

Check Numbers: 275723-275836

Special Check Numbers: None

4. Resolution Adding Oversized Vehicle Parking Ordinance Penalties to Bail Schedule. (1400)

1. Approved Resolution No. 6896 adding Pico Rivera Municipal Code 10.08.085 (PRMC) to the Pico Rivera Schedule of Parking Penalties and the fine amount of sixty-eight dollars (\$68).

Resolution No. 6896 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, AMENDING THE SCHEDULE OF PENALTIES FOR PARKING VIOLATIONS

5. Summer Food Service Program Contract Extension for Vended Meals. (500)

1. Approved a contract extension for the Summer Food Service Program for vended meals from Food Service Outreach, Inc. D.B.A., Pacific Catering Company (PCC) for the provision of food service.

Agreement No. 15-1590-2

6. Security Fencing Upgrades at City Yard (CIP No. 21311) – Award Construction Contract. (500)

1. Awarded a construction contract in the amount of \$146,612 to Wolverine Fence Company, Inc. for the Security Fencing Upgrades at City Yard

- Project (CIP No. 21311), and authorized the Mayor to execute the contract in a form approved by the City Attorney;
2. Approved a budget amendment appropriating \$20,000 in Sewer Maintenance Fund (225.98.9800-56900 Transfer Out) and \$17,000 in Water Authority Fund (550.98.9800-56900 Transfer Out) to the Capital Improvement Project Fund (Account No. 400.70.7320.54500-21311) and amend the Fiscal Year 2016-17 Budget accordingly; and
 3. Approved the Total Project Budget.

Agreement No. 17-1750

Water Authority:

7. Minutes:

- Received and filed Water Authority meeting of March 28, 2017

8. Water Rights Sublease for Fiscal Year 2016-17. (500)

1. Authorized the Executive Director to negotiate final terms and execute a Water Rights License Agreement, in a form approved by the City Attorney, with Golden State Water Company for the lease of 1,300 acre-feet of water rights with flex during the 2016-17 Fiscal Year at a rate of \$160 per acre-foot.

Agreement No. 17-33

Motion by Councilmember/Commissioner Armenta, seconded by Councilmember / Commissioner Salcido to approve Consent Calendar Items No. 2 through 8. Motion carries by the following roll call vote:

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

CONSENT CALENDAR ITEMS PULLED FOR FURTHER DISCUSSION: None.

REGULAR AGENDA: None.

MAYOR/COUNCILMEMBER REPORTS ON INTERGOVERNMENTAL AGENCY MEETINGS: None.

AB1234 REPORTS ON TRAVEL AND CONFERENCE ATTENDANCE (RESOLUTION NO. 6640):

Councilmember Tercero reported that he attended the Southern California Association of Governments (SCAG) Conference and stated that some of the topics of the conference covered the future of automated cars and renewable energy tax credits.

NEW BUSINESS:

Councilmember Salcido inquired about an IT volunteer at the Senior Center. Human Resources Director Sebastian and Parks & Recreation Director Salazar stated that the IT volunteer assists the senior citizens with utilizing the computers and volunteers 10 – 15 hours a week. Director Sebastian further stated that the IT volunteer has followed the normal protocol for clearance with the Department of Justice.

OLD BUSINESS: None.

City Attorney Alvarez-Glasman stated that an item came up after the posting of the regular agenda for Closed Session that requires an immediate need for City Council to provide direction pertaining to Conference with Legal Counsel, Anticipated Litigation, Government Code Section 54956.9 subdivision (d) paragraph (3), One Matter.

Motion by Councilmember Armenta, seconded by Councilmember Salcido to add the Closed Session item Conference with Legal Counsel, Anticipated Litigation, Government Code Section 54956.9 subdivision (d) paragraph (3), One Matter. Motion carries by the following roll call vote:

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

Recessed to Closed Session at 6:38 p.m.

ALL COUNCILMEMBERS WERE PRESENT

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

ALL COUNCILMEMBERS 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(s):

Service Employees International Union, Local 721 – Full Time Hourly Bargaining Unit; and

Service Employees International Union, Local 721 – Directors Bargaining Unit

City Attorney Alvarez-Glasman stated that direction was provided to the City Attorney to resolve a matter, 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: 8841 Slauson Avenue, Pico Rivera, California
Agency Negotiator: City Manager René Bobadilla
Negotiating Parties: County of Los Angeles
Under Negotiation: Use of property

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

c. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9 subdivision (d) paragraph (3)
Consideration of Initiation of Litigation – One matter

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

ADJOURNMENT:

Mayor Archuleta adjourned the City Council meeting at 7:18 p.m. 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 May 9, 2017 and approved by the City Council on June 13, 2017.

Anna M. Jerome, City Clerk