



Tuesday, June 13, 2017

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

Mayor/President Archuleta called the meeting to order at 6:10 p.m. on behalf of the City Council.

Councilmember/Commissioner Tercero joined the meeting via teleconference from Magnolia Hotel, 1100 Texas Avenue, Houston, Texas 77002.

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

**ABSENT:** None

**COMMISSIONERS PRESENT:** None

**INVOCATION:** Delivered by Pastor Ochoa

**PLEDGE OF ALLEGIANCE:** Led by Mayor Pro Tem/Vice President Camacho

**SPECIAL PRESENTATIONS:** None

City Council:

**PUBLIC HEARING:**

1. **Public Hearing – (1) General Plan Amendment No. 55 to Change the General Plan Land Use Designation from Low Density Residential (LDR) to High Density Residential (HDR), (2) Zone Reclassification No. 323 to Reclassify the Zone from Single-Family Residential (S-F) to Multiple-Family Residential (R-M), (3) Vesting Tentative Tract Map No. 74700 for a Request to Create a Subdivision for a 36-Unit Townhome Development and (4) Adoption of the Mitigated Negative Declaration and Mitigation Monitoring Plan for the Property located on a 1.7 Acre Site on the Northwest Corner of Rivera Road and Cord Avenue in the City of Pico Rivera, California. (1300)**

Mayor Archuleta opened the public hearing and noted that there was no written communications to provide public testimony.

City Manager Bobadilla provided a brief explanation of the project located at the corner of Rivera Road and Cord Avenue for 36-Unit Townhomes.

Oral Communication(s):

George Sevilla (President of the Pico Rivera Chamber of Commerce):

- Addressed the City Council regarding a letter of support that he submitted to the City Council on this project. Letter was provided to the City Clerk during the Oral Communications portion of the public hearing meeting.

Armando Godoy-Velasquez:

- Addressed the City Council to speak in favor of the project.

Councilmembers Salcido, Camacho and Tercero discussed the need for single-family dwellings and missing the opportunity on this project to provide step-up housing, a balance between single-family dwellings and townhomes, and affordable housing for the millennial.

Mayor Archuleta closed the public hearing.

Motion by Councilmember Armenta, seconded by Mayor Pro Tem Camacho to: 1) Introduce Ordinance No. 1107 amending Zoning Map of the City of Pico Rivera; 2) Adopt Resolution No. 6897 approving Vesting Tentative Tract Map No. 74700 (VTTM No. 74700); 3) Adopt Resolution No. 6898 approving General Plan Amendment No. 55 (GPA No. 55); and 4) Adopt Resolution No. 6899 approving Zone Reclassification No. 323 (ZR No. 323), and Mitigated Negative Declaration and Mitigation Monitoring Plan. Motion carries by the following roll call vote:

Ordinance No. 1107 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, APPROVING A ZONE RECLASSIFICATION TO CHANGE THE ZONE DESIGNATION FROM SINGLE-FAMILY RESIDENTIAL (S-F) TO MULTIPLE-FAMILY RESIDENTIAL (R-M) FOR THE PROPERTY LOCATED ON THE NORTHWEST CORNER OF RIVERA ROAD AND CORD AVENUE, TO ALLOW FOR THE DEVELOPMENT OF 36 RESIDENTIAL TOWNHOMES AND HEREBY DESIGNATED AS ZONE RECLASSIFICATION NO. 323 **(FIRST READING AND INTRODUCTION)**

Resolution No. 6897 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, APPROVING VESTING TENTATIVE TRACT MAP NO. 74700 TO CREATE A SUBDIVISION FOR 36 RESIDENTIAL TOWNHOME UNITS IN THE MULTIPLE-FAMILY RESIDENTIAL (R-M) ZONED DISTRICT ON A 1.7 ACRE SITE LOCATED ON THE NORTHWEST CORNER OF RIVERA ROAD AND CORD AVENUE MORE SPECIFICALLY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO AND FURTHER DESIGNATED HEREIN AS VESTING TENTATIVE TRACT MAP NO. 74700

Resolution No. 6898 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, APPROVING A MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING PLAN AND A ZONE RECLASSIFICATION FOR THE PROPERTY LOCATED ON THE NORTHWEST CORNER OF RIVERA ROAD AND CORD AVENUE TO CHANGE THE ZONE CLASSIFICATION FROM SINGLE-FAMILY RESIDENTIAL (S-F) TO MULTIPLE-FAMILY RESIDENTIAL (R-M) TO ALLOW FOR A 36-UNIT TOWNHOME DEVELOPMENT DESIGNATED HEREIN AS ZONE RECLASSIFICATION NO. 323

Resolution No. 6899 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, APPROVING A GENERAL PLAN AMENDMENT TO CHANGE THE GENERAL PLAN DESIGNATION FROM LOW DENSITY RESIDENTIAL (LDR) TO HIGH DENSITY RESIDENTIAL (HDR) FOR THE PROPERTY LOCATED ON THE NORTHWEST CORNER OF RIVERA ROAD AND CORD AVENUE, MORE SPECIFICALLY DESCRIBED IN ATTACHMENT "A" AND FURTHER DESIGNATED HEREIN AS GENERAL PLAN AMENDMENT NO. 55

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

**2. Public Hearing and Adoption of Resolution Establishing Initial Customer Power Generation Rate Schedule for Pico Rivera Innovative Municipal Energy. (1100)**

Mayor Archuleta opened the public hearing and noted that there was no written communications to provide public testimony.

City Manager Bobadilla provided a brief explanation on setting rates for the Pico Rivera Innovative Municipal Energy (PRIME) should the project be approved.

PowerPoint presentation was provided by Ms. Barbara Boswell of CCEA highlighting PRIME's rate setting Authority, retail product offerings, policy considerations, rate design process, rate setting objectives, rate schedules, 100% green option, NEM option, SCE rates, generation rate setting cycle, SCE 2017 rates and 2018 projected rates.

Oral Communication(s):

Joseph Sullivan:

- Addressed the City Council to congratulate the City Council on PRIME and to speak in support of the project. He stated that this project will provide job opportunities.

Councilmembers commended City Manager Bobadilla and City staff for their work on this project.

Mayor Archuleta closed the public hearing.

Motion by Mayor Archuleta, seconded by Councilmember Armenta to: 1) Adopt Resolution No. 6900 establishing the initial customer power generation rate schedule for Pico Rivera Innovative Municipal Energy (“PRIME”); and 2) Adopt Resolution No. 6901 approving Pico Rivera Innovative Municipal Energy (“PRIME”) policies and procedures. Motion carries by the following roll call vote:

Resolution No. 6900 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, ESTABLISHING THE INITIAL CUSTOMER POWER GENERATION RATES FOR THE PICO RIVERA INNOVATIVE MUNICIPAL ENERGY COMMUNITY CHOICE AGGREGATION PROGRAM

Resolution No. 6901 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, ADOPTING RULES, REGULATIONS, POLICIES, AND PROCEDURES FOR PICO RIVERA INNOVATIVE MUNICIPAL ENERGY COMMUNITY CHOICE AGGREGATION PROGRAM

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

**3. Public Hearing – PR Chente, Inc. – Agreement Regarding Operating Covenant Pursuant to Government Code Section 53083. (500)**

Mayor Archuleta opened the public hearing and noted that there was no written communications or public comment cards to provide public testimony.

City Manager Bobadilla provided a brief summary of the loan and Operating Covenant Agreement.

Mayor Archuleta closed the public hearing.

Motion by Councilmember Armenta, seconded by Councilmember Salcido to: 1) Approve Resolution No. 6902 providing for an Economic Development Incentive Agreement between the City of Pico Rivera (“City”) and PR Chente, Inc. (the “Business”) in the amount of \$495,000 and a short-term bridge loan in the amount of \$287,050 contingent upon adherence to the Operating Covenant Agreement (“Agreement”) pursuant to authority of Government Code Section 53083; and 2) Amend the Fiscal Year 2016-17 budget to appropriate \$495,000 in economic development incentives (Economic Development Sustainability Fund, Account No. 255.30.3020-56920), and \$287,050 for a short-term bridge loan (Account No. 255.30.3020-56960),

and carryover these appropriations to Fiscal year 2017-18. Motion carries by the following roll call vote:

Resolution No. 6902 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, APPROVING AN ECONOMIC DEVELOPMENT INCENTIVE AGREEMENT BY AND BETWEEN THE CITY OF PICO RIVERA AND PR CHENTE, INC. PURSUANT TO GOVERNMENT CODE SECTION 53083 AND AMENDING THE FISCAL YEAR 2016-17 BUDGET AS APPROPRIATE

Agreement No. 17-1754

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

**PUBLIC COMMENTS:**

The following individuals addressed the City Council to speak in favor of Item No. 20 Purchase of Streetlight System from Southern California Edison:

- Joseph Sullivan
- Alejandro Salazar
- Donna Becerra
- Jorge Hernandez
- Patrick Owens

Bob Hunt, SEIU Representative:

- Addressed the City Council to speak in favor of Items 16 and 17, Memorandum of Understanding for both the Directors and Full-time Units.

Steven Lujan:

- Addressed the City Council to request return phone calls from City Code Enforcement staff.

**CONSENT CALENDAR:**

City Council:

**4. Minutes:**

- Approved City Council regular meeting of May 9, 2017, City Council special meeting of May 30, 2017, and City Council special meeting of June 6, 2017
- Received and filed Parks and Recreation Commission meeting of April 13, 2017

5. **Approved 18<sup>th</sup> Warrant Register of the 2016-2017 Fiscal Year.** (700)  
Check Numbers: 275837-276040; 276042-276177  
Special Check Numbers: 276041

6. **Landscaping and Lighting Assessment District No. 1 – Annual Renewal Consideration.** (700)

1. Adopted Resolution No. 6903 initiating the Fiscal Year 2017-18 Levy of Annual Assessment and ordering the preparation of the Engineer's Report for the Landscaping and Lighting Assessment District No. 1;
2. Adopted Resolution No. 6904 preliminarily approving the Engineer's Report for the Fiscal Year 2017-18, levy and collection of assessments within the Landscaping and Lighting Assessment District No. 1 pursuant to the Landscaping and Lighting Act of 1972; and
3. Adopted Resolution No. 6905 declaring the City Council's intention to levy and collect the annual assessment within the Landscaping and Lighting Assessment District No. 1 for Fiscal Year 2017-18, pursuant to the Landscaping and Lighting Act of 1972, Part 2 of Division 15, of the California Streets and Highways Code, and setting June 27, 2017 as the date for the public hearing of objections thereto.

Resolution No. 6903 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, INITIATING PROCEEDINGS FOR ANNUAL LEVY OF ASSESSMENTS FOR PICO RIVERA LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT NO. 1 FOR FISCAL YEAR 2017-18 AND ORDERING THE PREPARATION OF AN ENGINEERS REPORT PURSUANT TO PROVISIONS OF CALIFORNIA STREETS AND HIGHWAYS CODE DIVISION 15, PART 2

Resolution No. 6904 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, FOR PRELIMINARY APPROVAL FO THE ENGINEER'S ANNUAL LEVY REPORT REGARDING PICO RIVERA LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT NO. 1; AND THE LEVY AND COLLECTION OF ANNUAL ASSESSMENTS RELATED THERETO FOR FISCAL YEAR 2017-18

Resolution No. 6905 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, CONFIRMING THE ENGINEER'S REPORT AND DECLARING INTENTION TO LEVY ANNUAL ASSESSMENTS FOR FISCAL YEAR 2017-18, PICO RIVERA LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT NO. 1

**7. Paramount Mines Landscape Maintenance Assessment – Annual Renewal Consideration.** (700)

1. Adopted Resolution No. 6906 initiating the Fiscal Year 2017-18, Levy of Annual Assessment and ordering the preparation of the Engineer's Report for the Paramount Mines Landscape Maintenance Assessment Districts;
2. Adopted Resolution No. 6907 preliminarily approving the Engineer's Report for the Fiscal Year 2017-18, levy and collection of assessments within the Paramount Mines Landscape Maintenance Assessment District pursuant to the Landscaping and Lighting Act of 1972; and
3. Adopted Resolution No. 6908 declaring the City Council's intention to levy and collect the annual assessment within the Paramount Mines Landscape Maintenance Assessment District for Fiscal Year 2017-18, pursuant to the Landscaping and Lighting Act of 1972, Part 2 of Division 15, of the California Streets and Highways Code, and setting June 27, 2017 as the date for the public hearing of objections thereto.

Resolution No. 6906 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, INITIATING THE FISCAL YEAR 2017/2018 LEVY OF ANNUAL ASSESSMENT AND ORDERING THE PREPARATION OF THE ENGINEER'S REPORT FOR THE PARAMOUNT/MINES LANDSCAPE MAINTENANCE ASSESSMENT DISTRICT

Resolution No. 6907 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, FOR PRELIMINARY APPROVAL OF THE ENGINEER'S ANNUAL LEVY REPORT REGARDING THE PARAMOUNT/MINES LANDSCAPE MAINTENANCE DISTRICT; AND THE LEVY AND COLLECTION OF ANNUAL ASSESSMENTS RELATED THERETO FOR FISCAL YEAR 2017-18

Resolution No. 6908 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, DECLARING ITS INTENTION TO LEVY AND COLLECT THE ANNUAL ASSESSMENT WITHIN THE PARAMOUNT/MINES LANDSCAPE MAINTENANCE ASSESSMENT DISTRICT FOR FISCAL YEAR 2017-18 PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972, PART 2 OF DIVISION 15, OF THE CALIFORNIA STREETS AND HIGHWAYS CODE, AND SETTING TIME AND PLACE OF THE HEARING ON OBJECTIONS THERETO

**8. Resolution Supporting Senate Bill (SB) 268 of State Senator Tony Mendoza in Regards to Los Angeles County Metropolitan Transportation Authority.** (300)

1. Adopted Resolution No. 6909 authorizing the Mayor of Pico Rivera to send a letter in support of Senate Bill 268 (SB 268), which provides for the

proportional representation within the Los Angeles County Metropolitan Transportation Authority Board of Directors (MTA Board).

Resolution No. 6909 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, SUPPORTING SENATE BILL (SB) 268 OF STATE SENATOR TONY MENDOZA IN REGARD TO LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

**9. Resolution Opposing Senate Bill 649 (Hueso) in Regard to Local Government Control over Wireless Telecommunications Facilities within the City's Public Right-of-Way. (300)**

1. Adopted Resolution No. 6910 opposing Senate Bill (SB) 649 in regard to local government control over wireless telecommunications facilities within the City's public right-of-way; and
2. Authorize the Mayor to sign a letter in opposition of SB 649.

Resolution No. 6910 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, OPPOSING CALIFORNIA SENATE BILL 649 (HUESO) IN REGARD TO WIRELESS AND SMALL CELL TELECOMMUNICATIONS FACILITIES

**10. Annual Sidewalk Improvements Project (CIP No. 21343) – Notice of Completion. (500)**

1. Accepted the work as completed for the Annual Sidewalk Improvements Project (CIP No. 21343) constructed by All Cities Engineering, Inc. and authorized the City Clerk to file the Notice of Completion with the Los Angeles County Registrar-Recorder;
2. Approved an increased contract amount of \$10,538 with All Cities Engineering, Inc. for the adjustment of final measured quantities for the unit priced contract. The final contract amount with All Cities Engineering, Inc. is \$250,538;
3. Approved a budget amendment appropriating \$7,636 in Measure R Funds (Fund 207) to Account No. 400.70.7300.54500-21343 and amend the Fiscal Year 2016-17 Budget accordingly; and
4. Approved the Final Total Project budget and authorized the City Manager to release the retention payment and all other monies due to All Cities Engineering, Inc. following the mandatory waiting period from the date the Notice of Completion is recorded.

**11. Residential Resurfacing Program, Phase "G" – Cape Seal Project (CIP No. 21345) – Award Construction and Award Inspection Services. (500)**

1. Awarded a construction contract in the amount of \$419,214 to Manhole Adjusting Inc. for the Residential Resurfacing Program, Phase "G", Cape



Seal Project (CIP No. 21345) and authorized the Mayor to execute the contract in a form approved by the City Attorney;

2. Authorized the City Manager to execute a Letter of Engagement with Vali Cooper and Associates, Inc. to provide inspection services for the Residential Resurfacing Program, Phase "G" Cape Seal Project (CIP No. 21345) for an amount not-to-exceed \$38,440; and
3. Approved the Total Project Budget.

Agreement No. 17-1751

**12. Consideration of Third Amendment to Employment Agreement of René Bobadilla as City Manager for the City of Pico Rivera. (500)**

1. Approved the Third Amendment to the Employment Agreement ("Third Amendment") between City Manager René Bobadilla and the City of Pico Rivera.

Agreement No. 14-1494-3

**13. Authorization of a Professional Services Agreement for Legal Services with Rutan & Tucker, LLP. (500)**

1. Authorized the City Manager to execute a professional services agreement, in a form approved by the City Attorney, with Rutan & Tucker, LLP for legal services for an amount not-to-exceed \$150,000.

Agreement No. 17-1752

Water Authority:

**14. Minutes:**

- Approved Water Authority meeting of May 9, 2017

**15. Well No. 6 Pump and Motor Rehabilitation Project – Award of Construction Contract. (500)**

1. Awarded a construction contract in the amount of \$78,308 to Best Drilling and Pump, Inc., for the Pico Rivera Water Authority (PRWA) Well No. 6 Pump and Motor Rehabilitation Project and authorized the President to execute the agreement in a form approved by the City Attorney.

Agreement No. 17-34

Motion by Councilmember/Commissioner Armenta, seconded by Mayor Pro Tem/Vice President Camacho to approve Consent Calendar Items No. 4 through 15. Motion carries by the following roll call vote:

**AYES:** Armenta, Camacho, Salcido, Tercero, Archuleta  
**NOES:** Salcido (Item No. 12), Tercero (Items No. 11, 12 and 13)

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

City Council:

**REGULAR AGENDA:**

- 16. Approve a Memorandum of Understanding between the City of Pico Rivera and the Service Employees International Union – Directors Unit for a Three Year Term, July 1, 2017 through June 30, 2020. (500)**

Motion by Councilmember Armenta, seconded by Councilmember Salcido to: 1) Adopt Resolution No. 6911 approving a Memorandum of Understanding (MOU) between the City of Pico Rivera and the Service Employees International Union – Directors Unit for a three year period (July 1, 2017 – June 30, 2020); and 2) Approve the salary schedule effective for the period of July 1, 2017 through June 30, 2020 for the job classifications belonging to the Directors Unit; and 3) Approved the schedule designating the job classifications belonging to the Directors unit. Motion carries by the following roll call vote:

Resolution No. 6911 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, APPROVING, RATIFYING AND ORDERING IMPLEMENTATION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF PICO RIVERA AND THE SERVICE EMPLOYEES INTERNATIONAL UNION – DIRECTORS UNIT FOR A TERM FROM JULY 1, 2017 THROUGH JUNE 30, 2020

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

- 17. Approve a Memorandum of Understanding between the City of Pico Rivera and the Service Employees International Union 721 – Full-time Members for a three year term July 1, 2017 – June 30, 2020. (500)**

Motion by Councilmember Salcido, seconded by Councilmember Armenta to: 1) Adopt Resolution No. 6912 approving a Memorandum of Understanding (MOU) between the City of Pico Rivera and the Service Employees International Union 721 – Full-Time Members (SEIU 721 Full-time) for a three year period (July 1, 2017 – June 30, 2020); 2) Approve the schedules designating the job classifications belonging to the Service Employees International Union 721 – Full-Time; and 3) Approve the salary schedule effective for the period of July 1, 2017 through June 30, 2018 for the job classifications belonging to the Service Employees International Union 721 – Full-Time Members. Motion carries by the following roll call vote:

Resolution No. 6912 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, APPROVING, RATIFYING, AND ORDERING IMPLEMENTATION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF PICO RIVERA AND THE SERVICE EMPLOYEES INTERNATIONAL UNION – FULL-TIME MEMBERS FOR A TERM FROM JULY 1, 2017 THROUGH JUNE 30, 2020

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

**18. Adoption of Fiscal Year 2017-18 Operating Budget and Capital Improvement Program. (700)**

Motion by Councilmember Armenta, seconded by Councilmember Salcido to: 1) Approve Resolution No. 6913 adopting the Fiscal Year 2017-18 operating budget and five-year Capital Improvement Program; 2) Approve Resolution No. 6914 adopting the Fiscal Year 2017-18 GANN appropriations limit; and 3) Approve Resolution No. 6915 adopting reserve policies governing the City's Community Choice Aggregate power entity known as Pico Rivera Innovative Municipal Energy (PRIME) and updating the General Fund reserve policies to add new reserve assignments. Motion carries by the following roll call vote:

Resolution No. 6913 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, ADOPTING AN OPERATING AND CAPITAL BUDGET FOR THE CITY FOR FISCAL YEAR 2017-18

Resolution No. 6914 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, APPROVING AND ADOPTING THE ANNUAL APPROPRIATIONS LIMIT FOR FISCAL YEAR 2017-18

Resolution No. 6915 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, APPROVING RESERVE POLICIES FOR THE PICO RIVERA INNOVATIVE MUNICIPAL ENERGY (PRIME) COMMUNITY CHOICE AGGREGATE ENERGY SUPPLY ENTERPRISE AND UPDATING THE GENERAL FUND RESERVE POLICIES TO INCORPORATE NEW ASSIGNMENTS

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

**19. Adoption of Resolutions for Membership in CSAC-EIA and Designation of City Manager to Act on Matters Involving the City and CSAC-EIA, Authorizing the City Manager to Submit the Consent to Self-Insure with the State of California, and Approving the Claims Policies and Procedures and Litigation Guidelines for Outside Counsel. (500)**

Motion by Councilmember Armenta, seconded by Councilmember Salcido to: 1) Adopt Resolution No. 6916 confirming the City of Pico Rivera's membership in the California State Association of Counties (CSAC) Excess Insurance Authority (EIA), authorizing and designating the City Manager to act on matters involving the City and the Authority; 2) Adopt Resolution No. 6917 authorizing the City manager to submit the Consent to Self-Insure with the State of California; and 3) Adopt Resolution No. 6918 approving the claims policies and procedures and litigation guidelines for outside counsel. Motion carries by the following roll call vote:

Resolution No. 6916 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, AUTHORIZING THE CITY MANAGER TO EXECUTE A JOINT POWERS AGREEMENT WITH CSAC EXCESS INSURANCE AUTHORITY AND FURTHER AUTHORIZING THE CITY MANAGER TO ACT ON THE CITY'S BEHALF IN MATTERS RELATING TO THE AUTHORITY

Resolution No. 6917 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION TO THE DEPARTMENT OF INDUSTRIAL RELATIONS, STATE OF CALIFORNIA FOR A CERTIFICATE OF CONSENT TO SELF INSURE WORKERS' COMPENSATION LIABILITIES

Resolution No. 6918 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, ADOPTING RULES AND REGULATIONS, POLICIES, AND PROCEDURES FOR CLAIMS PROCESSING AND RISK MANAGEMENT AS REQUIRED BY AND CONSISTENT WITH CSAC-EIA JOINT POWERS AUTHORITY

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

**20. Purchase of Streetlight System from Southern California Edison. (700)**

Discussion ensued between City Council and City Manager Bobadilla in regard to a fiscal analysis and future funding, smart city technology, and local control.

Motion by Councilmember Armenta, seconded by Councilmember Salcido to: 1) Approve a Purchase and Sale Agreement and a Light Pole License Agreement with Southern California Edison (SCE) for the acquisition of eligible SCE-owned streetlights in Pico Rivera in the amount not-to-exceed \$1,732,468; and 2) Authorize the Mayor to execute the Purchase and Sale Agreement and Light Pole License Agreement, and related documents, in a form approved by the City Attorney. Motion carries by the following roll call vote:

Agreement No. 17-1753

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

**MAYOR/COUNCILMEMBER REPORTS ON INTERGOVERNMENTAL AGENCY MEETINGS:**

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

Councilmember Armenta reported on his attendance at the Independent Cities Association (ICA) Conference stating that the City of Pico Rivera took the lead on the conference sessions and speakers providing an excellent conference and thanked staff for their work on the conference.

**NEW BUSINESS:** None.

**OLD BUSINESS:**

Councilmember Tercero explained his “no” vote on the budget stating that he had a difference in a policy perspective in regard to Capital Improvement Projects and transfers from the general fund and that he voted “no” on Item No. 16 because of the insurance “opt out payment” policy pertaining to higher benefits for Directors.

Councilmember Salcido suggested that staff revisit the City’s new Pico Rivera emblem and recommended changing the color from red to blue and gold/yellow to reflect the City’s colors. Councilmember Camacho concurred with Councilmember Salcido’s suggestion. Mayor Archuleta directed City Manager Bobadilla to present to City Council the suggested colors for the City of Pico Rivera emblem at a future meeting.

Councilmembers commended City staff on doing a great job moving the City forward and verbally expressed their support of all City staff.

Recessed to Closed Session at 7:21 p.m. Councilmember Tercero did not participate in the Closed Session meeting.

ALL FOUR MEMBERS WERE PRESENT

Reconvened from Closed Session at 8:01 p.m.

ALL FOUR 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(s):  
Service Employees International Union, Local 721 – Parks and Recreation Hourly  
Part-time and Hourly Part-time

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/President Archuleta adjourned the City Council meeting at 8:02 p.m. There being no objection it was so ordered.

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

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Bob J. Archuleta, Mayor/President

**ATTEST:**

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Anna M. Jerome, City Clerk/Authority Secretary

I hereby certify that the foregoing is a true and correct report of the proceedings of the City Council and Water Authority regular meeting dated June 13, 2017 and approved by the City Council on June 27, 2017.

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Anna M. Jerome, City Clerk/Authority Secretary