



Tuesday, August 8, 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 Archuleta called Closed Session to order at 5:00 p.m. on behalf of the City Council.

PRESENT: Armenta, Camacho, Archuleta

ABSENT: Salcido, Tercero

PUBLIC COMMENTS: None

Recessed to Closed Session at 5:01 p.m.

ALL THREE COUNCIL MEMBERS WERE PRESENT

Reconvened from Closed Session at 5:34 p.m.

ALL THREE COUNCIL MEMBERS WERE PRESENT

CLOSED SESSION:

a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8

Property: 6615 Passons Boulevard, Pico Rivera, CA 90660

Agency Negotiator: City Manager René Bobadilla

Negotiating Parties: Various

Under Negotiation: Price and Terms

Deputy City Attorney Jared stated that a briefing was given, direction was provided, 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: Portions of Manning Road between Beverly Boulevard and Beverly Road, Pico Rivera, CA 90660

Negotiating Parties: City of Pico Rivera and Water Replenishment District

Under Negotiation: Price and Terms

Deputy City Attorney Jared stated item was discussed, no final action was taken, and there was nothing further to report.

c. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Pursuant to Government Code Section 54957

Deputy City Attorney Jared stated that a briefing was given by both parties, no final action was taken, and there was nothing further to report.

d. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9(d)(4)

One Matter – Consideration of Initiating Litigation against the Pico Water District

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

Recessed to Break at 5:36 p.m.

Mayor/President Archuleta called the regular 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

Monica Sanchez, Parks & Recreation Commission

INVOCATION: Delivered by Mayor Pro Tem Camacho

PLEDGE OF ALLEGIANCE: Led by Councilmember Armenta

SPECIAL PRESENTATIONS:

- Certificate of Recognition presented to Deputy of the Month Claudia Saucedo
- Certificate of Recognition presented to Teen Court

PUBLIC COMMENTS:

Victor Gonzalez, Volunteer Basketball Coach:

- Addressed the City Council to speak about park safety and indoor park rentals.

Lauren Talbott, Pico Rivera Library Manager:

- Addressed the City Council to speak of upcoming events for the month of August.

Julia Pacheco:

- Addressed the City Council to speak about public safety issues.

Lucy Dominguez:

- Addressed the City Council to inquire about the previous Housing Maintenance Assistance program for senior residents.

Margaret Desatoff:

- Addressed the City Council to speak about her concerns in regard to illegal fireworks.

City Council:

1. Minutes:

- Approved City Council regular meeting of July 11, 2017

2. Approved 2nd Warrant Register of the 2017-2018 Fiscal Year. (700)

Check Numbers: 276382-276582; 276584-276668

Special Check Numbers: None

3. Sister City Commission Appointment. (300)

1. Adopted Resolution No. 6928 approving the appointment of Leonardo Lopez Jr. to the Sister City Commission.

Resolution No. 6928 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, APPOINTING THE FOLLOWING CITY ELECTOR; LEONARDO LOPEZ JR. TO THE SISTER CITY COMMISSION FOR A FIVE MONTH TERM SAID TO EXPIRE DECEMBER 2017

4. Transition of Pico Rivera's Alternate Retirement System Program from Public Agency Retirement Services to Nationwide Retirement Solutions.

(200)

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

5. Resolution Appointing a Member and Alternates to the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority (GWMA) Governing Board for the Ongoing Term ending on September 30, 2019. (500)

1. Adopted Resolution No. 6930 appointing Public Works Director/City Engineer James Enriquez as a Board Member, Gabriel Gomez and Robert Delgadillo as alternates to the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority (GWMA) Governing Board for the ongoing term.

Resolution No. 6927 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, APPOINTING A MEMBER AND ALTERNATE(S) TO THE GATEWAY REGION INTEGRATED REGIONAL WATER MANAGEMENT JOINT POWERS AUTHORITY (GWMA) GOVERNING BOARD

6. Approval of Amendment No. 1 to Professional Services Agreement No. 16-1715 (Ek, Sunkin, Klink & Bai Lobbying Group). (500)

1. Approved Amendment No. 1 to the Professional Services Agreement with Ek, Sunkin, Klink and Bai Lobbying Group (Agreement No. 16-1715) that would extend the term of the agreement two years (September 1, 2017 – August 31, 2019); and
2. Amended the Fiscal Year 2017-18 Sports Arena budget by increasing appropriations by \$140,000 (Account No. 570.11.1110-54400).

Agreement No. 16-1715-1

7. **Installation of Traffic Control Devices – Traffic Safety.** (1400)
 1. Received and Filed.
8. **Annual Sidewalk Improvement Project (CIP No. 21355) – Authorization to Advertise for Construction.** (500)
 1. Approved Plans, Specifications and Estimate (PS&E) for the Annual Sidewalk Improvement Project (CIP No. 21355) and authorized the City Clerk to publish the Notice Inviting Bids;
 2. Approved the Notice of Exemption (NOE) for the subject project and authorized the City Clerk to file the NOE with the County Recorder, in accordance with the California Environmental Quality Act; and
 3. Approved the Total Project Budget.
9. **Annual Signing and Striping Project Fiscal Year 2017/2018 (CIP No. 21344) – Authorization to Advertise for Construction.** (500)
 1. Approved Specifications and Estimate for the Annual Signing and Striping Project (CIP No. 21344) and authorizing the City Clerk to publish the Notice Inviting Bids;
 2. Approved the Notice of Exemption (NOE) for the subject project and authorized the City Clerk to file the NOE with the County Recorder, in accordance with the California Environmental Quality Act; and
 3. Approved the Total Project Budget.

Water Authority:

10. **Minutes:**
 - Approved Water Authority meeting of July 11, 2017
11. **Resolution Appointing a Member and Alternates to the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority Governing Board for the Ongoing Term ending on September 30, 2019.** (500)
 1. Adopted Resolution No. 17-24 appointing Public Works Director/City Engineer James Enriquez as a Board Member, Gabriel Gomez and Robert Delgadillo as alternates to the Los Angeles Gateway Region

Integrated Regional Water Management Joint Powers Authority Governing Board for the ongoing term.

Resolution No. 17-24 A RESOLUTION OF THE WATER AUTHORITY OF THE CITY OF PICO RIVERA, CALIFORNIA, APPOINTING A MEMBER AND ALTERNATE(S) TO THE GATEWAY REGION INTEGRATED REGIONAL WATER MANAGEMENT JOINT POWERS AUTHORITY GOVERNING BOARD

12. Subrecipient Agreement and Amendment No. 1 between the Pico Rivera Water Authority and the Los Angeles Gateway Region Integrated Water Management Joint Powers Authority for the Advanced Water Meter Replacement Project. (500)

1. Authorized the President to execute a Subrecipient Agreement and the First Amendment to said agreement between the Pico Rivera Water Authority (PRWA) and the Los Angeles Gateway Region Integrated Water Management Joint Powers Authority (GWMA) for the Department of Water Resources of the State of California – Advanced Water Meter Replacement grant that will reimburse the PRWA \$67,809 for a smart meter replacement project.

Agreement No. 17-38 Agreement No. 15-27-1

Motion by Councilmember/Commissioner Armenta, seconded by Mayor Pro Tem/ Vice President Camacho to approve Consent Calendar Items No. 1, 2, 3, 5, 6, 7, 8, 9, 10, 11, and 12. Motion carries by the following roll call vote:

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

CONSENT CALENDAR ITEMS PULLED FOR FURTHER DISCUSSION:

4. Transition of Pico Rivera’s Alternate Retirement System Program from Public Agency Retirement Services to Nationwide Retirement Solutions. (200)

Councilmember Tercero asked City Manager Bobadilla for an overview of the item and why the city is looking to transition programs. City Manager Bobadilla stated that in doing the comparison of the two agencies it was found that Nationwide offers a better plan. Councilmember Tercero requested that staff provide more detailed information in the staff reports and that for the future, additional information be shared with all members of City Council with Councilmembers Camacho and Salcido concurring.

Motion by Councilmember Armenta, seconded by Mayor Archuleta to adopt Resolution No. 6929 authorizing the transition of city’s alternate retirement system from Public Agency Retirement Services to Nationwide Retirement Solutions. Motion carries by the following roll call vote:

Resolution No. 6929 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, AUTHORIZING THE TRANSITION OF CITY'S ALTERNATE RETIREMENT SYSTEM FROM PUBLIC AGENCY RETIREMENT SERVICES TO NATIONWIDE RETIREMENT SOLUTIONS

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

REGULAR AGENDA:

City Council:

- 13. Introduction and First Reading of an Ordinance Amending Title 5, "Business Licenses and Regulations" Relating to the Submittal and Processing of Business License Applications, and the Administration and Enforcement of Title 5.**

Motion by Councilmember Salcido, seconded by Councilmember Armenta to introduce Ordinance No. 1108 amending the City of Pico Rivera Municipal Code, Article 1 of Chapters 5.08 and 5.16 of Title 5, "Business Licenses and Regulations". Motion carries by the following roll call vote:

Ordinance No. 1108 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, AMENDING ARTICLE 1 OF CHAPTER 5.08 AND CHAPTER 5.16 OF TITLE 5 ("BUSINESS LICENSES AND REGULATIONS") OF THE PICO RIVERA MUNICIPAL CODE, RELATING TO THE SUBMITTAL AND PROCESSING OF BUSINESS LICENSE APPLICATIONS, AND THE ADMINISTRATION AND ENFORCEMENT OF TITLE 5 (**FIRST READING AND INTRODUCTION**)

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

MAYOR/COUNCILMEMBER REPORTS ON INTERGOVERNMENTAL AGENCY MEETINGS:

Councilmember Tercero reported on behalf of the Gateway Cities that the following items were discussed: SB649, 605/405/5 Freeways coalition member appointments, and the Homeless Initiative.

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

NEW BUSINESS: None

OLD BUSINESS:

Councilmember Salcido requested that staff schedule a Marijuana Dispensaries Ad Hoc meeting within the next 15 days.

Councilmember Salcido asked legal counsel if City Council can request to bring forth an item that was approved and passed during a previous meeting. Deputy City Attorney Jared responded that in this case the facts do not support that request unless the item was on the current agenda and a request for a revised vote was asked.

Councilmember Tercero requested a Transportation Ad Hoc meeting be scheduled, specifically to discuss a citywide parking ordinance and asked for an update on OPEG funds. Finance Director Solorza stated that the OPEG information will be included in the Treasurer's report which is scheduled for the next meeting.

Mayor Archuleta congratulated the Sheriff's Department and City staff on a successful first Summer Street Fest event.

ADJOURNMENT:

Mayor/President Archuleta adjourned the City Council meeting at 7:07 p.m. in memory of LeRoy Hayes, the City Accountant's father and Alec Hernandez, former El Rancho High School graduate. There being no objection it was so ordered.

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

Bob J. Archuleta, Mayor/President

ATTEST:

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 August 8, 2017 and approved by the City Council on August 22, 2017.

Anna M. Jerome, City Clerk/Authority Secretary