



Tuesday, January 9, 2018

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

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

PRESENT: Archuleta, Armenta, Salcido, Camacho

ABSENT: Tercero (excused)

Councilmember Archuleta arrived at 6:15 p.m.

COMMISSIONERS SCHEDULED TO BE PRESENT:

Paul Gomez, Planning Commission

Anthony Corona, Parks & Recreation Commission

INVOCATION: Delivered by Councilmember Camacho

PLEDGE OF ALLEGIANCE: Led by Mayor Camacho

SPECIAL PRESENTATION: None

PUBLIC HEARING(S):

City Council:

- 1. Public Hearing – Amending Title 18, *Zoning*, of the Pico Rivera Municipal Code, Zoning Code Amendment No. 185 – First Reading. (1300)**

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

City Manager Bobadilla provided a brief summary on the subject matter and of the action required by City Council.

Mayor Camacho closed the public hearing.

Motion by Councilmember Armenta, seconded by Councilmember Salcido to: 1) Adopt Resolution No. 6938 approving Zoning Code Amendment 185; 2) Introduce Ordinance No. 1116 amending sections to Title 18, Zoning, of the Pico Rivera Municipal Code including Chapter 18.40 Land Uses; Chapter 18.42, Property Development Regulations; Chapter 18.44, Off-Street Parking and Loading; and Chapter 18.62, Amendments and Zone Classifications; and 3) Determine that in accordance with Section 15061(b)(3) of the California Environmental Quality Act (CEQA) Guidelines, that the project is exempt

from CEQA because there is no possibility that the activity in question may have a significant effect on the environment. Motion carries by the following roll call vote:

Resolution No. 6938 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, ADOPTING AN ORDINANCE AMENDING SECTIONS TO TITLE 18, ZONING, OF THE PICO RIVERA MUNICIPAL CODE DESIGNATED HEREIN AS ZONE CODE AMENDMENT NO. 185

Ordinance No. 1116 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, AMENDING TITLE 18, ZONING, OF THE PICO RIVERA MUNICIPAL CODE HEREIN AS ZONE CODE AMENDMENT NO. 185 **(FIRST READING AND INTRODUCTION)**

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

2. Public Hearing – Tentative Tract Map No. 77095 for a 9-Unit Townhome Development Subdivision at 8813 Gallatin Road within the Multiple-Family Residential (R-M) Zone. (1300)

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

City Manager Bobadilla provided a brief summary on the subject matter and of the action required by City Council.

Oral Communications:

Dora Chavez and Eric Lobato:

- Addressed the City Council to speak about their concerns with parking and traffic within the proposed project area.

After a brief discussion amongst City Council, the public hearing was continued to the City Council meeting of January 23, 2018 for further study and evaluation of the parking and traffic issues within the project area.

PUBLIC COMMENTS:

Lauren Talbott, Pico Rivera Community Library Manager:

- Addressed the City Council to speak of upcoming events for the month of January and February.

CONSENT CALENDAR ITEMS:

City Council:

3. Minutes:

- Approved City Council regular meeting of December 12, 2017

4. Approved 10th Warrant Register of the 2017-2018 Fiscal Year. (700)

Check Numbers: 277773-277945; 277949-277956

Special Check Numbers: 277946, 277947, 277948

5. Resolution Authorizing the Submittal of a Grant Application for the California Department of Water Resources' Statewide Flood Emergency Response Grant Program. (700)

1. Approved Resolution No. 6940 authorizing the City of Pico Rivera's submittal of a grant application for the California Department of Water Resources' ("DWR") Statewide Flood Emergency Response Grant Program for the Whittier Narrows Dam flood evacuation training; and
2. Authorized the City Manager and the Director of Community and Economic Development to execute all related grant documents and administer the grant (if the application is selected).

Resolution No. 6940 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, AUTHORIZING THE GRANT APPLICATION FOR THE WHITTIER NARROWS DAM FLOOD EVACUATION TRAINING FOR THE CITY OF PICO RIVERA

6. Award of Contractual Service Agreement with Pacific Graphics, Inc. for Printing and Mailing Services Required for the Pico Rivera Innovative Municipal Energy (PRIME) Program. (500)

1. Awarded a three year contract to Pacific Graphics, Inc. ("PGI") for the printing and mailing services of the Pico Rivera Innovative Municipal Energy ("PRIME") program for Fiscal Years 2017-2018, 2018-2019, and 2019-2020; and
2. Amended the Fiscal Year 2017-18 budget and appropriated \$62,000 to Account Nos. 560.16.1600-52100/52300/52400 (Postage/Advertising and Publications/Print, Duplicate and Photocopy).

Agreement No. 18-1789

7. First Quarter Treasurer's Report – September 30, 2017. (700)

1. Received and filed First Quarter Treasurer's Report dated September 30, 2017, which represents balances and activity for the first quarter of the 2017-18 Fiscal Year.

8. Security Fencing Upgrades at City Yard (CIP No. 21311) – Notice of Completion. (500)

1. Accepted the work as completed for the Security Fencing Upgrades at City Yard Project (CIP No. 21311) constructed by Wolverine Fence Company, Inc. and authorized the City Clerk to file the Notice of Completion with the Los Angeles County Registrar-Recorder;
2. Found that the requested “Changes in Work” for the Project have no significant effect on the environment and approved the changes in the aggregate amount of \$17,650. The final contract amount with Wolverine Fence Company, Inc. is \$164,262;
3. Approved a budget amendment appropriating \$6,000 in Sewer Maintenance Fund (Fund 100), for a total amount of \$18,000 to the Capital Improvement Project (Account No. 400.70.7320.54500-21311) and amended the Fiscal Year 2017-18 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 Wolverine Fence Company, Inc. following the mandatory waiting period from the date the Notice of Completion is recorded.

9. I-605 Hot Spots Intersection Improvement Project at Rosemead Boulevard and Beverly Boulevard (CIP No. 21276) – Right-of-Way Acquisition. (700)

1. Authorized a budget amendment to the Fiscal Year 2017-18 Budget appropriating \$450,000 from the General Fund Reserve for the acquisition of a residential property located at 4365 Lindell Avenue for the construction of the I-605 Hot Spots Intersection Improvement Project at Rosemead Boulevard and Beverly Boulevard.

Motion by Councilmember Armenta, seconded by Councilmember Salcido to approve Consent Calendar Items No. 3 through 9. Motion carries by the following roll call vote:

AYES: Archuleta, Armenta, Salcido, Camacho

NOES: None

ABSENT: Tercero

CONSENT CALENDAR ITEMS PULLED FOR FURTHER DISCUSSION: None.

REGULAR AGENDA:

City Council:

10. An Ordinance of the City Council Deleting Section 5.62.020 Pertaining to Alcoholic Beverage Restrictions in Theaters Displaying Moving, Motion or Still Film – First Reading. (1300)

Motion by Councilmember Archuleta, seconded by Councilmember Armenta to: 1) Introduce Ordinance No. 1117 deleting Section 5.62.020, Alcoholic Beverage

Restrictions, of the Pico Rivera Municipal Code pertaining to the prohibition of the sale, furnishing or consumption of alcoholic beverages in any theater or place displaying moving, motion or still film; and 2) Determine that in accordance with Section 15061(b)(3) of the California Environmental Quality Act (CEQA) Guidelines, the project is exempt from CEQA because there is no possibility that the activity in question may have a significant effect on the environment. Motion carries by the following roll call vote:

Ordinance No. 1117 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, AMENDING CHAPTER 5.62 (MOTION PICTURE THEATERS) PERTAINING TO THE DELETION OF A PROHIBITION OF THE SALE, FURNISHING OR CONSUMPTION OF ALCOHOLIC BEVERAGES IN ANY THEATER OR PLACE DISPLAYING MOVING, MOTION OR STILL FILM **(FIRST READING AND INTRODUCTION)**

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

GOOD OF THE ORDER (INTERGOVERNMENTAL AGENCY MEETINGS, AB 1234 REPORTS, NEW BUSINESS, OLD BUSINESS):

Councilmember Salcido suggested that staff proceed with the special study session on cannabis and vagrancy concerns.

Recessed to Closed Session at 6:25 p.m.

ALL FOUR MEMBERS WERE PRESENT

Reconvened from Closed Session at 7:24 p.m.

ALL FOUR MEMBERS WERE PRESENT

CLOSED SESSION(S):

- a. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**
Pursuant to Government Code Section 54956.8
Property: 6702 Rosemead Boulevard, Pico Rivera, CA 90660
Agency Negotiator: City Manager René Bobadilla
Negotiating Parties: Mkc Properties Inc.
Under Negotiation: Terms of lease

Assistant City Attorney Cardinale reported that direction was provided, no final action was taken, and that there was nothing further to report.

b. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Pursuant to Government Code Section 54956.9 subdivision (d) paragraph (4)
Consideration of Initiation of Litigation – Two matters

Assistant City Attorney Cardinale reported that direction was provided, no final action was taken, and that there was nothing further to report.

ADJOURNMENT:

Mayor Camacho adjourned the City Council meeting at 7:25 p.m. There being no objection it was so ordered.

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

Gustavo V. Camacho, 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 January 9, 2018 and approved by the City Council on January 23, 2018.

Anna M. Jerome, City Clerk