



Tuesday, March 27, 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, Tercero, Camacho

**ABSENT:** None

**COMMISSIONERS PRESENT:**

Gustavo Contreras, Sister City Commission

**INVOCATION:** Delivered by Councilmember Archuleta

**PLEDGE OF ALLEGIANCE:** Led by Councilmember Armenta

**SPECIAL PRESENTATION:** None.

**PUBLIC COMMENTS:**

Amer Haddad:

- Addressed the City Council to speak about the recovery and release associated with the fire at the Corsica apartments.

Mayor Camacho asked Acting City Manager Enriquez and Assistant City Manager Cardenas to meet with the speaker after the City Council meeting to address his issues.

Lauren Talbott, Pico Rivera Community Library Manager:

- Addressed the City Council to speak of upcoming events for the month of March and April.

The following speakers spoke in favor of a recall for Councilmember Salcido and moving the recall petition process to the Los Angeles County Registrar Recorder/County Clerk's office (County) for a "take over":

- Raul Elias
- Christopher Arce
- Sylvia Oritz
- John Albitre
- Justin Richardson
- Ruben Ochoa

E.T. Snell:

- Addressed the City Council to speak about the recall process.

In regard to speakers concerns about moving the recall petition process to the County for a “take over,” Mayor Camacho directed City Attorney Alvarez-Glasman to inquire with the County about a potential “take over” of the City’s current recall process.

City Attorney Alvarez-Glasman stated that there is a need to add a closed session item to the agenda in regard to Public Employee Appointment/Employment, Government Code Section 54597, Title: City Manager.

Motion by Councilmember Armenta, seconded by Councilmember Archuleta to add closed session item (b) Public Employee Appointment/Employment, Government Code Section 54597, Title: City Manager. Motion carries by the following roll call vote:

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

### **CONSENT CALENDAR ITEMS:**

City Council:

**1. Minutes:**

- Approved City Council special meeting of March 8 and regular meeting of March 13, 2018
- Received and filed Parks and Recreation regular meeting of February 8, 2018

**2. Approved 15<sup>th</sup> Warrant Register of the 2017-2018 Fiscal Year. (700)**  
Check Numbers: 278563-278700  
Special Check Numbers: 278701

**3. Resolution Authorizing the Submittal of an Application for a Beverage Container Recycling Grant through the California Beverage Container Recycling and Litter Reduction Act and The Department of Resources Recycling and Recovery (CalRecycle). (700)**

1. Approved Resolution No. 6947 authorizing the City of Pico Rivera’s submittal of a grant application to CalRecycle for funding under their Beverage Container Recycling City/County Payment Program 2017-18 year; and
2. Authorized the Acting 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. 6947 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, AUTHORIZING CITY STAFF TO SUBMIT APPLICATION FOR A BEVERAGE CONTAINER RECYCLING CITY/COUNTY PAYMENT PROGRAM GRANT THROUGH THE CALIFORNIA BEVERAGE CONTAINER RECYCLING AND LITTER REDUCTION ACT AND, THE DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY (CalRecycle)

**4. Resolution Approving the Application for Grant Funds for California Climate Investments Urban Greening Grant Program for Pio Pico Park.**

(700)

1. Adopted Resolution No. 6948 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; and
2. Authorized the Acting City Manager to execute all documents necessary to fulfill the duties and obligations under the grant.

Resolution No. 6948 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. Resolution Authorizing Acceptance of a Grant for the Potential East Side Gold Line Extension Transit Oriented Development Specific Plan Project from the Los Angeles County Metropolitan Transportation Authority.** (700)

1. Approved Resolution No. 6949 accepting a planning grant award of \$390,000 for the creation of a Transit Oriented Development (TOD) specific plan, an Environmental Impact Report (EIR) and all related CEQA/NEPA documents for the Gold Line East Side Extension in the vicinity of Rosemead and Washington Boulevards;
2. Amended the Fiscal Year 2017-18 budget to appropriate \$50,000 from the Economic Development Sustainability Fund, Account No. 255.30.3020-56920, as a local match; and
3. Authorized the Acting City Manager or designee to execute all documents relating to the grant and delivery of the project, in a form approved by the City Attorney.

Resolution No. 6949 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, AUTHORIZING THE CITY COUNCIL TO ACCEPT A PLANNING GRANT AWARD FROM THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

**6. Request for Approval of the 2018 Fireworks Stand Permits.** (700)

1. Approved the attached list of fireworks stand applications and authorized the issuance of permits to operate.

**7. 10-Day Report Pursuant to Government Code Section 65858(D) for Urgency Moratorium No. 1119 – Prohibiting Specified Uses in All Zones and Specified Uses in the Limited-Industrial Zones. (1300)**

1. Received and filed this report describing measures taken by the City to alleviate conditions that led to the adoption of Ordinance No. 1119 in compliance with State Government Code Section 65858(d).

**8. Bartolo Drainage Ditch (CIP No. 21357) – Award of Professional Services Agreement for Engineering Services. (500)**

1. Awarded a Professional Services Agreement to TKE Engineering, Inc. to provide engineering services related to the abandonment of the Bartolo Drainage Ditch for an amount not-to-exceed \$140,966 and authorized the Mayor to execute the Agreement in a form approved by the City Attorney; and
2. Amended the Fiscal Year 2017-18 adopted budget by increasing appropriations by \$140,966, Account No. 100.40.4010-54100 (Engineering, Professional Services).

Agreement No. 18-1803

Councilmember Salcido asked if Item No. 3 would include stationary receptacles to which Acting City Manager Enriquez stated that the grant supports more promotional type programs but that staff would look into stationary receptacles as part of the grant.

Pertaining to Item No. 7, Community and Economic Development Deputy Director Gonzalez stated in response to Councilmember Salcido's inquiry, that the City is required to give a report on the City's progress on the study of land uses. She stated that the number of uses is a small use and that the City continues to conduct research for each specified use in industrial zones.

Motion by Councilmember Salcido, seconded by Councilmember Armenta to approve Consent Calendar Items No. 1 through 8. Motion carries by the following roll call vote:

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

**NOES:** Tercero (Item No. 7)

**REGULAR AGENDA:** None.

**CONSENT CALENDAR ITEMS PULLED FOR FURTHER DISCUSSION:**

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

Councilmember Archuleta concurred with the speakers' suggestion to move the recall petition process to the Los Angeles County Registrar-Recorder/County Clerk's office

and spoke of the City continuing to support and honor veterans at the upcoming Memorial Day event in May.

Councilmember Salcido asked staff to investigate potential rent increases at the Corsica apartments. Acting City Manager Enriquez stated that there has been an increase in rates but not across the board. He stated that the increases in rental rates are the scheduled annual rates.

Mayor Camacho reiterated asking City staff to assist the former speaker with his concerns pertaining to recovery and release with the Corsica apartments.

Mayor Pro Tem Tercero asked staff to look into a lack of lighting on Claymore Street between Serapis Avenue and Arrington Avenue and to report back on their findings.

City Attorney-Alvarez Glasman announced that the City Council appointed James Enriquez as Acting City Manager as defined in the Pico Rivera Municipal Code at the City Council meeting of March 13, 2018 on a unanimous vote.

Recessed to Closed Session at 6:49 p.m.

ALL CITY COUNCIL MEMBERS WERE PRESENT

Reconvened from Closed Session at 7:16 p.m.

ALL CITY COUNCIL MEMBERS WERE PRESENT

**CLOSED SESSION(S):**

**a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Pursuant to Government Code Section 54956.9(d)(2)  
One matter

City Attorney Alvarez-Glasman reported that a briefing was provided, no final action was taken and that there was nothing further to report.

**b. PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT**

Pursuant to Government Code Section 54597  
Title: City Manager

City Attorney Alvarez-Glasman reported that a briefing was provided, no final action was taken and that there was nothing further to report.

**ADJOURNMENT:**

Mayor Camacho adjourned the City Council meeting at 7:17 p.m. There being no objection it was so ordered.

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

**NOES:** None

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Gustavo V. Camacho, Mayor

**ATTEST:**

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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 March 27, 2018 and approved by the City Council on April 10, 2018.

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Anna M. Jerome, City Clerk