



Tuesday, April 10, 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

Councilmember Salcido was not present at roll call, he arrived at 6:28 p.m.

**COMMISSIONERS PRESENT:**

Paul Gomez, Planning Commission

Pat Saucedo, Parks & Recreation Commission

**INVOCATION:** Delivered by Councilmember Archuleta

**PLEDGE OF ALLEGIANCE:** Led by Mayor Pro Tem Tercero

**SPECIAL PRESENTATION:** None.

**PUBLIC HEARING(S):**

City Council:

- 1. PUBLIC HEARING – EXTENSION REQUEST OF URGENCY ORDINANCE NO. 1119 OF 10 MONTHS 15 DAYS PROHIBITING SPECIFIED USES IN ALL ZONES AND SPECIFIED USED IN THE LIMITED-INDUSTRIAL ZONE. (1300)**

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

Mayor Camacho closed the public hearing.

Motion by Councilmember Armenta, seconded by Councilmember Archuleta to: 1) Adopt by four-fifths (4/5) vote, an urgency ordinance providing an extension of 10 months and 15 days to Ordinance No. 1119; and 2) Determine that the amendments are exempt from the California Environmental Quality Act (CEQA). Motion failed.

Ordinance No. 1120 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, EXTENDING URGENCY ORDINANCE NO. 1119 MORATORIUM FOR 10 MONTHS 15 DAYS PROHIBITING THE APPROVAL,

EXPANSION, INTENSIFICATION, OR RELOCATION OF ANY NEW AND EXISTING CHECK CASHING ESTABLISHMENTS; DRY CLEANING; FURNITURE AND APPLIANCE STORES; FURNITURE UPHOLSTERY; JEWELRY STORES; LAUNDROMATS; SIGN SHOPS IN ALL ZONES AND ASSEMBLY AND PACKAGING OF ON-HAZARDOUS PRODUCTS; AUTOMOBILE OVERHAULING AND MAJOR OR MINOR REPAIRING; AUTOMOTIVE ELECTRONICS/INSTALLATION AND SERVICES; BUILDING MATERIALS AND STORAGE; ELECTRIC DISTRIBUTION SUBSTATIONS; ELECTRIC AND GAS APPLIANCE ASSEMBLY PLANTS; FUEL CELL GENERATOR, GAS METERING AND CONTROL STATIONS; LAUNDRIES AND CLEANING PLANTS; MACHINE SHOPS; MANUFACTURING OF PRODUCTS; METALLURGICAL TESTING; ON-SITE HAZARDOUS WASTE FACILITIES; PUBLIC UTILITY SERVICE YARDS; RECYCLING COLLECTION FACILITIES; SHEET METAL SHOPS; SIGN SHOPS; TRUCK REPAIRING, OVERHAULING AND RENTAL AND RETAIL SALES IN LIMITED-INDUSTRIAL ZONES

**AYES:** Archuleta, Armenta, Camacho

**NOES:** Tercero

**ABSENT:** Salcido

Upon Councilmember Salcido's arrival, motion by Mayor Camacho, seconded by Councilmember Armenta to reconsider the item for approval. Motion carries by the following roll call vote:

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

**NOES:** None

Motion by Councilmember Salcido, seconded by Councilmember Armenta to: 1) Adopt by four-fifths (4/5) vote, an urgency ordinance providing an extension of 10 months and 15 days to Ordinance No. 1119; and 2) Determine that the amendments are exempt from the California Environmental Quality Act (CEQA). Motion carries by the following roll call vote:

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

**NOES:** Tercero

**PUBLIC COMMENTS:**

John Paul Drayer:

- Addressed the City Council to speak about his candidacy for the 58<sup>th</sup> District.

Raul Elias:

- Addressed the City Council to speak about the recall process for Councilmember Salcido.

David Angelo:

- Addressed the City Council to speak of support for Sister City project programs.

**CONSENT CALENDAR ITEMS:**

City Council:

**2. Minutes:**

- Approved City Council meeting of March 27, 2018

**3. Approved 16<sup>th</sup> Warrant Register of the 2017-2018 Fiscal Year. (700)**

Check Numbers: 278703-278817

Special Check Numbers: 278702

**4. 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. (300)**

1. Adopted Resolution No. 6950 appointing Public Works Director/City Engineer James Enriquez as a Board Member, Kenner Guerrero 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 ending September 30, 2019.

Resolution No. 6950 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

**5. Memorandum of Understanding (MOU) with the Los Angeles County Metropolitan Transportation Authority (MTA) for Collecting and Reporting Data for the National Transit Database (NTD) for Report Year 2015. (500)**

1. Approved and authorized the Acting City Manager to execute the Memorandum of Understanding (MOU) with the Los Angeles County Metropolitan Transportation Authority (MTA) to receive reimbursement for the City's report of Fiscal Year 2014-2015 transit data for the National Transit Database's (NTD's) submission through the MTA's consolidated report.

**6. Award Construction Contract to All Cities Engineering, Inc. for Landscape Restoration of the Passons Boulevard Grade Separation (CIP No. 20053). (500)**

1. Awarded a construction contract in the amount of \$69,250 to All Cities Engineering Inc., for the restoration of landscaping at the Passons

Boulevard Grade Separation and authorized the Mayor to execute the contract in a form approved by the City Attorney.

Agreement No. 18-1805

**7. Installation of Traffic Control Devices – Traffic Study. (1400)**

1. Received and filed

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

1. Approved and authorized the Acting City Manager to execute the contract extension with Summer Food Services Outreach, Inc. doing business as Pacific Catering Company for the provisions of vended meals for our Summer Food Services Program.

Agreement No. 15-1590-3

Water Authority:

**9. Minutes:**

- Approved Water Authority meeting of December 12, 2017

**10. 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. (300)**

1. Adopted Resolution No. 18-25 appointing Public Works Director/City Engineer James Enriquez as a Board Member, Kenner Guerrero 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 ending September 30, 2019.

Resolution No. 18-25 A RESOLUTION OF THE PICO RIVERA WATER AUTHORITY, PICO RIVERA, CALIFORNIA, APPOINTING A MEMBER AND ALTERNATE(S) TO THE GATEWAY REGION INTEGRATED REGIONAL WATER MANAGEMENT JOINT POWERS AUTHORITY (GWMA) GOVERNING BOARD

**11. Pico Rivera Water Authority Electrical Panel Upgrade at Plant No. 2 (CIP No. 21297) – Notice of Completion. (500)**

1. Accepted the Work as completed for the Electrical Panel Upgrade at Plant No. 2 completed by Inter-Pacific Inc. and authorized the Authority Secretary 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 \$12,689. The final contract amount with Inter-Pacific Inc. is \$337,689; and
3. Approved the final Total Project Budget and authorized the Acting Executive Director to release the retention payment and all other monies due to Inter-Pacific Inc. following the mandatory waiting period from the date the Notice of Completion is recorded.

Motion by Councilmember Armenta, seconded by Councilmember Archuleta to approve Consent Calendar Items No. 2 through 11. Motion carries by the following roll call vote:

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

**REGULAR AGENDA:** None.

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

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

Councilmember Armenta asked public works staff to look at the traffic flow at Lexington-Gallatin Road and Terradell Street as he has received complaints of speeding and vehicles running stop sign. He also asked staff to study the flow of truck traffic on the following streets: Rosemead Boulevard, Arrington Avenue, Lexington-Gallatin Road, Maxine Street and Serapis Avenue.

Councilmember Archuleta spoke of the successful event for the Easter Eggstravaganza and asked for an update on the City's 60<sup>th</sup> Anniversary events. Parks and Recreation Director Salazar provided a brief report on the success of the Easter Eggstravaganza event and on the upcoming Diamond Jubilee parade. Mr. Archuleta also acknowledged Deputy Perez of the Sheriff's station for his quick response to a complaint of speeding in the location of Rio Vista School.

Mayor Pro Tem Tercero reported on recent information provided through Gateway Cities Council of Government saying that a Los Angeles County representative provided information on a proposed parcel tax on the November ballot and wanted to put staff on the radar. He also asked for an update on the Corsica Apartments.

Mayor Camacho mentioned that City staff is working with the public agencies to assist the residents of the Corsica Apartments with housing. Acting City Manager Enriquez stated that the U.S. Small Business Association has representatives' on-site providing assistance with the application process for low interest loans. He further stated that City staff has been in communication with the owner of the Corsica Apartments and Management Company and that some residents have found permanent residence, others are in hotel stay, some have been able to transfer their security deposits and some have been refunded rent since the date of the incident. He also mentioned that

staff has reached out to County Consumer Affairs and will let the tenants know of the dates and the programs that are available to assist the residents with their concerns.

Mayor Camacho reported on the update of the WRD facility stating that it looks like the facility is on schedule for completion and that the Central Water Basin is experiencing financial difficulties. He further stated that the City may be getting a new park at the Pio Pico School location and that the City is moving closer to having a design for the park space. Mayor Camacho asked staff to reach out to CalTrans for assistance in removing litter from the freeway off-ramps.

Recessed to Closed Session at 6:32 p.m.

ALL COUNCIL MEMBERS WERE PRESENT

Reconvened from Closed Session at 8:07 p.m.

ALL COUNCIL MEMBERS WERE PRESENT

**CLOSED SESSION(S):**

**a. CONFERENCE WITH LEGAL COUNSEL – SIGNIFICANT EXPOSURE**

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

One matter

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

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

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

Two matters

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

**c. CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Pursuant to Government Code Section 54956.8

Property: 3260 Fairway Drive, Pico Rivera, California 90660

Agency Negotiators: Acting City Manager James Enriquez and City Attorney Arnold Alvarez-Glasman

Negotiating Party: S & S LaBarge Golf Incorporated

Under Negotiation: Price and terms

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

**d. PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT**

Pursuant to Government Code Section 54597

Title: City Manager

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

**ADJOURNMENT:**

Mayor Camacho adjourned the City Council meeting at 8:08 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 April 10, 2018 and approved by the City Council on April 24, 2018.

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Anna M. Jerome, City Clerk