



Tuesday, April 24, 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

Mayor Camacho opened the City Council meeting in honor of City employee Raymond Chavez.

COMMISSIONERS PRESENT:

Fred Zermeno, Planning Commission

David Angelo, Sister City Commission

INVOCATION: Delivered by Councilmember Archuleta

PLEDGE OF ALLEGIANCE: Led by Mayor Pro Tem Tercero

SPECIAL PRESENTATION:

- Presentation of 60th Anniversary Sports Balls to Recognized Community Sports Organizations in Appreciation of their Dedication to the Youth of our Community
- Certificate of Recognition presented to the Pico Rivera Dons Football for Youth and Donnas Sports Organization for Winning the National Championship by its Mascot Cheer Team for Youth
- Certificate of Recognition presented to AYSO

PUBLIC COMMENTS:

Nadine Barragan:

- Addressed the City Council to speak about establishing a college Memorial Scholarship fund in Raymond Chavez' honor.

Victor Gonzalez:

- Addressed the City Council to speak about the homeless and safety in the City.

Both Mayor Camacho and Captain Valdez responded to the speaker's concern by stating that the City is being proactive in dealing with the homeless issue and that the City has a full-time deputy assigned to assisting the homeless.

Evaristo and Maria Zamora:

- Addressed the City Council regarding speeding and traffic on Burke Street.

Maribel Lopez:

- Addressed the City Council regarding a homeless encampment near the San Gabriel River Water Shed and concerns for safety.

Raul Elias:

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

Nash Rivas:

- Addressed the City Council to speak of a scholarship fund, Arms Wide Open, started by El Rancho High School alumni; asked for support and consent of use of the City Seal.

CONSENT CALENDAR ITEMS:

City Council:

1. Minutes:

- Approved City Council meeting of April 10, 2018

2. Approved 17th Warrant Register of the 2017-2018 Fiscal Year. (700)
Check Numbers: 278818-278902; 278904-278958
Special Check Numbers: 278903

3. Resolution Appropriating Senate Bill 1 (Road Repair and Accountability Act of 2017) Funds for Fiscal Year 2018-19 to the Telegraph Road Traffic Throughput and Safety Enhancement Project – Phase II (CIP No. 21331). (700)

1. Approved Resolution No. 6951 authorizing the appropriation of projected revenue in the amount of \$1,063,600 from the newly created Road Maintenance and Rehabilitation Account (RMRA) from the Road Repair and Accountability Act of 2017, SB 1 funds (Fund 201, Gas Tax fund) to CIP No. 21331 for Fiscal Year 2018-19.

Resolution No. 6951 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, APPROPRIATING SENATE BILL 1 (ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017) FUNDS FOR FISCAL YEAR 2018-19 TO THE TELEGRAPH ROAD TRAFFIC THROUGHPUT AND SAFETY ENHANCEMENT PROJECT – PHASE II (CIP NO. 21331)

4. Approve Amendment No. 1 to the Professional Services Agreement for Performance Evaluation Update and Training Needs Assessment. (500)

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

5. Approve Amendment No. 2 to the Professional Services Agreement for Required Financial Reporting Audit Services. (500)

1. Authorized the Acting City Manager to approve Amendment No. 2 to the professional services agreement (Agreement No. 12-1287) between the City of Pico Rivera and White Nelson Diehl Evans, LLP (WNDE) to provide auditing and related services for a three year period (Fiscal Years 2017-18 through 2019-20).

Agreement No. 12-1287-2

6. Hazard Mitigation Plan Update – Award of Professional Services Agreement to Tetra Tech, Inc. (500)

1. Awarded a professional services agreement to Tetra Tech, Inc. in the amount of \$50,000 for the preparation of the Hazard Mitigation Plan update.

Agreement No. 18-1806

7. Golf Course Management Agreement. (500)

1. Approved and authorized the Acting City Manager to execute a two (2) year agreement and subsequent extension(s) with S & S LaBarge Golf, Incorporated (Vendor) to provide golf management services at the Pico Rivera Municipal Golf Course;
2. Authorized the Director of Parks and Recreation as the City Designee to have authority to act for and exercise any of the rights of the City including but not limited to Vendor payment requests and reimbursements which may be necessary for the operation of the Golf Course;
3. Amended the Fiscal Year 2017-18 adopted budget to appropriate \$50,000 to the Golf Course Fund (Account No. 570.16.1620-54100, Special Departmental Expenses) for a one-time disbursement to the vendor;
4. Approved and authorized the Acting City Manager per agreement with S & S LaBarge Golf, Incorporated to compensate vendor according to “Section 3. Services and Compensation”; and
5. Approved the use of monies from the Pico Rivera Municipal Golf Course Capital Improvement Project (CIP) account (Fund 570), to renovate the Golf Course facility and associated facilities and authorized the Acting City Manager to enter into any necessary professional services agreement to facilitate the completion of the project.

Agreement No. 18-1807

8. Approval to Support the Appointment of Mayor Gustavo Camacho to Represent the City of Pico Rivera on the Southern California Association of Governments Board. (100)

1. Supported the appointment of Mayor Gustavo Camacho to serve as a delegate on the Southern California Association of Governments (SCAG) Board.

Motion by Councilmember Archuleta, seconded by Councilmember Armenta to approve Consent Calendar Items No. 1, 2, 3, 5, 6, 7 and 8. Motion carries by the following roll call vote.

REGULAR AGENDA: None.

CONSENT CALENDAR ITEMS PULLED FOR FURTHER DISCUSSION:

4. **Approve Amendment No. 1 to the Professional Services Agreement for Performance Evaluation Update and Training Needs Assessment.** (500)

Due to a change in administration, Councilmember Salcido recommended that this item be reconsidered.

Councilmember Armenta suggested that staff solicit other consulting services for citywide training needs assessments and employee evaluation tools and Mayor Pro Tem Tercero stated that there was not enough information in the staff report to provide the positive impact on employees.

Acting City Manager Enriquez stated that the training needs assessment has been a valuable developmental growth tool for the different levels of management with positive feedback. He further stated that this contract was part of a three year program and that the employee evaluation tool is the last piece of the program. He stated that the employees have taken several surveys in regard to rating the performance of the training program that could be provided to City Council.

Motion by Councilmember Tercero, seconded by Councilmember Armenta to continue the item to a future meeting. Motion carries by the following roll call vote:

AYES: Archuleta, Armenta, Salcido, Tercero, Camacho

NOES: None

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

Councilmember Armenta commended staff for the grand opening of “of0” and bringing the bicycle program to the City.

Councilmember Archuleta acknowledged both the Fire and Sheriff’s departments for their assistance with the homeless and for being proactive.

Acting City Manager Enriquez stated that the riverbeds are under the jurisdiction of the County and that the City is coordinating with the Fire and Sheriff’s departments in removing the encampments from the riverbeds.

Councilmembers expressed their sentiments in the passing of employee Raymond Chavez.

Recessed to Closed Session at 7:32 p.m.

ALL COUNCIL MEMBERS WERE PRESENT

Reconvened from Closed Session at 8:34 p.m.

ALL COUNCIL MEMBERS WERE PRESENT

CLOSED SESSION(S):

a. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
Pursuant to Government Code Section 54597

City Attorney Alvarez-Glasman stated that the City Council on a 5-0 vote reversed the decision.

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

b. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Pursuant to Government Code Section 54956.9(d)(2)
One matter

City Attorney Alvarez-Glasman stated that the City Council on a 5-0 vote approved to resolve the matter with the City of Downey.

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

c. PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT
Pursuant to Government Code Section 54597
Title: City Manager

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

d. CONFERENCE WITH LABOR NEGOTIATORS
Pursuant to Government Code Section 54957.6
Agency Designated Representatives:
Acting City Manager James Enriquez
Assistant City Manager Ben Cardenas
Director of Administrative Services Michael Solorza
Employee Organization: Service Employees International Union, Local 721 -
Parks and Recreation Hourly and Hourly Bargaining Units

City Attorney Alvarez-Glasman stated that the matter was being held over to next City Council meeting.

e. 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.

f. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

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

One matter

City Attorney Alvarez-Glasman stated that authority was provided to the City Attorney's office to resolve the matter on a 4-1 vote.

AYES: Archuleta, Salcido, Tercero, Camacho

NOES: Armenta

g. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(d)(1)

One matter: John Doe v. City of Pico Rivera, Case 2:18-cv-01478-GW-AS

City Attorney Alvarez-Glasman stated that authority was provided to the City Attorney's office to resolve the matter on a 5-0 vote.

AYES: Archuleta, Armenta, Salcido, Tercero, Camacho

NOES: None

ADJOURNMENT:

Mayor Camacho adjourned the City Council meeting at 8:37 p.m. in memory of Rev. Fernando Iglesias, former pastor of St. Mariana de Paredes Catholic Church, Raymond Chavez, Assistant to the City Manager, Dave Beechler and Jack Labazien. There being no objection it was so ordered.

AYES: Archuleta, Armenta, Salcido, Tercero, Camacho

NOES: None

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 April 24, 2018 and approved by the City Council on May 8, 2018.

Anna M. Jerome, City Clerk