



Tuesday, January 22, 2019

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

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

**PRESENT:** Elias, Camacho, Salcido, Tercero

**ABSENT:** None

**COMMISSIONERS PRESENT:**

Pat Saucedo, Parks and Recreation Commission

**INVOCATION:** Delivered by Mayor Pro Tem Camacho

**PLEDGE OF ALLEGIANCE:** Led by Santiago Vargas, Boy Scout Troop No. 115

**SPECIAL PRESENTATIONS:**

- Scroll provided to former Mayor Camacho from the Sheriff's Department

**PUBLIC COMMENTS:**

Lauren Talbott, Pico Rivera Community Library Manager:

- Addressed the City Council regarding upcoming library programs and events for the month of January.

Daniel Andalon:

- Addressed the City Council to introduce himself as the Pico Rivera field representative for Senator Archuleta and invited City Council and residents to the Senator's Swearing-in Ceremony on Saturday, January 26, 2019 at 9:00 a.m., Norwalk City Hall.

Greg Agee:

- Addressed the City Council in regard to a letter of support on behalf of the Union representing employees of the County Sanitation District.

Josie Gallard:

- Addressed the City Council regarding deterioration in parts of the City.

Julian Balderas, Chamber of Commerce Representative:

- Addressed the City Council to speak in support of Item No. 6 SCORE.

Gus Contreras:

- Addressed the City Council to speak about the upcoming Home Fair and Expo on February 23 at Pico Park.

Robert Armenta:

- Addressed the City Council regarding elderly abuse and assistance from the Sheriff's Department.

Edgar Estrada:

- Addressed the City Council regarding Swearing-In Ceremony for Cristina Garcia, Saturday, February 2, 2019 at the Downey Adult School, 11:00 a.m.

### **CONSENT CALENDAR ITEMS:**

City Council:

**1. Minutes:**

- Approved City Council meeting of January 8, 2019; and
- Received and filed Parks and Recreation Commission meeting of November 8, 2018

**2. Approved 11<sup>th</sup> Warrant Register of the 2018-2019 Fiscal Year. (700)**

Check Numbers: 281357-281440  
Special Check Numbers: None

**3. Planning, Parks and Recreation and Sister City Commission Appointments. (100)**

1. Adopted Resolutions No. 6991 and No. 6992 approving City Council appointments to the Planning Commission and Parks and Recreation Commission.

Resolution No. 6991 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, APPOINTING THE FOLLOWING CITY ELECTORS: WILLIAM PAUL GOMEZ, FRED ZERMENO, TOMMY ELISALDEZ, AND EDGAR ESTRADA TO THE PLANNING COMMISSION FOR A TWO YEAR TERM SAID TO EXPIRE DECEMBER 2020

Resolution No. 6992 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, APPOINTING THE FOLLOWING CITY ELECTORS: PATRICIA SAUCEDO, MONICA SANCHEZ, MIKE LAY, AND JACOB RODRIGUEZ TO THE PARKS AND RECREATION COMMISSION FOR A TWO YEAR TERM SAID TO EXPIRE DECEMBER 2020

**4. Designation of the Pico Rivera Planning Commission as the Business License and Permit Hearing Board Pursuant to Pico Rivera Municipal Code Section 5.08.290. (300)**

1. Adopted Resolution No. 6993; and
2. Determined that the proposed action is exempt from the California Environmental Quality Act (CEQA) pursuant to Sections 15061(b)(3) as the activity will not result in a direct or reasonably foreseeable indirect physical change in the environment and 15060(c)(3) as the activity is not a project as defined in Section 15378 of the CEQA Guidelines, California Code of Regulations, Title 14, Chapter 3, because it has no potential for resulting in physical change to the environment, directly or indirectly.

Resolution No. 6993 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, CITY COUNCIL DESIGNATING THE PICO RIVERA PLANNING COMMISSION AS THE BUSINESS LICENSE AND PERMIT HEARING BOARD PURSUANT TO PICO RIVERA MUNICIPAL CODE SECTION 5.08.290

**5. Approve Amendment No. 2 to Professional Services Agreement No. 18-1819 with Environmental Science Associates for Planning Project Management Services. (500)**

1. Approved Amendment No. 2 to Professional Services Agreement No. 18-1819 with Environmental Science Associates for Planning Project Management Services increasing the amount of the existing agreement by \$24,920 and extending the project timeline to November 30, 2020.

Agreement No. 18-1819-2

**6. Approve a One-Year Agreement with the Service Corps of Retired Executives (SCORE) Program to Provide Assistance to Small Businesses in Pico Rivera. (500)**

1. Approved a one year agreement between the City of Pico Rivera and the Service Corps of Retired Executives (SCORE) Program.

**7. Approve an Agreement for Compensation for Loss of Business Goodwill – Casa Jimenez and Amend the Fiscal Year 2018-19 Budget. (500)**

1. Approved an agreement for compensation for loss of business goodwill for Casa Jimenez related to the Hot Spots Project at Rosemead and Beverly Boulevards (CIP No. 21276); and
2. Amended the adopted Fiscal Year 2018-19 Budget by appropriating \$56,000 from General Fund Reserves (100.90.9000-56910, Non-Departmental, Legal Services) and increasing revenue appropriations by \$56,000 in anticipation of reimbursement of the compensation for goodwill payment (100.00.0000-47610, Cost Reimbursements).

Agreement No. 19-1859

**8. Approve Purchase and Installation of New Information Technology Server and Storage Hardware. (700)**

1. Approved the purchase and installation of new storage servers (total of three) from the City's managed services information technology provider Golden Star Technology in a total amount of \$138,316; and
2. Amended the Fiscal Year 2018-19 adopted budget by increasing appropriations in the Equipment Replacement fund \$138,316 (Account No. 170.60.6040-57300).

**9. Citywide Roadway Median Landscape Master Plan (CIP No. S30005) – Acceptance of Document. (1200)**

1. Accepted the Roadway Median Landscape Master Plan prepared by David Volz Design for citywide landscape medians.

Motion by Councilmember Salcido, seconded by Mayor Pro Tem Camacho to approve Consent Calendar Items No. 1 through 9. Motion carries by the following roll call vote:

**AYES:** Elias, Camacho, Salcido, Tercero  
**NOES:** None

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

**REGULAR AGENDA:**

City Council:

**10. Alternatives/Options to Fill the Vacancy Due to Former Councilmember Bob Archuleta's Election to the California State Senate.**

Motion by Mayor Pro Tem Camacho, seconded by Councilmember Salcido to direct staff to prepare the necessary documents and resolutions ordering a special conventional election to fill the City Council vacancy. Motion carries by the following roll call vote:

**AYES:** Elias, Camacho, Salcido, Tercero  
**NOES:** None

**11. Measure P Transaction and Use Tax Overview. (700)**

1. Presentation provided on the City's Measure P 1% Transaction and Use Tax.

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

In regard to the upcoming Whittier Narrows Dam project, Councilmember Elias suggested forming an Ad Hoc Risk Mitigation Committee to address risk management and strategy plans, residents' concerns, environmental impact and economic development opportunities. He further reiterated his suggestion of forming senior, veterans and youth committees to help City Council with policy making. Acting City Manager Salazar stated that City staff currently holds roundtables with the different senior citizen organizations and veterans groups. She also suggested that in conjunction with the appointed Youth-Ex-Officio, the City host a Youth Summit program. Mayor Tercero asked City staff to inform Councilmember Elias of the roundtable discussions and possibly forming an Ad Hoc for Youth Groups.

As it pertains to Items No. 5 and 6, Mayor Tercero requested that going forward all agreements perceived to go above the City Manager's purchasing authority go to City Council for approval and that supporting documents are attached to all agenda staff reports.

Mayor Tercero asked that the City Council, if need be, discuss at the next meeting the letter of support provided to the City Council by Mr. Greg Agee in regard to the County Sanitation District.

In response to Mayor Tercero's request for an update on the Army Corps of Engineers and the Whittier Narrows Dam project, Acting City Manager Salazar stated that Cordoba Engineering Firm was hired to assist staff with analyzing information provided by the Army Corps of Engineers and to look at other options. She explained what would be accomplished with each project and that the timelines would be consist with the project.

Recessed to Closed Session at 7:11 p.m.

ALL CITY COUNCIL MEMBERS WERE PRESENT

Reconvened from Closed Session at 7:28 p.m.

ALL CITY COUNCIL MEMBERS WERE PRESENT

**CLOSED SESSION(S):**

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

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

Efrain Lee

Worker's Compensation Case No. 028-000012

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

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

Anthony Parra

Worker's Compensation Case No. 028-000003

City Attorney Alvarez-Glasman stated that direction was provided to staff regarding these two matters. No final action was taken and there is nothing further to report.

**ADJOURNMENT:**

Mayor Tercero adjourned the City Council meeting at 7:29 p.m. There being no objection it was so ordered.

**AYES:** Elias, Camacho, Salcido, Tercero  
**NOES:** None

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Brent A. Tercero, 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 January 22, 2019 and approved by the City Council on February 12, 2019.

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Anna M. Jerome, City Clerk