



Tuesday, April 23, 2019

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

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

PRESENT: Camacho, Elias, Salcido, Tercero

ABSENT: None

INVOCATION: Delivered by Councilmember Elias

PLEDGE OF ALLEGIANCE: Led by Mayor Pro Tem Camacho

COMMISSIONERS PRESENT: None

SPECIAL PRESENTATIONS: None

City Attorney Alvarez-Glasman requested that a Closed Session item pertaining to Public Employee Discipline/Dismissal/Release, Pursuant to Government Code Section 54957(b)(1) be added to the City Council.

Motion by Mayor Pro Tem Camacho, seconded by Councilmember Elias to add the Closed Session to the agenda. There being no objection, it was so ordered.

AYES: Camacho, Elias, Salcido, Tercero

NOES: None

PUBLIC HEARING(S):

City Council:

- 1. Public Hearing – Fiscal Year 2019 – 2020 Community Development Block Grant (CDBG) Preliminary Funding Recommendations. (1600)**

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

Mayor Tercero closed the public hearing.

Motion by Councilmember Salcido, seconded by Mayor Pro Tem Camacho to: 1) Approve Fiscal Year 2019-2020 Community Development Block Grant (CDBG) Preliminary Funding Recommendations to guide the development of the FY 2019-2020 Annual Action Plan; 2) Direct staff to advertise and receive comments for a 30-day

public review period, as required by Housing and Urban Development (HUD); and 3) Set the public hearing for the City Council's consideration and adoption of the Final 2019-2020 Annual Action Plan for June 11, 2019, at 6:00 p.m. Motion carries by the following roll call vote:

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

PUBLIC COMMENTS:

Jeremy Hutman:

- Addressed the City Council regarding updates on the PACE Program for both residential and commercial use.

Suzana Tapia:

- Addressed the City Council regarding utility companies adding more equipment to existing poles in poor condition.

Ramon Silva:

- Addressed the City Council regarding his opposition to the proposed restrictions on fireworks and implementing speed bumps to reduce speeding.

Lauren Talbott, Pico Rivera Community Library Manager:

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

Ray Castillo:

- Addressed the City Council regarding placing his son's name on the Veterans Memorial.

Francis Juarez, President of the Veterans Logistic Organization Valor:

- Addressed the City Council to speak in support of adding Randy Castillo's name to the Veterans Memorial.

CONSENT CALENDAR ITEMS:

City Council:

2. Minutes:

- Approved City Council meeting of April 9, 2019
- Received and filed Parks and Recreation minutes of March 14, 2019

- 3. Approved 17th Warrant Register of the 2018-2019 Fiscal Year. (700)**
Check Numbers: 282184-282238; 282239-282281
Special Check Numbers: None

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, 2020. (300)

1. Adopted Resolution No. 6999 appointing Deputy Director of Public Works/City Engineer Monica Heredia as a Board Member, James Coiner and Kenner Guerrero 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, 2020.

Resolution No. 6999 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. Resolution Adopting a List of Projects for Fiscal Year 2019-20 Funded by SB1: The Road Repair and Accountability Act of 2017. (700)

1. Approved Resolution No. 7000 incorporating a list of projects for Fiscal Year 2019-20 funded by SB1: The Road Repair and Accountability Act of 2017.

Resolution No. 7000 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, ADOPTING LIST OF PROJECTS FOR FISCAL YEAR 2019-20 FUNDED BY SENATE BILL 1 – ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017 FUNDS

6. Bus Landing at Rosemead Boulevard and Coffman and Pico Road Project (CIP No. 50000) – Authorization to Advertise for Construction. (500)

1. Approved Plans, Specifications and Estimate (PS&E) for the Bus Landing Project at Rosemead Boulevard and Coffman and Pico Road (CIP No. 50000) and authorized the City Clerk to publish the Notice Inviting Bids;
2. Approved the Notice of Exemption (NOE) for the subject project and authorized the City Clerk to file the NOE with the County Recorder, in accordance with the California Environmental Quality Act (CEQA); and
3. Approved the Total Project Budget.

7. Summer Food Service Program Contract Amendment and Extension for Vended Meals. (500)

1. Authorized the Acting City Manager to approve a contract extension to Agreement No. 15-1590-4 for the Summer Food Service Program (SFSP) for vended meals from Food Services Outreach, Inc. D.B.A., Pacific Catering Company (PCC) for the provision of food service; and

2. Authorized the Acting City Manager to approve a first amendment to Agreement No. 15-1590-A for the SFSP so that the original agreement with SFSP is in compliance with City procurement policies.

Agreement No. 15-1590-4

Agreement No. 15-1590-A

8. Pico Park Facility Improvement Project – Authorization to Approve Agreements for Exterior Painting and Interior Flooring. (500)

1. Authorized the Acting City Manager to approve agreement with Bob Mardigian Floor Covering (Mardigian Flooring) in the amount of \$58,800 to provide flooring removal and installation services for the Pico Park Facility Improvement Project;
2. Authorized the Acting City Manager to approve agreement with Vincor Construction Incorporated (Vincor) in the amount of \$107,946 to provide painting services for the exterior of the Pico Park Facility; and
3. Approved the Total Project Budget.

Agreement No. 19-1881

Agreement No. 19-1882

Water Authority:

9. Minutes:

- Received and filed Water Authority meeting of March 26, 2019

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, 2020. (300)

1. Adopted Resolution No. 19-26 appointing Deputy Director/City Engineer Monica Heredia as a Board Member, James Coiner and Kenner Guerrero 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, 2020.

Resolution No. 19-26 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

Mayor Pro Tem Camacho commented on Item No. 5 stating that he would like to see the proposed design for road repair as it relates to Telegraph Road presented either to the Ad Hoc Committee or to the City Council.

Mayor Tercero commented on Item No. 8 stating that he would like to see future paint jobs kept in-house with City staff.

Motion by Councilmember/Commissioner Salcido, seconded by Mayor Pro Tem/Vice President Camacho to approve Consent Calendar Items No. 2 through 10. Motion carries by the following roll call vote:

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

CONSENT CALENDAR ITEMS PULLED FOR FURTHER DISCUSSION: None.

REGULAR AGENDA: None.

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

In regard to the speakers concern for environmental justice, Councilmember Elias recommended that City staff look into zoning and franchise licensing to combat utility companies from using substandard practices on upgrades.

Mayor Pro Tem Camacho concurred that utility companies should replace aging poles and infrastructure utilizing best standards imposed by the City and requested that the Public Works staff provide a report at the next City Council meeting on the status of current capital improvement projects on the list.

Recessed to Closed Session at 6:29 p.m.

ALL CITY COUNCIL MEMBERS WERE PRESENT

Reconvened from Closed Session at 7:55 p.m.

ALL CITY COUNCIL MEMBERS WERE PRESENT

CLOSED SESSION:

- a. PUBLIC EMPLOYEE EMPLOYMENT**
Pursuant to Government Code Section 54597
Title: City Manager

City Attorney Alvarez-Glasman stated that direction was provided to the City Attorney's office, no final action was taken and that there was nothing further to report.

- b. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**
Pursuant to Government Code Section 54957(b)(1)

City Attorney Alvarez-Glasman stated that direction was provided to the City Attorney's office, no final action was taken and that there was nothing further to report.

ADJOURNMENT:

Mayor Tercero adjourned the City Council meeting at 7:56 p.m. There being no objection it was so ordered.

AYES: Camacho, Elias, Salcido, Tercero

NOES: None

Brent A. Tercero, 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 23, 2019 and approved by the City Council on May 14, 2019.

Anna M. Jerome, City Clerk