



Tuesday, August 27, 2019

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

Mayor/Chairman/President Tercero called the regular meeting to order at 6:00 p.m. on behalf of the City Council, Housing Assistance Agency and Water Authority.

**PRESENT:** Camacho, Salcido, Tercero

**ABSENT:** Elias

**COMMISSIONERS PRESENT:** None

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

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

**SPECIAL PRESENTATION:** None

**PUBLIC COMMENTS:**

Francisco Martinez:

- Addressed the City Council regarding Southern California Edison Wild Fire Mitigation Plan.

Frank Heldman:

- Addressed the City Council as a representative of Liberty Utilities to answer any questions City Council may have in regard to Item No. 11.

Lauren Talbott, Pico Rivera Community Library Manager:

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

Jayro Queme:

- Addressed the City Council regarding pedestrians and street safety.

**City Council:**

**1. Minutes:**

- Approved City Council meeting of August 13, 2019

**2. Approved 2<sup>nd</sup> Warrant Register of the 2019-2020 Fiscal Year.**

(700)

Check Numbers: 283172-293240; 283241-283289

Special Check Numbers: None

**3. Adopt a Resolution Approving Recertification of the Sewer System Management Plan (SSMP). (500)**

1. Adopted Resolution No. 7031 approving recertification of the Sewer System Management Plan as required by the State of California Water Resources Control Board (SCWRCB); and
2. Received and filed the Sewer System Management Plan dated August 15, 2019.

Resolution No. 7031 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, APPROVING RECERTIFICATION OF THE SEWER SYSTEM MANAGEMENT PLAN (SSMP)

**4. Americans with Disabilities Act (ADA) Self-Evaluation and Transition Plans for Facilities and Public Right of Ways (CIP No. 29258 and 29259) – Award Professional Services Agreement. (500)**

1. Awarded a Professional Services Agreement to Jensen Hughes Inc to provide engineering services to compile and implement a comprehensive Federal ADA Self-Evaluation and Transition Plan (Plan) for Facilities accessed by general public and Public Right of Ways (CIP No. 29258 and 29259) for an amount not-to-exceed \$180,825 and execute Agreement in form approved by the City Attorney;
2. Appropriated \$20,000 in Proposition C (Fund 206) to CIP No. 29258  
Appropriated \$80,000 in Measure R (Fund 207) to CIP No. 29258  
Appropriated \$40,000 in Transportation Development Act (TDA) Article 3 Bicycle and Pedestrian Funds (Fund 210) to CIP No. 29259; and
3. Approved the Total Project Budget.

Agreement No. 19-1898

**5. Authorization to Enter into Contract with Ocean Blue Environmental Services Inc., for Hazardous Waste Management and Emergency Response Services. (500)**

1. Awarded a Professional Services Agreement to Ocean Blue Environmental Services, Inc. in an amount not-to-exceed \$180,000 over three (3) years; and
2. Authorized the City Manager to execute the Professional Service Agreement in a form approved by the City Attorney.

Agreement No. 19-1899

**6. Senior Center Heating, Ventilation, and Air Conditioning (HVAC) Upgrades Project (CIP No. 21309) – Notice of Completion. (500)**

1. Accepted the work completed for the Senior Center Heating, Ventilation, and Air Conditioning (HVAC) Upgrades Project (CIP No. 21309);
2. Authorized the City Clerk to file the Notice of Completion with the Los Angeles County Registrar-Recorder; and
3. Authorized the City Manager to release the retention payment and all other monies due to ABM following the mandatory waiting period from the date the Notice of Completion is recorded.

Housing Assistance Agency:

**7. Minutes:**

- Received and filed Housing Assistance Agency meeting of March 12, 2019

**8. Section 8 Management Assessment Program (SEMAP) Certification. (1600)**

1. Adopted Resolution No. HA-100 approving the Pico Rivera Housing Assistance Agency's Section 8 Management Assessment Program (SEMAP) Certification form for submittal to the U.S. Department of Housing and Urban Development (HUD) for Fiscal Year 2018-2019; and
2. Authorized the City of Pico Rivera Housing Assistance Agency's submittal of the Section 8 Management Assessment Program (SEMAP) Certification form to the U.S. Department of Housing and Urban Development (HUD) for Fiscal Year 2018-19.

Resolution No. HA-100 A RESOLUTION OF THE CITY OF PICO RIVERA HOUSING ASSISTANCE AGENCY APPROVING THE AGENCY'S SECTION EIGHT MANAGEMENT ASSESSMENT PROGRAM CERTIFICATION FORM FOR FISCAL YEAR 2018-2019

Water Authority:

**9. Minutes:**

- Approved Water Authority meeting of August 13, 2019

**10. Notification Concerning the Detection of Perfluorooctanesulfonic Acid (PFOS) and/or Perfluorooctanoic Acid (PFOA) in the Groundwater. (1700)**

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

**11. Agreement with Liberty Utilities to Lease Eighteen Hundred (1,800) Acre Feet of Water Rights Annually for Three Years. (500)**

1. Approved a Groundwater Pumping Water Rights License and Agreement, with "flex rights" (transfers both the pumping right and associated carryover rights to the lessee) with Liberty Utilities, to lease 1,800 acre-

feet (AF) of unused water rights from Fiscal Years (FY) 2019-2022 Allowable Pumping Allocation;

2. Increased the revenue for Pico Rivera Water Authority (PRWA) Fund (Account No. 550.00.0000-43250) by \$297,000; and
3. Authorized the Executive Director to execute a lease agreement in a form approved by the City Attorney.

Agreement No. 19-47

In regard to Item No. 6, Mayor Pro Tem Camacho asked staff for a follow-up memo to City Council regarding the HVAC upgrades at Rivera Park.

Motion by Councilmember/Commissioner Salcido, seconded by Mayor Pro Tem/Vice Chairman/Vice President Camacho to approve Consent Calendar Items No. 1, 2, 3, 4, 5, 6, 7, 8, 9, 11 and 12. Motion carries by the following roll call vote:

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

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

Water Authority:

**10. Notification Concerning the Detection of Perfluorooctanesulfonic Acid (PFOS) and/or Perfluorooctanoic Acid (PFOA) in the Groundwater. (1700)**

President Tercero inquired about any necessary concerns for the residents in regard to the water report. City Manager Carmona explained that the reporting is a legislative requirement and that there are no unsafe levels of PFOS and PFOAs at this point.

Motion by Commissioner Salcido, seconded by Vice President Camacho to receive and file report and authorize staff to notify customers of the detection of perfluorooctanesulfonic acid and/or perfluorooctanoic acid (PFOA) in the annual 2019 Consumer Confidence Report for Water Quality. Motion carries by the following roll call vote:

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

**REGULAR AGENDA:**

City Council:

**12. Public Meeting to Discuss Cost Recovery Study and User Fee Schedule and Request to Set Public Hearing for Adoption of New Fees. (700)**

This item was pulled from the City Council Agenda for further clarification and is scheduled to appear on the September 10, 2019 City Council Agenda meeting.

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

Mayor Tercero asked City Manager Carmona to follow-up on a letter of collaboration pertaining to a homeless shelter that was sent to the City Manager of Whittier. He also asked staff to provide a proclamation recognizing the County Library for being Library of the Year.

In regard to the speaker's concern about pedestrian and street safety, Councilmember Salcido asked the Sheriff's Department to patrol trouble spots.

Recessed into Closed Session at 6:19 p.m.

ALL THREE COUNCIL MEMBERS WERE PRESENT

Reconvened from Closed Session at 7:20 p.m.

ALL THREE COUNCIL MEMBERS WERE PRESENT

**CLOSED SESSION(S):**

**a. CONFERENCE WITH LABOR NEGOTIATORS**

Pursuant to Government Code Section 54957.6

Agency Designated Representatives:

City Manager Steve Carmona

Assistant City Manager Katherine Fuentes

Employee organization:

Service Employees International Union, Local 721 – Part-time Unit

City Attorney Alvarez-Glasman stated that City Council was briefed, direction was provided and no final action was taken.

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

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

One matter

City Attorney Alvarez-Glasman stated that direction was given to join the existing lawsuit group and on a 3-0 vote, gave Mayor Tercero the authority to sign the agreement.

**AYES:** Camacho, Salcido, Tercero

**NOES:** None

**ABSENT:** Elias

**ADJOURNMENT:**

Mayor/Chairman/President Tercero adjourned the City Council, Housing Assistance Agency and Water Authority meeting at 7:20 p.m. There being no objection it was so ordered.

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

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Brent A. Tercero, Mayor/Chairperson/  
President

**ATTEST:**

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Anna M. Jerome, City Clerk/Agency Secretary/Authority Secretary

I hereby certify that the foregoing is a true and correct report of the proceedings of the City Council/Housing Assistance Agency/Water Authority regular meeting dated August 27, 2019 and approved by the City Council on September 10, 2019.

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Anna M. Jerome, City Clerk/Agency Secretary/Authority Secretary