



Tuesday, July 24, 2012

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

Mayor Archuleta called the meeting to order at 6:01 p.m. on behalf of the City Council.

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

**ABSENT:** None

**COMMISSIONERS PRESENT:**

Esther Celiz, Planning Commission

Paul Gomez, Parks & Recreation Commission

**INVOCATION:** Councilmember Armenta

**PLEDGE OF ALLEGIANCE:** Esther Celiz, Planning Commission

**SPECIAL PRESENTATIONS:**

- Certificates of Appreciation for Brett Kirkpatrick and Pamela Valarde from Bay Cities Containers for providing boxes yearly to the Christmas Baskets Committee were presented
- Proclamation in support of National Night Out accepted by Captain Jim Thornton and Administration Interns Thomas Jimenez and Stacey Yakimowich

**1<sup>st</sup> PERIOD OF PUBLIC COMMENTS – AGENDA ITEMS ONLY:** None.

**CONSENT CALENDAR:**

**1. Minutes:**

- Approved City Council and Successor Agency meeting of July 10, 2012
- Received and Filed Parks & Recreation Commission meeting of June 14, 2012

- 2. Approved 2<sup>nd</sup> Warrant Register of the 2012-2013 Fiscal Year.** (700)  
Check Numbers: 252639-252845  
Special Checks Numbers: 252630-252638

- 3. Fiscal Year 2011-2012 Closing Budget Adjustments.** (700)
1. Approved Fiscal Year 2011-12 Budget Adjustments.

- 4. 2012 Home Investment Partnership Program Grant Application.** (700)
1. Adopted Resolution No. 6694 authorizing the submittal of a grant application to the California Housing and Community Development Department for HOME Investment Partnership Program grant funds.

Resolution No. 6694 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE CALIFORNIA STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR FUNDING UNDER THE HOME INVESTMENT PARTNERSHIP PROGRAM

- 5. Passons Boulevard Underpass Project (CIP No. 20053) – Amendment No. 5 to Professional Services Agreement No. 09-1102 with HDR Engineering.** (500)

1. Approved Amendment No. 5 to Professional Services Agreement No. 09-1102 with HDR Engineering, Inc. (HDR) for an amount not to exceed \$162,099 for additional construction support services in accordance with the scope of work and fee proposal dated July 17, 2012, and authorized the Mayor to execute Amendment No. 5 in a form approved by the City Attorney.

Agreement No. 09-1102-5

- 6. Rosemead Boulevard Rehabilitation, Telegraph Road to Washington Boulevard – Notice of Completion.** (500)

1. Accepted as complete, effective July 16, 2012, work performed by All American Asphalt on the Rosemead Blvd. Rehabilitation, Telegraph Rd. to Washington Blvd., CIP No. 21226, Federal Nos. HPLUL 5351(019), DEM

04-5351(020), DEM 03-5351(021) and instructed the City Clerk to file the Notice of Completion with the Los Angeles County Recorder; and

2. Approved Change Orders No. 1, No. 2 and No. 3 and No. 4 for an amount of \$18,055, \$20,268, \$23,439, and \$157,819, respectively, necessary to fund additional project improvements and authorized the Director of Public Works to execute the change orders.

**7. Telegraph Road Landscape Median Improvement Project, CIP No. 21232 – Authorization to Advertise for Construction. (500)**

1. Approved Plans, Specifications and Estimate (PS&E) for the Telegraph Rd. Median Improvement Project, Passons Blvd. to Rosemead/Lakewood Blvd., CIP No. 21232; Federal Project Nos. HSIPL-5351(022), EA#07-933969L;
2. Authorized the City Clerk to publish the Notice of Inviting Bids;
3. Approved the Notice of Exemption for the subject project and authorized the City Clerk to file with the County Recorder; and
4. Approved Amendment No. 1 to Agreement No. 11-1235 with the city of Downey necessary to fund additional construction improvements within the city of Downey.

Agreement No. 11-1235-1

**8. Federal Equitable Sharing Agreement for Asset Forfeiture. (500)**

1. Approved a Federal Equitable Sharing Agreement with the United States Department of Justice and the United States Department of Treasury for the disposition of funds forfeited in connection with a crime and authorized the Mayor to execute the Agreement; and
2. Adopted Resolution No. 6695 approving participation in the Federal Equitable Sharing Agreement Program and authorized the execution of related documents.

Resolution No. 6695 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, APPROVING PARTICIPATION IN THE FEDERAL EQUITABLE SHARING AGREEMENT PROGRAM AND AUTHORIZING THE EXECUTION OF RELATED DOCUMENTS

Agreement No. 12-1327

**9. Conflict-of-Interest Code Biennial Review. (300)**

1. Directed the City Clerk's Office to notify City Departments and applicable Agencies to review their Conflict-of-Interest Code pertaining to designated employees to determine if any changes or amendments are necessary.

Motion by Councilmember Armenta, seconded by Councilmember Salcido to approve Consent Calendar items 1 through 9. Motion carries by the following roll call vote:

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

**NOES:** None

**CONSENT CALENDAR ITEMS PULLED:** None.

**CITY COUNCIL LEGISLATION:** None.

**NEW BUSINESS:**

Councilmember Armenta commented on 1-800EveryRim located on Beverly Boulevard and how it's the only place where you can purchase full size rims that you can no longer purchase at a junk yard.

**OLD BUSINESS:**

Councilmember Salcido commented on the City Manager's Weekly Report and the continuous reports of incidents at the El Rodeo Restaurant. He asked that staff and the Sheriff's Department provide a report to Council of the issues at the establishment and that the Sheriff's Department disassociate themselves from the El Rodeo by not holding PRIDE Graduations or firework stands onsite.

Captain Thornton stated that he has been monitoring the issues closely and has spoken to the owners as well as both security companies. He will be holding a meeting next week with all parties and will report on the outcome of that meeting.

**2<sup>ND</sup> PERIOD OF PUBLIC COMMENTS – ALL OTHER CITY-RELATED BUSINESS:**

Maria Segovia, Chamber of Commerce President:

- Addressed the City Council to thank the city for the use of the Parks & Recreation Community Room for their recent Business Seminar and invited the City Council to various upcoming events including the Chamber's week-long celebration the week of September 17 ending with a celebrity golf tournament at the Pico Rivera Golf Course.

Zita Rodriguez:

- Addressed the City Council for clarification on the new Dial-A-Ride services and budget savings.

City Manager Bates stated the overall goal of the new program is to expand the services and lower the cost for the city. Before the new services are put in place, he stated, staff will be meeting with many of the seniors that are involved in these programs explaining all the options available.

Nora Chen, Rivera Library Librarian:

- Addressed the City Council regarding two upcoming events: 1) on July 28 at the temporary library at Pico Park attendees will be able to meet former Dodger Kenny Landreaux, and 2) on August 1 the Rivera Library will be hosting "Dream Big with Ronald McDonald".

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

ALL MEMBERS WERE PRESENT WITH THE EXCEPTION OF MAYOR PRO TEM CAMACHO

Reconvened from Closed Session at 6:49 p.m.

ALL MEMBERS WERE PRESENT WITH THE EXCEPTION OF MAYOR PRO TEM CAMACHO

**CLOSED SESSION:**

- a. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
Government Code Section 54956.9(a)  
Water Replenishment District v. City of Pico Rivera

City Attorney Nichols reported that Council was briefed and action was taken on a 4-0 vote to commence with legal action. All were present with the exception of Mayor Pro Tem Camacho.

**ADJOURNMENT:**

Mayor Archuleta adjourned the City Council meeting at 6:50 p.m. in memory of former employee Jess Alvarez and long time resident Rosa Bonillas. There being no objection it was so ordered.

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

**NOES:** None

**ABSENT:** Camacho

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Bob J. Archuleta, Mayor

**ATTEST:**

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Anna M. Jerome, Assistant City Clerk

I hereby certify that the foregoing is a true and correct report of the proceedings of the City Council regular meeting dated July 24, 2012 and approved by the City Council on August 14, 2012.

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Anna M. Jerome, Assistant City Clerk