



Tuesday, September 25, 2012

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

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

PRESENT: Armenta, Camacho, Salcido, Tercero, Archuleta

ABSENT: None

COMMISSIONERS PRESENT:

Ruben Garcia, Planning Commission

Paul Gomez, Parks & Recreation Commission

INVOCATION: Planning Commissioner Ruben Garcia

PLEDGE OF ALLEGIANCE: Parks & Recreation Commissioner Paul Gomez

SPECIAL PRESENTATIONS:

- Presentation of Final Report and Recommendations from Public Works Efficiency Study at 5:15 p.m. was held in the Main Conference Room.
- Presentation by NASA representative Judy Gregory.

PUBLIC HEARING:

1. **Public Hearing – The Community Development Block Grant Consolidated Annual Performance and Evaluation Report for Fiscal Year 2011-12.** (1600)

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

Mayor Archuleta closed the public hearing.

Mayor Pro Tem Camacho asked for an update on the façade program.

City Manager Bates stated that part of the challenge of the façade program is to find businesses that meet the federal criteria. Community and Economic Development Director Martinez added that the program has been a priority and that it is not an easy program to utilize as it has many rules. He stated that staff has been working with a consultant that will help the city to meet and process the design, plans and so forth. He added that staff is currently waiting for the new Environmental Review Report that is almost complete and that there are at least three to four applicants that are ready to go once everything is in order.

Mayor Archuleta pointed out that some of the issues with the program are with the property owner and not the business owner.

Motion by Councilmember Salcido, seconded by Councilmember Armenta to approve the Consolidated Annual Performance and Evaluation Report.

AYES: Armenta, Camacho, Salcido, Tercero, Archuleta

NOES: None

1st PERIOD OF PUBLIC COMMENTS – AGENDA ITEMS ONLY: None.

CONSENT CALENDAR:

2. Minutes:

- Approved City Council meeting of September 11, 2012
- Received and filed Parks & Recreation meeting of August 9, 2012
- Received and filed Planning Commission meeting of July 2, 2012

3. Approved 5th Warrant Register of the 2012-2013 Fiscal Year. (700)

Check Numbers: 253582-253763

Special Checks Numbers: None.

4. Telegraph Road Landscape Median Improvements, CIP No. 21232 – Reject all Bids and Re-Advertise Construction. (500)

1. Rejected all submitted bids for the Telegraph Road Landscape Median Improvements Project, Federal Project Nos. HSIPL-5351(022), CIP No. 21232, and authorized the City Clerk to re-advertise the Notice Inviting Bids.

5. Passons Boulevard Underpass Project (CIP No. 20053) – Approval of Change Orders. (500)

1. Approved Change Order Nos. 1 through 15 in the total amount of \$293,693 for the construction contract with Brutoco Engineering & Construction, Inc. for the Passons Boulevard Underpass Project, CIP No. 20053 necessary to fund additional project improvements and authorized the Director of Public Works to execute said change orders.

6. Telegraph Road Landscape Median Improvements Project, CIP No. 21232 – Award Professional Services Agreement for Construction Management Services. (500)

1. Awarded a Professional Services Agreement to Onward Engineering for Construction Management Services for the Telegraph Road Landscape Median Improvements, CIP No. 21232 for a not-to-exceed amount of \$79,470 and authorized the Mayor to execute the agreement in a form approved by the City Attorney.

Agreement No. 12-1343

Motion by Councilmember Armenta, seconded by Councilmember Salcido to approve Consent Calendar items 2 through 6. Motion carries by the following roll call vote:

AYES: Armenta, Camacho, Salcido, Tercero, Archuleta

NOES: None

CONSENT CALENDAR ITEMS PULLED: None.

LEGISLATION: None.

NEW BUSINESS:

Mayor Pro Tem Camacho requested that staff identify containers that are placed throughout the city for the public to donate clothes. He stated there are plenty of organizations that could be utilized for this cause, and stated that the containers are becoming a place for people to dump mattresses and other unwanted items and requested that the containers be removed.

Mayor Archuleta requested that Public Works staff work with Grace Napolitano's office to acquire transportation funding for Rivera Road in order to provide sound barriers to reduce train noise. He also requested that staff work with the railroad in abating graffiti on railroad property.

OLD BUSINESS:

In compliance with AB 1234, Mayor Pro Tem Camacho reported on his attendance at the Annual California League of Cities in San Diego stating the conference covered topics such as Redevelopment Agencies, Labor Negotiations, Social Media, and Food Trucks. He spoke of the complexities associated with the Redevelopment Agencies and the talent of the City Manager and Finance Director to keep the city on track and potential food truck services issues.

2ND PERIOD OF PUBLIC COMMENTS – ALL OTHER CITY-RELATED BUSINESS:

Nora Chen, Rivera Librarian:

- Addressed the City Council to speak on a library bookmark contest program for grades K-12; library has partnered with In-N-Out Burgers to offer a free burger for participants who read five (5) books; participants who attend the Yoga Workshop will receive a free Yoga mat.

George Merino:

- Addressed the City Council to recognize past City Council members and Sheriff for a job well done in curbing prior cruising issues and keeping the city clean and safe. He asked that the issue of illegal street vendors and metal street scavengers be addressed by city staff and the Sheriff.

Recessed to Closed Session at 6:48 p.m.

ALL MEMBERS WERE PRESENT

Reconvened from Closed Session at 7:10 p.m.

ALL MEMBERS WERE PRESENT

CLOSED SESSION:

A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code Section § 54856.9(a)
Water Replenishment District (WRD) v. City of Pico Rivera Case No. VC060592
City of Pico Rivera v. Water Replenishment District (WRD) Case No. BS139228

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

ADJOURNMENT:

Mayor Archuleta adjourned the City Council meeting at 7:11 p.m. There being no objection it was so ordered.

AYES: Armenta, Camacho, Salcido, Tercero, Archuleta

NOES: None

Bob J. Archuleta, Mayor

ATTEST:

Anna M. Jerome, Deputy City Clerk

I hereby certify that the foregoing is a true and correct report of the proceedings of the City Council regular meeting dated September 25, 2012 and approved by the City Council on October 9, 2012.

Anna M. Jerome, Deputy City Clerk