



Tuesday, October 9, 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: Camacho, Salcido, Tercero, Archuleta

ABSENT: Armenta (excused)

COMMISSIONERS PRESENT: None.

INVOCATION: Mayor Pro Tem Camacho

PLEDGE OF ALLEGIANCE: Led by Mayor Archuleta

SPECIAL PRESENTATIONS:

- Central Water Basin 60th Anniversary Award Honoring Water Stewards presented by Edward Vasquez

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

CONSENT CALENDAR:

1. Minutes:

- Approved City Council meeting of September 25, 2012
- Received and filed Planning Commission meeting of September 17, 2012

2. Approved 6th Warrant Register of the 2012-2013 Fiscal Year. (700)

Check Numbers: 253764-253984

Special Checks Numbers: None.

3. Installation of Traffic Control Devices – Congestion Relief and Traffic Safety.

1. Received and filed. (1400)

This item was pulled from the Consent Calendar and voted on separately due to a possible conflict of interest.

4. Rosemead Boulevard/Mines Avenue Intersection Improvements, CIP No. 21221 – Notice of Completion. (500)

1. Accepted as complete, effective September 21, 2012, work performed by E.C. Construction Company on the Rosemead Boulevard/Mines Avenue Intersection Improvements, CIP No. 21221;
2. Instructed the City Clerk to file the Notice of Completion with the Los Angeles County Recorder; and
3. Approved Change Orders No. 1, No. 2 and No. 3 for a total amount of \$24,020 necessary to fund additional project improvements and authorized the Director of Public Works to execute the change orders.

5. Increase the Amount of the Purchase Order for JAS Pacific, Inc. Supplementing the Contract for Additional Building Inspection Services. (500)

1. Approved an increase to the purchase order for JAS Pacific, Inc. in the amount of \$30,000 to cover anticipated hourly contract service needs for a building inspector.

Motion by Councilmember Salcido, seconded by Mayor Pro Tem Camacho to approve Consent Calendar items 1, 2, 4, and 5. Motion carries by the following roll call vote:

AYES: Camacho, Salcido, Tercero, Archuleta

NOES: None

ABSENT: Armenta

CONSENT CALENDAR ITEMS PULLED:

3. Installation of Traffic Control Devices – Congestion Relief and Traffic Safety. (1400)

Councilmember Salcido wished to recuse himself since he lives within 500 ft. from one of the signals listed in the report. Mr. Salcido left the dais and did not return until after the vote was taken.

Motion by Councilmember Tercero, seconded by Mayor Pro Tem Camacho to receive and file report.

AYES: Camacho, Tercero, Archuleta

NOES: None

ABSENT: Armenta

LEGISLATION: None.

NEW BUSINESS:

Mayor Pro Tem Camacho asked staff to look into the lighting at Smith Park's soccer fields as there is no lighting after dark.

Mayor Archuleta asked for an update on the field grass at Rivera Park as the grass seems to be yellowing. Director of Public Works Cervantes stated that there are a combination of issues that have led to the grass yellowing, one is maintenance and the other is activity on the turf. He stated that staff is currently working on a plan to rehabilitate the turf and over the course of the next two months the grass should be rehabilitated to a greener state.

OLD BUSINESS: None.

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

Marlen Garcia, Councilmember City of Baldwin Park:

- Addressed the City Council to present them with an invitation to Screening of Weight of the Nation.

George Merino:

- Addressed the City Council regarding enforcement of carport construction, overnight parking of mobile homes and asked for an update on the progress of research on illegal street vendors and metal scavengers in the city.

Mary Herrera, representative of the Lions Club:

- Addressed the City Council to invite Council and residents to the first annual classic car and expo fundraiser on Sunday, October 14, 2012 at the A Mi Hacienda restaurant to raise funds for high school scholarships and the preservation of vision and hearing for children and adults.

Recessed to Housing Assistance Agency at 6:25 p.m.

ALL MEMBERS WERE PRESENT WITH THE EXCEPTION OF COUNCILMEMBER
AREMENTA

Reconvened from Housing Assistance Agency at 6:26 p.m.

ALL MEMBERS WERE PRESENT WITH THE EXCEPTION OF COUNCILMEMBER
ARMENTA

Recessed to Closed Session at 6:26 p.m.

ALL MEMBERS WERE PRESENT WITH THE EXCEPTION OF COUNCILMEMBER
ARMENTA

Reconvened from Closed Session at 6:48 p.m.

ALL MEMBERS WERE PRESENT WITH THE EXCEPTION OF COUNCILMEMBER
ARMENTA

CLOSED SESSION:

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION/AGREEMENT

Pursuant to Government Code Section § 54957

Title: City Manager

City Attorney Alvarez-Glasman stated that City Council unanimously approved on a 4-0 vote Amendment No. 1 to the City Manager's contract and that there was nothing further to report.

ADJOURNMENT:

Mayor Archuleta adjourned the City Council meeting at 6:49 p.m. There being no objection it was so ordered.

AYES: Camacho, Salcido, Tercero, Archuleta

NOES: None

ABSENT: Armenta

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 October 9, 2012 and approved by the City Council on October 23, 2012.

Anna M. Jerome, Deputy City Clerk