



ROLL CALL:

Gracie Gallegos, Mayor/Chairperson
Bob J. Archuleta, Mayor Pro Tem/Director
Ron Beilke, Councilmember/Director
David W. Armenta, Councilmember/Director
Gregory Salcido, Councilmember/Director

Tuesday, July 7, 2009
Special Meeting 3:00 p.m.
Council Chamber
6615 Passons Blvd.
Next Resolution No. 6461
Next Ordinance No. 1057
Next Agreement No. 09-1101

NOTICE OF SPECIAL MEETING

NOTICE AND CALL OF A SPECIAL MEETING OF THE PICO RIVERA CITY COUNCIL

NOTICE IS HEREBY GIVEN that a special meeting of the City Council of the City of Pico Rivera is hereby called to be held on Tuesday, July 7, 2009, at 3:00 p.m. in the Council Chamber of the City Hall located at 6615 Passons Blvd., Pico Rivera, CA 90660.

Said meeting is for the sole purpose as set forth in this agenda.

By:

_____ this _____ day of July, 2009

Daryl A. Betancur, CMC
City Clerk

INVOCATION: Pastor Kasper Molina, Rivera Foursquare Church

PLEDGE OF ALLEGIANCE: David Littlehales, Director of Rio Hondo Temporary Home

1st PERIOD OF PUBLIC COMMENTS (GREEN PUBLIC COMMENT REQUEST FORM) – AGENDA ITEMS ONLY:

At this time members of the public may address the City Council ONLY on matters that are listed on the open session agenda, exclusive of public hearings. Please complete and submit the GREEN “Public Comment Request” form prior to the start of the Public Comment section and limit your comments to (3) minutes. When you are called to speak, please come forward and state your name and city of residency for the record.

In response to any public comments on items that are NOT listed on this agenda, and pursuant to Government Code Section 54954.2, members of the City Council/Redevelopment Agency Board may only: **1)** respond briefly to statements made or questions posed by the public; **2)** ask a question for clarification; **3)** provide a reference to staff or other resources for factual information; **4)** request staff to report to the City Council at a subsequent meeting concerning any matter raised by the public; and **5)** direct staff to place a matter of business on a future agenda.

CONSENT CALENDAR ITEMS:

All items listed on the Consent Calendar may be acted on by a single motion without separate discussion. Any motion relating to a Resolution or Ordinance shall also waive the reading of the titles in full and include its adoption as appropriate. If discussion or separate vote on any item is desired by a Councilmember or staff, that item may be pulled from the Consent Calendar for separate consideration.

1. Minutes:

- City Council and Redevelopment Agency, Housing Assistance Agency and Water Authority meeting of June 16, 2009
- City Council meeting of June 22, 2009
- City Council and Redevelopment Agency, Housing Assistance Agency and Water Authority meeting of June 23, 2009
- Sister City Commission meeting of May 20, 2009

Recommendation: Approval

2. 1th Warrant Register of the Fiscal Year 2009-2010

Check Numbers: 234008-234264

Special Check Numbers: None

Recommendation: Approval

3. Consideration of a confidentiality agreement between the City of Pico Rivera and Waste Resources Inc. to explore Waste to Energy Technology. (500/76)

Recommendation:

1. Approve the attached Confidentiality Agreement between Waste Resources Inc. ("WRI") and the City of Pico Rivera ("City").

Agreement No. _____

4. Summer Food Service Program. (500/76)

Recommendation:

1. Adopt Resolution accepting California Department of Education Nutrition Services Division's grant and authorize reimbursable expenditures not to exceed \$43,000 for program related expenses and hourly staff salaries associated with the serving of approximately 11,000 free lunches at Rivera, Smith and Pico Parks from July 13 to August 21, 2009.

Adopt Resolution No. ____ - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, ACCEPTING THE CALIFORNIA STATE DEPARTMENT OF EDUCATION'S GRANT AND AUTHORIZING PROGRAM EXPENDITURES NOT TO EXCEED \$43,000 FOR THE SUMMER FOOD SERVICE PROGRAM.

5. Replacement of Stolen Golf Course Equipment. (600/92)

Recommendation:

1. Adopt Resolution approving emergency transfer of \$24,000 from the Golf Course Fund, Surcharge Assessment Account to purchase a Ball Picker and Utility Vehicle, and improve security for the golf course maintenance yard.

Adopt Resolution No. _____ - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, AMENDING THE ADOPTED BUDGET FOR 2009-2010 FISCAL YEAR BY TRANSFERRING TWENTY FOUR THOUSAND (\$24,000) FROM THE CONSTRUCTION SURCHARGE ASSESSMENT ACCOUNT TO THE FURNITURE AND EQUIPMENT CAPITAL OUTLAY AND CONTRACTED SERVICES ACCOUNTS AND AUTHORIZING EXPENDITURES FROM SAID ACCOUNT.

6. Whittier Boulevard/Median Modification at Pico Rivera Village Walk Commercial Center (Project No. 21211) – Notice of Completion. (500/76)

Recommendation:

1. Accept work completed by Sully-Miller Contracting Company, for the Whittier Boulevard/Median Modification at the Pico Rivera Village Walk Commercial Center.
2. Instruct the City Clerk to file appropriate Notice of Completion.

7. Installation of Stop Signs and Other Traffic Control Devices on Acacia Avenue at Ibsen Street. (500/76)

Recommendation:

1. Adopt Resolution regarding installation of certain traffic control devices on Acacia Avenue and Ibsen Street, as described in said Resolution.

Adopt Resolution No. _____ - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, REGARDING CERTAIN TRAFFIC RESTRICTIONS ON ACACIA AVENUE AT IBSEN STREET, INCLUDING CREATION OF A FOUR-WAY STOP VIA INSTALLATION OF TWO ADDITIONAL STOP SIGNS.

8. Passons Boulevard Grade Separation Project (Project No. 20053) - Award Professional Services Agreement for Construction Support Services. (1200/139)

Recommendation:

1. Award Professional Services Agreement to HDR Engineering, Inc., 1715 South Reserve, Suite C, Missoula, Montana 59801-4708, to provide design support during construction of the Passons Boulevard Grade Separation Project.

Agreement No. _____

CONSENT CALENDAR ITEMS PULLED -

CITY COUNCIL LEGISLATION:

9. Approval of Resolutions calling and giving notice of the holding of the General Municipal Election to be held on Tuesday, November 3, 2009, for the election of certain officers as required by the provisions of the laws of the State of California relating to General Law cities and for the submission to the voters a question relating to a Utility Users Tax. (300/81)

Recommendation:

1. Adopt Resolution No. _____ - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 3, 2009, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES AND FOR THE SUBMISSION TO THE VOTERS A QUESTION RELATING TO A UTILITY USERS TAX.

2. Adopt Resolution No. _____ - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 3, 2009, WITH THE EL RANCHO UNIFIED SCHOOL DISTRICT AND THE PICO WATER DISTRICT ELECTION TO BE HELD ON THE DATE PURSUANT TO § 10403 OF THE ELECTIONS CODE AND REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF THE GENERAL MUNICIPAL ELECTION.
3. Authorize the City Clerk to retain the services of Martin and Chapman Election Supplier for the General Municipal Election to be held on Tuesday, November 3, 2009.
4. Adopt Resolution No. _____ - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, RESCINDING RESOLUTION NO. 6229 AND ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO CANDIDATE STATEMENTS SUBMITTED TO THE VOTERS AT AN ELECTION TO BE HELD ON TUESDAY, NOVEMBER 3, 2009.
5. Adopt Resolution No. _____ - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, PROVIDING FOR THE CONDUCT OF A SPECIAL RUNOFF ELECTION FOR ELECTIVE OFFICES IN THE EVENT OF A TIE VOTE AT ANY MUNICIPAL ELECTION.
6. Adopt Resolution No. _____ - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, SETTING PRIORITIES FOR FILING (A) WRITTEN ARGUMENT(S) REGARDING A CITY MEASURE [AND DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS].
7. Adopt Resolution No. _____ - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, PROVIDING FOR THE REBUTTAL ARGUMENTS FOR CITY MEASURES SUBMITTED AT MUNICIPAL ELECTIONS.

REDEVELOPMENT AGENCY CONSENT CALENDAR:

NEW BUSINESS:

OLD BUSINESS:

2ND PERIOD OF PUBLIC COMMENTS (BLUE PUBLIC COMMENT REQUEST FORM) – ALL OTHER CITY-RELATED BUSINESS:

At this time members of the public may address the City Council on any items under the subject matter jurisdiction of the City Council/Redevelopment Agency Board, which have not yet been addressed. Please complete and submit the BLUE “Public Comment Request” form prior to the start of the Public Comment section and limit your comments to (3) minutes. When you are called to speak, please come forward and state your name and city of residency for the record.

In response to any public comments made in this section, the City Council/Redevelopment Agency Board members may : **1)** respond briefly to statements made or questions posed by the public; **2)** ask a question for clarification; **3)** provide a reference to staff or other resources for factual information; **4)** request staff to report to the City Council at a subsequent meeting concerning any matter raised by the public; and **5)** direct staff to place a matter of business on a future agenda.

CLOSED SESSION:

A. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION

Pursuant to Government Code Section §54956.9 Subdivision (b)

Number of Potential Cases (1)

ADJOURNMENT:

AFFIDAVIT OF POSTING

I, Daryl Betancur, City Clerk, for the City of Pico Rivera, DO HEREBY CERTIFY, under penalty of perjury under the laws of the State of California, that the foregoing notice was posted at the Pico Rivera City Hall bulletin Board, the Pico Rivera Post Office and Pico Rivera Parks (Pico, Smith and Rivera) and distributed to members of the media on this the 2nd, day of July, 2009.

Dated this 2nd, day of July, 2009

Daryl Betancur, CMC
City Clerk

SB343 NOTICE

In compliance with and pursuant to the provisions of SB343 any public writing distributed by the City Clerk to at least a majority of the City Council Members regarding any item on this regular meeting agenda will be available on the back table at the entrance of the Council Chamber at the time of the City Council meeting and at the counter of City Hall at 6615 Passons Boulevard, Pico Rivera, California during normal business hours.