



Tuesday, June 9, 2009

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

Mayor/Chairman Gallegos called the meeting to order at 6:02 p.m. on behalf of the City Council/Redevelopment Agency and Housing Assistance Agency.

PRESENT: Beilke, Salcido, Archuleta, Gallegos

ABSENT: Armenta

COMMISSIONERS PRESENT:

Victoria Galarza, Parks and Recreation Commissioner

Theresa Corella, Sister City Commissioner

INVOCATION: Father Jorge Peñaloza, St. Frances Xavier Catholic Church

PLEDGE OF ALLEGIANCE: Patricia Holody, President of Meals on Wheels

1st PERIOD OF PUBLIC COMMENTS – AGENDA ITEMS ONLY:

Ofelia “Roddie” Rodriguez, President of the Pico Rivera Concerned Citizens Committee:

- Addressed the City Council to thank City Manager Fuentes and Capt. Rothans for resolving an issue related to her surrounding neighborhood.

CONSENT CALENDAR ITEMS:

1. Minutes:

- City Council and Redevelopment Agency meeting of May 26, 2009

2. 20th Warrant Register of the Fiscal Year 2008-2009

Check Numbers: 233519-233753

Special Check Numbers: 233516-233518

3. Professional Services Agreement for Graffiti Analysis Intelligence Tracking System. (500/76)

1. Approved Professional Services Agreement with Graffiti Tracker Inc, 3789 Kilroy Airport Way, # 200, Long Beach, California, 90806, to continue the use of the Graffiti Analysis Intelligence Tracking System at an annual cost not to exceed \$18,000.
2. Authorized the City Manager to renew agreement.

Agreement No. 09-1093

4. Justice Assistance Grant Memorandum of Understanding (MOU) with the City of Los Angeles. (500/76)

1. Approved Memorandum of Understanding (MOU) with the City of Los Angeles for administration of Justice Assistance Grant.

Agreement No. 09-1094

5. Weekend Graffiti Services Agreement. (500/76)

Item pulled from Consent Calendar for further clarification.

6. Sidewalk, curb and gutter improvements project in CDBG target areas (Project No. 21214) - Advertise for bids. (1200/76)

1. Approved plans and specifications for Project No. 21214; and
2. Authorized the City Clerk to advertise for receipt of bids for subject project.

7. Parking Restrictions at various El Rancho Unified School District (ERUSD) Schools. (1400/109)

1. Adopted Resolution No. 6448 establishing parking restrictions (Traffic signs and red curb markings) to designate school bus loading/unloading zones at various El Rancho Unified School District (ERUSD) Schools.

Resolution No. 6448 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, ADDING PARKING RESTRICTIONS AT VARIOUS EL RANCHO UNIFIED SCHOOL DISTRICT (ERUSD) SCHOOLS.

8. Water Conservation and Water Supply Shortage Program and Regulations Ordinance - Repeal of Ordinance No. 826 and adoption of new Ordinance incorporating California Water Code Section 315. (1100/144)

1. Waived further reading and adopted Ordinance No. 1056 repealing Chapter 13.70 of Division IV of Title 16 of the Pico Rivera Municipal Code and adding Chapter 13.70, Water Conservation and Water Supply Storage Program and Regulations.

Ordinance No. 1056 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, REPEALING CHAPTER 13.70, ENTITLED "PROHIBITIONS ON WASTEFUL USE OF WATER" AND ADDING CHAPTER 13.70 ESTABLISHING A WATER CONSERVATION AND WATER SUPPLY SHORTAGE PROGRAM AND REGULATIONS TO THE PICO RIVERA MUNICIPAL CODE.

9. Contract for property appraisal services. (500/76)

Item pulled from Consent Calendar for further clarification.

10. Resolution supporting Washington Boulevard as the primary route for the Metro Gold Line Eastside Extension and Whittier Boulevard as a secondary alternative.

(1400/139)

Item pulled from Consent Calendar for further clarification.

Motion by Councilmember Salcido, seconded by Councilmember Beilke to approve Consent Calendar Items No. 1, 2, 3, 4, 6, 7, and 8. Motion carries by the following roll call vote:

AYES: Beilke, Salcido, Archuleta, Gallegos

ABSENT: Armenta

CONSENT CALENDAR ITEMS PULLED -

5. Weekend Graffiti Services Agreement.

(500/76)

Councilmember Salcido voiced his concern with the City contracting out graffiti removal services and suggested that the City continue to use in-house public work graffiti crew personnel.

City Manager Fuentes stated that the contracted services are being provided under a temporary grant as a pilot program and should the program be successful, staff would come back to Council with the idea of utilizing in-house crews and calculate that cost into the budget.

With respect to the temporary weekend graffiti removal services becoming a success, Mayor Pro Tem Archuleta reiterated that in-house public work crews would be utilized to continue the temporary weekend graffiti removal should it become permanent and asked how the City during the current transition period is preparing Nationwide to meet the needs of the City with City Manager Fuentes and Director of Public Works Cablay responding that Nationwide will focus on the sidewalks and curbside medians and will utilize the same system and process that our current public work crews use.

Motion by Councilmember Salcido, seconded by Councilmember Beilke to approve contract with Nationwide Environmental Services (NES) for weekend graffiti removal services. Motion carries by the following roll call vote:

Agreement No. 09-1095

AYES: Beilke, Archuleta, Gallegos

NOES: Salcido

ABSENT: Armenta

9. Contract for property appraisal services.

(500/76)

Councilmember Salcido commented on this item stating that the City is using creativity to give value for dollars that are coming into the City and complimented staff on their creativity.

Motion by Councilmember Salcido, seconded by Councilmember Beilke to authorize the City Manager to enter into sole-source contract with Integra Realty Resources in the amount of "not to exceed" \$50,000.

Agreement No. 1096

AYES: Beilke, Salcido, Archuleta, Gallegos

ABSENT: Armenta

10. Resolution supporting Washington Boulevard as the primary route for the Metro Gold Line Eastside Extension and Whittier Boulevard as a secondary alternative.

(1400/139)

Councilmember Salcido asked if he should recuse himself from voting on this item since he lives within 100 feet of the project with City Attorney Alvarez-Glasman responding that with this particular project he does not have to recuse because City Council is not being asked to take any action or policy-decision other than supporting a resolution.

Motion by Councilmember Salcido, seconded by Councilmember Beilke to adopt Resolution No. 6449 in support of the Metro Gold Line Eastside Corridor Phase 2, Washington Boulevard route alternative and the Whittier Boulevard alternative as a secondary alternative. Motion carries by the following roll call vote:

Resolution No. 6449 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, SUPPORTING WASHINGTON BOULEVARD ROUTE FOR THE METRO GOLD LINE EASTSIDE EXTENSION.

AYES: Beilke, Salcido, Archuleta, Gallegos

ABSENT: Armenta

CITY COUNCIL LEGISLATION:

11. Approval of Amendment to City-County Law Enforcement Services Agreement

(500/76)

Motion by Councilmember Salcido, seconded by Councilmember Beilke to approve Resolution No. 6450 authorizing the execution of an "Amendment to City-County Law Enforcement Services Agreement." Motion carries by the following roll call vote:

Resolution No. 6450 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, APPROVING AND AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE CITY-COUNTY LAW ENFORCEMENT AGREEMENT

Agreement No. 09-1097

AYES: Beilke, Salcido, Archuleta, Gallegos

ABSENT: Armenta

12. Claim: Gonzalez v. the City of Pico Rivera.

(200/72)

Councilmember Salcido noted that for the record the City is required by the Joint Powers Insurance Authority to reject all claims.

Motion by Councilmember Salcido, seconded by Councilmember Bielke to reject claim as presented. Motion carries by the following roll call vote:

AYES: Beilke, Salcido, Archuleta, Gallegos

ABSENT: Armenta

REDEVELOPMENT AGENCY CONSENT CALENDAR: None.

NEW BUSINESS:

Councilmember Salcido requested that a notice be placed in the City's *Profile* informing residents that the curbside housing number painting is not associated with the City and suggested that community groups could utilize the curbside painting as a fundraiser. Mayor Pro Tem Archuleta requested speed indicators be placed westbound on Slauson (coming from the 605 Freeway) and eastbound on Beverly Blvd. (coming from Montebello). Mayor Gallegos congratulated the Sheriff's Department on the success of their "Gifts for Guns" drive and suggested appointing a student commissioner for the Sister City Commission as well as choosing another Sister City such as China. Further she suggested that the Resolution for travel be amended in light of the fact that Councilmember Beilke will be taking over as Contract Cities President next year. Councilmember Beilke briefly mentioned the August 15 - 20 visit of San Luis Potosi to the City.

OLD BUSINESS: None.

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

Joe Bueno:

- Addressed the City Council to speak about street improvements on Paramount Boulevard and street lights on Triton Drive.

Rosemary Gurrola, County Librarian:

- Addressed the City Council to inform the residents about the Summer Reading Program June 19 – August 7, 2009.
- Requested that residents contact the Governor, Assembly Speaker and Senate Pro and Pro Tem to ask them not to invoke the Prop 1A borrowing by the state.

Pete Ramirez:

- Addressed the City Council to speak about a letter he received from City Council regarding improvements on Whittier Blvd., Rosemead and Paramount Blvd.;
- Spoke about replacing an amber light pole at Beverly Boulevard and Deland;
- Requested temporary removal of a stop light at Durfee and West Blvd. due to construction;
- Made brief comments about options regarding the removal of homes behind City hall.

Derrick Alatorre, SCAQMD Representative:

- Addressed the City Council to speak about a tree planting match funding opportunity, AB 2766 funds for purchasing Alternative fuel vehicles and exchange of leaf blowers for lower emitting machines program in July.

John Belmonte, Vice President of the Pico Rivera Concerned Citizens Committee:

- Addressed the City Council to express his appreciation for action taken on a issue in his neighborhood, made comments about a street light needed in his neighborhood, and asked when construction on the new library would begin.

COUNCIL MEMBERS COMMENTS: None.

Recessed to Housing Assistance Agency at 6:45 p.m.

ALL MEMBERS WERE PRESENT WITH THE EXCEPTION OF COUNCILMEMBER ARMENTA

Reconvened from Housing Assistance Agency at 6:45 p.m.

ALL MEMBERS WERE PRESENT WITH THE EXCEPTION OF COUNCILMEMBER ARMENTA

Recessed to Closed Session at 6:46 p.m.

Reconvened from Closed Session at 7:13 p.m.

ALL MEMBERS WERE PRESENT WITH THE EXCEPTION OF COUNCILMEMBER ARMENTA

CLOSED SESSION:

A. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION

Pursuant to Government Code Section §54956.9 Subdivision (b)

Number of Potential Cases (1)

City Attorney Alvarez-Glasman reported that City Manager Fuentes was authorized to execute the Tolling Agreement.

ADJOURNMENT:

The City Council meeting was adjourned at 7:15 p.m. in memory of Sonia Avila, REACH Classroom Leader and First Sgt. Blue Charles Rowe. There being no objection it was so ordered.

AYES: Beilke, Salcido, Archuleta, Gallegos

ABSENT: Armenta

Gracie Gallegos, Mayor

ATTEST:

Daryl A. Betancur, City Clerk

I hereby certify that the foregoing is a true and correct report of the proceedings of the City Council and Redevelopment Agency Regular Meeting dated June 9, 2009, and approved by the City Council on June 23, 2009.

Daryl A. Betancur, City Clerk