



CITY COUNCIL & REDEVELOPMENT AGENCY

A G E N D A

ROLL CALL:

David W. Armenta, Mayor/Chairman
Bob J. Archuleta, Mayor Pro Tem/Vice Chairman
Gustavo Camacho, Councilmember/Director
Barbara Contreras Rapisarda, Councilmember/Director
Gregory Salcido, Councilmember/Director

Tuesday, January 25, 2011
Regular Meeting 6:00 p.m.
Council Chamber
6615 Passons Blvd.

Next Resolution No. 6590
Next Ordinance No. 1066
Next Agreement No. 11-1212
Redevelopment Agency:
Next Resolution No. 445-11
Next Ordinance No. 2-11
Next Agreement No. R11-417

COMMISSIONERS SCHEDULED TO BE PRESENT:

Sylvia Vela-Amaya, Parks & Recreation Commissioner
Jeremiah Rodriguez, Planning Commissioner

INVOCATION:

(In accordance with the Court's Decision in Rubin v. City of Burbank, only nonsectarian prayers/invocations are allowed during the invocation)

PLEDGE OF ALLEGIANCE:

SPECIAL PRESENTATION(S):

PLEASE TURN OFF ALL PAGERS AND/OR PHONES WHILE MEETING IS IN SESSION

In compliance with the Americans with Disabilities Act of 1990, the City of Pico Rivera is committed to providing reasonable accommodations for a person with a disability. Please call the City Clerk's office at (562) 801-4389, if special accommodations are necessary and/or if information is needed in an alternative format. Special requests must be made in a reasonable amount of time in order that accommodations can be arranged.

ORAL COMMUNICATIONS (YELLOW PUBLIC COMMENT REQUEST FORMS) – COMMENTS ON PUBLIC HEARING ITEM ONLY.

Submit Yellow “Public comment Request” form prior to start of Oral Communications period.

At this time members of the public may address the City Council ONLY on matters that are listed under the Public Hearings Section. Please limit your comments to (3) minutes. When you are called to speak, please come forward and state your name and city of residence for the record.

PUBLIC HEARING(S):

1. **Public Hearing – Recovery of Nuisance Abatement Costs for property located at 4136 Layman Avenue in the City of Pico Rivera.** (1300)

Recommendation:

- a. Open Hearing
- b. Memo from Assistant City Manager

Recommendation:

- 1. Adopt attached resolution setting forth an itemized account of expenses for confirmation and possible placement of a lien on real property at 4136 Laymen Avenue.

Resolution No. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, SETTING FORTH AN ITEMIZED ACCOUNT OF EXPENSES FOR CONFIRMATION AND POSSIBLE PLACEMENT OF A LIEN AS A SPECIAL ASSESSMENT ON REAL PROPERTY LOCATED AT 4136 LAYMAN AVENUE, PICO RIVERA PURSUANT TO CHAPTER 8.16 OF THE PICO RIVERA MUNICIPAL CODE

- c. Written Communications
- d. Oral Communications
- e. Close Hearing

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, not on 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.

2. Minutes:

- City Council and Redevelopment Agency meeting of January 11, 2011
- Parks & Recreation meeting of October 14, 2010
- Parks & Recreation meeting of December 9, 2010
- Parks & Recreation meeting of December 20, 2010
- Planning Commission meeting of December 6, 2010

Recommendation: Approve

3. 12th Warrant Register of the 2010-2011 Fiscal Year. (700/78)

Check Numbers: 243792-243995

Special Checks Numbers: None.

Recommendation: Approve

4. Commercial Façade Program Guideline Revisions. (1300)

Recommendation:

1. Approve the revised Commercial Façade Program Guidelines.

5. Policy for Requests for Travel for Youth Groups. (700)

Recommendation:

1. Approve amendment to policy regarding City financial contributions for local youth group travel.

- 6. Approval of Water System Upgrades in conjunction with the San Gabriel River Coastal Spreading Grounds Pump Station Pipeline and Mines Avenue Recycled Waterline Project (LA County Project Pipeline). (1100)**

Recommendation:

1. Authorize the Director of Public Works to execute a City Services Request with Los Angeles County for Water System Upgrades in the amount of \$39,828.00.

CONSENT CALENDAR ITEMS PULLED:

CITY COUNCIL LEGISLATION:

- 7. Reconsideration of Professional Services Agreement - Beverly Boulevard Landscape Median Rehabilitation Project CIP No. 21231 – Award Construction Management and Inspection Services. (500)**

Recommendation:

1. Adopt one of the following alternatives:
Alternate 1) Rescind previous City Council action and authorize the Mayor to execute a Professional Services Agreement (PSA) for Construction Management (CM) Services for the Beverly Boulevard Landscape Median Rehabilitation Project, CIP No. 21231 to AAE, Inc; or
Alternate 2) No action. (Previous award of Professional Services Agreement (PSA) will be sustained.)

Agreement No. 10-1208

- 8. Parks and Recreation Commission Appointments. (300)**

Recommendation:

1. Adopt Resolution ratifying Councilmember Camacho's appointment to the Parks and Recreation Commission.

Resolution No. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, APPOINTING LORRAINE DE LA O ELECTOR OF SAID CITY TO THE PARKS AND RECREATION COMMISSION FOR A ONE YEAR TERM SAID TO EXPIRE DECEMBER 2011.

9. Expansion of Candace/Goodbee/Phaeton Permit Parking Area to include 6500 Block of Candace Avenue. (1400)

Recommendation:

1. Adopt Resolution approving expansion of Candace/Goodbee/Phaeton permit parking area to include 6500 block of Candace Avenue.
Resolution No. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, ADDING THE 6500 BLOCK OF CANDACE AVENUE TO EXISTING CANDACE/GOODBEE/PHAETON PERMIT PARKING AREA

REDEVELOPMENT AGENCY CONSENT CALENDAR:

10. Comprehensive Annual Finance Report (CAFR) for Fiscal Year ending June 30, 2010 and Independent Auditor's Report. (700)

Recommendation:

1. Receive and file the audit reports for fiscal year ending June 30, 2010:
 - Comprehensive Annual Financial Report (CAFR); and
 - Independent Auditor's Audit Opinion letter dated December 17, 2010.

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.

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 20th, day of January, 2011.

Dated this 20th, day of January, 2011

Daryl A. 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.