



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, May 10, 2011
Regular Meeting 6:00 p.m.
Council Chamber
6615 Passons Blvd.

Next Resolution No. 6607
Next Ordinance No. 1066
Next Agreement No. 11-1221
Redevelopment Agency:
Next Resolution No. 448-11
Next Ordinance No. 3-11
Next Agreement No. R11-419

COMMISSIONERS SCHEDULED TO BE PRESENT:

Esther Celiz, Planning Commissioner
Rod Torres, Parks & Recreation 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):

Recognitions:

- Rivera Middle School for being named a California Distinguished School
- National Public Works Week

Employee Recognitions:

- Jose Rico, Parks & Recreation, 10 years

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 – Community Development Block Grant (CDGB) Program 2011-2012 Action Plan.** (1600)
 - a. Open Hearing
 - b. Memo from City Manager
Recommendation:
 1. Continue item to the City Council meeting of Tuesday, June 28, 2011.
 - c. Written Communications
 - d. Oral Communications

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 April 26, 2011

Recommendation: Approve

3. 19th Warrant Register of the 2010-2011 Fiscal Year. (700)

Check Numbers: 245602-245668; 245675-245823

Special Checks Numbers: 245669-245674

Recommendation: Approve

4. Proposition 84 Statewide Park Development Grant Application. (700)

Recommendation:

1. Adopt resolution authorizing the submittal of an application for Prop 84 Statewide Park Program grant funds for the renovation of Pico Park.

Resolution No. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, APPROVING THE APPLICATION FOR STATEWIDE PARK PROGRAM GRANT FUNDS

5. Authorization to Advertise Construction - Pico Park Transit Hub, Parking Lot Expansion and Rehabilitation, CIP No. 21235. (500)

Recommendation:

1. Approve Plans, Specifications and Estimates (PS&Es) for the Pico Park Transit Hub, Parking Lot Expansion and Rehabilitation, CIP No. 21235, and;
2. Authorize the City Clerk to publish the Notice Inviting Bids; and
3. Approve the Notice of Exemption for the subject project and authorize the City Clerk to file with the County Recorder; and
4. Appropriate \$700,000 in Proposition A funds and \$100,000 in Vital City Services Bond for CIP No. 21235 and approve Resolution.

Resolution No. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, AMENDING THE ADOPTED BUDGET FOR 2010-2011 FISCAL YEAR BY APPROPRIATING \$700,000 IN PROPOSITION A FUNDS AND \$100,000 IN VITAL CITY SERVICES BOND FUNDS TO CAPITAL IMPROVEMENT PROJECT NO. 21235 AND AUTHORIZING EXPENDITURES FROM SAID ACCOUNT

6. **Approve One-Year Extension to Franchise Agreement for Solid Waste, Recycling and Greenwaste Collection Services.** (500)

Recommendation:

1. Authorize the Mayor to execute a one-year franchise agreement extension with CalMet Services Inc. to continue Solid Waste, Recycling and Greenwaste Collection Services between July 1, 2011 and June 30, 2012.

Agreement No. 79-86-18

7. **Telegraph Road Landscape Median Improvements Project, CIP No. 21232 – Award Professional Services Agreement for Engineering Services.** (500)

Recommendation:

1. Award a Professional Services Agreement to Winzler & Kelly to provide engineering design services for the Telegraph Road Landscape Median Improvements, CIP No. 21232; and
2. Authorize the Mayor to execute the Professional Services Agreement.

Agreement No. _____

8. **Gateway Cities Sustainable Communities Strategy (SCS) as Required Under SB 375.** (200)

Recommendation:

1. Information only; receive and file.

CONSENT CALENDAR ITEMS PULLED:

CITY COUNCIL LEGISLATION: None

REDEVELOPMENT AGENCY CONSENT CALENDAR: None.

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 – EXISTING LITIGATION

Pursuant to Government Code § 54956.9(a)

Graffiti Protective Coatings v. City of Pico Rivera

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 5th, day of May, 2011.

Dated this 5th, day of May, 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.