



Bob J. Archuleta, Mayor
Gustavo V. Camacho, Mayor Pro Tem
David W. Armenta, Councilmember
Gregory Salcido, Councilmember
Brent A. Tercero, Councilmember

Tuesday, February 28, 2012
Regular Meeting 6:00 p.m.
Council Chamber
6615 Passons Blvd.
Next Resolution No. 6666
Next Ordinance No. 1072
Next Agreement No. 12-1283

COMMISSIONERS SCHEDULED TO BE PRESENT:

Esther Celiz, Planning Commission
Paul Gomez, Parks & Recreation Commission

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 PRESENTATIONS:

- Students from St. Hilary on Catholic Schools Week Activities
- Pico Rivera History and Heritage Society
- TC Wolverines Jr. Midgets Football Team
- TC Wolverines White Flag Football Team
- TC Wolverines Jr. Midget Cheer
- TC Wolverines Midget Cheer

PLEASE TURN OFF ALL PAGERS AND/OR PHONES WHILE MEETING IS IN SESSION AND PLEASE REFRAIN FROM TEXTING DURING THE MEETING

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.

1st PERIOD OF PUBLIC COMMENTS- IF YOU WOULD LIKE TO SPEAK ON ANY LISTED AGENDA ITEMS, PLEASE FILL OUT A GREEN PUBLIC COMMENT REQUEST FORM AND PROVIDE IT TO THE STAFF MEMBER AT THE BACK TABLE BEFORE THE MEETING STARTS.

When you are called to speak, please come forward and state your name and city of residency for the record. You have three (3) minutes to make your remarks. In accordance with Government Code Section 54954.2, members of the City Council 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. City Council members cannot comment on items that are not listed on a posted 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 meeting of February 14, 2012

Recommendation: Approve

- Parks & Recreation Commission meeting of January 12, 2012

Recommendation: Receive and File

2. 13th Warrant Register of the 2011-2012 Fiscal Year. (700)

Check Numbers: 250418-250660

Special Checks Numbers: None

Recommendation: Approve

3. Single Audit Report for Fiscal Year Ending June 30, 2011. (700)

Recommendations:

1. Receive and file.

4. Citywide Traffic Safety Improvements, HSIPL 5351 (023) – Capital Improvement Project No. 21242- Program Supplement Agreement No. 014-N. (500)

Recommendations:

1. Adopt Resolution approving Program Supplement Agreement No. 014N to Administering Agency-State Agreement for Federal-Aid Funded Projects, No.

07-5351R, between the City of Pico Rivera and the State of California, Department of Transportation (CALTRANS) in the amount of \$99,000 for the design phase of Citywide Traffic Safety Improvements, HSIPL-5353 (023), CIP No. 21242 and authorizing the Director of Public Works to execute said agreement; and

Adopt Resolution No. - _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, ADOPTING PROGRAM SUPPLEMENT AGREEMENT NO. 014N TO ADMINISTERING AGENCY-STATE AGREEMENT FOR FEDERAL-AID PROJECTS NO. 07-5351R AND AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO EXECUTE SAID AGREEMENT

2. Appropriate \$99,900 in SAFETEA-LU funds and \$26,100 in Proposition C Local Return funds to account No. 210-7300-44500-00021242 to fund design of the Citywide Traffic Safety Improvements, HSIPL 5351 (023) – CIP No. 21242.

5. Appropriation of Proposition 1B State Bond Funds – Residential Resurfacing Project Phase D – Capital Improvement Project (CIP) No. 21238 (500)

Recommendations:

1. Appropriate \$997,145 of Proposition 1B State Bond funds and \$96,110 of Rubberized Asphalt Concrete State Grant funds to account No. 210-7300-44500-00021238 to fund construction of the Residential Resurfacing Project, Phase “D” – Capital Improvement Project (CIP) No. 21238; and
2. Release appropriation of \$580,000 in General Funds currently programmed on the project to the General Fund Balance; and
3. Authorize the City Manager to execute Change Order No. 2 for an amount not to exceed \$263,255 to fully expend the Proposition 1B State Bond Funds.

CONSENT CALENDAR ITEMS PULLED:

CITY COUNCIL LEGISLATION:

6. Mid-Year Budget Review Fiscal Year 2011-2012. (700)

Recommendations:

1. Approve budget adjustments to General Fund appropriations (Attachment 2);
2. Approve budget adjustments to other funds appropriations (Attachment 3);
3. Approve budget adjustments to Capital Improvement Projects (Attachment 4); and
4. Approve budget adjustments to revenues (Attachment 5)

SUCCESSOR AGENCY ACTIVITIES: None

NEW BUSINESS:

OLD BUSINESS:

2ND PERIOD OF PUBLIC COMMENTS- THIS TIME IS RESERVED FOR COMMENTS THAT HAVE NOT BEEN ADDRESSED ALREADY OR THAT ARE NOT LISTED ON THE AGENDA. PLEASE FILL OUT A BLUE PUBLIC COMMENT REQUEST FORM AND PROVIDE IT TO THE STAFF MEMBER AT THE BACK TABLE BEFORE THE MEETING STARTS.

When you are called to speak, please come forward and state your name and city of residency for the record. You have three (3) minutes to make your remarks.

CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION

Pursuant to Government Code Section § 54956.9 (c)

Number of Cases: One Case

B. PUBLIC EMPLOYEE EVALUATION

Pursuant to Government Code Section §54957

Title of Position: City Manager

City Council to review and evaluate past performance and provide direction on future performance expectations.

ADJOURNMENT:

AFFIDAVIT OF POSTING

I, Daryl A. 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, Pico Rivera Post Office and Parks: Smith, Pico and Rivera and full agenda packets distributed to the Mines and Serapis Libraries, which are available for the public to view. Additionally, agenda was distributed to members of the media on this the 23rd day of February, 2012.

Dated this 23rd, day of February, 2012

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.

CLOSED SESSION AGENDA (AMENDED LISTING)

A. CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION

Pursuant to Government Code Section § 54956.9 (a)

Graffiti Protective Coatings v. City of Pico Rivera

B. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION

Pursuant to Government Code Section § 54956.9 (b)

Number of Cases: One Case

C. PUBLIC EMPLOYEE EVALUATION

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