



Tuesday, January 19, 2016

**ROLL CALL:**

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

Special Meeting 9:00 a.m.  
Pico Rivera Golf Course  
3260 Fairway Drive

**CALL TO ORDER AND ROLL CALL:**

**PLEDGE OF ALLEGIANCE:**

**PUBLIC COMMENT:**

**PUBLIC COMMENTS – AT A SPECIAL MEETING MEMBERS OF THE PUBLIC ARE PERMITTED TO ADDRESS THE CITY COUNCIL ONLY ON THOSE ITEMS LISTED FOR DISCUSSION AT THE SPECIAL MEETING. 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 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.

**PRESENTATION OF OVERVIEW OF CITY MANAGER’S STRATEGIC PLANNING, GOALS AND ACHIEVEMENTS**

**CLOSED SESSION – PERFORMANCE EVALUATION: CITY MANAGER  
(Government Code Section 54957)**

**PRESENTATION OF CITY DEPARTMENT STRATEGIC PLANNING, GOALS AND ACHIEVEMENTS**

**CITY COUNCIL DISCUSSION OF PRIORITIES AND STRATEGIC GOALS AND OBJECTIVES**

**ADJOURNMENT**

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

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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 (within 24 to 48 hours notice).

**AFFIDAVIT OF POSTING**

I, Anna M. Jerome, 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 website, Pico Rivera Post Office and Parks: Smith, Pico and Rivera which are available for the public to view on this 14<sup>th</sup>, day of January 2016.

Dated this 14<sup>th</sup>, day of January 2016

  
Anna M. Jerome, 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.