



Tuesday, January 24, 2017

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

Mayor/Chairman/President Archuleta called the meeting to order at 6:00 p.m. on behalf of the City Council/Successor Agency/Water Authority.

**PRESENT:** Armenta, Camacho, Salcido, Tercero, Archuleta

**ABSENT:** None

**COMMISSIONERS SCHEDULED TO BE PRESENT:**

Paul Gomez, Planning Commission

John Garcia, Parks and Recreation Commission

**INVOCATION:** Delivered by Rev. Peter Kenny, St. Hilary Catholic Church

**PLEDGE OF ALLEGIANCE:** Led by Councilmember Tercero

**SPECIAL PRESENTATIONS:**

- Proclamation presented to Bethania Perez, El Rancho High School student appointed as one of First Lady Michelle Obama's Better Make Room Student Advisory Board Members
- Presentation regarding Southeast Area Social Services (SASSFA)

In regard to the Southeast Area Social Services (SASSFA) presentation, City Manager Bobadilla stated that staff will discuss the options and recommendations presented with the Fiscal Ad Hoc Committee and bring the item back with the mid-year budget.

**PUBLIC COMMENTS:**

Yesenia Arias, representative Metro Project Eastside Phase 2:

- Addressed the City Council to speak of five (5) upcoming Eastside Transit Corridor Phase 2 community meetings to be held in February.

Edgar Estrada, representative from State Assemblymember Cristina Garcia's Office:

- Addressed the City Council to speak of upcoming events and Woman of the Year nominations.

Lauren Talbott, Community Library Manager:

- Addressed the City Council to speak of upcoming library events.

Martha Paez:

- Addressed the City Council to voice her concern with traffic control and accidents on Paramount Boulevard near Dunlap Crossing Road and to request six cement posts in front of her house.

Mayor Archuleta directed staff to meet with the speaker to address her concerns and Councilmember Salcido reiterated that staff resolve the issue.

In response to the speaker's concerns, City Manager Bobadilla and Public Works Director Enriquez stated that Caltrans has approved a design change for that portion of the road on Paramount Boulevard and construction should begin in August 2017. City Councilmembers stated that the problem seems to be with the southbound traffic and Mayor Archuleta asked to be informed of the City meetings with Caltrans.

Magee Orozco, Water Education for Latino Leaders:

- Addressed the City Council to invite them to a Stormwater Collection Workshop.

### **CONSENT CALENDAR:**

City Council:

**1. Minutes:**

- Approved City Council meeting of January 10, 2017

**2. Approved 10<sup>th</sup> Warrant Register of the 2016-2017 Fiscal Year. (700)**  
Check Numbers: 274641-274781  
Special Check Numbers: None.

**3. Second Reading – Adoption of Ordinance No. 1105 Establishing a Community Choice Aggregation Program and Approving the Implementation Plan and Statement of Intent. (1100)**

This item was pulled from the Consent Calendar for further discussion and clarification.

**4. Parks and Recreation Commission Appointments. (300)**

1. Adopted Resolution No. 6884 approving City Council appointments to the Parks and Recreation Commission.

Resolution No. 6884 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, APPOINTING THE FOLLOWING CITY ELECTORS: JOSEPH A. PALOMBI, MONICA SANCHEZ, JOHN R. GARCIA, ANTHONY CORONA, AND PATRICIA SAUCEDO TO THE PARKS AND RECREATION COMMISSION FOR A ONE YEAR TERM SAID TO EXPIRE DECEMBER 2017

**5. Mayoral Appointments. (100)**

1. Confirmed the Mayor's appointments to various Boards, Agencies and Committees.

**6. Comprehensive Annual Financial Report, Appropriations Limit Calculation and Audit Letters for Fiscal Year Ended June 30, 2016. (700)**

Received and filed:

1. Comprehensive Annual Financial Report (CAFR), Fiscal Year ending June 30, 2016;
2. Government Auditing Standards Letter, Fiscal Year ending June 30, 2016; and
3. Audit Committee Letter, Fiscal Year ending June 30, 2016.

Successor Agency to the Pico Rivera Redevelopment Agency:

**7. Minutes:**

- Approved Successor Agency to the Pico Rivera Redevelopment Agency meeting dated September 27, 2016

**8. Consideration of Resolutions Approving the 2017-18 Recognized Obligation Payment Schedule and Amending the Fiscal Year 2016-17 Administrative Budget. (700)**

1. Adopted Resolution No. SA-17-08 of the Successor Agency to the Pico Rivera Redevelopment Agency (Successor Agency) establishing the Recognized Obligation Payment Schedule (ROPS) for the July 1, 2017 to June 30, 2018 period (17-18 ROPS) and approving the expenditure of reserve funds from the January through June 2017 ROPS period on payment of an enforceable obligation in the July to December 2017 ROPS period; and
2. Adopted Resolution No. SA-17-09 of the Successor Agency to the Pico Rivera Redevelopment Agency (Successor Agency) amending the Fiscal Year 2016-17 administrative budget and approving an administrative budget to Fiscal Year 2017-18.

Resolution No. SA-17-08 A RESOLUTION OF THE SUCCESSOR AGENCY TO THE PICO RIVERA REDEVELOPMENT AGENCY, ESTABLISHING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE 17-18 FOR JULY 1, 2017 THROUGH JUNE 30, 2018 AND APPROVING THE EXPENDITURE OF RESERVE FUNDS FROM THE JANUARY THROUGH JUNE 2017 ROPS PERIOD ON PAYMENT OF AN ENFORCEABLE OBLIGATION IN THE JULY TO DECEMBER 2017 ROPS PERIOD

Resolution No. SA-17-09 A RESOLUTION OF THE SUCCESSOR AGENCY TO THE PICO RIVERA REDEVELOPMENT AGENCY, AMENDING THE ADMINISTRATIVE BUDGET FOR FISCAL YEAR 2016-17 AND APPROVING AN ADMINISTRATIVE BUDGET FOR FISCAL YEAR 2017-18

Water Authority:

**9. Minutes:**

- Approved Water Authority meeting dated January 10, 2017

**10. Application for the Department of the Interior Bureau of Reclamation's WaterSMART Grant Program – Water and Energy Efficiency Grants for Fiscal Year 2016-17. (700)**

This item was pulled from the Consent Calendar for further discussion and clarification.

Motion by Councilmember/Director/Commissioner Armenta, seconded by Councilmember/Director/Commissioner Salcido to approve Consent Calendar Items No. 1, 2, 4, 5, 6, 7, 8 and 9. Motion carries by the following roll call vote:

**AYES:** Armenta, Camacho, Salcido, Tercero, Archuleta

**NOES:** None

**CONSENT CALENDAR ITEMS PULLED FOR FURTHER DISCUSSION:**

City Council:

**3. Second Reading – Adoption of Ordinance No. 1105 Establishing a Community Choice Aggregation Program and Approving the Implementation Plan and Statement of Intent. (1100)**

Ms. Barbara Roswell, representing Pacific Energy Advisors, Inc. for the Community Choice Aggregation Implementation Plan provided a PowerPoint presentation that highlighted the benefits of the program, risks, governance structures, Pro Forma assumptions, financial results, summary results and next steps.

Councilmembers discussed associated risk, potential savings, the open market, business supplies, direct access customers, cost for power, opt out rates, senior rebates, existing programs and renewable rates. Councilmember Tercero asked staff to provide information on how the revenue would be utilized.

Councilmember Armenta left the meeting at 7:15 p.m. due to an emergency.

Motion by Councilmember Salcido, seconded by Councilmember Camacho to adopt Ordinance No. 1105 establishing a Community Choice Aggregation Program and

approving the Implementation Plan and Statement of Intent. Motion carries by the following roll call vote:

Ordinance No. 1105 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, ESTABLISHING A COMMUNITY CHOICE AGGREGATION PROGRAM **(SECOND READING AND ADOPTION)**

**AYES:** Camacho, Salcido, Tercero, Archuleta  
**NOES:** None  
**ABSENT:** Armenta

Water Authority:

**10. Application for the Department of the Interior Bureau of Reclamation's WaterSMART Grant Program – Water and Energy Efficiency Grants for Fiscal Year 2016-17. (700)**

Commissioner Tercero stated that he is in support of the WaterSMART Grant program and asked why this item is being provided to the Water Authority after its submittal.

Executive Director Bobadilla stated that staff became aware of the grant in early January and the deadline for submittal was January 18, 2017. He stated that staff did not have enough time to place the item on the agenda beforehand.

Motion by Commissioner Tercero, seconded by Commissioner Salcido to: 1) Adopt Resolution No. 17-21 approving the submittal of an application to the Department of the Interior Bureau of Reclamation's WaterSMART Grant Program; Water and Energy Efficiency Grants for fiscal year (FY) 2017; and 2) Authorize the Executive Director to execute all documents necessary to fulfill the duties and obligations under the grant. Motion carries by the following roll call vote:

Resolution No. 17-21 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE PICO RIVERA WATER AUTHORITY APPROVING THE SUBMITTAL OF AN APPLICATION FOR THE U.S. DEPARTMENT OF THE INTERIOR BUREAU OF RECLAMATION, POLICY AND ADMINISTRATION, WATERSMART WATER AND ENERGY EFFICIENCY GRANT

**AYES:** Camacho, Salcido, Tercero, Archuleta  
**NOES:** None  
**ABSENT:** Armenta

**REGULAR AGENDA:** None.

**MAYOR/COUNCILMEMBER REPORTS ON INTERGOVERNMENTAL AGENCY MEETINGS:** None.

**AB1234 REPORTS ON TRAVEL AND CONFERENCE ATTENDANCE (RESOLUTION NO. 6640):**

In compliance with AB 1234 requirements, Mayor Archuleta reported on his attendance at the United States Conference of Mayors in Washington, D.C. He stated that energy, the homeless, and relationships between City Council and the Sheriff's Department were discussed.

Mayor Pro Tem Camacho stated that he attended the 50<sup>th</sup> Annual California Contract Cities Association Conference in Sacramento in which topics on alcohol and drug abuse recovery and treatment facilities, storm water infrastructure projects, homelessness, and public safety training (liability trust fund) were discussed.

Mayor Archuleta asked City Manager Bobadilla to look into the Sheriff's Department liability trust fund to which City Manager Bobadilla stated that City staff is already in the process.

**NEW BUSINESS:**

Councilmember Tercero asked staff to look into the solicitation of address curb painting, permitted parking for streets with too many cars, and cause of flooding along the homes of the riverbed on Pico Vista Road and Sunglow Street.

Councilmember Salcido inquired about the homeless encampments in the riverbed. City Manager Bobadilla stated that it is an ongoing issue with the County and that the Sheriff's Department has a special unit that makes routine checks on the encampment. Councilmember Salcido also addressed his concerns with a recent appointment of an employee in the Community and Economic Development department.

Mayor Archuleta directed City Manager Bobadilla to address an ordinance regulating motor homes and problems with residents having too many cars. He further directed staff to provide a comprehensive recommendation for a solution to the issue. Mayor Archuleta asked how the City was able to handle the storm water during the rains. Public Works Director Enriquez stated that there was a lot of street flooding but that the water subsided fairly quickly.

**OLD BUSINESS:**

Councilmember Camacho asked how potholes are being treated and inquired about the current water restriction on the street medians. Public Works Director Enriquez stated that staff is using a cold patch during the storm, but will treat the potholes with a hot patch after the storm. In regard to the street medians, Director Enriquez stated that staff is looking into utilizing recyclable water and drought resistant plants.

Recessed into Closed Session at 8:39 p.m.

ALL FOUR CITY COUNCIL MEMBERS WERE PRESENT

Reconvened from Closed Session at 9:34 p.m.

ALL FOUR CITY COUNCIL MEMBERS WERE PRESENT

**CLOSED SESSION(S):**

**a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Pursuant to Government Code Section 54956.9 subdivision (d) paragraph (4)  
Consideration of Initiation of Litigation – One matter

City Attorney Alvarez-Glasman stated that City Council was briefed, direction was provided, no final action was taken and that there was nothing further to report.

**b. CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Pursuant to Government Code Section 54956.8  
Property: 8535 Whittier Boulevard, Pico Rivera, California 90660  
Agency Negotiator: City Manager René Bobadilla  
Negotiating Parties: UBS  
Under Negotiation: Price and terms

City Attorney Alvarez-Glasman stated that a presentation was made to City Council, no final action was taken and that there was nothing further to report.

**ADJOURNMENT:**

Mayor/Chairman/President Archuleta adjourned the City Council/Successor Agency/Water Authority meeting at 9:36 p.m. There being no objection it was so ordered.

**AYES:** Camacho, Salcido, Tercero, Archuleta

**NOES:** None

**ABSENT:** Armenta

\_\_\_\_\_  
Bob J. Archuleta, Mayor/Chairman/President

**ATTEST:**

\_\_\_\_\_  
Anna M. Jerome, City Clerk/Secretary

I hereby certify that the foregoing is a true and correct report of the proceedings of the City Council/Successor Agency/Water Authority regular meeting dated January 24, 2017 and approved by the City Council/Successor Agency and Water Authority on February 14, 2017.

---

Anna M. Jerome, City Clerk/Secretary