



Tuesday, February 14, 2017

A Regular Meeting of the City Council and Housing Assistance Agency was held in the Council Chamber, Pico Rivera City Hall, 6615 Passons Boulevard, Pico Rivera, California.

Mayor/Chairman Archuleta called the meeting to order at 6:00 p.m. on behalf of the City Council/Housing Assistance Agency.

PRESENT: Armenta, Camacho, Salcido, Tercero, Archuleta

ABSENT: None

COMMISSIONERS PRESENT: None.

INVOCATION: Delivered by Councilmember/Commissioner Armenta

PLEDGE OF ALLEGIANCE: Led by Mayor Pro Tem/Vice Chairman Camacho

SPECIAL PRESENTATIONS:

- Certificate of Recognition presented to City of Pico Rivera employee Nancy Orosco winner of the naming competition for new Community Choice Aggregation (CCA) Enterprise - Pico Rivera Innovative Municipal Energy (PRIME)
- Presentation from PATH – Measure H

PUBLIC HEARING:

Housing Assistance Agency:

1. **Public Hearing - Pico Rivera Housing Assistance Agency Changes to the Goals, Objectives, and Policies for Fiscal Year 2017-2018.** (1600)

Chairman Archuleta opened the public hearing and noted that there was no written communications or public comment cards to provide public testimony.

Executive Director Bobadilla stated that this is a standard procedure required by the U.S. Department of Housing and Urban Development to approve any changes to the goals, objectives, and policies of the agency to which he stated there are none.

Chairman Archuleta closed the public hearing.

Motion by Commissioner Armenta, seconded by Commissioner Salcido to authorize the Pico Rivera Housing Assistance Agency's submittal of the Civic Rights Certification form to the U.S. Department of Housing and Urban Development. Motion carries by the following roll call vote:

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

PUBLIC COMMENTS:

Lauren Talbott, Pico Rivera Community Library Manager:

- Addressed the City Council to speak of upcoming Library events taking place in February.

Charles Pell:

- Addressed the City Council regarding concern for the city's reputation and the Assistant City Manager's position on the Montebello School Board.

CONSENT CALENDAR:

City Council:

2. Minutes:

- Approved City Council meeting of January 24, 2017

Received and filed:

- Planning Commission meeting of July 18, 2016, August 1, 2016, September 19, 2016, November 7, 2016, November 21, 2016 and December 5, 2016
- Sister City Commission meeting of July 19, 2016, August 16, 2016, and October 20, 2016

3. Approved 11th Warrant Register of the 2016-2017 Fiscal Year. (700)

Check Numbers: 274782-275029
Special Check Numbers: None.

4. Mayor's Appointment of Parks and Recreation Commission Ex-Officio.(100)

1. Adopted Resolution No. 6886 approving the Mayor's reappointment of Madeline Aguirre as Ex-Officio to the Parks and Recreation Commission.

Resolution No. 6885 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, APPOINTING AN EX-OFFICIO MEMBER: MADELINE AGUIRRE TO THE PARKS AND RECREATION COMMISSION FOR A SIX MONTH TERM SAID TO EXPIRE JUNE 2017

5. Final Tract Map No. 65563 – 14-Unit Residential Condominium Development Located at 3922 – 3930 Rosemead Boulevard. (1300)

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

6. Annual Sidewalk Improvements Project CIP No. 21343 – Award Construction. (500)

1. Awarded a construction contract in the amount of \$166,285 to All Cities Engineering Inc., for the Annual Sidewalk Improvements Project (CIP No. 21343) and authorized the Mayor to execute the contract in a form approved by the City Attorney;
2. Approved the appropriation of \$80,000 in Measure R Funds and \$20,000 in Prop A Funds to Account No. 400.70.7300.54500-21343 and adjusted the Fiscal Year 2016-17 Budget accordingly; and
3. Approved the Total Project Budget.

Agreement No. 17-1730

Housing Assistance Agency:

7. Minutes:

- Received and filed Housing Assistance Agency meeting of December 13, 2016

Motion by Councilmember/Commissioner Armenta, seconded by Councilmember/Commissioner Salcido to approve Consent Calendar Items No. 2, 3, 4, 6 and 7. Motion carries by the following roll call vote:

AYES: Armenta, Camacho, Salcido, Tercero, Archuleta

NOES: None

CONSENT CALENDAR ITEMS PULLED FOR FURTHER DISCUSSION:

5. Final Tract Map No. 65563 – 14-Unit Residential Condominium Development Located at 3922 – 3930 Rosemead Boulevard. (1300)

Council members discussed the actions taken by a previous City Council on September 11, 2007 approving tract map No. 65563 and City Attorney Cardinale reiterated that the position of the current City Council is to ratify the approval of the final tract map that was shelved due to the downfall of the economy in 2007. Failure to approve the tract map, he stated, could give way to future litigation as the final tract map meets state and city requirements.

Mayor Pro Tem Camacho stated that he would recuse himself due to the proximity of the development to his residence.

Motion by Mayor Archuleta, seconded by Councilmember Armenta to: 1) Adopt Resolution No. 6886 approving the Final Map of Tract No. 65563 – 14-unit residential condominium development located at 3922 – 3930 Rosemead Boulevard; 2) Approve the Final Tract Map as it conforms to the requirements in the Subdivision Map Act and previously approved Tentative Tract Map No. 65563; 3) Authorize the Public Works Director/City Engineer to sign the Final Tract Map; and 4) Authorize the City Clerk to sign and submit the Final Tract Map for recordation with Los Angeles County Recorder's Office. Motion carries by the following roll call vote:

Resolution No. 6886 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, APPROVING THE FINAL MAP OF TRACT NO. 65563 TO ALLOW THE SUBDIVISION FOR CONSTRUCTION OF FOURTEEN RESIDENTIAL CONDOMINIUM UNITS LOCATED AT 3922 – 3930 ROSEMEAD BOULEVARD

AYES: Armenta, Salcido, Tercero, Archuleta
NOES: None
ABSTAIN: Camacho (recused)

REGULAR AGENDA:

City Council:

8. Fiscal Year 2016-17 Mid-Year Budget Update. (700)

Director of Finance Solorza provided a PowerPoint presentation giving an overview of the budget and highlighting expenditure and revenue projections, general fund expenditures, general fund revenue, taxes, historical general fund data, reserve policy, fund balance classifications, PERS cost increases, and next steps.

Mayor Archuleta asked Finance Director Solorza to provide a brief explanation of a zero based budget. Mr. Solorza stated that rather than each department relying on past numbers to create their budgets, each department starts fresh justifying each line item and is held accountable for the dollar amount associated with the expenditure of the line item.

Motion by Councilmember Armenta, seconded by Mayor Pro Tem Camacho to: 1) Adopt Resolution No. 6887 approving the budget amendments as outlined in Attachment 1 (Exhibit A) to the agenda report, increasing Special Revenue Fund appropriations for Fiscal Year 2016-17; and 2) Receive and file the mid-year budget report and presentation for Fiscal Year 2016-17. Motion carries by the following roll call vote:

Resolution No. 6887 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, AMENDING THE FISCAL YEAR 2016-17 BUDGET FOR THE PURPOSE OF UPDATING CAPITAL IMPROVEMENT PROGRAM APPROPRIATIONS TO MEET CURRENT NEEDS

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

MAYOR/COUNCILMEMBER REPORTS ON INTERGOVERNMENTAL AGENCY MEETINGS:

Mayor Archuleta reported that he attended the Gateway Cities Council of Governments (COG) in which Measure H was discussed. On another note, Mayor Archuleta asked that Councilmember Armenta's name be removed from the Vector Control's alternate list as this organization does not require an alternate.

Mayor Pro Tem Camacho reported on behalf of the South East Water Coalition (SEWC) that although there has been a significant amount of rain, the current drought restrictions to conserve water remains in force.

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

Councilmember Armenta reported that he attended the Independent Cities Conference in Santa Barbara and stated that one of the highlights of the conference was directed at new leadership on the City Manager level. He stated that City Manager Bobadilla was voted to oversee Strategic Planning.

NEW BUSINESS:

Mayor Archuleta invited his colleagues, local businesses and residents to the networking breakfast hosted by the Pico Rivera Chamber of Commerce on February 16, 8:30 a.m., at the Pio Pico Women's Club in which Crime Awareness would be discussed by the Los Angeles County Sheriff's Department to prevent future crime in the area. He also mentioned the grand opening of La Monarca bakery and welcomed the business to the City of Pico Rivera.

OLD BUSINESS:

Councilmember Tercero asked staff to look into the Los Angeles Times article on the energy industry and infrastructure rates and to report back to City Council on findings. He also mentioned the quarterly release of the new Pico Rivera Magazine and asked staff to define the intent of the magazine and who it will be distributed to in a report to City Council.

Councilmember Salcido requested from his colleagues that a Closed Session item be placed on a future agenda to discuss an employee matter under the title of City Manager Evaluation.

Motion by Councilmember Salcido, seconded by Councilmember Tercero to place on a future agenda a Closed Session item in regard to City Manager Evaluation – personnel matter pertaining to hiring procedures. Motion failed on a 2-3 vote:

AYES: Salcido, Tercero

NOES: Armenta, Camacho, Archuleta

Recessed to Closed Session at 7:25 p.m.

ALL CITY COUNCIL MEMBERS WERE PRESENT

Reconvened from Closed Session at 8:09 p.m.

ALL CITY COUNCIL MEMBERS WERE PRESENT

CLOSED SESSION(S):

a. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6

Agency Designated Representatives:

City Manager René Bobadilla

Assistant City Manager Ben Cardenas

Human Resources Director Maurice Sebastian

Employee organization:

Pico Rivera Mid-Managers and Professional and Confidential Employee Association
Bargaining Unit

City Attorney Cardinale stated that City Council was briefed, no final action was taken and that there was nothing further to report.

b. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9 subdivision (d) paragraph (4)

Consideration of Initiation of Litigation – Two matters

City Attorney Cardinale stated that City Council received an update, no final action was taken, direction was provided, and that there was nothing further to report.

ADJOURNMENT:

Mayor/Chairman Archuleta adjourned the City Council/Housing Assistance Agency meeting at 8:10 p.m. There being no objection it was so ordered.

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

Bob J. Archuleta, Mayor/Chairman

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/Housing Assistance Agency regular meeting dated February 14, 2017 and approved by the City Council/Successor Agency/Water Authority on February 28, 2017.

Anna M. Jerome, City Clerk/Secretary