



Tuesday, February 28, 2017

A Regular Meeting of the City Council, Successor Agency to the Pico Rivera Redevelopment Agency, Water Authority and Public Financing 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 6:10 p.m. on behalf of the City Council/Successor Agency/Water Authority/Public Financing Authority.

PRESENT: Armenta, Camacho, Salcido, Tercero, Archuleta

ABSENT: None

COMMISSIONERS PRESENT:

Esther Celiz, Planning Commission

Patricia Saucedo, Parks & Recreation Commission

INVOCATION: Delivered by Pastor Danny Jacobo, Calvary Chapel

PLEDGE OF ALLEGIANCE: Led by Parks & Recreation Commissioner Saucedo

SPECIAL PRESENTATIONS:

- Certificate of Recognition presented to Youth of the Year, Gabrielle Martinez, 2017 Boys and Girls Club
- City Magazine presentation presented by staff members Carmela Garcia and Rudy Alvarado

PUBLIC COMMENTS:

Lauren Talbott, Pico Rivera Community Library Manager:

- Addressed the City Council to speak of upcoming library events taking place in March.

Charles Pell:

- Addressed the City Council regarding the city's reputation and ties with the Montebello Unified School District.

CONSENT CALENDAR:

City Council:

1. **Minutes:**

- Approved City Council meeting of February 14, 2017; and
- Received and filed Parks and Recreation meetings of January 14, 2016, February 11, 2016, March 10, 2016, April 14, 2016, May 12, 2016, June 9, 2016, July 14, 2016, September 8, 2016, October 13, 2016, November 10, 2016, December 8, 2016, and January 12, 2017

2. **Approved 12th Warrant Register of the 2016-2017 Fiscal Year.** (700)
Check Numbers: 275030-275110; 275112-275208
Special Check Numbers: 275111

3. **Resolution Appointing a Member and Alternates to the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority Governing Board for the Ongoing Term Ending on September 30, 2017.**

1. Adopted Resolution No. 6888 appointing Public Works Director/City Engineer James Enriquez as a Board member, Gabriel Gomez and Robert Delgado as alternates to the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority Governing Board for the ongoing term.

Resolution No. 6888 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, APPOINTING A MEMBER AND ALTERNATE(S) TO THE GATEWAY REGION INTEGRATED REGIONAL WATER MANAGEMENT JOINT POWERS AUTHORITY GOVERNING BOARD

4. **Adoption of Municipal Debt Management Policy.** (300)

1. Adopted Resolution No. 6889 approving a formal Municipal Debt Management Policy as required by Senate Bill 1029, effective January 1, 2017.

Resolution No. 6889 A JOINT RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, AND THE BOARD OF THE PICO RIVERA PUBLIC FINANCING AUTHORITY, ADOPTING A MUNICIPAL DEBT MANAGEMENT POLICY

5. **Memorandum of Understanding (MOU) with the Los Angeles County Metropolitan Transportation Authority (MTA) for Collecting and Reporting Data for the National Transit Database for Report Year 2014.** (500)

1. Approved the Memorandum of Understanding (MOU) with National Transit Database (NTD) to receive reimbursement for the City's reporting of Fiscal Year 2013-14 transit data for their submission to the NTD through the

MTA's consolidated report, and authorized the City Manager to sign the attached MOU.

- 6. City Yard Fuel Tank Removal (CIP No. 21252) – Notice of Completion. (500)**
1. Accepted the work as completed for the City Yard Underground Storage Tank Removal Project (CIP No. 21252) constructed by JDS Tank Testing & Repair, Inc. and authorized the City Clerk to file the Notice of Completion with the Los Angeles County Registrar-Recorder; and
 2. Approved the Final Total Project Budget and authorized the City Manager to release the retention payment and all other monies due to JDS Tank Testing & Repair, Inc. following the mandatory waiting period from the date the Notice of Completion is recorded.

Successor Agency to the Pico Rivera Redevelopment Agency:

- 7. Minutes:**
- Received and filed Successor Agency to the Pico Rivera Redevelopment Agency meeting of January 24, 2017
- 8. Resolution Validating the Supplemental Educational Revenue Augmentation Fund Loans Repayment Agreement and Schedule. (500)**
1. Adopted Resolution No. SA-17-10 of the Successor Agency to the Pico Rivera Redevelopment Agency (Successor Agency) validating the Supplemental Educational Revenue Augmentation Fund ("SERAF") Loans Repayment Agreement and Schedule.

Resolution No. SA-17-10 A RESOLUTION OF THE SUCCESSOR AGENCY TO THE PICO RIVERA REDEVELOPMENT AGENCY, VALIDATING THE SUPPLEMENTAL EDUCATIONAL REVENUE AUGMENTATION FUND LOANS REPAYMENT AGREEMENT AND SCHEDULE

Water Authority:

- 9. Minutes:**
- Received and filed Water Authority meeting of January 24, 2017
- 10. Resolution Appointing a Member and Alternates to the Los Angeles Gateway Regional Integrated Regional Water Management Joint Powers Authority Governing Board for the Ongoing Term ending on September 30, 2017.**
1. Adopted Resolution No. 17-22 appointing Public Works Director/City Engineer James Enriquez as a Board Member, Gabriel Gomez and Robert Delgadillo as alternates to the Los Angeles Gateway Region Integrated

Regional Water Management Joint Powers Authority Governing Board for the ongoing term.

Resolution No. 17-22 A RESOLUTION OF THE PICO RIVERA WATER AUTHORITY, CALIFORNIA, APPOINTING A MEMBER AND ALTERNATE(S) TO THE GATEWAY REGION INTEGRATED REGIONAL WATER MANAGEMENT JOINT POWERS AUTHORITY GOVERNING BOARD

Public Financing Authority:

11. Minutes:

- Received and filed Public Financing Authority meeting of June 28, 2016

12. Adoption of Municipal Debt Management Policy. (300)

1. Adopted Resolution No. PFA-17-11 approving a formal Municipal Debt Management Policy as required by Senate Bill 1029, effective January 1, 2017.

Resolution No. PFA-17-11 A JOINT RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, AND THE BOARD OF THE PICO RIVERA PUBLIC FINANCING AUTHORITY, ADOPTING A MUNICIPAL DEBT MANAGEMENT POLICY

Motion by Councilmember/Director/Commissioner Armenta, seconded by Councilmember/Director/Commissioner Salcido to approve Consent Calendar Items No. 1 through 12. Motion carries by the following roll call vote:

AYES: Armenta, Camacho, Salcido, Tercero, Archuleta

NOES: None

CONSENT CALENDAR ITEMS PULLED FOR FURTHER DISCUSSION:

REGULAR AGENDA: None.

MAYOR/COUNCILMEMBER REPORTS ON INTERGOVERNMENTAL AGENCY MEETINGS: None.

AB1234 REPORTS ON TRAVEL AND CONFERENCE ATTENDANCE (RESOLUTION NO. 6640): None.

NEW BUSINESS: None.

OLD BUSINESS:

Councilmember Salcido asked staff to schedule a Marijuana Ad Hoc Committee meeting and asked for an update on the Rivera Gardens facility. In regard to the Rivera Gardens facility, City Manager Bobadilla stated he will setup a meeting with the Vagrancy Ad Hoc Committee and Councilmember Tercero deferred his appointed position on that committee to Councilmember Salcido upon the Mayor's approval. Mayor Archuleta approved the re-appointment from Councilmember Tercero to Councilmember Salcido to the Vagrancy Ad Hoc Committee.

A discussion ensued amongst the City Council and City Attorney in regard to a Closed Session and personnel matters. City Attorney Alvarez-Glasman will be providing a status report to the City Council on the personnel matters in question.

ADJOURNMENT:

Mayor/Chairman/President Archuleta adjourned the City Council/Successor Agency/Water Authority and Public Financing Authority meeting at 7:31 p.m. in memory of Mrs. Barbara Palombi, mother to Parks & Recreation Commissioner Joseph Palombi. 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/Successor Agency/Water Authority/Public Financing Authority regular meeting dated February 28, 2017 and approved by the City Council/Water Authority on March 14, 2017.

Anna M. Jerome, City Clerk/Secretary