



Tuesday, August 22, 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 regular meeting to order at 6:00 p.m. on behalf of the City Council/Housing Assistance Agency.

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

**ABSENT:** Armenta (excused)

**COMMISSIONERS PRESENT:**

Linda Martinez, Sister City Commission

**INVOCATION:** Delivered by Mayor Pro Tem Camacho

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

**SPECIAL PRESENTATIONS:**

- Certificate of Recognition presented to Firefighter of the Month Richard Atwood

**PUBLIC COMMENTS:**

Lauren Talbott, Pico Rivera Library Manager:

- Addressed the City Council to speak of upcoming events for the month of August.

Zita Rodriguez:

- Addressed the City Council to speak about personnel issues.

**City Council:**

**1. Minutes:**

- Approved City Council regular meeting of August 8, 2017

**2. Approved 3<sup>rd</sup> Warrant Register of the 2017-2018 Fiscal Year. (700)**

Check Numbers: 276669-276735; 276737-276799

Special Check Numbers: 276736

**3. Second Reading of Ordinance No. 1108 Amending Title 5, "Business Licenses and Regulations" Relating to the Submittal and Processing of Business License Applications, and the Administration and Enforcement of Title 5. (700)**

1. Adopted Ordinance No. 1108 amending the City of Pico Rivera Municipal Code, Article 1 of Chapters 5.08 and 5.16 of Title 5, "Business Licenses and Regulations."

Ordinance No. 1108 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, AMENDING ARTICLE 1 OF CHAPTER 5.08 AND CHAPTER 5.16 OF TITLE 5 ("BUSINESS LICENSES AND REGULATIONS") OF THE PICO RIVERA MUNICIPAL CODE, RELATING TO THE SUBMITTAL AND PROCESSING OF BUSINESS LICENSE APPLICATIONS, AND THE ADMINISTRATION AND ENFORCEMENT OF TITLE 5 (**SECOND READING AND ADOPTION**)

**4. Treasurer's Report – June 30, 2017. (700)**

1. Received and filed Quarterly Treasurer's Report for the quarter ending June 30, 2017, which represents Fiscal Year 2016-17 balances and activity.

**5. Paramount Boulevard Landscape Medians Improvements Project from Mines Avenue to Whittier Boulevard (CIP No. 21272) – Authorization to Advertise for Construction. (500)**

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

**6. Traffic Safety Improvements Citywide (CIP No. 21305), Federal Project No. HSIPL-5351 (030) – Authorization to Award Construction. (500)**

1. Awarded a construction contract in the amount of \$829,029 to PTM General Engineering Services, Inc. for the Traffic Signal Safety Improvements Citywide Project (CIP No. 21305), Federal Project No. HSIPL-5351 (030) and authorized the Mayor to execute the contract in a form approved by the City Attorney;
2. Approved a budget amendment appropriating \$55,425 in Proposition C Funds (Fund 206) to Account No. 400.70.7300.54500-21305 and amended the Fiscal Year Budget 2017-18 Budget accordingly; and
3. Approved the Total Project Budget.

Agreement No. 17-1771

**7. Building and Safety Services – Amendment No. 1 to Agreement No. 15-1629 with JAS Pacific. (500)**

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

Housing Assistance Agency:

**8. Minutes:**

- Approved Housing Assistance Agency dated February 14, 2017

**9. Section Eight Management Assessment Program (SEMAP) Certification.**

(1600)

1. Adopted Resolution No. HA-97 approving the Pico Rivera Housing Assistance Agency's Section Eight Management Assessment Program ("SEMAP") Certification form for submittal to the U.S. Department of Housing and Urban Development ("HUD") for fiscal year 2016-2017.

Resolution No. HA-97 A RESOLUTION OF THE PICO RIVERA HOUSING ASSISTANCE AGENCY APPROVING THE AGENCY'S SECTION EIGHT MANAGEMENT ASSESSMENT PROGRAM CERTIFICATION FORM FOR SUBMITTAL FOR FISCAL YEAR 2016-17

Motion by Councilmember/Commissioner Salcido, seconded by Councilmember/Commissioner Camacho to approve Consent Calendar Items No. 1, 2, 3, 4, 6, 8, and 9. Motion carries by the following roll call vote:

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

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

**5. Paramount Boulevard Landscape Medians Improvements Project from Mines Avenue to Whittier Boulevard (CIP No. 21272) – Authorization to Advertise for Construction.** (500)

Councilmember Salcido inquired as to the type of guard railing that would be placed on the medians with City Manager Bobadilla confirming that wood material with stainless steel would be used for the guard railing posts. In regard to direction provided to City staff to look into moving the traffic signal at Paramount Boulevard and Holbrook Street, Public Works Director Enriquez stated that the intersection will remain the same for now as the signal is part of that development and the City would need to work with the property owner.

Mayor Archuleta asked that staff provide a PowerPoint presentation on the Paramount Boulevard Landscape Medians Improvements at the next City Council meeting.

Motion by Councilmember Salcido, seconded by Councilmember Tercero to: 1) Approve Plans, Specifications and Estimate (PS&E) for the Paramount Boulevard Landscape Medians Improvements Project (CIP No. 21272) and authorize the City Clerk to publish the Notice Inviting Bids; 2) Approve the Notice of Exemption (NOE) for the subject project and authorize the City Clerk to file the NOE with the County Recorder, in accordance with the California Environmental Quality Act; and 3) Approve the Total Project Budget. Motion carries by the following roll call vote:

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

**7. Building and Safety Services – Amendment No. 1 to Agreement No. 15-1629 with JAS Pacific. (500)**

Councilmember Tercero stated that he wanted to report out to inform his colleagues that he had a conversation with City Manager Bobadilla regarding the services of the contractor, in case any other City Council Member had questions, and stated that he is good with the contract.

Motion by Councilmember Tercero, seconded by Councilmember Salcido to: 1) Approve Amendment No. 1 to Agreement No. 15-1629 with JAS Pacific for Building and Safety Services extending the term for two (2) years for an annual amount not-to-exceed \$250,000; and 2) Authorize the City Manager to execute Amendment No. 1 with JAS Pacific, in a form approved by the City Attorney. Motion carries by the following roll call vote:

Agreement No. 15-1629-1

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

**REGULAR AGENDA:**

City Council:

**10. An Ordinance of the City Council of the City of Pico Rivera, California, Repealing and Replacing Title 12, Division I – Chapter 12.32, Article II of the Pico Rivera Municipal Code Relating to Newsracks. (1300)**

City Manager Bobadilla stated that the Ordinance being brought forth this evening is to address concerns that City Council had with the newsrack stands in public rights of way.

Community and Economic Development Deputy Director Gonzalez provided a brief PowerPoint presentation on the proposed ordinance that would standardize placement and maintenance of newsracks.

Mayor Archuleta suggested that a fee for removing the newsracks be included in the permitting fee and that each newsrack is assigned a visible number on the stand.

After a brief discussion, City Council recommended that black be the standard color for all permitted newsracks and that the color of the newsracks stand is specified in the body of the Ordinance for the second reading.

Motion by Councilmember Tercero, seconded by Councilmember Salcido to introduce and waive first reading Ordinance No. 1109, repealing and replacing Title 12, Division I – Chapter 12.32, Article II of the Pico Rivera Municipal Code relating to newsracks. Motion carries by the following roll call vote:

Ordinance No. 1109 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, REPEALING AND REPLACING TITLE 12, DIVISION 1 – CHAPTER 12.32, ARTICLE II OF THE PICO RIVERA MUNICIPAL CODE RELATING TO NEWSRACKS **(FIRST READING AND INTRODUCTION)**

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

**MAYOR/COUNCILMEMBER REPORTS ON INTERGOVERNMENTAL AGENCY MEETINGS:**

Mayor Archuleta reiterated on behalf of the Vector Control concerns regarding infestation of mosquitos and to eliminate stagnant water from dwellings. He also encouraged residents to call the Vector Control for mosquito abatement.

Councilmember Tercero suggested posting the Vector Control's mosquito abatement program and Mayor Archuleta suggested posting the abatement program at all the parks.

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

**NEW BUSINESS:**

Councilmember Tercero brought up concerns with a transient sleeping in the backyard of a residential property. Captain Valdez stated that the Sheriff's Department is aware of the situation and is addressing the problem. Councilmember Tercero asked if an article could be placed in the City's *Profile* to let residents know how to properly address this issue and Mayor Archuleta suggested that the Vagrancy Ad Hoc Committee meet within the next 10-days.

Councilmember Tercero inquired about Measure H grant monies to help with the homeless. City Manager Bobadilla stated that if the City should choose to seek grant money from Measure H that the City would then need to have a homeless plan in place that would include housing.

In regard to PRIME, Councilmember Tercero asked if the City has procured energy with City Manager Bobadilla responding in the affirmative. Councilmember Tercero also inquired about the renaming of a portion of the 605 state highway with the name of Vicente Fernández. City Manager Bobadilla stated that the renaming is currently on hold due to naming rights. He further stated that other names are being considered for

a private road that leads to the Sports Arena and that the naming rights would be brought forth to City Council at a future date for consideration if the City were to proceed. For branding purposes, Mayor Pro Tem Camacho recommended that the Sports Arena remain the Pico Rivera Sports Arena.

**OLD BUSINESS:**

Mayor Archuleta complimented City Staff on the success of the Summer Street Fest and encouraged residents to be the eyes of public safety for keeping our neighborhoods safe by calling the Sheriff's Department if they see anything that would cause a safety hazard or if they observe anything that is unusual.

Mayor Pro Tem Camacho mentioned that a resident complained about vagrancy at a home for sale on Durfee Avenue to which Captain Valdez confirmed. City Manager Bobadilla stated that Community and Economic Development will provide weed abatement at that property. Mayor Pro Tem Camacho asked that Public Safety and Neighborhood Code Enforcement be proactive when it comes to abandoned properties by being the eyes of the City as they drive through the neighborhoods of the City.

Mayor Pro Tem Camacho also stated that he received parking complaints from residents in regard to a County Probation Training taking place at a school site and attendees taking all the parking on the streets. City Manager Bobadilla and Community and Economic Development Director Carmona stated that the issue has been addressed and that additional parking has been made available on the school grounds. Mayor Archuleta suggested that Assistant City Manager Cardenas go with Captain Valdez to the school site location to observe the parking conditions.

Recessed to Closed Session at 7:06 p.m.

ALL FOUR COUNCIL MEMBERS WERE PRESENT

Reconvened from Closed Session at 7:25 p.m.

ALL FOUR COUNCIL MEMBERS WERE PRESENT

**CLOSED SESSION:**

**a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Pursuant to Government Code Section 54956.8  
Property: 11005 E. Rooks Road, Pico Rivera, CA 90660  
Agency Negotiator: City Manager René Bobadilla  
Negotiating Parties: Various  
Under Negotiation: Price and terms

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

**ADJOURNMENT:**

Mayor/Chairman Archuleta adjourned the City Council/Housing Assistance Agency meeting at 7:26 p.m. There being no objection it was so ordered.

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

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Bob J. Archuleta, Mayor/Chairman

**ATTEST:**

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Anna M. Jerome, City Clerk/Agency Secretary

I hereby certify that the foregoing is a true and correct report of the proceedings of the City Council and Housing Assistant Agency regular meeting dated August 22, 2017 and approved by the City Council on September 12, 2017.

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Anna M. Jerome, City Clerk/Agency Secretary