



Tuesday, January 23, 2018

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

Mayor Camacho called the regular meeting to order at 6:00 p.m. on behalf of the City Council.

PRESENT: Armenta, Salcido, Tercero, Camacho

ABSENT: Archuleta (excused)

COMMISSIONERS SCHEDULED TO BE PRESENT:

David Angelo, Sister City Commission

INVOCATION: Delivered by Mayor Pro Tem Tercero

PLEDGE OF ALLEGIANCE: Led by Mayor Camacho

SPECIAL PRESENTATION: None

City Manager Bobadilla announced that the Closed Session items listed at the beginning of the agenda would be moved to the end of the meeting.

PUBLIC HEARING(S):

City Council:

- 1. Public Hearing – Adopt Resolutions Approving Execution and Delivery of Local Transportation Sales Tax Revenue Certificates of Participation for Citywide Street Improvements. (700)**

Mayor Camacho opened the public hearing and noted that there were no written communications or public comment cards to provide public testimony.

City Manager Bobadilla provided a brief summary on the subject matter regarding a \$30 million dollar bond to repair city streets citywide and the action required by City Council.

Mayor Camacho closed the public hearing.

Motion by Councilmember Armenta, seconded by Mayor Pro Tem Tercero to: 1) Adopt Resolutions No. 6941 and PFA-18-12 approving the execution and delivery of City of Pico Rivera Local Transportation Sales Tax Revenue Certificates of Participation, Series 2018; 2) Adopt and approve documents authorizing the execution and delivery of a Trust Agreement, an Installment Sale Agreement, a Certificate Purchase Agreement and a Continuing Disclosure Agreement; 3) Authorize distribution of a Preliminary

Official Statement; 4) Authorize the offering and sale of Certificates of Participation and the filing of a validation action and other matters relating to such offering; and 5) Authorize the City Manager and his designees to approve documents in connection with the offering and sale of City of Pico Rivera Local Transportation Sales Tax Revenue Certificates of Participation, Series 2018 and to undertake all necessary actions to cause the delivery and sale of said Certificates of Participation. Motion carries by the following roll call vote:

Resolution No. 6941 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, APPROVING THE EXECUTION AND DELIVERY OF CITY OF PICO RIVERA LOCAL TRANSPORTATION SALES TAX REVENUE CERTIFICATES OF PARTICIPATION, SERIES 2018 PURSUANT TO A TRUST AGREEMENT, AUTHORIZING THE EXECUTION AND DELIVERY OF A TRUST AGREEMENT, CERTIFICATE PURCHASE AGREEMENT AND AN INSTALLMENT SALE AGREEMENT, AUTHORIZING THE DISTRIBUTION OF AN OFFICIAL STATEMENT IN CONNECTION WITH THE OFFERING AND SALE OF SUCH CERTIFICATES AND AUTHORIZING THE FILING OF A VALIDATION ACTION AND OTHER MATTERS RELATING THERETO

Resolution No. PFA-18-12 A RESOLUTION OF THE PICO RIVERA PUBLIC FINANCING AUTHORITY AUTHORIZING THE EXECUTION AND DELIVERY BY THE AUTHORITY OF AN INSTALLMENT SALE AGREEMENT, TRUST AGREEMENT, AND CERTIFICATE PURCHASE AGREEMENT IN CONNECTION WITH THE EXECUTION AND DELIVERY OF LOCAL TRANSPORTATION SALES TAX REVENUE CERTIFICATES OF PARTICIPATION, SERIES 2018, AUTHORIZING THE EXECUTION AND DELIVERY OF SUCH CERTIFICATES, AUTHORIZING THE DISTRIBUTION OF AN OFFICIAL STATEMENT IN CONNECTION WITH THE OFFERING AND SALE OF SUCH CERTIFICATES AND AUTHORIZING THE EXECUTION OF NECESSARY DOCUMENTS AND CERTIFICATES AND RELATED ACTIONS

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

2. Continued Public Hearing – Tentative Tract Map No. 77095 for a 9-Unit Townhome Development Subdivision at 8813 Gallatin Road within the Multiple-Family Residential (R-M) Zone. (1300)

Mayor Camacho opened the public hearing and noted that there were no written communications or public comment cards to provide public testimony.

City Manager Bobadilla provided a brief summary on the continued public hearing. In regard to concerns with traffic and parking issues within the project area, City Council Members and staff discussed the placement of stop signs along Gallatin Road, reduction in lanes, providing additional parking, and traffic mitigation and speeding measures.

Based on the outcome of the discussion, City Manager Bobadilla stated that he would provide a 30-day update on the process of the traffic mitigation study to City Council.

Mayor Camacho closed the public hearing.

Motion by Councilmember Armenta, seconded by Mayor Pro Tem Tercero to adopt Resolution No. 6939 approving Tentative Tract Map No. 77095 (TTM No. 77095) and Categorical Exemption (Class 32, In-Fill Projects.) Motion carries by the following roll call vote:

Resolution No. 6939 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, APPROVING TENTATIVE TRACT MAP NO. 77095 TO CREATE A SUBDIVISION FOR 9 RESIDENTIAL TOWNHOME UNITS IN THE MULTIPLE-FAMILY RESIDENTIAL (R-M) ZONED DISTRICT ON A 21,540 SQUARE FOOT SITE MORE SPECIFICALLY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO AND FURTHER DESIGNATED HEREIN AS TRACT MAP NO. 77095

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

PUBLIC COMMENTS:

The following speakers addressed the City Council to speak about their concerns for public safety in regard to vagrancy and crime:

- Linda Vargas
- Erika Virgen
- Bobby Romo
- Amalia Tara Galindo
- Lee Karr
- Raul Duardo
- Bob Gomez

Edgar Estrada, representative of the 58th District, Assemblymember Cristina Garcia:

- Addressed the City Council advocating for nominations for Woman of the Year.

Lauren Talbott, Pico Rivera Community Library Manager:

- Addressed the City Council to speak of upcoming events for the month of January and February.

In regard to the speakers concern for public safety, City Council Members and Captain Valdez addressed the issue of vagrancy and mitigation measures that are being implemented. Mayor Camacho emphasized the progress that has been made in the City in terms of development, a fiscally sound budget, and a reduction in crime overall. Captain Valdez and Mayor Camacho reassured the speakers that public safety is a number one priority in the City of Pico Rivera.

CONSENT CALENDAR ITEMS:

City Council:

3. Minutes:

- Approved City Council regular meeting of January 9, 2018

4. Approved 11th Warrant Register of the 2017-2018 Fiscal Year. (700)

Check Numbers: 277957-277951; 278054-278092

Special Check Numbers: 278052-278053

5. Second Reading and Adoption of Ordinance No. 1116 Amending Sections to Title 18, *Zoning*, of the Pico Rivera Municipal Code. (1300)

1. Adopted Ordinance No. 1116, amending sections to Title 18, *Zoning*, of the Pico Rivera Municipal Code.

Ordinance No. 1116 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, AMENDING TITLE 18, *ZONING*, OF THE PICO RIVERA MUNICIPAL CODE HEREIN AS ZONE CODE AMENDMENT NO. 185 (**SECOND READING AND ADOPTION**)

6. Second Reading and Adoption of Ordinance No. 1117, Deleting Section 5.62.020, *Alcoholic Beverage Restrictions*, of the Pico Rivera Municipal Code. (1300)

1. Adopted Ordinance No. 1117, deleting Section 5.62.020, *Alcoholic Beverage Restrictions*, of the Pico Rivera Municipal Code.

Ordinance No. 1117 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, AMENDING CHAPTER 5.62 (MOTION PICTURE THEATERS) PERTAINING TO THE DELETION OF A PROHIBITION OF THE SALE, FURNISHING OR CONSUMPTION OF ALCOHOLIC BEVERAGES IN ANY THEATER OR PLACE DISPLAYING MOVING, MOTION OR STILL FILM (**SECOND READING AND ADOPTION**)

7. Resolution Authorizing the Submittal of a Multi-City Grant Application for the California Department of Water Resources' Statewide Flood Emergency Response Grant Program. (700)

1. Approved Resolution No. 6942 authorizing the City of Pico Rivera's submittal of a multi-city grant application for the California Department of Water Resources' (DWR) Statewide Flood Emergency Response Grant Program for the preparation of a master flood evacuation plan for the Whittier Narrows Dam flood inundation area; and
2. Authorized the City Manager and the Director of Community & Economic Development to execute all related grant documents and administer the grant (if the application is selected).

Resolution No. 6942 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, AUTHORIZING THE SUBMITTAL OF A MULTI-CITY GRANT APPLICATION FOR THE PREPARATION OF A MASTER FLOOD EVACUATION PLAN FOR THE WHITTIER NARROWS DAM FLOOD INUNDATION AREA

8. Amendment No. 16 to Agreement No. 92-505 - Street Sweeping and Bus Shelter Maintenance Services – Nationwide Environmental Services. (500)

1. Approved Amendment No. 16 to Agreement No. 92-505 with Nationwide Environmental Services (NES) to provide increased frequency of street sweeping services for select commercial streets and center median islands at a total annual cost of \$57,300; and
2. Amended the Fiscal Year 2017-18 adopted budget by increasing appropriations by \$57,300, Account No. 100.40.4030-54500 (Street Maintenance, Contracted Services).

Agreement No. 92-505-16

Successor Agency to the Pico Rivera Redevelopment Agency:

9. Minutes:

- Approved City Council regular meeting of March 28, 2017

10. Approval of the 2018-19 Recognized Obligation Payment Schedule and Corresponding Administrative Budget. (1500)

1. Adopted Resolution No. SA-19-11 of the Successor Agency to the Pico Rivera Redevelopment Agency (Successor Agency) establishing the Recognized Obligation Payment Schedule (ROPS) for the July 1, 2018 to June 30, 2019 period (18-19 ROPS), reserving funds from the January-June 2019 period to be spent in the July-December 2019 period, and approving the Administrative Budget for Fiscal Year 2018-19.

Resolution No. SA-18-11 A RESOLUTION OF THE SUCCESSOR AGENCY TO THE PICO RIVERA REDEVELOPMENT AGENCY, ESTABLISHING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE 18-19 FOR JULY 1, 2018 THROUGH JUNE 30, 2019 AND APPROVING THE EXPENDITURE OF RESERVE FUNDS FROM THE

JANUARY THROUGH JUNE 2018 PERIOD ON PAYMENT OF AN ENFORCEABLE OBLIGATION IN THE JULY TO DECEMBER 2018 PERIOD, AND APPROVING THE ADMINISTRATIVE BUDGET FOR FISCAL YEAR 2018-19

Motion by Councilmember Armenta, seconded by Mayor Pro Tem Tercero to approve Consent Calendar Items No. 3 through 10. Motion carries by the following roll call vote:

AYES: Armenta, Salcido, Tercero, Camacho
NOES: Tercero (Item No. 6)
ABSENT: Archuleta

Recessed to Closed Session at 7:19 p.m.

ALL FOUR MEMBERS WERE PRESENT

Reconvened from Closed Session at 8:33 p.m.

ALL FOUR MEMBERS WERE PRESENT

CLOSED SESSION(S):

- b. 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 received a briefing, no final action was taken and that there was nothing further to report.

- c. CONFERENCE WITH REAL PROPERTY NEGOTIATORS**
Pursuant to Government Code Section 54956.8
Property: APN 8121-025-023
Agency Negotiator: City Manager René Bobadilla
Negotiating Parties: Manarino & Associates
Under Negotiation: Price and terms

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

- a. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**
Pursuant to Government Code Section 54957

In regard to Closed Session item (a), City Attorney Alvarez-Glasman asked Attorney Wendell Phillips if he agreed to hold this item in open session in the City Council Chambers to which Mr. Phillips responded in the affirmative. In addition, Mr. Phillips requested to have the hearing recorded.

Attorney Wendell Phillips representing the employee, Julia Gonzalez, and Attorney Alfonso Estrada representing the City provided public arguments in regard to the personnel matter.

Recessed to Closed Session at 8:53 p.m.

ALL FOUR MEMBERS WERE PRESENT

Reconvened from Closed Session at 9:18 p.m.

ALL FOUR MEMBERS WERE PRESENT

City Attorney Alvarez-Glasman stated that one personnel matter was deliberated and that the matter would be held over to the next City Council meeting of February 13, 2018.

ADJOURNMENT:

Mayor Camacho adjourned the City Council meeting at 9:25 p.m. in memory of Armando Torres Rangel. There being no objection it was so ordered.

AYES: Armenta, Salcido, Tercero, Camacho

NOES: None

ABSENT: Archuleta

Gustavo V. Camacho, Mayor

ATTEST:

Anna M. Jerome, City Clerk

I hereby certify that the foregoing is a true and correct report of the proceedings of the City Council regular meeting dated January 23, 2018 and approved by the City Council on February 13, 2018.

Anna M. Jerome, City Clerk