



Tuesday, May 29, 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: Archuleta, Armenta, Tercero, Camacho

ABSENT: Salcido

COMMISSIONERS PRESENT:

Fred Zermeno, Planning Commission

David Angelo, Sister City Commission

INVOCATION: Delivered by Councilmember Archuleta

PLEDGE OF ALLEGIANCE: Led by Mayor Pro Tem Tercero

SPECIAL PRESENTATIONS: None

PUBLIC COMMENTS:

Ramon Silva

- Addressed the City Council to speak of hypocrisies, personal greed and the Burke Street development.

Lauren Talbott, Pico Rivera Community Library Manager:

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

CONSENT CALENDAR ITEMS:

City Council:

1. Minutes:

- Approved City Council meeting of May 8, 2018

2. Approved 19th Warrant Register of the 2017-2018 Fiscal Year. (700)

Check Numbers: 279086-279153; 279157-279194

Special Check Numbers: 279154-279156

3. Adoption and Second Reading of Ordinance No. 1121 Amending Zoning Map of the City of Pico Rivera for the Property Located Between the Easterly Terminus of Burke Street and the San Gabriel River from Open Space (O-S) to Planned Residential Unit Development (PUD). (1300)

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

4. General Municipal Election – November 6, 2018. (300)

1. Adopted Resolution No. 6956 calling for the holding of a General Municipal Election to be held on Tuesday, November 6, 2018, for the election of certain officers as required by the provisions of the laws of the State of California relating to General Law Cities;
2. Adopted Resolution No. 6957 requesting the Board of Supervisors of the County of Los Angeles to render specified services to the City relating to the conduct of a General Municipal Election to be held on Tuesday, November 6, 2018;
3. Adopted Resolution No. 6958 requesting the Board of Supervisors of the County of Los Angeles to consolidate a General Municipal Election to be held on Tuesday, November 6, 2018, with the El Rancho Unified School District and the Pico Water District election to be held on the date pursuant to § 10403 of the Elections Code;
4. Adopted Resolution No. 6959 adopting regulations for candidates for elective office pertaining to candidate statements submitted to the voters at an election to be held on Tuesday, November 6, 2018; and
5. Adopted Resolution No. 6960 providing for a procedure for determining by lot a tie among candidates at the November 6, 2018 consolidated General Municipal Election in accordance with Elections Code Section 15651 and rescinding Resolution No. 6801.

Resolution No. 6956 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, CALLING FOR THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 6, 2018, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES

Resolution No. 6957 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 6, 2018

Resolution No. 6958 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 6, 2018, WITH THE EL RANCHO UNIFIED SCHOOL DISTRICT AND THE PICO WATER DISTRICT ELECTION TO BE HELD ON THE DATE PURSUANT TO § 10403 OF THE ELECTIONS CODE

Resolution No. 6959 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO CANDIDATES STATEMENTS SUBMITTED TO THE VOTERS AT AN ELECTION TO BE HELD ON TUESDAY, NOVEMBER 6, 2018

Resolution No. 6960 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, PROVIDING FOR A PROCEDURE FOR DETERMINING BY LOT A TIE AMONG CANDIDATES AT THE NOVEMBER 6, 2018 GENERAL MUNICIPAL ELECTION IN ACCORDANCE WITH GOVERNMENT CODE SECTION 15651 AND RESCINDING RESOLUTION NO. 6801

5. Bartolo Drainage Ditch (CIP No. 21357) – Resolution Delegating Authority to City Engineer to Summarily Vacate Excess Portions of the Bartolo Storm Drain Easement Pursuant to Streets and Highways Code Section 8335(b). (1200)

1. Adopted Resolution No. 6961 delegating authority to the City Engineer to summarily vacate excess portions of the Bartolo Storm Drain Easement pursuant to Streets and Highways Code Section 8335(b)

Resolution No. 6961 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, DELEGATING AUTHORITY TO THE CITY ENGINEER TO SUMMARILY VACATE EXCESS PORTIONS OF THE BARTOLO STORM DRAIN EASEMENT PURSUANT TO STREETS AND HIGHWAYS CODE SECTION 8335(b)

6. Treasurer’s Report – December 31, 2017 and March 31, 2018. (700)

1. Received and filed the Treasurer’s Report, which represents balances and activity for the second and third quarters of the 2017-18 Fiscal Year.

7. Amendment No. 1 to Professional Services Agreement No. 18-1798 with Milagro Strategy Group – Communication and Public Relations Services.

This item was pulled from the agenda.

8. Award Contractual Services Agreement to Mesa Energy Systems, Inc. (EMCOR Services) for Heating, Ventilation and Air Conditioning Maintenance. (500)

1. Awarded a Contractual Services Agreement to Mesa Energy Systems, Inc. (EMCOR Services) to provide Heating, Ventilation and Air Conditioning (HVAC) maintenance services for various City-owned facilities for an annual amount not-to-exceed \$98,652 (Ninety Eight Thousand Six Hundred Fifty-Two Dollars) and for a term of three (3) years with two additional one-year options to extend; and

2. Authorized the Mayor to execute the agreement in a form approved by the City Attorney.

Agreement No. 18-1812

Water Authority:

9. Minutes:

- Approved City Council meeting of April 10, 2018

10. Amendment No. 1 to Professional Services Agreement No. 18-1801 with Project Partners, Inc. – Staff Augmentation Services. (500)

1. Approved Amendment No. 1 to Professional Services Agreement No. 18-1801 with Project Partners, Inc. in an amount not-to-exceed \$105,000 for extension of staff augmentation services necessary to provide technical support, operations and project management services for various Pico Rivera Water Authority projects, and authorized the President to execute Amendment No. 1 in a form approved by the Authority Attorney.

Agreement No. 18-1801-1

11. Water Rights Sublease for Fiscal Year 2017-18. (500)

1. Authorized the Acting Executive Director to negotiate final terms and execute a Water Rights License Agreement, in a form approved by the General Counsel, with Liberty Utilities for the lease of 1,300 acre-feet of water rights with flex during the 2017-18 Fiscal Year at a rate of \$160 per acre-foot.

Agreement No. 18-40

Motion by Councilmember/Commissioner Armenta, seconded by Councilmember/Commissioner Archuleta to approve Consent Calendar Items No. 1, 2, 4, 5, 6, 8, 9, 10 and 11. Motion carries by the following roll call vote:

AYES: Archuleta, Armenta, Tercero, Camacho

NOES: None

ABSENT: Salcido

REGULAR AGENDA:

City Council:

12. Introduce Ordinance Amending Pico Rivera Municipal Code Chapter 9.44 Relating to the Local Regulation of Sex Offenders.

Motion by Councilmember Armenta, seconded by Mayor Pro Tem Tercero to introduce and waive first reading of the ordinance amending Chapter 9.44 of the Pico Rivera Municipal Code relating to the local regulation of sex offenders.

Ordinance No. 1122 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, AMENDING CHAPTER 9.44 OF THE PICO RIVERA MUNICIPAL CODE RELATING TO THE LOCAL REGULATION OF SEX OFFENDERS **(FIRST READING AND INTRODUCTION)**

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

CONSENT CALENDAR ITEMS PULLED FOR FURTHER DISCUSSION:

- 3. Adoption and Second Reading of Ordinance No. 1121 Amending Zoning Map of the City of Pico Rivera for the Property Located Between the Easterly Terminus of Burke Street and the San Gabriel River from Open Space (O-S) to Planned Residential Unit Development (PUD). (1300)**

Mayor Pro Tem Tercero asked staff to look into a traffic study for a possible signal at Burke Street and Passons Boulevard. Acting City Manager/Director of Public Works Enriquez stated that a traffic study would be conducted to see if a traffic signal is warranted and would provide City Council with a report on their findings. Councilmember Archuleta suggested that the study include a reverse circulation of the flow of traffic at the church.

Motion by Councilmember Archuleta, seconded by Mayor Pro Tem Tercero to adopt Ordinance No. 1121 amending the zoning map of the City of Pico Rivera by changing the zone classification of the property located between the easterly terminus of Burke Street and the San Gabriel River from Open Space (O-S) to Planned Residential Unit Development (PUD). Motion carries by the following roll call vote:

Ordinance No. 1121 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, APPROVING A ZONE RECLASSIFICATION CHANGING THE ZONE DESIGNATION FROM OPEN SPACE (O-S) TO PLANNED RESIDENTIAL UNIT DEVELOPMENT (PUD) FOR THE PROPERTY LOCATED BETWEEN THE EASTERLY TERMINUS OF BURKE STREET AND THE SAN GABRIEL RIVER, TO ALLOW FOR THE DEVELOPMENT OF 18 SINGLE-FAMILY DETACHED HOMES AND HEREBY DESIGNATED AS ZONE RECLASSIFICATION NO. 324 **(SECOND READING AND ADOPTION)**

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

GOOD OF THE ORDER (INTERGOVERNMENTAL AGENCY MEETINGS, AB 1234 REPORTS, NEW BUSINESS, OLD BUSINESS):

Councilmember Archuleta spoke of the successful Memorial Day event hosted by the City and the upcoming military sendoff hosted by Mayor Pro Tem Tercero at the A Mi Hacienda.

Mayor Camacho spoke of the new Veteran's Memorial Plaza and non-compliance with AB 1234 reported on his attendance at the Contract Cities and International Shopping Center Conferences.

Community and Economic Director Carmona provided an update on the Corsica Apartments and Captain Valdez provided an update on the homeless encampments. Councilmember Archuleta suggested that another dedicated deputy may be needed to help with the homeless issues and asked staff to evaluate the need.

Recessed to Closed Session at 6:30 p.m.

ALL FOUR MEMBERS WERE PRESENT

Reconvened from Closed Session at 7:51 p.m.

ALL FOUR MEMBERS WERE PRESENT

CLOSED SESSION(S):

a. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(a)
Academy Auto vs. City of Pico Rivera
Case No. BC692858

City Attorney Alvarez-Glasman stated that no final action was taken and that there was nothing further to report.

b. CONFERENCE WITH LEGAL COUNSEL – SIGNIFICANT EXPOSURE

Pursuant to Government Code Section 54956 (d)(2)
One Matter

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

c. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(d)(1)
Isidro Aguilera
Case No. 020-000004

City Attorney Alvarez-Glasman stated that authority was provided to the City Attorney for resolution.

d. PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT
Pursuant to Government Code Section 54597
Title: City Manager

City Attorney Alvarez-Glasman stated that this item would be brought back for further discussion.

ADJOURNMENT:

Mayor Camacho adjourned the City Council meeting at 7:51 p.m. There being no objection it was so ordered.

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

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 May 29, 2018 and approved by the City Council on June 12, 2018.

Anna M. Jerome, City Clerk