



Tuesday, June 26, 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, Salcido, Tercero, Camacho

ABSENT: None

COMMISSIONERS PRESENT:

Fred Zermeno, Planning Commission

David Angelo, Sister City Commission

INVOCATION: Delivered by Councilmember Archuleta

PLEDGE OF ALLEGIANCE: Led by Councilmember Armenta

SPECIAL PRESENTATIONS: None

PUBLIC HEARING(S):

City Council:

1. Public Hearing – Landscape and Lighting Assessment District No. 1. (700)

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

Mayor Camacho closed the public hearing.

Motion by Councilmember Armenta, seconded by Councilmember Salcido to: 1) Adopt Resolution No. 6972 approving the Engineer's Annual Levy Report for the Pico Rivera Landscape and Lighting Assessment District No. 1 for Fiscal Year 2018-19; and 2) Adopt Resolution No. 6973 ordering the Collection of Assessments within the Pico Rivera Landscape and Lighting Assessment District No. 1 for Fiscal Year 2018-19 pursuant to the Landscaping and Lighting Act of 1972. Motion carries by the following roll call vote:

Resolution No. 6972 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, APPROVING THE ENGINEER'S REPORT FOR THE FISCAL YEAR 2018-19 LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE PICO RIVERA LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT NO. 1

Resolution No. 6973 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, ORDERING THE COLLECTION OF ASSESSMENTS WITHIN THE PICO RIVERA LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT NO. 1, FISCAL YEAR 2018-19

AYES: Archuleta, Armenta, Salcido, Tercero, Camacho

NOES: None

2. Public Hearing – Paramount/Mines Landscape Maintenance Assessment District. (700)

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

Mayor Camacho closed the public hearing.

Motion by Councilmember Armenta, seconded by Councilmember Archuleta to: 1) Adopt Resolution No. 6974 approving the Engineer's Annual Levy Report for the Paramount/Mines Landscape Maintenance Assessment District for Fiscal Year 2018-19; and 2) Adopt Resolution No. 6975 confirming the Diagram and Assessment, and ordering the Levy of the Fiscal Year 2018-19 Assessment for the Paramount/Mines Landscape Maintenance Assessment District pursuant to the Landscaping and Lighting Act of 1972. Motion carries by the following roll call vote:

Resolution No. 6974 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, APPROVING THE ENGINEER'S REPORT FOR THE FISCAL YEAR 2018-19 LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE PARAMOUNT/MINES LANDSCAPE MAINTENANCE ASSESSMENT DISTRICT PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972

Resolution No. 6975 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, CONFIRMING THE DIAGRAM AND ASSESSMENT, AND LEVYING THE FISCAL YEAR 2018-19 ASSESSMENT FOR THE PICO RIVERA PARAMOUNT/MINES LANDSCAPE MAINTENANCE ASSESSMENT DISTRICT PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972

AYES: Archuleta, Armenta, Salcido, Tercero, Camacho

NOES: None

PUBLIC COMMENTS:

Raul Elias:

- Addressed the City Council regarding an investigative report on Councilmember Salcido.

Lauren Talbott, Pico Rivera Community Library Manager:

- Addressed the City Council regarding upcoming library events for the month of June and July.

CONSENT CALENDAR ITEMS:

City Council:

3. Minutes:

- Approved City Council meeting of June 12, 2018

4. Approved 21st Warrant Register of the 2017-2018 Fiscal Year. (700)

Check Numbers: 279399-279546

Special Check Numbers: None

5. Second Reading and Adoption of Ordinance No. 1123 Setting Forth an Expedited, Streamlined Permitting Process for Electric Vehicle Charging Stations. (900)

1. Adopted Ordinance No. 1123 which sets forth an expedited, streamlined permitting process for electric vehicle charging stations.

Ordinance No. 1123 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, ADDING SECTION 15.54 TO THE MUNICIPAL CODE SETTING FORTH PROCEDURES FOR EXPEDITING PERMIT PROCESSING FOR ELECTRIC VEHICLE CHARGING SYSTEMS **(SECOND READING AND ADOPTION)**

6. Second Reading and Adoption of Ordinance No. 1124 Setting Forth an Expedited, Streamlined Permitting Process for Small Residential Rooftop Solar Systems. (900)

1. Adopted Ordinance No. 1124 which sets forth an expedited, streamlined permitting process for small residential rooftop solar systems.

Ordinance No. 1124 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, ADDING SECTION 15.52 TO THE MUNICIPAL CODE RELATING TO EXPEDITED PERMITTING PROCEDURES FOR SMALL RESIDENTIAL ROOFTOP SOLAR SYSTEMS **(SECOND READING AND ADOPTION)**

7. Approve a Memorandum of Understanding between the City of Pico Rivera and Part-Time Employees Represented by the Service Employees International Union 721 for a Three Year Term, July 1, 2017 through June 30, 2020. (500)

1. Adopted Resolution No. 6976 approving a Memorandum of Understanding (MOU) between the City of Pico Rivera and Part-time employees represented by the Service Employees International Union 721 (SEIU 721 Part-time) for a three-year period (July 1, 2017 – June 30, 2020);
2. Approve the schedule designating the job classification belonging to the Service Employees International Union 721 – Part-time Unit; and
3. Approve the salary schedule effective for the period of July 1, 2017 through June 30, 2020 for the job classifications belonging to the Service Employees International Union 721 – Part-time members and incorporating State of California Minimum Wage Adjustments through 2020.

Resolution No. 6976 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, APPROVING, RATIFYING, AND ORDERING IMPLEMENTATION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF PICO RIVERA AND THE SERVICE EMPLOYEES INTERNATIONAL UNION – PART-TIME MEMBERS FOR A TERM FROM JULY 1, 2017 THROUGH JUNE 30, 2020

8. Conflict of Interest Code Biennial Review. (300)

1. Directed the City Clerk's Office to notify City departments and applicable agencies to review their Conflict-of-Interest Code pertaining to designated employees to determine if any changes or amendments are necessary.

9. Approval of Agreement with Habitat for Humanity of Greater Los Angeles and the Manual for the Community Development Block Grant Minor Home Repair Grant Program. (500)

1. Approved a professional services agreement with Habitat for Humanity of Greater Los Angeles for administration and construction services related to the City's Community Development Block Grant (CDBG) Minor Home Repair Grant Program;
2. Authorized the Acting City Manager or the Community and Economic Development Director to execute the agreement in a not to exceed amount of \$120,000 and execute extensions for up to three subsequent years;
3. Approved the Community Development Block Grant (CDBG) Minor Home Repair Grant Program Manual; and
4. Amended the Fiscal Year 2018-19 Community Development Block Grant (CDBG) budget by increasing appropriations \$120,000 (Account No.

280.30.3400-54100) by utilizing carryover funding from Fiscal Year 2017-18.

Agreement No. 18-1818

Water Authority:

10. Minutes:

- Approved Water Authority meeting of June 12, 2018

11. Approve Purchase of Automated Water Treatment for Chlorine Disinfection Supplies. (700)

1. Authorized the Executive Director to approve the Purchase of chlorine disinfection supplied from Automated Water Treatment in the amount of \$80,000 for Fiscal Year 2018-19.

Motion by Councilmember/Commissioner Armenta, seconded by Councilmember/Commissioner Salcido to approve Consent Calendar Items No. 3 through 11. Motion carries by the following roll call vote:

AYES: Archuleta, Armenta, Salcido, Tercero, Camacho

NOES: None

REGULAR AGENDA: None.

CONSENT CALENDAR ITEMS PULLED FOR FURTHER DISCUSSION: None.

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

Captain Valdez introduced the new Operations Lieutenant Jacobs of the Pico Rivera Sheriff's station. Mayor Camacho and City Council welcomed Lieutenant Jacobs to the City.

At the request of Mayor Pro Tem Tercero, Director of Parks and Recreation Salazar provided an update on the upcoming 60th Anniversary parade.

Mayor Camacho spoke on the success of the American Red Cross Home Fire Campaign/Smoke Alarm Distribution event in which over 1000 home smoke detectors were provided to those in attendance.

Captain Valdez stated that the Pico Rivera Sheriff's station, in conjunction with surrounding cities, will be strategizing on minimizing the recent racing issues that have surfaced in the City.

Recessed to Closed Session at 6:27 p.m.

ALL CITY COUNCIL MEMBERS WERE PRESENT

Reconvened from Closed Session at 6:52 p.m.

ALL CITY COUNCIL MEMBERS WERE PRESENT

CLOSED SESSION(S):

a. PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT

Pursuant to Government Code Section 54597

Title: City Manager

Deputy City Attorney Lam reported that direction was provided and that no final action was taken.

b. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

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

One matter

Deputy City Attorney Lam reported that this item was not discussed and was continued to a future meeting.

c. CONFERENCE WITH LEGAL COUNSEL – SIGNIFICANT EXPOSURE

Pursuant to Government Code Section 54956.9(d)(2)

One Matter

Deputy City Attorney Lam reported that this item was not discussed and was continued to a future meeting.

ADJOURNMENT:

Mayor Camacho adjourned the City Council meeting at 6:53 p.m. There being no objection it was so ordered.

AYES: Archuleta, Armenta, Salcido, Tercero, Camacho

NOES: None

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 June 26, 2018 and approved by the City Council on July 10, 2018.

Anna M. Jerome, City Clerk