



Tuesday, July 10, 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

Councilmember Salcido was absent at the time of roll call and arrived at 6:01 p.m.

COMMISSIONERS PRESENT:

Joseph Palombi, Parks & Recreation Commission

INVOCATION: Delivered by Councilmember Archuleta

PLEDGE OF ALLEGIANCE: Led by Mayor Pro Tem Tercero

SPECIAL PRESENTATIONS: None

PUBLIC COMMENTS:

Eloy Duarte – Pico FastPitch Softball 14U coach:

- Addressed the City Council regarding fundraising for an out of state softball tournament.

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 July.

CONSENT CALENDAR ITEMS:

City Council:

1. Minutes:

- Approved City Council meeting of June 26, 2018

2. **Approved 1st Warrant Register of the 2018-2019 Fiscal Year.** (700)
Check Numbers: 279547-279706
Special Check Numbers: None

3. **Adoption of Resolution Approving the Pico Rivera Innovative Municipal Energy (PRIME) Integrated Resource Plan.** (1100)

1. Adopted Resolution No. 6977 approving the Pico Rivera Innovative Municipal Energy (PRIME) Integrated Resource Plan.

Resolution No. 6977 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, APPROVING AN INTEGRATED RESOURCE PLAN FOR THE PICO RIVERA INNOVATIVE MUNICIPAL ENERGY COMMUNITY CHOICE AGGREGATION PROGRAM

4. **Residential Resurfacing Program, Phase “H” – Cape Seal Project (CIP No. 21356) – Authorization to Advertise for Construction and Award Construction Contract.** (500)

1. Approved Plans, Specifications and Estimate (PS&E) for the Residential Resurfacing Program, Phase “H”, Cape Seal Project (CIP No. 21356) and authorized the City Clerk to publish the Notice Inviting Bids;
2. Approved the Notice of Exemption for the subject project and authorized the City Clerk to file the Notice of Exemption with the County Recorder;
3. Approved a budget amendment appropriating \$59,000 in Rubberized Asphalt Concrete (RAC) Grant Funds to Account 699.70.7300.54500-21356 and amended the Fiscal Year 2018-19 Budget accordingly;
4. Approved a budget amendment appropriating \$500,000 in Certificates of Participation (COP) funding for the Pavement Management Plan (PMP) Program – 2018 Series A COP funds (Account No. 305.70.7300.54500-21356);
5. Approved the Total Project Budget; and
6. Authorized the Acting City Manager to award the construction contract within the approved Total Project Budget.

5. **Installation of Traffic Control Devices – Traffic Safety.** (1400)

1. Received and filed.

Motion by Councilmember Armenta, seconded by Councilmember Salcido to approve Consent Calendar Items No. 1 through 5. 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):

Council members spoke of the successful 60th Anniversary Diamond Jubilee Parade and the 4th of July Diamond Jubilee Fireworks Spectacular event.

Mayor Camacho requested a meeting with the transportation ad-hoc committee to address speeding concerns in the City. Acting City Manager Enriquez stated that a meeting is forthcoming in the upcoming weeks.

In response to Mayor Camacho's request for an update on the Whittier Boulevard construction project, Acting City Manager Enriquez stated that the construction is a resurfacing project taking place on Whittier Boulevard from Paramount Boulevard to the eastern portion of the City and that City staff is coordinating with the Pico Water District who is replacing water main lines prior to breaking ground. Acting City Manager Enriquez also provided an update on the Paramount Median project stating that the project is near completion and that City staff is working on a Master Plan to replace all street medians with drought resistant plants.

Councilmember Salcido asked for an update on the Durfee Underpass project. Acting City Manager Enriquez stated that the groundbreaking is estimated for late 2019 or early 2020 and that the road closure is approximately a year away.

Recessed to Closed Session at 6:32 p.m.

ALL CITY COUNCIL MEMBERS WERE PRESENT

Reconvened from Closed Session at 8:40 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

City Attorney Alvarez-Glasman reported that a briefing was provided; no final action was taken and that there was nothing further to report.

b. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8
Property: 4400 Rosemead Boulevard, Pico Rivera, California 90660
Agency Negotiator: Acting City Manager Enriquez
Negotiating Parties: Hugo O. Marroquin dba Iglesia de Jesucristo El Oasis
Under Negotiation: Price and terms

City Attorney Alvarez-Glasman reported that an agreement was entered and approved with a unanimous vote. Direction was provided to staff to execute the agreement.

c. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

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

City Attorney Alvarez-Glasman reported that a briefing was provided; no final action was taken and that there was nothing further to report.

d. CONFERENCE WITH LEGAL COUNSEL – SIGNIFICANT EXPOSURE

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

City Attorney Alvarez-Glasman reported that a briefing was provided; no final action was taken and that there was nothing further to report.

e. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8
Property: 11003 Sports Arena Drive, Whittier, California 90601
Agency Negotiator: Acting City Manager Enriquez
Negotiating Parties: Leba Inc.
Under Negotiation: Terms of lease/license

City Attorney Alvarez-Glasman reported that a briefing was provided; no final action was taken and that there was nothing further to report.

ADJOURNMENT:

Mayor Camacho adjourned the City Council meeting at 8:41 p.m. in memory of resident John R. Diaz. 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 July 10, 2018 and approved by the City Council on August 14, 2018.

Anna M. Jerome, City Clerk