



Tuesday, September 25, 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

Pat Saucedo, Parks & Recreation Commission

**INVOCATION:** Delivered by Councilmember Archuleta

**PLEDGE OF ALLEGIANCE:** Led by Mayor Pro Tem Tercero

**SPECIAL PRESENTATIONS:** None

**PUBLIC HEARING(S):**

City Council:

- 1. Public Hearing – Extend Interim Ordinance No. 1112 Amending Title 18 – Establishing Standards Related to Accessory Dwelling Units for an Additional Twelve Months (One Year). (1300)**

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 by four-fifths (4/5) vote an extension of twelve months (one year) to Ordinance No. 1112 amending portions of Title 18 of the Pico Rivera Municipal Code related to accessory dwelling units to conform to the State of California Government Code; and 2) Determine that the amendments are exempt from the California Environmental Quality Act (CEQA). Motion carries by the following roll call vote:

Ordinance No. 1112 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, EXTENDING THE ORDINANCE FOR ONE YEAR AMENDING TITLE 18 OF THE PICO RIVERA MUNICIPAL CODE TO BRING INTO CONFORMANCE ACCESSORY

DWELLING UNIT LAW WITH THE STATE OF CALIFORNIA AND DETERMINING THAT THE AMENDMENTS ARE EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

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

**2. Public Hearing – One-Year Extension of Urgency Ordinance No. 1113 Placing a Moratorium on Massage Establishments. (1300)**

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 Tercero to: 1) Adopt by four-fifths (4/5) vote an extension for twelve months (one year) of Urgency Ordinance No. 1113 placing a moratorium on establishment relocation and expansion of massage businesses; and 2) Determine the project is exempt from the California Environmental Quality Act (CEQA). Motion carries by the following roll call vote:

Ordinance No. 1113 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, EXTENDING THE CITYWIDE MORATORIUM FOR ONE YEAR PROHIBITING THE APPROVAL, EXPANSION, INTENSIFICATION, OR RELOCATION OF NEW EXISTING MASSAGE ESTABLISHMENTS

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

**3. Public Hearing – Approval of the Community Development Block Grant Consolidated Annual Performance and Evaluation Report (CAPER) for Fiscal Year 2017-18. (1600)**

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 Mayor Pro Tem Tercero to approve the Fiscal Year 2017-18 Consolidated Annual Performance and Evaluation Report (CAPER). Motion carries by the following roll call vote:

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

**PUBLIC COMMENTS:**

Lauren Talbott, Pico Rivera Community Library Manager:

- Addressed the City Council regarding upcoming library programs and events for the month of September.

**CONSENT CALENDAR:**

City Council:

**4. Minutes:**

- Approved City Council meeting of September 11, 2018

**5. Approved 5<sup>th</sup> Warrant Register of the 2018-2019 Fiscal Year. (700)**

Check Numbers: 280408-280476; 280477-280519

Special Check Numbers: None

**6. Conflict-of-Interest Code Biennial Review. (300)**

1. Rescinded Resolution No. 6871 and adopted attached City Council resolution amending the City of Pico Rivera's Conflict-of-Interest Code (Code) that shall be applicable for the City Council, all specified positions under Government Code Section 87200, Commissioners and the designated positions set forth in Appendix "A" including consultants set forth in Appendix "B" pursuant to the requirements of the State Political Reform Act.

Resolution No. 6980 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, RESCINDING RESOLUTION NO. 6871 AND ADOPTING A CONFLICT-OF-INTEREST CODE APPLICABLE TO THE MEMBERS OF THE CITY COUNCIL AND DESIGNATED CITY COMMISSIONERS AND EMPLOYEES BY INCORPORATING BY REFERENCE TITLE 2, CALIFORNIA CODE OF REGULATIONS, SECTION 18730, THE STANDARDIZED CONFLICT-OF-INTEREST CODE

**7. Final Tract Map No. 82046 – Commercial Building Development Located at 9209 and 9211 Telegraph Road. (1300)**

1. Adopted Resolution No. 6981 approving the Final Parcel Map No. 82046 – commercial building development located at 9209 and 9211 Telegraph Road;
2. Approved the Final Parcel Map as it conforms to the requirements in the Subdivision Map Act and previously approved Tentative Parcel Map No. 82046;
3. Authorized the Public Works Director/City Engineer to sign the Final Parcel Map; and

4. Authorized the City Clerk to sign and submit the Final Parcel Map for recordation with the Los Angeles County Registrar-Recorder's Office.

Resolution No. 6982 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, APPROVING THE FINAL PARCEL MAP NO. 82046 TO CREATE TWO SEPARATE PARCELS ON A 20,840 SQUARE FOOT SITE FOR CONSTRUCTION OF A COMMERCIAL BUILDING ADDRESSED AT 9209 AND 9211 TELEGRAPH ROAD

**8. Annual Signing and Striping Project (CIP 21344) – Notice of Completion.**

(500)

1. Accepted the work as completed for the Annual Signing and Striping Project (CIP No. 21344) constructed by Chrisp Company and authorized the City Clerk to file the Notice of Completion with the Los Angeles County Registrar-Recorder;
2. Found that the requested "Changes in Work" for the Annual Signing and Striping Project have no significant effect on the environment and approved the changes in the aggregate amount of \$1,782. The final contract amount with Chrisp Company is \$62,186;
3. Approved the Final Total Project Budget; and
4. Authorized the Acting City Manager to release the retention payment and all other monies due to Chrisp Company following the mandatory waiting period from the date the Notice of Completion is recorded.

**9. Approve a Memorandum of Understanding (MOU) with the Los Angeles County Metropolitan Transportation Authority (Metro) for the Telegraph Road Bridge Replacement Project.**

(500)

1. Approved a Memorandum of Understanding (MOU) for the Telegraph Road Bridge Replacement Project with the Los Angeles County Metropolitan Transportation Authority (Metro) for the award of \$2,298,643 in Proposition C Funds awarded through the 2015 Call for Projects Grant Program;
2. Appropriated the grant installment of \$322,658 in Proposition C (Fund 206) to CIP No. 21284, Account No. 206.70.7300.54500-21284; and
3. Authorized the Mayor to execute the MOU in a form approved by the City Attorney.

Agreement No. 18-1837

**10. Pio Pico Park Improvements – Phase 1 (CIP 21349) – Authorization to Advertise for Construction and Award Construction Contract.**

(500)

1. Approved Plans, Specification and Estimate (PS&E) for the Pio Pico Park Improvements Project – Phase 1 (CIP No. 21349) and authorized the City Clerk to publish the Notice Inviting Bids;

2. Authorized the City Manager to award the construction contract within the approved Total Project Budget;
3. Approved a budget amendment appropriating \$140,000 in CDBG Funds (Fund 208) and \$125,521 in General Fund Reserves to CIP Account No. 400.70.7310-54500-21349 and amended the Fiscal Year 2018-19 Budget accordingly; and
4. Approved the Total Project Budget.

Agreement No. 18-1838

**11. Approve Agreement Amendment No. 13-1436-1 with the County of Los Angeles Allowing for Improvements to the City's Veterans Memorial and Eternal Flame (CIP No. 50008) (500)**

1. Authorized the Acting City Manager to execute a non-exclusive license agreement amendment (Agreement No. 13-1436-1) between the County of Los Angeles and the City of Pico Rivera concerning the Veteran's Memorial Improvement Project (CIP No. 50008).

Agreement No. 13-1436-1

**12. Purchase of Three Replacement Vehicles for the Parks and Recreation Department from National Auto Fleet Group. (700)**

1. Authorized the purchase of one (1) 2019 Ford Transit T-250 van in the amount of \$40,317 from National Auto Fleet Group (NAFG), utilizing Sourcewell Contract No. 120716-NAF; and
2. Authorized the purchase of two (2) 2019 Ford Transit Connect S7E vans in the amount of \$58,087 from NAFG, utilizing Sourcewell Contract No. 120716-NAF.

Motion by Councilmember Armenta, seconded by Councilmember Archuleta to approve Consent Calendar Items 4 through 12. Motion carries by the following roll call vote:

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

**CONSENT CALENDAR ITEMS PULLED FOR FURTHER DISCUSSION:** None.

**REGULAR AGENDA:**

City Council:

**13. Adopt Resolutions Approving Side-Letters Amending the Memoranda of Understanding for the Mid-Managers and Professional and Confidential Employees Association, Service Employees Association, Service Employees International Union Local 721 Full-Time and Service Employees International Union Local 721 Directors to reflect Updated Salary Schedules. (500)**

Motion by Councilmember Salcido, seconded by Mayor Pro Tem Tercero to: 1) Adopt Resolution No. 6982 approving a side-letter amending the Memorandum of Understanding (MOU) between the City of Pico Rivera and the Mid-Managers and Professional and Confidential employees association (Mid-Managers) to reflect updated salary increases for Year Two (Fiscal Year 2018-19) and Year Three (Fiscal Year 2019-20) of the MOU; 2) Adopt Resolution No. 6983 approving a side-letter amending the Memorandum of Understanding (MOU) between the City of Pico Rivera and the Service Employees International Union Local 721 Full-time unit (SEIU Full-time) to reflect updated salary increases for Year Two (Fiscal Year 2018-19) and Year Three (Fiscal Year 2019-20) of the MOU; 3) Adopt Resolution No. 6984 approving a side-letter amending the Memorandum of Understanding (MOU) between the City of Pico Rivera and the Service Employees International Union Local 721 Directors unit (SEIU Directors) to reflect updated salary increases for Year Two (Fiscal Year 2018-19) and Year Three (Fiscal Year 2019-20) of the MOU; and 4) Approve updated salary schedules effective for the period of July 1, 2018 through June 30, 2020 for all job classifications represented by the Mid-Managers and Professional and Confidential Employees Association, Service Employees International Union Local 721 Full-time unit and Service Employees International Union Local 721 Directors unit. Motion carries by the following roll call vote:

Resolution No. 6982 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, APPROVING A SIDE-LETTER UPDATING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF PICO RIVERA AND THE PICO RIVERA MID-MANAGERS, PROFESSIONAL AND CONFIDENTIAL EMPLOYEES ASSOCIATION TO REFLECT CERTAIN CHANGES TO ARTICLE 5 SALARIES

Resolution No. 6983 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, APPROVING A SIDE-LETTER UPDATING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF PICO RIVERA AND THE SERVICE EMPLOYEES INTERNATIONAL UNION LOCAL 721 TO REFLECT CERTAIN CHANGES TO ARTICLE 5 SALARIES

Resolution No. 6984 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, APPROVING A SIDE-LETTER UPDATING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF PICO RIVERA AND THE SERVICE EMPLOYEES INTERNATIONAL UNION LOCAL 721 – DIRECTORS UNIT TO REFLECT CERTAIN CHANGES TO ARTICLE 5 SALARIES

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

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

Councilmember Archuleta commented on the City Employees Recognition luncheon held at Pio Pico Women's Club.

Councilmember Armenta read a letter addressed from one resident to another regarding parking complaints. Lt. Auner from the Sheriff's Department stated that his department would investigate the complaints.

Council members acknowledged and thanked Acting City Manager Enriquez for his excellent service and wished him well in his new endeavor in the private sector.

City Attorney Alvarez-Glasman stated that item (b) under Closed Session would not be heard as there was no new information to provide.

Recessed to Closed Session at 6:26 p.m.

ALL CITY COUNCIL MEMBERS WERE PRESENT

Reconvened from Closed Session at 7:10 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 stated that the City Council authorized and selected Director of Parks and Recreation Salazar to serve as Acting City Manager in a unanimous decision (5-0 vote).

**b. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

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

One matter

This item was not discussed in Closed Session.

**c. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

Pursuant to Government Code Section 54956.9(d)(1)

One matter

City Attorney Alvarez-Glasman stated that City Council met with special Legal Counsel, authority was provided for a settlement, and that there was nothing further to report.

**ADJOURNMENT:**

Mayor Camacho adjourned the City Council meeting at 7:12 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 September 25, 2018 and approved by the City Council on October 9, 2018.

---

Anna M. Jerome, City Clerk