



Tuesday, January 8, 2019

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

Mayor/Chairman Tercero called the regular meeting to order at 6:01 p.m. on behalf of the City Council and Successor Agency.

**PRESENT:** Elias, Salcido, Tercero

**ABSENT:** Camacho (excused)

**COMMISSIONERS PRESENT:**

David Angelo, Sister City Commission

**INVOCATION:** Delivered by Councilmember Elias

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

**SPECIAL PRESENTATIONS:**

- Certificate of Recognition provided to the Pico Rivera Don's Jr. Gremlin Gold Team for being the 2018 Conference Champions and for an undefeated Season

**PUBLIC COMMENTS:**

David Angelo:

- Addressed the City Council regarding the Sister City Commission and for consideration of restructuring the program.

Lauren Talbott, Pico Rivera Community Library Manager:

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

**CONSENT CALENDAR ITEMS:**

City Council:

**1. Minutes:**

- Approved City Council meeting of December 11, 2018

**2. Approved 10<sup>th</sup> Warrant Register of the 2018-2019 Fiscal Year. (700)**

Check Numbers: 281142-281356

Special Check Numbers: 281182

- 3. Fiscal Year 2018-19 First Quarter Treasurer's Report, September 30, 2018.** (700)
  1. Received and filed the First Quarter Treasurer's Report dated September 30, 2018, which represents balances and activity for the first quarter of the 2018-19 Fiscal Year.
  
- 4. Traffic Signal Upgrades Citywide (CIP No. 21348) – Award Professional Services Agreement for Engineering Services.** (500)
  1. Awarded a Professional Services Agreement to KOA Corporation to provide engineering design services for the Traffic Signal Upgrades Citywide Project (CIP No. 21348) for an amount not-to-exceed \$83,172 and authorized the Mayor to execute the Agreement in a form approved by the City Attorney; and
  2. Approved the Total Project Budget.  
  
Agreement No. 19-1858
  
- 5. Purchase of Three Replacement Vehicles for the Community and Economic Development Department from National Auto Fleet Group (NAFG).** (700)
  1. Authorized the purchase of one (1) 2019 Ford Escape SE FWD in the amount of \$28,433 from National Auto Fleet Group (NAFG), utilizing Sourcewell Contract No. 120716-NAF;
  2. Authorized the purchase of two (2) 2019 Chevrolet Colorado 2WD Extended Cab 128.3 work truck in the amount of \$52,209 from National Auto Fleet Group (NAFG), utilizing Sourcewell Contract No. 120716-NAF; and
  3. Amended the Fiscal Year 2018-19 adopted budget by increasing appropriations by \$80,642 in the Equipment Replacement Fund (Account No. 170.30.3030-57300, Neighborhood Services, \$52,209; 170.30.3045-57300, Parking Enforcement, \$28,433).
  
- 6. Mayor's Appointments.** (100)
  1. Confirmed the Mayor's appointments to various Boards, Agencies and Committees.

Successor Agency:

- 7. Minutes:**
  - Approved Successor Agency meeting of June 12, 2018

**8. Approval of the 2019-20 Recognized Obligation Payment Schedule (ROPS) and Corresponding Administrative Budget. (1500)**

1. Adopted Resolution No. SA-19-13 of the Successor Agency to the Pico Rivera Redevelopment Agency (Successor Agency) approving the Recognized Obligation Payment Schedule (ROPS) for the period of July 1, 2019 – June 30, 2020 (19-20 ROPS); and
2. Approved the Administrative Budget for the Fiscal Year 2019-20.

Resolution No. SA-19-13 A RESOLUTION OF THE SUCCESSOR AGENCY TO THE PICO RIVERA REDEVELOPMENT AGENCY, ESTABLISHING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE 19-20 FOR JULY 1, 2019 THROUGH JUNE 30, 2020, APPROVING THE EXPENDITURE OF RESERVE FUNDS, APPROVING THE RESERVE OF FUNDS, AND APPROVING THE ADMINISTRATIVE BUDGET FOR FISCAL YEAR 2019-20

Motion by Councilmember/Director Salcido, seconded by Councilmember/Director Elias to approve Consent Calendar Items No. 1 through 8. Motion carries by the following roll call vote:

**AYES:** Elias, Salcido, Tercero  
**NOES:** None  
**ABSENT:** Camacho

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

**REGULAR AGENDA:**

City Council:

**9. Urgency Ordinance Amending Chapter 5.54 of the Pico Rivera Municipal Code Establishing Local Regulations for Sidewalk Vendors. (1200)**

Councilmember Salcido requested, as it pertains to this ordinance, that City staff follow the spirit of the law rather than the letter of the law.

Motion by Councilmember Salcido, seconded by Councilmember Elias to: 1) Review and adopt by four-fifths vote the Urgency Ordinance amending chapter 5.54 of the Pico Rivera Municipal Code establishing local regulations for sidewalk vendors, and establishing a regulatory scheme that complies with California Senate Bill 946; and 2) Determine that in accordance with Section 150061(b)(3) of the California Environmental Quality Act (CEQA) Guidelines, the project is exempt from CEQA because there is no possibility that the activity in question may have a significant effect on the environment. Motion carries by the following roll call vote:

Ordinance No. 1130 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, AMENDING CHAPTER 5.54 OF THE PICO RIVERA MUNICIPAL CODE ESTABLISHING LOCAL REGULATIONS FOR SIDEWALK VENDORS **(FIRST READING AND ADOPTION)**

**AYES:** Elias, Salcido, Tercero  
**NOES:** None  
**ABSENT:** Camacho

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

Councilmember Elias acknowledged City staff for meeting with him and educating him during the past week. At the suggestion of Councilmember Elias, Mayor Tercero directed Acting City Manager Salazar to explore the idea of a Youth, Senior Citizen and Veteran's commission(s) and to provide City Council with a presentation outlining compliances with Measure P reporting.

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

ALL THREE CITY COUNCIL MEMBERS WERE PRESENT

Reconvened from Closed Session at 6:45 p.m.

ALL THREE 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 direction was provided to the City Attorney, no final action was taken and that there was nothing further to report.

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

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

City Attorney Alvarez-Glasman stated that direction was provided to his office.

**ADJOURNMENT:**

Mayor/Chairman Tercero adjourned the City Council meeting at 6:46 p.m. There being no objection it was so ordered.

**AYES:** Elias, Salcido, Tercero

**NOES:** None  
**ABSENT:** Camacho

---

Brent A. Tercero, Mayor/Chairman

**ATTEST:**

---

Anna M. Jerome, City Clerk/Agency Secretary

I hereby certify that the foregoing is a true and correct report of the proceedings of the City Council/Successor Agency regular meeting dated January 8, 2019 and approved by the City Council on January 22, 2019.

---

Anna M. Jerome, City Clerk/Agency Secretary