



Tuesday, January 14, 2020

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: Elias, Salcido, Sanchez, Camacho

ABSENT: Tercero (excused)

COMMISSIONERS PRESENT:

Edgar Estrada, Planning Commission

Jacob Rodriguez, Parks and Recreation Commission

INVOCATION: Delivered by Councilmember Elias

PLEDGE OF ALLEGIANCE: Led by Councilmember Dr. Sanchez

SPECIAL PRESENTATIONS:

- Sheriff's Department – Homeless Update (moved to future meeting)

PUBLIC COMMENTS:

Jayro Queme:

- Addressed the City Council to inform them of the upcoming Firefly event on Rosemead and Whittier Boulevards on January 22, 2020.

Lauren Talbott, Pico Rivera Community Library Manager:

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

Jose Sanchez:

- Addressed the City Council regarding trench repairs needed on both sides of Rosemead Boulevard due to thumping, shock and vibrations.

The following speakers addressed the City Council to speak in favor of rent control for mobile home parks:

- Maria Aguilar
- Romelio Rojo
- Diego Rubalcava

CONSENT CALENDAR ITEMS:

City Council:

1. Minutes:

- Approved City Council meeting of December 10, 2019, Special City Council meeting of December 16, 2019 and Special City Council meeting of December 23, 2019

2. Approved 9th Warrant Register of the 2019-2020 Fiscal Year. (700)

Check Numbers: 284182-284251; 284253-284296; 284297-284365; 284366-284371; 284372-284392
Special Check Numbers: 284252

3. Continue – Appeal of the Planning Commission’s Decision to Terminate Nonconforming Structures and use at 8615 Whittier Boulevard, Pico Rivera, California (Former Whittier Manor Apartments). (1300)

1. Continued the adoption of the resolution per Section 18.64.060 to February 11, 2020.

4. City of Pico Rivera 2020 Census Complete Count Committee Resolution. (500)

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

5. A Resolution Appointing a Member and Alternates to the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority (GWMA) Governing Board for the Ongoing Term Ending on September 30, 2021. (100)

1. Approved Resolution No. 7046 appointing Public Works Deputy Director/City Engineer, Monica Heredia as a Board Member, Luis Osuna and Kenner Guerrero as alternates, to the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority (GWMA) Governing Board for the ongoing term September 30, 2021.

Resolution No. 7046 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, APPOINTING A MEMBER AND ALTERNATE(S) TO THE GATEWAY REGION INTEGRATED REGIONAL WATER MANAGEMENT JOINT POWERS AUTHORITY (GWMA) GOVERNING BOARD

6. Annual Signing and Striping Improvements Project (CIP No. 50020) – Authorization to Advertise for Construction. (500)

1. Approved Specifications and Estimate for the Annual Signing and Striping Project (CIP No. 50020) and authorized the City Clerk to publish the Notice Inviting Bids; and

2. Approved the Notice of Exemption (NOE) for the subject project and authorized the City Clerk to file the NOE with the County Recorder, in accordance with the California Environmental Quality Act (CEQA)

7. Installation of Traffic Control Devices – Traffic Safety. (1200)

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

8. Citywide Fiber Optics Master Plan (Project No. 50026) – Award Professional Services Agreement. (500)

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

9. Building and Safety Services – Award Professional Services Agreement to JAS Pacific. (500)

1. Awarded a Professional Services Agreement (PSA) to JAS Pacific to provide Building and Safety services for an annual amount not-to-exceed \$250,000; and
2. Authorized the Mayor to execute the PSA with JAS Pacific, in a form approved by the City Attorney, for a term of three (3) years.

Agreement No. 20-1932

Successor Agency to the Pico Rivera Redevelopment Agency:

10. Minutes:

- Approved Successor Agency meeting of January 8, 2019

11. Approval of the 2020-21 Recognized Obligation Payment Schedule (ROPS) and Corresponding Administrative Budget. (700)

1. Approved Resolution No. SA-20-14 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, 2020 – June 30, 2021 (20-21 ROPS) and approval of the Successor Agency approving the Administrative Budget for the Fiscal Year 2020-21.

Resolution No. SA-20-14 A RESOLUTION OF THE SUCCESSOR AGENCY TO THE PICO RIVERA REDEVELOPMENT AGENCY, ESTABLISHING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE 20-21 FOR JULY 1, 2020 THROUGH JUNE 30, 2021, APPROVING THE EXPENDITURE OF RESERVE FUNDS, APPROVING THE RESERVE OF FUNDS, AND APPROVING THE ADMINISTRATIVE BUDGET FOR FISCAL YEAR 2020-21

Water Authority:

12. Minutes:

- Approved Water Authority meeting of December 10, 2019

13. A Resolution Appointing a Member and Alternates to the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority (GWMA) Governing Board for the Ongoing Term Ending on September 30, 2021. (100)

1. Approved Resolution No. 20-27 appointing Public Works Deputy Director/City Engineer, Monica Heredia as a Board Member, Luis Osuna and Kenner Guerrero as alternates, to the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority (GWMA) Governing Board for the ongoing term September 30, 2021.

Resolution No. 20-27 A RESOLUTION OF THE PICO RIVERA WATER AUTHORITY, CALIFORNIA, APPOINTING A MEMBER AND ALTERNATE(S) TO THE GATEWAY REGION INTEGRATED REGIONAL WATER MANAGEMENT JOINT POWERS AUTHORITY (GWMA) GOVERNING BOARD

Motion by Councilmember Salcido, seconded by Councilmember Dr. Sanchez to approve Consent Calendar Items No. 1, 2, 3, 5, 6, 9, 10, 11, 12 and 13. Motion carries by the following roll call vote:

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

CONSENT CALENDAR ITEMS PULLED FOR FURTHER CLARIFICATION:

4. City of Pico Rivera 2020 Census Complete Count Committee Resolution. (500)

Mayor Pro Tem Elias asked for further clarification on this item. City Manager Carmona stated that this grant fund is to supplement the City's efforts to educate and outreach to the community in collaboration with the El Rancho Unified School District.

Mayor Camacho and Mayor Pro Tem Elias encouraged residents to be counted in the 2020 Census as the numbers help the community with future funding and programs.

Motion by Councilmember Salcido, seconded by Councilmember Dr. Sanchez to: 1) Approve a resolution to allow the City of Pico Rivera to enter into an agreement with the County of Los Angeles to accept funds to engage in Census 2020 Education and Outreach; and 2) Authorize the City Manager to approve an agreement between the City of Pico Rivera and the County of Los Angeles to accept funds to engage in the Census 2020 Education and Outreach. Motion carries by the following roll call vote:

Resolution No. 7045 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, APPROVING SUBAWARD AGREEMENT FOR CENSUS 2020 EDUCATION AND OUTREACH ACTIVITIES

Agreement No. 20-1930

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

7. Installation of Traffic Control Devices – Traffic Safety. (1200)

Mayor Pro Tem Elias asked if the traffic study includes the north side of the City. City Manager Carmona stated that this particular traffic control device installation would be on Rosehedge Drive and Rosemead Boulevard.

Motion by Councilmember Salcido, seconded by Councilmember Dr. Sanchez to receive and file the report. Motion carries by the following roll call vote:

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

8. Citywide Fiber Optics Master Plan (Project No. 50026) – Award Professional Services Agreement. (500)

Councilmember Elias inquired about how the fiber optics master plan will be utilized. City Manager Carmona stated that the fiber optic master plan will assist in creating and modernizing fiber optics and revenue enhancements throughout the City. He further stated that the Master Plan should be completed in summer 2020.

Mayor Camacho mentioned that the installation of the cable boxes for the fiber optics need to be strategically placed so that these boxes do not have a negative aesthetic impact on the neighborhoods and residents homes.

Motion by Councilmember Salcido, seconded by Councilmember Dr. Sanchez to: 1) Award a Professional Services Agreement to HR Green Pacific, Inc. (HR Green) to develop and implement a Fiber Optics Master Plan (Project No. 50026) for an amount not-to-exceed \$99,984 and execute an agreement in a form approved by the City Attorney; 2) Amend the Fiscal Year 2019-20 adopted budget by appropriating \$59,984 in Measure R (Fund 207) to 207.40.4010.54500, and \$40,000 in PRIME funds (Fund 560) to 560.40.4010.54500 to Project No. 50026; and 3) Amend the Fiscal Year 2019-20 adopted budget by appropriating an additional \$20,000 in Measure R (Fund 207) to Account No. 207.40.4000.51100-50026 for the planning, coordination and engineering staff time costs incurred toward implementing this eligible project. Motion carries by the following roll call vote:

Agreement No. 20-1931

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

REGULAR AGENDA: None

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

Councilmember Dr. Sanchez stated that she attended a Chamber of Commerce dinner, a toy drive, the California Contract Cities Summit in Sacramento, January 6 - 8, 2020, and a Water Education Summit for Latino Leaders.

Mayor Pro Tem Elias stated that he attended a West Coast Muslim Convention on December 26, 2019 and thanked and welcomed them for being good neighbors. He further mentioned the success of the Senior New Year's Eve dance and asked for a status on the two existing Ad Hoc Committees (Vagrancy and Code of Ethics). City Manager Carmona stated that these two committees will conclude after a couple more meetings and provide their findings to City Council. In regard to public comment speaker Aguilar's concerns, Mayor Pro Tem Elias requested that staff set up a meeting with her. He also mentioned that he received a complaint about the street sweeper not being able to sweep the street due to overgrown trees and asked staff to look into the complaint.

Mayor Camacho also mentioned his attendance at the California Contract Cities Summit in Sacramento highlighting topics such as housing, the homeless, education on water, land use, public safety and new bills being introduced: SB 732 South Coast Air Quality Management District increase tax caps (oppose); SB 54 Increase standards for recycling (support); SB 50 Housing Bill zoning and land use (oppose).

Mayor Camacho asked that with the approval of the City Council for City Manager Carmona to agendize three potential steering committees: 1) Homeless (Tercero/Camacho); 2) Economic Development (Elias/Camacho); and Veterans Committee. City Attorney Alvarez-Glasman stated that if the City Council should adopt these committees, the committees would be subject to the Brown Act.

Recessed to Closed Session at 6:49 p.m.

Councilmember Salcido left the meeting at 6:50 p.m.

ALL THREE CITY COUNCIL MEMBERS WERE PRESENT

Reconvened from Closed Session to Open Session at 7:08 p.m.

ALL THREE CITY COUNCIL MEMBERS WERE PRESENT

CLOSED SESSION(S):

a. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code Section 54957

Position: City Manager

City Attorney Alvarez-Glasman stated that direction was provided to prepare an amendment to the City Manager agreement and to bring the agreement back to City Council for approval at the next City Council meeting.

ADJOURNMENT:

Mayor Camacho adjourned the City Council meeting at 7:09 p.m. in memory of Delores Amaro and Anthony Rojas. There being no objection it was so ordered.

AYES: Elias, Sanchez, Camacho

NOES: None

ABSENT: Salcido, Tercero

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 January 14, 2020 and approved by the City Council on January 28, 2020.

Anna M. Jerome, City Clerk