



Tuesday, May 26, 2020

A Special 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 special meeting to order at 4:00 p.m. on behalf of the City Council.

**PRESENT:** Elias, Salcido, Sanchez, Tercero, Camacho

**ABSENT:** None

**INVOCATION:** Delivered by Councilmember Dr. Sanchez

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

**PUBLIC HEARING:**

City Council:

- 1. Public Hearing – Substantial Amendment No. 2 to the Community Development Block Grant Fiscal Year 2019-20 Action Plan. (1600)**

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

City Manager Carmona recommended continuing the public hearing to June 9, 2020.

Motion by Councilmember Salcido, seconded by Councilmember Dr. Sanchez to continue the Public Hearing and approval of a resolution to the City Council meeting of Tuesday, June 9, 2020. Motion carries by the following roll call vote:

**AYES:** Elias, Salcido, Sanchez, Tercero, Camacho

**NOES:** None

**PUBLIC COMMENTS:**

Written communication was received by Jose Sanchez regarding Item No. 12 relating to the road surface repairs at 4100 Rosemead Boulevard.

**CONSENT CALENDAR:**

City Council:

- 2. Minutes:**
  - Approved City Council special meeting of May 12, 2020

- 3. Approved 18<sup>th</sup> Warrant Register of the 2019-2020 Fiscal Year.** (700)  
Check Numbers: 285274-285304; 285305-285328; 285329-285336  
Special Check Numbers: None
- 4. General Municipal Election – November 3, 2020.** (300)
1. Approved Resolution No. 7065 calling for the holding of a General Municipal Election to be held on Tuesday, November 3, 2020, for the election of certain officers as required by the provisions of the laws of the State of California relating to General Law Cities;
  2. Approved Resolution No.7066 requesting the Board of Supervisors of the County of Los Angeles to render full services to the City relating to the conduct of a General Municipal Election to be held on Tuesday, November 3, 2020;
  3. Approved Resolution No. 7067 requesting the Board of Supervisors of the County of Los Angeles to consolidate a General Municipal Election to be held on Tuesday, November 3, 2020 with the El Rancho Unified School District and the Pico Water District election to be held on the date pursuant to § 10403 of the Elections Code;
  4. Approved Resolution No. 7068 adopting regulations for candidates for elective office pertaining to candidate statements submitted to the voters at an election to be held on Tuesday, November 3, 2020; and
  5. Approved Resolution No. 7069 providing for a procedure for determining by lot a tie among candidates at the November 3, 2020 General Municipal Election in accordance with Elections Code Section 15651 and rescinding Resolution No. 7004.

Resolution No. 7065 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, CALLING FOR THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 3, 2020, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES

Resolution No. 7066 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER FULL SERVICES TO THE CITY RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 3, 2020

Resolution No. 7067 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 3, 2020, WITH THE EL RANCHO UNIFIED SCHOOL DISTRICT AND THE PICO WATER DISTRICT ELECTION TO

BE HELD ON THE DATE PURSUANT TO § 10403 OF THE ELECTIONS CODE

Resolution No. 7068 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO CANDIDATES' STATEMENTS SUBMITTED TO THE VOTERS AT A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 3, 2020

Resolution No. 7069 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, PROVIDING FOR A PROCEDURE FOR DETERMING BY LOT A TIE AMONG CANDIDATES AT THE NOVEMBER 3, 2020 GENERAL MUNICIPAL ELECTION IN ACCORDANCE WITH GOVERNMENT CODE SECTION 15651 AND RESCINDING RESOLUTION NO. 7004

**5. Landscaping and Lighting Assessment District No. 1 – Annual Renewal Consideration. (700)**

1. Approved Resolution No. 7070 initiating the fiscal year (FY) 2020-21, Levy of Annual Assessment and ordering the preparation of the Engineer's Report for the Landscaping and Lighting Assessment District No. 1;
2. Approved Resolution No. 7071 preliminarily approving the Engineer's Report for the FY 2020-21, levy, and collection of assessments within the Landscaping and Lighting Assessment District No. 1, pursuant to the Landscaping and Lighting Act of 1972; and
3. Approved Resolution No. 7072 declaring the City Council's intention to levy and collect the annual assessment within the Landscaping and Lighting Assessment District No. 1 for FY 2020-21, pursuant to the Landscaping and Lighting Act of 1972, Part 2 of Division 15, of the California Streets and Highways Code, and setting June 9, 2020 as the date for the public hearing of objections thereto.

Resolution No. 7070 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, INITIATING PROCEEDINGS FOR ANNUAL LEVY OF ASSESSMENTS FOR PICO RIVERA LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT NO. 1 FOR FISCAL YEAR 2020-21 AND ORDERING THE PREPARATION OF AN ENGINEERS REPORT PURSUANT TO PROVISIONS OF CALIFORNIA STREETS AND HIGHWAYS CODE DIVISION 15, PART 2

Resolution No. 7071 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, FOR PRELIMINARY APPROVAL OF THE ENGINEER'S ANNUAL LEVY REPORT REGARDING PICO RIVERA LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT NO. 1; AND THE LEVY AND COLLECTION OF ANNUAL ASSESSMENTS RELATED THERETO FOR FISCAL YEAR 2020-21

Resolution No. 7072 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, CONFIRMING THE ENGINEER'S REPORT AND DECLARING INTENTION TO LEVY ANNUAL ASSESSMENTS FOR FISCAL YEAR 2020-21, PICO RIVERA LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT NO. 1

**6. Paramount Mines Landscape Maintenance Assessment – Annual Renewal Consideration. (700)**

1. Approved Resolution No. 7073 initiating the fiscal year (FY) 2020-21 Levy of Annual Assessment and ordering the preparation of the Engineer's Report for the Paramount Mines Landscape Maintenance Assessment District;
2. Approved Resolution No. 7074 preliminarily approving the Engineer's Report for the FY 2020-21, levy, and collection of assessments within the Paramount Mines Landscape Maintenance Assessment District, pursuant to the Landscaping and Lighting Act of 1972; and
3. Approved Resolution No. 7075 declaring the City Council's intention to levy and collect the annual assessment within the Paramount Mines Landscape Maintenance Assessment District for FY 2020-21, pursuant to the Landscaping and Lighting Act of 1972, Part 2 of Division 15, of the California Streets and Highways Code, and setting June 9, 2020 as the date for the public hearing of objections thereto.

Resolution No. 7073 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, INITIATING THE FISCAL YEAR 2020-21 LEVY OF ANNUAL ASSESSMENT AND ORDERING THE PREPARATION OF THE ENGINEER'S REPORT FOR THE PARAMOUNT/MINES LANDSCAPE MAINTENANCE ASSESSMENT DISTRICT

Resolution No. 7074 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, FOR PRELIMINARY APPROVAL OF THE ENGINEER'S ANNUAL LEVY REPORT REGARDING THE PARAMOUNT/MINES LANDSCAPE MAINTENANCE DISTRICT; AND THE LEVY AND COLLECTION OF ANNUAL ASSESSMENTS RELATED THERETO FOR FISCAL YEAR 2020-21

Resolution No. 7075 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, DECLARING ITS INTENTION TO LEVY AND COLLECT THE ANNUAL ASSESSMENT WITHIN THE PARAMOUNT/MINES LANDSCAPE MAINTENANCE ASSESSMENT DISTRICT FOR FISCAL YEAR 2020-21 PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972, PART 2 OF DIVISION 15, OF THE CALIFORNIA STREETS AND HIGHWAYS CODE, AND SETTING THE TIME AND PLACE OF THE HEARING ON OBJECTIONS THERETO

**7. Extension Request of One Year – Tentative Tract Map No. 74823. (1300)**

1. Approved Resolution No. 7076 for a one-year extension to May 8, 2021, based on the findings contained in the staff report for Tentative Tract Map No. 74823 (TTM No. 74823) pursuant to Section 17.12.90 of the Pico Rivera Municipal Code (PRMC).

Resolution No. 7076 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, APPROVING A ONE-YEAR EXTENSION OF TIME FOR TENTATIVE TRACT MAP NO. 74823 TO CREATE A SUBDIVISION FOR 18 SINGLE-FAMILY HOMES IN THE PLANNED RESIDENTIAL UNIT DEVELOPMENT (PUD) ZONED DISTRICT ON A 2.58 ACRE SITE LOCATED BETWEEN THE EASTERLY TERMINUS OF BURKE STREET AND THE SAN GABRIEL RIVER MORE SPECIFICALLY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO AND FURTHER DESIGNATED HEREIN AS TENTATIVE TRACT MAP NO. 74823

**8. Americans with Disabilities Act (ADA) Self-Evaluation Plan – Approve ADA Notice of Compliance and ADA Grievance Procedure. (200)**

1. Approved the Americans with Disability Act (ADA) Notice of Compliance, as required under Title II of the ADA, stating the guidelines required of the City of Pico Rivera with respect to the programs, services, and activities offered to the public; and
2. Approved the Americans with Disability Act (ADA) Grievance Procedure to be used by anyone wishing to file a complaint alleging discrimination on the basis of disability in the provision of services, activities, programs or benefits by the City of Pico Rivera.

**9. Approve Amendment No. 1 to Agreement with Angeles Contractor, Incorporated and Revised Total Project Budget. (500)**

This item was pulled and continued to the City Council meeting June 9, 2020.

**10. Approve Amendment No. 1 to Agreement with School Nutrition Plus, Incorporated. (500)**

1. Approved Amendment No. 1 to Agreement No. 20-1949, in an amount not-to-exceed \$81,311, with School Nutrition Plus, Incorporated (SNP), for the provision of meals for Senior Citizens due to the COVID-19 state of emergency.

Agreement No. 20-1949-1

**11. Authorize Reimbursement to El Rancho Unified School District for the Purchase of Hotspots and 12-Month Data Plans. (500)**

1. Authorized the City Manager to execute an agreement in an amount not-to-exceed \$48,000 with El Rancho Unified School District, in a form approved by the City Attorney, for the reimbursement of costs to purchase 200 hotspots and associated 12-month data plans.
- 12. Road Surface Repairs – 4100 Rosemead Boulevard. (1200)**
  1. Received and filed.
- 13. Parks and Recreation Operations Plan in Response to COVID-19. (900)**
  1. Received and filed the Parks and Recreation operations plan in response to COVID-19.
- 14. COVID-19 Grant and Loan Program for Businesses and Non-Profits. (900)**
  1. Provided direction to staff to research and design a Grant and Loan Program for City Council consideration that could be utilized by businesses and non-profits to provide relief from impacts with COVID-19.

Mayor Pro Tem Elias suggested that the program concentrate on small businesses with less than 20 employees and non-profits that contribute to sales tax. Mayor Camacho added that both small and large businesses and any nonprofits that contribute to the sales tax be included in the program. Direction was provided to staff to include the grant and loan program in the upcoming Economic Development Recovery Study Session to be discussed further.

Motion by Councilmember Salcido, seconded by Councilmember Dr. Sanchez to approve Consent Calendar Items No. 2, 3, 4, 5, 6, 7, 8, 10, 11, 12, 13 and 14. Motion carries by the following roll call vote:

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

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

**REGULAR AGENDA:**

City Council:

- 15. Creation of Ad Hoc and Standing Committees. (300)**

City Manager Carmona provided a brief explanation on the options presented to City Council for approval.

City Council discussed the committee options and the differences between Ad Hoc and Standing committees. City Attorney Alvarez-Glasman explained the Brown Act citing the section that pertains to standing committees. Councilmember Dr. Sanchez

suggested a Community Resources Commission to assist the residents with resources during the current crisis.

Motion by Councilmember Tercero, seconded by Councilmember Salcido to approve staff's recommendation to only allow the appointment of Ad Hoc committees for a specific purpose and timeframe (not to exceed 90 days) by the Mayor in an open City Council meeting and not allow the creation of standing committees but rather discuss issues of concern in an open session with a quorum of Council members present. Motion carries by the following roll call vote:

**AYES:** Salcido, Sanchez, Tercero, Camacho

**NOES:** Elias

**PUBLIC UPDATE ON COVID-19:**

City Manager Carmona and Department Directors provided updates on COVID-19 which included the adult care facilities, cancelation of park programs and summer events, a successful citywide survey, the creation of a virtual summer sports camp, and the Community and Economic Recovery Study Session. He further stated that staff is working on the City budget, considering relaxing the zoning on some restaurants, and that public works is on target for current projects.

Councilmember Dr. Sanchez inquired about the re-opening of small local daycares and including them in the potential creation of a grant and loan program. She further inquired about the re-opening of the parks and walking trails. City Manager Carmona stated after making an assessment of the City's facilities, the City will be ready to open the parks and walking trails at the direction of the City Council. Regarding local daycares, he stated that topic could be included for further discussion at the upcoming Community and Economic Recovery Study Session.

Mayor Camacho asked staff to look into the option of outside dining for local restaurants and asked staff to include the 2020-21 Fiscal Year Budget in the upcoming Community and Economic Recovery Study Session.

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

Councilmember Dr. Sanchez stated that she is happy with the purchase of hot spots and would like to see more broadband WiFi services for residents in need, would like to get a list of open facilities and guidelines for the summer to assist the youth during summer vacation, mentioned that she in collaboration with Councilmember Tercero have reached out to local churches and the El Rancho Unified School District regarding partnerships to bring a food bank for residents to the City and stated there is a need for storage.

Councilmember Tercero asked for an update on the negotiations between the City and employee labor unions and requested that the Pico Rivera Golf Course be included in the Budget Study Session. City Manager Carmona stated that staff is currently in

communication with the employee labor unions and that a detailed update will be presented to City Council at the next Budget Study Session.

Mayor Pro Tem Elias requested a five-year profit and loss report on the Pico Rivera Golf Course and a copy of the current agreement between the City and the Army Corps of Engineers. He suggested that the Golf Course be placed under the management of Parks and Recreation as it was done in the past. Councilmember Salcido stated that the Golf Course failed under the management of Parks and Recreation and that is why it has been contracted out. City Manager Carmona added the Golf Course would be shutting down in 2021. Councilmember Dr. Sanchez stated that she would like to see overarching benefits to the community as it pertains to the Golf Course. Mayor Pro Tem Elias asked to place the Rosemead Road Repair southbound lane on a future agenda and asked for the continuance of reporting out by the City departments. City Manager Carmona stated that Public Works is working on a master plan and that an update on citywide road improvements will be provided at the next City Council meeting which will include a cost of the temporary repair of the Rosemead Boulevard southbound lane.

Mayor Camacho asked Public Works to provide updates as it relates to road repairs at the City Council meetings. Regarding heavy truck traffic and enforcement on semi-trucks traveling on Rosemead Boulevard, Mayor Camacho asked Director of Public Works Heredia to provide him with a copy of the Sheriff's report.

Recessed to Closed Session at 5:52 p.m.

ALL COUNCIL MEMBERS WERE PRESENT

Reconvened from Closed Session at 7:02 p.m.

ALL COUNCIL MEMBERS WERE PRESENT

**CLOSED SESSION(S):**

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

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

One matter

City Attorney Alvarez Glasman stated that there was no final action taken and nothing further to report.

**b. CONFERENCE WITH LABOR NEGOTIATORS**

Pursuant to Government Code Section 54957.6

Agency Negotiator: Steve Carmona

Employee organization: Service Employees International Union 721 and Confidential Employee Association

City Attorney Alvarez Glasman stated that there was no final action taken and nothing further to report.



**ADJOURNMENT:**

Mayor Camacho adjourned the City Council meeting at 7:03 p.m. in memory of Sandra Valencia and Nemesio Padilla. There being no objection it was so ordered.

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

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Gustavo V. Camacho, Mayor

**ATTEST:**

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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 May 26, 2020 and approved by the City Council on June 9, 2020.

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Anna M. Jerome, City Clerk