



Tuesday, September 22, 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, Tercero, Camacho

**ABSENT:** Sanchez

**INVOCATION:** Delivered by Captain Marquez

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

**SPECIAL PRESENTATIONS:** None

**PUBLIC HEARING:**

City Council:

**1. Continued Public Hearing – Fiscal Year 2020-2021 Schedule of Fees. (700)**

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

Mayor Camacho closed the public hearing.

Motion by Councilmember Salcido, seconded by Councilmember Tercero to approve Resolution No. 7102 establishing the fiscal year 2020-21 schedule of fees. Motion carries by the following roll call vote:

Resolution No. 7102 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, REVISING AND ESTABLISHING USER FEES, CHARGES AND SERVICES

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

**ABSENT:** Sanchez

Councilmember Dr. Sanchez arrived at 6:04 p.m.

**PUBLIC COMMENTS:**

Written communication was received by the following:

Jose Sanchez:

- Addressed the City Council regarding Rosemead Boulevard and trench repair.

**CONSENT CALENDAR:**

City Council:

**2. Minutes:**

- Approved City Council regular meeting of September 8, 2020

**3. Approved 3<sup>rd</sup> Warrant Register of the 2020-2021 Fiscal Year. (700)**

Check Numbers: 286020-286060; 286061-286075

Special Check Numbers: None

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

1. Rescinded Resolution No. 6980 and approved City Council Resolution No. 7103 amending the City of Pico Rivera's Conflict-of-Interest Code that shall be applicable for the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. 7103 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, RESCINDING RESOLUTION NO. 6980 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

**5. Memorandum of Understanding with the Pico Rivera Chamber of Commerce. (500)**

1. Authorized City Manager to execute Memorandum of Understanding between the City and the Pico Rivera Chamber of Commerce.

**6. Extended Leave of Absence without Pay for Executive Assistant. (200)**

1. Approved an extended leave of absence without pay for Executive Assistant in Administration Department.

Motion by Councilmember Salcido, seconded by Councilmember Tercero to approve Consent Calendar Items No. 2 through 6. 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:

**7. Adoption of the Fiscal Year 2020-21 Capital Improvement Program Budget, Revision of the Gann Appropriations Limit and Approval of Budget Modifications to Special Funds. (700)**

A PowerPoint presentation was given by Finance Director Garcia providing the Fiscal Year 2020-21 Capital Improvement Plan, new and continuing projects, grant funded projects, revised Gann limit, and budget adjustments. She explained that the capital projects were previously presented to City Council in concept only with no dollar amounts associated to them due to the need to pass a maintenance and operations budget during the pandemic. She further stated that staff needed more time to present to City Council a more robust and comprehensive plan.

Councilmembers inquired about the Maintenance and Operations portion of the budget, engaging the community in the budget process, expressed concerns with increases of golf course fees, asked if the grant funds for the capital improvement projects have deadlines, and if the approval of this item could wait until the restructuring of City Hall.

After some discussion, Mayor Camacho directed staff to bring a grant funded project list before City Council at a future meeting.

City Manager Carmona stated that a restructuring plan will be brought before City Council in November 2020 and based upon Council's recommendation, any modifications needed will be included in the mid-year budget report. He continued to state that some of the projects listed in the report are grant funded and have been in the pipeline.

Motion by Councilmember Tercero, seconded by Mayor Pro Tem Elias to: 1) Approve a resolution adopting the fiscal year 2020-21 Capital Improvement Program; 2) Approve a resolution adopting the revised fiscal year 2020-21 GANN appropriations limit; and 3) Approve an amendment to the operating budgets of fiscal year 2020-21. Motion failed by the following roll call vote:

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

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

Councilmember Tercero inquired about the campaign statements agenda item for City Council discussion for publishing on the City's website; requested an item on rent stabilization specifically relating to the Westland Mobile Home Park to place on a future agenda with Mayor Pro Tem Elias seconding. Regarding Item No. 7, Capital Improvement Projects, he recommended bringing a list of grant funded Capital

Improvement Projects for the fiscal year 2020-21 to include deadlines and funding sources before City Council for approval. Mayor Camacho reaffirmed City Manager Carmona's statement that the discussion on the posting of the campaign statements will be brought before City Council at the next meeting.

Councilmember Dr. Sanchez asked if a future presentation can be provided to City Council regarding partnerships with non-profit local food and supply distributors to bring distribution events to the residents. Pertaining to Public Hearing Item No. 1 Schedule of Fees, she asked if there were changes to the resident discount. Parks & Recreation Director Patterson stated that with the approval of the item it removed the resident and senior discounts from park programs with the exception of the Golf Course programming.

Regarding the Chamber of Commerce MOU, Mayor Pro Tem Elias stated that it is important to engage the business community and would like to revisit the Statement of Work. He expressed his concern regarding the fee schedule increase not being sufficient and the importance of a fiber optics joint collaboration between the City and the El Rancho Unified School District to better address the issue of wireless networks.

Mayor Camacho mentioned the 2020 Census caravan event, requested to bring an agenda item before City Council regarding restaurant parkettes with Councilmember Tercero seconding. Pertaining to Item No. 7 Capital Improvement Projects, he asked staff to bring the item back before City Council as soon as possible, asked for an update on Ballot Measure TT and asked to provide clarification on the City's water rights. City Manager Carmona stated that the City has completed an assessment on the City's water infrastructure, advertised for Request for Proposals to assist with the City's PFO's and PFOA concerns and applied for a grant from the Water Replenishment District. He further stated that staff will continue to look for more grant funding to assist and offset costs. Regarding Ballot Measure TT, Community & Economic Development Director Garcia stated that the City will be promoting the measure's facts via the City's social media and website and will be distributing mailers to residents.

**CLOSED SESSION(S):** None

**ADJOURNMENT:**

Mayor Camacho adjourned the City Council meeting at 7:23 p.m. in memory of Jose Longoria. 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 September 22, 2020 and approved by the City Council on October 13, 2020.

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Anna M. Jerome, City Clerk