



Tuesday, December 8, 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, Sanchez, Tercero, Camacho

**ABSENT:** Salcido

**INVOCATION:** Delivered by Mayor Pro Tem Elias

**PLEDGE OF ALLEGIANCE:** Led by Councilmember Dr. Sanchez

**SPECIAL PRESENTATIONS:**

- Certificate of Recognition presented to Alexis O'Neal for her support with the Parklet Pilot Project

Assistant to the City Manager Hernandez gave a brief presentation on the City's New Parklet program and recognized Parklet program design artist, Alexis O'Neal for her work on the design.

**PUBLIC HEARING:**

City Council:

1. **Public Hearing – Resolution Submitting the 2019-20 Consolidated Annual Performance and Evaluation Report and Amending the 2020-21 CDBG Budget Allocation.** (1600)

Mayor Camacho opened the Public Hearing and noted that there was no written communication or public comment cards to provide public testimony.

Mayor Camacho closed the public hearing.

Motion by Councilmember Dr. Sanchez, seconded by Councilmember Tercero to: 1) Approve Resolution No. 7109 authorizing the City Manager, or designee, to submit to the United States Department of Housing and Urban Development (HUD) the City of Pico Rivera's Fiscal Year (FY) 2019-20 Consolidated Annual Performance and Evaluation Report (CAPER); and 2) Amend the FY 2020-21 Community Development Block Grant (CDBG) budget allocation. Motion carries by the following roll call vote:

Resolution No. 7109 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, APPROVING A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO SUBMIT TO HUD THE CITY'S FISCAL YEAR (FY) 2019-20 CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT (CAPER) AND AMENDING FY 2020-21 CDBG BUDGET ALLOCATION

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

**PUBLIC COMMENTS:**

Written communication was received by the following:

Jose Sanchez:

- Addressed the City Council regarding Rosemead Boulevard thumping, shocking and vibration faulty trench repair.

Jayro Queme:

- Addressed the City Council in support of Mayor Elizabeth Alcantar for South Coast Air Quality Management District election for the LA County Western Region.

Ruben Mendez:

- Addressed the City Council regarding vibration of big rig trucks on Slauson Avenue and shaking of houses from trains passing through, thanked Mayor Camacho and Councilmember Dr. Sanchez for their support of food distributions.

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

- Alondra Vasquez
- Walter Ticas
- Elder Castillo
- Maria Aguilar
- Henry Mostofizadeh
- Rafaelito Rodriguez

**CONSENT CALENDAR:**

City Council:

**2. Minutes:**

- Approved City Council regular meeting of November 10, 2020

- Received and filed Parks and Recreation Commission meeting of September 10, 2020 and October 8, 2020
3. **Approved 7<sup>th</sup> Warrant Register of the 2020-2021 Fiscal Year.** (700)  
Check Numbers: 286319-286339; 286340-286347; 286348-286393; 286394-286447; 286448-286468; 286469-286471  
Special Check Numbers: None
  4. **Authorize California Choice Energy Authority to Enter Into a Long-Term Renewable Energy Agreement with Manzana Wind, LLC on Behalf of Pico Rivera Innovative Municipal Energy (PRIME).** (500)
    1. Authorized California Choice Energy Authority to enter into a long-term renewable energy agreement with Manzana Wind, LLC on behalf of Pico Rivera Innovative Municipal Energy (PRIME).  
  
Agreement No. 20-1979
  5. **Approval of Community Development Block Grant Minor Home Repair Program Manual for Habitat for Humanity of Greater Los Angeles.** (500)
    1. Approved the revised Community Development Block Grant Minor Home Repair Grant Program Operation Procedures Manual.
  6. **Memorandum of Understanding with County Public Health for Medical Point of Dispensing for Medications such as the COVID-19 Vaccination.** (500)
    1. Authorized the City Manager, or designee, to execute a Memorandum of Understanding between the County of Los Angeles Department of Public Health and the City of Pico Rivera to establish a Medical Point of Dispensing for the distribution of the COVID-19 Vaccination and other preventative medications.

Motion by Councilmember Tercero, seconded by Councilmember Dr. Sanchez to approve Consent Calendar Items No. 2 through 6. Motion carries by the following roll call vote:

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

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

**REGULAR AGENDA:**

City Council:

**7. Geographical Information System (GIS) – Award Professional Services Agreement. (500)**

Mark Dunford representative from Interwest Consulting Group, provided a brief presentation on what GIS is, the goals and objectives that align with the City, the reasons why enterprise GIS matters, GIS accomplishments, and the future major GIS initiatives.

Motion by Councilmember Dr. Sanchez, seconded by Councilmember Tercero to: 1) Receive and file the GIS Master Plan; and 2) Award Contract in the not-to-exceed amount of \$220,000 to Interwest Consulting Group to provide GIS professional services and execute an agreement in a form approved by the City Attorney; and 3) Amend the fiscal year 2020-21 adopted budget by appropriating an additional \$49,310 in Measure M (Fund 208) to Account No. 208.70.7300.54500-50024. Motion carries by the following roll call vote:

Agreement No. 20-1980

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

**8. Official Results of November 3, 2020 – General Municipal Election in the City of Pico Rivera. (300)**

City Manager Carmona stated that the results of the election are before the City Council to adopt the resolution declaring the results of the election.

Motion by Councilmember Tercero, seconded by Mayor Camacho to: 1) Adopt Resolution No. 7110 reciting the fact of the General Municipal Election held on Tuesday, November 3, 2020, declaring the result and such other matters as provided by law; and 2) Receive and file Exhibit “A”, Certificate of Canvass and Statement of Votes Cast as provided by the Los Angeles County Registrar-Recorder/County Clerk. Motion carries by the following roll call vote:

Resolution No. 7110 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD ON TUESDAY, NOVEMBER 3, 2020, DECLARING THE RESULT AND SUCH OTHER MATTERS AS PROVIDED BY LAW

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

**9. Outgoing Comments.**

Councilmember Tercero thanked his colleagues, residents, City staff, family and friends for their support and wished his colleagues and newly elected City Council Members well.

Mayor Camacho thanked Council Members Salcido and Tercero for their passion and commitment to the City of Pico Rivera and helped grow the City with long lasting results. Congratulated newly elected Councilmembers Lara and Lutz and Councilmember Dr. Sanchez on her reelection. He stated that he will continue his commitment to collaborate with his colleagues to ensure the public's safety, reboot the local economy and improve the health and safety of this community.

**10. Administration of the Oath of Office to Newly Elected City Council Members.**

City Clerk Jerome administered the Oath of Office to newly elect Councilmembers Lara, Lutz, and Sanchez.

**11. City Council Reorganization.**

a. Office of Mayor of Pico Rivera.

City Clerk Jerome called for nominations for the Office of Mayor. Mayor Pro Tem Elias was nominated by Councilmember Dr. Sanchez. Noting no further names, the nomination period was closed.

Mayor Pro Tem Elias was nominated and selected to serve as Mayor of the City of Pico Rivera pursuant to a 5-0 vote.

**AYES:** Camacho, Lara, Lutz, Sanchez, Elias  
**NOES:** None

b. Office of Mayor Pro Tempore of Pico Rivera.

Mayor Elias called for nominations for the Office of Mayor Pro Tempore. Councilmember Dr. Sanchez was nominated by Councilmember Lutz. Noting no further names, the nomination period was closed.

Councilmember Dr. Sanchez was nominated and selected to serve as the Mayor Pro Tempore of the City of Pico Rivera pursuant to a 5-0 vote.

**AYES:** Camacho, Lara, Lutz, Sanchez, Elias  
**NOES:** None

Outgoing Mayor Camacho congratulated newly selected Mayor Elias and Mayor Pro Tem Dr. Sanchez and stated he looks forward to working together in continuing the betterment of the community.

Newly selected Mayor Elias thanked his students, parents and neighbors for allowing him to serve this community. As Mayor, he requested to create five new committees: a Health Committee appointing by Councilmember Lara to assist in managing and monitoring the City's Policy response to the current COVID-19 pandemic and existing health problems; Safety committee appointing Councilmember Lutz to expand the

community's policing program in collaboration with the Sheriff's Department and the neighborhood watch programs; a Community Service committee appointing Mayor Pro Tem Sanchez to manage the continuous needs of the residents; Economic Recovery committee appointing Councilmember Camacho to seek alternative sources of revenue and job creation opportunities; Management Oversight committee headed by Mayor Elias to improve City operations and spending, producing more with less to achieve a sustainable city government with superior services. City Council will strive to be an effective, professional, and ethical council.

Mayor Pro Tem Sanchez thanked the residents, family and friends for their outpouring support, recognized outgoing Councilmembers Salcido and Tercero for their successes during their terms and stated she is committed to represent the City of Pico Rivera.

Councilmember Lutz thanked family, friends, and the residents for their support and mentioned he will be committed to excellence and looks forward to long hours, and difficult conversations to create positive outcomes for the City of Pico Rivera.

Councilmember Lara expressed his gratitude for the resident's support during the elections, thanked family, friends, and those who volunteered in his campaign. He stated that he looks forward to being an active and productive member of council, a team player, and will strive to be transparent and honest.

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

Councilmember Dr. Sanchez acknowledged veterans and those lost at Pearl Harbor in observance of National Pearl Harbor Remembrance Day; mentioned the upcoming food distribution on December 12<sup>th</sup>, thanked staff for bringing Item No. 6 of the agenda regarding the Memorandum of Understanding with County Public Health for Medical Point of Dispensing for Medications such as the COVID-19 Vaccination, mentioned that she is the City delegate for SASSFA and asked residents to stay safe during this COVID-19 pandemic and encouraged residents to support local small businesses.

Councilmember Lutz encouraged those in need to attend the upcoming food distribution and wished the residents good health during the pandemic.

Councilmember Lara thanked Mayor Pro Tem Sanchez on her lead for local food distributions; looks forward to working with Councilmember Lutz and Mayor Elias, wished everyone Happy Holidays and asked residents to stay safe.

Mayor Pro Tem Elias acknowledged Parks and Recreation Commissioner Contreras and requested a public hearing on the rent control ordinance related to the Westland Mobile home estates. He also asked for an update on a defensible ordinance for local hire with City Manager Carmona stating staff is still working on the ordinance but also mentioned that the City currently has a project labor agreement in place with the building trades in which it can be modified to raise the current local hire percentage if it's defensible.

Regarding the rent control ordinance, City Attorney Alvarez-Glasman stated that his office in collaboration with Community Economic Development Department are developing a draft memorandum. He suggested bringing the item back at a Special Meeting in January.

**CLOSED SESSION(S)**: None

**ADJOURNMENT:**

Mayor Pro Tem Elias adjourned the City Council meeting at 7:33 p.m. There being no objection it was so ordered.

**AYES:** Camacho, Lara, Lutz, Sanchez, Elias

**ABSENT:** None

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Raul Elias, 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 December 8, 2020 and approved by the City Council on January 12, 2021.

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Anna M. Jerome, City Clerk