



AMENDED AGENDA

ROLL CALL:

Gregory Salcido, Mayor/Chairman
Bob J. Archuleta, Mayor Pro Tem/Vice Chairman
David W. Armenta, Councilmember/Director
Gustavo Camacho, Councilmember/Director

Tuesday, March 9, 2010
Regular Meeting 6:00 p.m.
Council Chamber
6615 Passons Blvd.
Next Resolution No. 6525
Next Ordinance No. 1062
Next Agreement No. 10-1155
Redevelopment Agency:
Next Resolution No. 442-10
Next Ordinance No. 2-10
Next Agreement No. R10-417

COMMISSIONERS SCHEDULED TO BE PRESENT:

Fred Zermeno, Planning Commissioner
Peter Ramirez – Parks and Recreation Commissioner

INVOCATION:

(In accordance with the Court’s Decision in Rubin v. City of Burbank, only nonsectarian prayers/invocations are allowed during the invocation)

PLEDGE OF ALLEGIANCE:

PLEASE TURN OFF ALL PAGERS AND/OR PHONES WHILE MEETING IS IN SESSION

In compliance with the Americans with Disabilities Act of 1990, the City of Pico Rivera is committed to providing reasonable accommodations for a person with a disability. Please call the City Clerk’s office at (562) 801-4389, if special accommodations are necessary and/or if information is needed in an alternative format. Special requests must be made in a reasonable amount of time in order that accommodations can be arranged.

**1st PERIOD OF PUBLIC COMMENTS (GREEN PUBLIC COMMENT REQUEST FORM)
– AGENDA ITEMS ONLY:**

At this time members of the public may address the City Council **ONLY** on matters **that are listed on the open session agenda, not on public hearings.** Please complete and submit the GREEN “Public Comment Request” form prior to the start of the Public Comment section and limit your comments to (3) minutes. When you are called to speak, please come forward and state your name and city of residency for the record.

In response to any public comments on items that are NOT listed on this agenda, and pursuant to Government Code Section 54954.2, members of the City Council/Redevelopment Agency Board may only: **1)** respond briefly to statements made or questions posed by the public; **2)** ask a question for clarification; **3)** provide a reference to staff or other resources for factual information; **4)** request staff to report to the City Council at a subsequent meeting concerning any matter raised by the public; and **5)** direct staff to place a matter of business on a future agenda.

CONSENT CALENDAR ITEMS:

All items listed on the Consent Calendar may be acted on by a single motion without separate discussion. Any motion relating to a Resolution or Ordinance shall also waive the reading of the titles in full and include its adoption as appropriate. If discussion or separate vote on any item is desired by a Councilmember or staff, that item may be pulled from the Consent Calendar for separate consideration.

1. MINUTES:

1. City Council Special Study Session meeting of February 18, 2010
2. City Council Adjourned Special Closed Session meeting of February 22, 2010
3. City Council Regular meeting of February 22, 2010
4. City Council & Redevelopment Regular meeting of February 23, 2010
5. Planning Commission meeting of February 16, 2010

Recommendation: Approval

2. 14th WARRANT REGISTER OF THE FISCAL YEAR 2010-2011

Check Numbers: 238420-238562

Special Check Numbers: 238563-238565

Recommendation: Approval

3. FIREWORKS PROGRAM FOR 2010 (1000/87)

Recommendation:

Adopt Resolution permitting 19 fireworks stands in the City in 2010.

RESOLUTION NO. ____ - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, ESTABLISHING THE NUMBER OF FIREWORKS SALE PERMITS ALLOWED TO BE ISSUED UNDER CHAPTER 8.36 OF THE PICO RIVERA MUNICIPAL CODE.

4. PROFESSIONAL GEOTECHNICAL AND ENVIRIONMENTAL ENGINEERING SERVICES (1200/75)

Recommendation:

1. Approve an agreement with Environmental Equalizers, Inc. (EEI), 2195 Faraday Avenue, Suite K, Carlsbad, CA. 92008 to provide "as needed" professional services in the area of Geotechnical Environmental Engineering.
2. Adopt a Resolution transferring \$50,000 from General Fund Balance 210-7300-44500-TBD account to Engineering Contracted Services 010-4010-44500 account for use on "as needed" non-Capital Improvement Program (CIP) professional geotechnical and environmental services.

Agreement No. ____

RESOLUTION NO. ____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, AMENDING FY 2009-2010 BUDGET AND APPROPRIATING \$50,000 FROM GENERAL FUND BALANCE TO THE ENGINEERING CONTRACTED SERVICES ACCOUNT

5. REALLOCATION OF FUNDS FOR STREAMLAND PARK – PARKING LOT IMPROVEMENTS –CIP NO. 21230 (1400/109)

Recommendation:

Adopt a Resolution to authorize the transfer of \$50,000 from General Fund "TBD" Project Budget to Streamland Park Parking Lot Improvements CIP No. 21230.

RESOLUTION NO. ____ - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, AMENDING FY 2009-2010 BUDGET AND APPROPRIATING \$50,000 FROM GENERAL FUND BALANCE TO THE CAPITAL IMPROVEMENT PROJECT (CIP) NO. 21230

CONSENT CALENDAR ITEMS PULLED:

CITY COUNCIL LEGISLATION: None

REDEVELOPMENT AGENCY CONSENT CALENDAR:

NEW BUSINESS:

OLD BUSINESS:

2ND PERIOD OF PUBLIC COMMENTS (BLUE PUBLIC COMMENT REQUEST FORM) – ALL OTHER CITY-RELATED BUSINESS:

At this time members of the public may address the City Council on any items under the subject matter jurisdiction of the City Council/Redevelopment Agency Board, which have not yet been addressed. Please complete and submit the BLUE “Public Comment Request” form prior to the start of the Public Comment section and limit your comments to (3) minutes. When you are called to speak, please come forward and state your name and city of residency for the record.

In response to any public comments made in this section, the City Council/Redevelopment Agency Board members may : **1)** respond briefly to statements made or questions posed by the public; **2)** ask a question for clarification; **3)** provide a reference to staff or other resources for factual information; **4)** request staff to report to the City Council at a subsequent meeting concerning any matter raised by the public; and **5)** direct staff to place a matter of business on a future agenda.

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION

Pursuant to Government Code Section §54956.9 Subdivision (a)

Number of Potential Cases: (1)

ADJOURNMENT:

AFFIDAVIT OF POSTING

I, Daryl Betancur, City Clerk, for the City of Pico Rivera, DO HEREBY CERTIFY, under penalty of perjury under the laws of the State of California, that the foregoing notice was posted at the Pico Rivera City Hall bulletin board, the Pico Rivera Post Office and Pico Rivera Parks (Pico, Smith and Rivera) and distributed to members of the media on this the 4th, day of March, 2010.

Dated this 4th, day of March, 2010

Daryl Betancur, CMC
City Clerk

SB343 NOTICE

In compliance with and pursuant to the provisions of SB343 any public writing distributed by the City Clerk to at least a majority of the City Council Members regarding any item on this regular meeting agenda will be available on the back table at the entrance of the Council Chamber at the time of the City Council meeting and at the counter of City Hall at 6615 Passons Boulevard, Pico Rivera, California during normal business hours.