

**CITY OF SAN GABRIEL  
CITY COUNCIL  
REGULAR MEETING AGENDA**

**Tuesday, April 2, 2019 - 6:30 P.M.**

**City Hall Council Chamber  
425 South Mission Drive  
San Gabriel, California 91776**

Jason Pu  
Mayor

Denise Menchaca  
Vice Mayor

Juli Costanzo  
Council Member

John R. Harrington  
Council Member

Chin Ho Liao  
Council Member



Mark Lazzaretto  
City Manager

Keith Lemieux  
City Attorney

Julie Nguyen  
City Clerk

Kevin B. Sawkins  
City Treasurer

**Materials Available for Inspection.** The City Clerk's Department has on file copies of written documentation relating to each item of business on this Agenda available for public inspection. You may also view agenda items online at [www.sangabrielcity.com/agendacenter](http://www.sangabrielcity.com/agendacenter). Materials related to an item on this Agenda, submitted to the City Council after distribution of the Agenda packet, are available for public inspection at the meeting or in the City Clerk's Department, located at City Hall, 425 South Mission Drive, San Gabriel, California, during regular office hours, Monday through Friday 8:00 a.m. to 5:00 p.m. except for Tuesdays until 6:30 p.m.

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**Questions about this Agenda?** Should any person have a question concerning any of the above Agenda items prior to the meeting, please contact the City Clerk in person or by telephone at (626) 308-2816 during regular office hours.

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**City Council Meeting Agenda  
Tuesday, April 2, 2019**

- **CALL TO ORDER**
- **PLEDGE OF ALLEGIANCE LED BY:** Council Member Liao
- **ROLL CALL:** Mayor Pu, Vice Mayor Menchaca, Council Members Costanzo, Harrington, Liao

**1. APPROVAL OF AGENDA ORDER**

**2. PRESENTATIONS**

**A. INTRODUCTION OF FIREFIGHTER/PARAMEDIC – JACOB GUSTAFSON**

**B. INTRODUCTION OF FIREFIGHTER/PARAMEDIC – SHANE SALAZAR**

**C. INTRODUCTION OF FIREFIGHTER/PARAMEDIC – MICHAEL REBOLLEDO**

**D. INTRODUCTION OF FIREFIGHTER/PARAMEDIC – GREGORY KERNODLE**

**E. INTRODUCTION OF FIRE ENGINEER – PHILIP APPARIS**

**F. INTRODUCTION OF HUMAN RESOURCES DIRECTOR/RISK MANAGEMENT  
– EDWARD MACIAS**

**G. DONATE LIFE PROCLAMATION**

**3. PUBLIC COMMENT**

This is the time set aside for members of the public to address the City Council on items of interest that are not on the Agenda, but are within the subject matter jurisdiction of the San Gabriel City Council. Pursuant to the Brown Act, the City Council cannot answer any questions or take any action until such time as the matter may appear as an item on a future agenda.

In an effort to provide everyone with an opportunity to speak tonight, please be aware that all public comments will be limited to a maximum of three minutes. I will give you a 30-second warning as you approach the end of your time. As a reminder, please be respectful of all speakers regardless of the position they take on any items.

If you wish to address the City Council, please complete a speaker's request card and hand it to me before the start of the meeting. When speaking, please state your NAME for the record.

**4. CONSENT CALENDAR**

All items listed under the Consent Calendar are considered routine and recommendations will be approved in one motion unless a member of the City Council or audience requests separate discussion.

#### **A. MATERIAL DEMANDS**

This is the presentation of the "Register of Demands and Warrants" for the payment of City expenditures.

Recommended Action: Approval.

#### **B. APPROVAL OF MINUTES**

The minutes are a record of the official actions taken at the City Council meeting.

1. [Minutes of the City Council Special Meeting of March 19, 2019.](#)
2. [Minutes of the City Council Regular Meeting of March 19, 2019.](#)

Recommended Action: Approval.

#### **C. DIGITAL COPY MACHINE LEASE PROPOSAL**

The San Gabriel Police Department entered into a three-year lease agreement in August 2014 with Canon Solutions America, Inc. for two of our current copiers. This lease agreement expired in August 2017 and the Police Department has been on a month-to-month basis since that time. The primary and secondary copiers have performed adequately for the Police Department over the last five years and have become run-down due to a rigorous 24/7 work operation and now requires frequent servicing and maintenance. Within the past year, both copiers had 17 service calls for maintenance and repairs. Canon and the products identified in the report have been through the competitive bid process with the National IPA, Contract #CP-002-13.

Recommended Action:

Staff recommends that the City Council:

1. Waive the formal competitive bidding procedure; and
2. Authorize the Chief of Police to utilize the cooperative discount pricing; and end the existing lease or purchase the copiers; and

3. Approve a five-year lease agreement with Canon Solutions America, Inc. for two new copiers (Black/white and color copiers) for the police station, and an additional color copier for the satellite station; and
4. Authorize the new base lease/maintenance expenditure of \$725 per month for a five-year lease agreement.

## **5. PUBLIC HEARING**

### **A. SAN GABRIEL PLAZA MIXED-USE PROJECT: PLANNED DEVELOPMENT, DEVELOPMENT AGREEMENT, REQUEST TO VACATE CITY STREETS, AND TENTATIVE TRACT MAP No. 80292; ADOPTION OF MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING AND REPORTING PROGRAM (PLANNING CASE No. PL-16-162; 220 SOUTH SAN GABRIEL BOULEVARD)**

#### **APPLICANT: SAN GABRIEL SQUARE LLC/EDWARD CHANG (MANAGER)**

This is a request for a Planned Development (PD), Development Agreement (DA), Request to Vacate City Streets, and Tentative Tract Map No. 80292 (TTM) to allow for the construction of a mixed-use project consisting of 163 residential condominium units and 34,835 square feet (SF) of retail and restaurant uses on an approximately 3.66-acre site generally located at 220 South San Gabriel Boulevard.

These land use entitlements may be approved or denied by the City Council. On March 11, the Planning Commission, who serves as the recommending body, considered the proposed project and recommended City Council adoption of the relevant environmental documentation and approval of the proposed project by a vote of 4-0, as modified by the Commission. Should the project be approved by the City Council, the development would be subject to Design Review by the Design Review Commission before proceeding to Building Plan Check.

#### Recommended Action:

The action of the City Council may be to approve, approve with modifications, or deny the Planned Development, Development Agreement, Request to Vacate City Streets, and Tentative Tract Map. Staff recommends that the City Council:

1. Conduct the public hearing and discuss the proposed Ordinance No. 651; and
2. Motion to waive full reading and introduce the attached Ordinance by title only. The City Clerk will read aloud the full title of the Ordinance; and

3. Motion to approve the First Reading of the Ordinance No. 651 and to waive future reading of the Ordinance; and
4. Schedule the Second Reading and adoption of the Ordinance for the next regular Council meeting. The Second Reading will require a majority vote of the total membership of the Council.

## **6. NEW BUSINESS**

### **A. UPDATE ON SEWER SYSTEM**

## **7. PUBLIC COMMENT**

## **8. CITY MANAGER'S REPORT**

## **9. COUNCIL COMMENTS AND CONFERENCE/MEETING REPORTS**

Each Council Member may address the City Council and public on matters of general information and/or concern. This is also the time for Council Members to report on conferences and/or meetings they have attended.

## **10. CLOSED SESSION – None.**

## **11. ADJOURNMENT**

The next regular City Council meeting will be held on Tuesday, April 16, 2019 at 6:30 p.m. in the Council Chamber at City Hall, 425 South Mission Drive, San Gabriel, California. Information regarding matters to be considered at each meeting will be available on the Friday before the City Council Meeting on the City's website at [www.sangabrielcity.com](http://www.sangabrielcity.com).