



**MINUTES OF MAY 21, 2019
REGULAR MEETING OF THE SAN GABRIEL CITY COUNCIL**

CALL TO ORDER

Vice Mayor Menchaca called the regular meeting of the San Gabriel City Council to order at 6:35 p.m. on Tuesday, May 21, 2019, in the Council Chamber at City Hall, 425 South Mission Drive, San Gabriel, California, 91776.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Costanzo.

ROLL CALL

Council Members Present: Juli Costanzo, John Harrington, Chin Ho Liao, Vice Mayor Denise Menchaca.

Council Members Absent: Mayor Jason Pu.

Staff Members Present: City Manager Mark Lazzaretto; City Attorney Keith Lemieux; Community Services/Interim Mission Playhouse Director Rebecca Perez, Police Chief Eugene Harris, Chief City Clerk Sharon Clark, Interim Fire Chief Steven Wallace, Public Works Director/City Engineer Greg de Vinck, Interim Finance Director Paula Chamberlain, Human Resources/Risk Management Director Edward Macias, Assistant City Clerk Marilyn Bonus, and Administrative Assistant II Adam Yang.

A motion was made by Council Member Harrington, seconded by Council Member Liao, to excuse Mayor Pu's absence.

Motion carried 4-0-0-1 as follows:

AYES: COSTANZO, HARRINGTON, LIAO, MENCHACA
NOES: NONE
ABSTAIN: NONE
ABSENT: PU

1. APPROVAL OF AGENDA ORDER

A motion was made by Council Member Costanzo, seconded by Council Member Liao, to approve the agenda order as presented.

Motion approved Agenda Order by a vote of 4-0-0-1 as follows:

AYES: COSTANZO, HARRINGTON, LIAO, MENCHACA
NOES: NONE
ABSTAIN: NONE
ABSENT: PU

2. PRESENTATIONS

A. POLICE LIEUTENANT PROMOTION OF RAY LARA

B. POLICE LIEUTENANT PROMOTION OF CRUZ HERNANDEZ

Presentations were made by Police Chief Eugene Harris and Oaths of Office were administered by Chief City Clerk Clark.

C. RETIREMENT OF ALGIS MARCIUSKA, PRINCIPAL CIVIL ENGINEER

Presentation was made by Public Works Director/City Engineer de Vinck.

D. PROCLAMATION FOR HISTORIC PRESERVATION MONTH

Presentation was made by Planning Manager Tracy Steinkruger to Historical Preservation and Cultural Resources Commissioner Senya Lubisich.

3. PUBLIC COMMENT

Chuck Sances expressed his concern regarding the potholes in the City, specifically on Valley Boulevard.

Giselle Sorial, a representative from Senator Susan Rubio's office invited the public to attend the Senior Scam Stoppers event at the Rosemead Garvey Community Center Friday, on June 7, 2019, from 12:30 p.m. to 2:30 p.m.

4. CONSENT CALENDAR

A motion was made by Council Member Harrington, seconded by Council Member Liao, to approve Consent Calendar Items 4A – 4D as presented.

Motion approved Consent Calendar items 4A – 4D by a vote of 4-0-0-1 as follows:

AYES: COSTANZO, HARRINGTON, LIAO, MENCHACA,
NOES: NONE
ABSTAIN: NONE
ABSENT: PU

A. MATERIAL DEMANDS

City Council approved the "Register of Demands and Warrants" for the payment of City expenditures.

B. CASH AND INVESTMENT REPORT – APRIL 2019

City Council approved the Cash and Investment Report for the month of April 2019.

C. APPROVAL OF MINUTES

City Council approved the following:

1. Minutes of the City Council Regular Meeting of April 16, 2019.
2. Minutes of the City Council Special Meeting of May 7, 2019.

D. SECOND READING – ORDINANCE NO. 652

ADOPTION OF ORDINANCE NO. 652 – ZONE TEXT AMENDMENT TO ESTABLISH A ZONING CODE DEFINITION FOR FLOOR AREA RATIO (PLANNING CASE NO. ZTA18-001)

City Council:

1. Waived the reading of Ordinance No. 652 in full; and
2. Adopted **Ordinance No. 652** entitled, "An Ordinance of the City Council of the City of San Gabriel, California, Amending Chapter 153 (Zoning Code) of the San Gabriel Municipal Code to Add a Definition of Floor Area Ratio (FAR)."

5. PUBLIC HEARING – None.

6. NEW BUSINESS

A. AMENDED AND RESTATED FACILITIES JOINT-USE AGREEMENT

Presentation was made by Community Services/Interim Mission Playhouse Director Perez.

A motion was made by Council Member Liao, seconded by Council Member Harrington, to approve the Amended and Restated Facilities Joint-Use Agreement with the San Gabriel Unified School District and approve the hourly rate of \$63.15 for Gabrielino High School's use of the Smith Park Pool.

Motion approved New Business item 6A by a vote of 4-0-0-1 as follows:

AYES: COSTANZO, LIAO, MENCHACA, HARRINGTON
NOES: NONE
ABSTAIN: PU
ABSENT: NONE

7. PUBLIC COMMENT – None.

8. CITY MANAGER'S REPORT – None.

9. COUNCIL COMMENTS AND CONFERENCE/MEETING REPORTS

Council Member Liao reported on his attendance of the Energy Environment and Natural Resources meeting where there were discussions regarding SB1477 implementation regarding low-emissions buildings and sources of heat energy. He spoke about a pilot program that is proposing all homes rebuilt in the burned areas will be required to use electric appliance, heat, etc. He spoke about the high costs of electricity and expressed his concerns with the lack of its affordability, especially for the seniors that will be affected. He also spoke about his attendance of the CityAge Conference and the Mission High School Scholarship Award Ceremony.

Council Member Costanzo invited the public to join Public Works on Thursday, May 23, 2019, at Smith Park from 10:00 a.m. to 2:00 p.m. for Public Works Day. She spoke about the 626 Golden Streets event and expressed her regret for missing the event due to work, and thanked her colleagues for showing their support and representing the City during the event.

Council Member Harrington commented that the Mission to Mission 626 Golden Streets was a great event that was well-attended, and expressed his desire to collaborate with the other cities for future events.

Vice Mayor Menchaca spoke about various ceremonies held during Mission to Mission 626 Golden Streets and commented that it is the first time she has seen cities come together for a great event. She expressed her gratitude to all of the city staff that worked on the event and ensured its success. She encouraged the public to attend the Asian Pacific American Festival that is scheduled to take place from May 21-26, 2019 at the San Gabriel Mission Playhouse.

10. CLOSED SESSION – None.

11. ADJOURNMENT

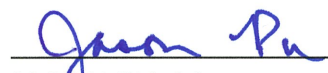
Vice Mayor Menchaca adjourned the meeting at 7:37 P.M.

Respectfully submitted:



SHARON F. CLARK, City Clerk

Approved this 4th day of June, 2019:



JASON PU, Mayor