

**MINUTES OF SEPTEMBER 3, 2019
REGULAR MEETING OF THE SAN GABRIEL CITY COUNCIL**

CALL TO ORDER

Mayor Pu called the regular meeting of the San Gabriel City Council to order at 6:32 p.m. on Tuesday, September 3, 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 Harrington.

ROLL CALL

Council Members Present: Juli Costanzo, John R. Harrington, Chin Ho Liao, and Mayor Jason Pu.

Council Members Absent: Vice Mayor Denise Menchaca.

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

A motion was made by Council Member Costanzo, seconded by Council Member Harrington, to excuse Vice Mayor Menchaca's absence.

Motion carried by a vote of 4-0-0-1 as follows:

AYES: COSTANZO, HARRINGTON, LIAO, PU

NOES: NONE

ABSTAIN: NONE

ABSENT: MENCHACA

1. APPROVAL OF AGENDA ORDER

Mayor Pu announced that item 6A was pulled from the agenda due to staff illness and will be rescheduled for a future meeting.

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

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

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

2. PRESENTATIONS – None.

3. PUBLIC COMMENT

Carissa Lysne, resident, expressed safety concerns about coyotes.

City Manager Lazzaretto responded that the San Gabriel Valley Council of Governments (COG) has started a regional program that cities are being asked to join, and that at the September 17, 2019 City Council meeting, there will be an agenda item on this matter.

4. CONSENT CALENDAR

City Manager Lazzaretto requested that item 4D be pulled from the agenda as Public Employees Retirement System (PERS) rules do not allow an employment agreement with Paula Chamberlain for Interim Finance Director for a second term. Instead, with Council's approval of the new Management Specialist position, she will be appointed to that position and have the duties of Acting Finance Director until a permanent Finance Director is hired.

A motion was made by Council Member Harrington, seconded by Council Member Costanzo, to approve Consent Calendar items 4A - 4C and 4E as presented.

Motion approved Consent Calendar items 4A - 4C and 4E as presented by a vote of 4-0-0-1 as follows:

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

A. APPROVAL OF MINUTES

City Council approved the following:

1. Minutes of the City Council Special Meeting of August 20, 2019.
2. Minutes of the City Council Regular Meeting of August 20, 2019.

B. MATERIAL DEMANDS

City Council approved the July 19, 2019, August 8, 2019, and August 16, 2019, Registers of Demands and Warrants for the payment of City expenditures.

C. RESOLUTION NO. 19-38 FOR TEMPORARY STREET CLOSURE AT 864 COMMERCIAL AVENUE BETWEEN GLADYS AVENUE AND THE RUBIO WASH ON SEPTEMBER 21, 2019

City Council adopted **Resolution No. 19-38** authorizing closure of Commercial Avenue between Gladys Avenue and the Rubio Wash from 2:00 p.m. to 10:00 p.m. on Saturday, September 21, 2019.

D. ADOPTION OF RESOLUTION NO. 19-42 APPROVING THE FIRST EXTENSION TO THE EMPLOYMENT AGREEMENT BETWEEN PAULA CHAMBERLAIN AND THE CITY OF SAN GABRIEL FOR INTERIM FINANCE DIRECTOR

This item was pulled from the agenda and not considered.

E. ADOPTION OF RESOLUTION NO. 19-41 APPROVING A NEW LIMITED SERVICE/PART-TIME POSITION CLASSIFICATION SPECIFICATION AND PAY RANGE FOR MANAGEMENT SPECIALIST

City Council adopted **Resolution No. 19-41** approving a new limited- service/part-time position classification specification and pay range for Management Specialist.

5. PUBLIC HEARING

A. ZONE TEXT AMENDMENT TO UPDATE THE SAN GABRIEL MUNICIPAL CODE RELATING TO ACCESSORY DWELLING UNITS (ZTA19-001)

Presentation was made by Assistant Planner Anthony Alvarado.

Mayor Pu opened the public hearing. There was no one wishing to speak; therefore, Mayor Pu closed the public hearing.

Discussion included how Accessory Dwelling Units (ADUs) and associated parking areas, both covered and uncovered, are assessed in relation to floor area ratio (FAR); the amount of square footage allowed under various configurations; provisions that govern what can and cannot be done with an ADU by means of a covenant; what is allowed for ADUs in each of the residential zones; and the need for greater clarity in the ordinance.

A motion was made by Council Member Liao, seconded by Council Member Costanzo, to continue the public hearing to the September 17, 2019, City Council meeting in order to allow staff to add clarity to the ordinance.

Motion carried by a vote of 4-0-0-1 as follows:

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

6. NEW BUSINESS

A. STATE OF NEIGHBORHOOD IMPROVEMENT SERVICES

This item was pulled from the agenda and will be rescheduled for a future meeting.

7. PUBLIC COMMENT – None.

8. CITY MANAGER'S REPORT – None.

9. COUNCIL COMMENTS AND CONFERENCE/MEETING REPORTS

Council Member Liao reported on his attendance at the American Building Industry Association's Home Building 101 presentation, and invited everyone to the California Public Utilities Commission (CPUC) meeting to be held on September 12, 2019, at

10:00 a.m. at the California State University Los Angeles campus in the Golden Eagle Room.


Mayor Pu commented on the Los Pobladores event and the Fiesta on Labor Day weekend; commended Community Services/Interim Mission Playhouse Director Perez and staff for the Summer Nights Series; and announced the Dumplings and Beer event to be held on October 4, 2019, in the Mission District.

10. CLOSED SESSION – None.

11. ADJOURNMENT

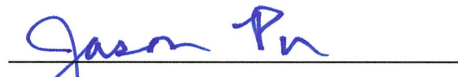
Mayor Pu adjourned the meeting at 7:39 p.m.

Respectfully submitted:



JULIE NGUYEN, City Clerk

Approved this 17th day of September, 2019:



JASON PU, Mayor