

SAN GABRIEL CITY COUNCIL AND REDEVELOPMENT AGENCY

MINUTES OF JANUARY 16, 2007

The regular meetings of the San Gabriel City Council and the San Gabriel Redevelopment Agency convened on January 16, 2007 at 7:38 p.m. with Council/Agencymember Baldwin, Council/Agencymember Costanzo, Mayor/Chair Gutierrez, Council/Agencymember Huang, Vice Mayor/Vice Chair Sawkins, Deputy City Attorney/Deputy General Counsel Wallin, City Manager/Executive Director Paules, and City Clerk/Secretary Trujillo present.

Pledge of Allegiance

RECESS AGENCY MEETING

Recess Agency Meeting

At 7:39 p.m., Agencymember Baldwin moved to recess; seconded by Agencymember Costanzo. There being no objections, it was so ordered.

PUBLIC HEARING: RESOLUTION 07-01 – PROPOSED FISCAL YEAR 2007-2008
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM

Public Hearing
Resolution 07-01
2007-08 CDBG Projects

San Gabriel receives federal funds through the Community Development Block Grant (CDBG) Program. For the 2007-2008 Fiscal Year, the City will be receiving an estimated allocation of \$506,966. In addition, there remains \$113,572 in unallocated funds, as well as an estimated \$22,494 for the After School Program from the County Supervisor. This makes a total of \$643,032 in CDBG funds available for the 2007-2008 Fiscal Year.

The report was given after which staff responded to Council questions.

Councilmember Baldwin moved to open the public hearing; seconded by Vice Mayor Sawkins. There being no objections, it was so ordered.

There being no one in the audience who wished to address the Council on this matter, Councilmember Baldwin moved to close the public hearing. There being no objections, it was so ordered.

Councilmember Baldwin moved to adopt Resolution No. 07-01; seconded by Councilmember Costanzo. The motion passed by a vote on the board of five yes.

PUBLIC COMMENT: PURSUANT TO GOVERNMENT CODE SECTION 54954.3,
THIS IS THE TIME PROVIDED FOR MEMBERS OF THE PUBLIC TO ADDRESS
THE COUNCIL ON ITEMS OF INTEREST THAT ARE NOT ON THE AGENDA
WITHIN THE SUBJECT MATTER JURISDICTION OF THE SAN GABRIEL CITY
COUNCIL

Public Comment

Cathy Wetzell, 216 West Wedgewood, San Gabriel, addressed the Council regarding the San Gabriel Valley Medical Center's MRI trailer that is located next to her residence.

EXCLUSIVE NEGOTIATING AGREEMENT WITH TSCP FOR DEVELOPMENT OF
MIXED USE PROJECT AT CITY-OWNED PARK-AND-RIDE FACILITY (ENA CASE
NO. 07-01)

Exclusive Negotiating
Agreement w/TSCP
Mission District Park & Ride
Facility

On December 19, 2006 the City Council authorized staff to develop a draft ENA, to explore the potential development of a mixed-use project on a City-owned park-and-ride facility in the Mission District. The developer, TSCP is the owner of Mission 261 Restaurant. The restaurant and the park-and-ride site would be incorporated into a new complex, at least three stories in height, replacement parking for new uses, restaurant, boutique hotel or residential units, and other amenities.

The staff report was given after which Councilmember Costanzo moved to approve ENA 07-01 with TCSP for a six month period commencing January 16, 2007; seconded by Councilmember Huang. The motion passed by a vote on the board of five yes.

CONSENT CALENDAR: ALL ITEMS LISTED UNDER THE CONSENT CALENDAR ARE CONSIDERED ROUTINE AND ENACTED IN ONE MOTION UNLESS A MEMBER OF THE CITY COUNCIL OR AUDIENCE REQUESTS SEPARATE DISCUSSION

Consent Calendar

- A. MINUTES OF REGULAR COUNCIL MEETING OF DECEMBER 19, 2006

Minutes Approved

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

Recommended Action: Approval

- B. MATERIAL DEMANDS: 67826 – 68139 INCLUSIVE \$2,323,235.15

Material Demands
Approved

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

Recommended Action: Approval

- C. RESOLUTION 07-02 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN GABRIEL AUTHORIZING THE ACCEPTANCE OF A GRANT DEED FROM CHIEN D. DUONG AND THANH HUONG NGUYEN TO THE CITY OF SAN GABRIEL (301 EL MONTE ST.)

Resolution 07-02
Grant Deed for 301 El
Monte Street.

The subject property was conditionally approved by Community Development staff for a new single-family residence and included the dedication of a corner cut-off for street highway purposed in accordance with the City General Plan. The subject resolution accomplishes this.

Recommended Action: That the City Council:

- (1) Adopt the subject resolution.
- (2) Accept the Grant Deed Document including Exhibit “A”
- (3) Authorize the City Engineer to execute the acceptance certificate, and
- (4) Authorize staff to submit the Grant Deed to the County for recordation.

- D. ACCEPTANCE OF FINAL PARCEL MAP 61801
120 W. MARSHALL
PL-04-147

Parcel Map 61801
120 West Marshall
PL-04-147
Approved

The subject map has been reviewed and found to be in compliance with all applicable standards and regulations of the City of San Gabriel, County of Los Angeles, CEQA, and the State Subdivision Map Act.

Recommended Action: That the City Council approve the subject map and authorize the City Clerk, City Engineer and City Treasurer to sign the map and return the map for filing.

E. ACCEPTANCE OF TRACT MAP 60376
1927 S. STRATHMORE
PL-03-150

Tract Map 6037
1927 South Strathmore
PL-03-150
Approved

The project was reviewed for compliance with CEQA. The Planning Commission approved the project on February 9, 2004 and approved a mitigated negative declaration pursuant to CEQA. The subject map have been reviewed and found to be in compliance with all applicable standards and regulations of the City of San Gabriel, County of Los Angeles, CEQA, and the State Subdivision Map Act.

Recommended Action: That the City Council acknowledge the environmental determination by the Planning Commission and approve the subject map and authorize the City Clerk, City Engineer and City Treasurer to sign the map and return the map for filing.

Councilmember Costanzo moved to approve the consent calendar as presented; seconded by Vice Mayor Sawkins. The motion passed by a vote on the board of five yes.

COUNCIL COMMENTS AND CONFERENCE/MEETING REPORTS

Council Comments

Each Council Member addressed the Council and public on matters of general information and/or concern. Also, the Council gave reports on meetings they had attended.

ADJOURN COUNCIL MEETING AND RECONVENE AGENCY MEETING

Adjourn Council Meeting &
Reconvene Agency Meeting

At 8:13 p.m. Council/Agencymember Baldwin moved to adjourn and reconvene as indicated above; seconded by Council/Agencymember Costanzo. There being no objections, it was so ordered.

REDEVELOPMENT AGENCY MEETING:

Agency Meeting

A. APPROVAL OF MINUTES OF DECEMBER 19, 2006

Minutes Approved

Agencymember Costanzo moved to approve the subject minutes; seconded by Agencymember Baldwin. The motion passed by a vote on the board of five yes.

B. PUBLIC COMMENT

Public Comments

There was no one in the audience who wished to address the Agency Board at this time.

C. ADJOURN AGENCY MEETING

Adjourn

There being no further business to discuss,

SAN GABRIEL REDEVELOPMENT AGENCY

SAN GABRIEL CITY COUNCIL

Cynthia A. Trujillo, Secretary

Cynthia A. Trujillo, C.M.C., City Clerk

David R. Gutierrez, Chair

David R. Gutierrez, Mayor