

SAN GABRIEL CITY COUNCIL AND REDEVELOPMENT AGENCY

MINUTES OF MARCH 1, 2005

The regular meeting of the San Gabriel City Council and the special meeting of the San Gabriel Redevelopment Agency convened on March 1, 2005 at 7:30 p.m. with Mayor/Chairperson Baldwin, Council/Agencymember Cammarano, Vice Mayor/Vice Chair Costanzo, Council/Agencymember Gutierrez, Council/Agencymember Mui, City Attorney/General Counsel Kress, City Manager/Executive Director Paules and City Clerk/Secretary Trujillo present.

Pledge of Allegiance

RECESS AGENCY MEETING UNTIL CONCLUSION OF COUNCIL BUSINESS MEETING

Recess Agency Meeting

At 7:31 p.m., Agencymember Mui moved to recess as indicated above; seconded by Agencymember Gutierrez. There being no objections, it was so ordered.

PRESENTATION: SAN GABRIEL KIWANIS CLUB "FAMILY DAY"

Presentation
Kiwanis Club Family Day

APPEAL OF PLANNING COMMISSION DECISION (PLANNING CASE NO. PL-04-188 CONDITIONAL USE PERMIT) 132 WEST LAS TUNAS DRIVE
APPELLANTS: FERNANDO MEJIA AND CHAU H. WUONG

Public Hearing
Appeal of Planning
Commission Denial of Case
PL 04-188 for CUP
132 W. Las Tunas Dr.
Conditionally Approved

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

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

Fernando Mejia, the appellant, made a presentation in support of the appeal and responded to Council questions.

There being no one else who wished to address the City Council on this matter, Councilmember Gutierrez moved to close the public hearing; seconded by Councilmember Mui. There being no objections, it was so ordered.

There was further discussion between the Council, staff and Mr. Mejia.

Councilmember Gutierrez moved to grant the appeal and approve the conditional use permit including the conditions as recommended by staff for a period of three (3) years at which time there will be a public hearing held before Council to consider extending the Conditional Use Permit, and, further, that there shall be no reapplication fee; seconded by Councilmember Mui. The motion passed by a vote on the board of four yes with Councilmember Cammarano voting no. A resolution to this effect will be prepared and placed on a subsequent agenda.

VINCENT LUGO PARK CONCEPTUAL PLAN

Vincent Lugo Park
Conceptual Plan

The Master Plan for the renovation of Vincent Lugo Park is currently being prepared. The Needs Assessment phase has been completed and preparations for the Conceptual Plans are being made.

The presentation was given during which the City Council provided input and direction to be considered and/or incorporated into the conceptual plan.

Gary Grady, 906 King Street, San Gabriel, expressed opposition to the project.

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 WITHIN THE SUBJECT MATTER JURISDICTION OF THE SAN GABRIEL CITY COUNCIL

Public Comment

Judy Weigel, San Gabriel Librarian, advised that the library's extended Saturday hours have been well received by the community and announced activities for the month of April.

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 FEBRUARY 15, 2005

Minutes Approved

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

Recommended Action: Approval

B. MATERIAL DEMANDS: 59050 – 59301 INCLUSIVE \$1,141,736.77

Material Demands
Approved

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

Recommended Action: Approval

C. CLAIM: Ted Prapinpong

Claim Denied

A Claim for Damages has been presented to the City that requires formal action.

Recommended Action: Deny and refer to the insurance adjuster.

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

COUNCIL COMMENTS

Council Comments

Each Council Member addressed the Council and public on matters of general information and/or concern.

ADJOURN COUNCIL MEETING AND RECONVENE AGENCY MEETING

Adjourn Council Meeting &
Reconvene Agency Meeting

At 8:32 p.m., Council/Agencymember Mui moved to adjourn and reconvene as indicated above; seconded by Council/Agencymember Gutierrez. There being no objections, it was so ordered.

REDEVELOPMENT AGENCY MEETING:

Redevelopment Agency

A. APPROVAL OF MINUTES OF FEBRUARY 15, 2005

Minutes Approved

Vice Chair Costanzo moved to approve the subject minutes as presented; seconded by Agency/Councilmember Mui. There being no objections, it was so ordered.

B. REPLACEMENT HOUSING PLAN FOR THE NEW CENTURY LINCOLN MERCURY PROJECT – CASE NO. SGRA 04-02

Housing Plan
New Century Lincoln
Mercury Project
SGRA 04-02
Approved

The New Century Lincoln Mercury Project has the potential of demolishing a three-bedroom dwelling unit that is currently utilized as a single-family residence. Section 33413.5 of the California Redevelopment Law requires a redevelopment agency to adopt a replacement housing plan whenever the agency executes an agreement for the acquisition of real property, or an agreement for the disposition and development of property that would lead to the destruction or removal of dwelling units.

The report was presented during which staff responded to Council questions.

After discussion, Agencymember Gutierrez moved to approve the Replacement Housing Plan for the New Century Lincoln Mercury project; seconded by Agencymember Cammarano. There being no objections, it was so ordered.

C. ADJOURN AGENCY MEETING

Adjourn Agency Meeting

There being no further business to discuss, Vice Mayor Costanzo moved to adjourn; seconded by Agency/Councilmember Mui. There being no objections, the meeting adjourned at 8:51 p.m.

SAN GABRIEL REDEVELOPMENT AGENCY

SAN GABRIEL CITY COUNCIL

Cynthia A. Trujillo, Secretary

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

Harry L. Baldwin, Chair

Harry L. Baldwin, Mayor