

SAN GABRIEL CITY COUNCIL AND REDEVELOPMENT AGENCY

MINUTES OF MARCH 6, 2007

The regular meetings of the San Gabriel City Council and the San Gabriel Redevelopment Agency convened on March 6, 2007 at 7:32 p.m. with Council/Agencymember Baldwin, Council/Agencymember Costanzo, Mayor/Chair Gutierrez, Council/Agencymember Huang, Vice Mayor/Vice Chair Sawkins, City Attorney/General Counsel Kress, City Manager/Executive Director Paules and City Clerk/Secretary Trujillo present.

Pledge of Allegiance

RECESS AGENCY MEETING

Recess Agency Meeting

At 7:35 p.m., Agencymember Baldwin moved to recess; seconded by Agencymember Costanzo. There being no objections, it was so ordered.

PRESENTATIONS:

- A. ADMINISTRATION OF OATH TO POLICE OFFICER MICHAEL MUNOZ
- B. RECOGNITION OF 2006-07 YOUTH IN GOVERNMENT PARTICIPANTS

Presentations

PUBLIC COMMENT: PURSUANT TO GOVERNMENT CODE SECTION 54954.3, THIS IS THE TIME PROVIDED FOR MEMBERS OTH 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

Trina Panaqua of Garvey Equipment Co., 430 S. Pine St., San Gabriel, CA Expresses concern about the Humane Society policy regarding feral cats and complying with the public records act.

Phong Ly advised that he will be attending Council meetings as a representative Assemblymember Mike Eng.

CASH CONTRACT 06-04: REQUEST TO PURCHASE TREE STUMP CUTTER

Cash Contract 06-04
Tree Stump Cutter
Bid Accepted

The City is in need of a new tree stump cutter. The project has been advertised and bids received that are being presented for Council consideration.

The staff report was given after which Vice Mayor Sawkins moved to approve the purchase of a stump cutter from Garvey Equipment Company and authorized the Finance Department to issue a purchase order in the amount \$28,686.25; seconded by Councilmember Huang. The motion passed by a vote on the board of five yes.

RENAMING OF THE SAN GABRIEL CIVIC AUDITORIUM TO SAN GABRIEL MISSION PLAYHOUSE

Renaming of Civic Auditorium
to San Gabriel Mission
Playhouse
Approved in Conjunction with
Marketing Plan

Mayor Gutierrez has requested that the Council consider renaming the San Gabriel Civic Auditorium to its original name, Mission Playhouse. Staff has prepared a report for Council consideration.

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

Mayor Gutierrez moved to direct staff to pursue the use of the Auditorium's original name in conjunction with its new marketing plan; seconded by Councilmember Huang. There being no objections, it was so ordered.

- 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 20, 2007
- Minutes Approved
- The minutes are a record of the official actions taken at the last Council meeting.
- Recommended Action: Approval
- B. MATERIAL DEMANDS: 68544 – 68786 INCLUSIVE \$1,082,137.09
- Material Demands Approved
- This is the presentation of the “Register of Demands and Warrants” for the payment of City expenditures.
- Recommended Action: Approval
- C. ACCEPTANCE OF FINAL TRACT MAP 60015
247-261 CALIFORNIA STREET
8-UNIT CONDOMINIUM PROJECT
PL 03-0111
- Tract Map 60015
247-261 California St.
8-Unit Condominium
Approved
- This 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: it is recommended that the City Council:
- (1) Acknowledge the environmental determination by the Planning Commission, which approved a Mitigated Negative Declaration on August 11, 2003.
 - (2) Accept the subject tract map and authorize the City Clerk, City Treasurer and City Engineer to sign the map and return it for recordation.
- D. RENEWAL OF AGREEMENT FOR USE OF ALHAMBRA CNG FUELING STATION
- Agreement for Use of Alhambra’s CNG Fueling Station Approved
- Since 2001, the City of San Gabriel has contracted with the City of Alhambra to use their CNG fueling station. The Alhambra City Council approved the renewal of this agreement that requires approval by the San Gabriel City Council.
- Recommended Action: That the City Council approve the subject agreement and authorize the City Manager and/or Mayor to execute the agreement.
- E. LABOR RELATIONS REPRESENTATIVE
- Labor Relations Representative Richard Kreisler Approved
- The current two-year agreements with the City’s recognized employee associations are due to expire on June 30, 2007 and new contracts will need to be negotiated. With the recent retirement of Nick Nichols, the City’s labor relations consultant, the City needs to appoint a new representative to handle the upcoming labor negotiations process.

Recommended Action: The City Council approved an agreement with the law firm of Liebert Cassidy Whitmore and confirm the appointment of Mr. Richard Kreisler to serve as the City's labor relations representative.

Councilmember Baldwin moved to approve the consent calendar as presented; seconded by Councilmember Huang. The motion passed by a vote on the board of five yes.

COUNCIL COMMENTS AND CONFERENCE/MEETING REPORTS

Council Comments

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

RECONVENE AGENCY MEETING AND ADJOURN COUNCIL MEETING TO MARCH 20, 2007 AT 5:00 P.M. IN CONFERENCE ROOM "A" AT CITY HALL, 425 SOUTH MISSION DRIVE, SAN GABRIEL TO MEET IN CLOSED SESSION WITH CITY LABOR RELATIONS REPRESENTATIVE, PURSUANT TO GOVERNMENT CODE §54957.6 AFTER WHICH THE COUNCIL WILL CONVENE IN OPEN SESSION TO HOLD A CAPITAL IMPROVEMENT PROGRAM WORKSHOP

Reconvene Agency Meeting
& Adjourn Council Meeting

Agency/Councilmember Baldwin moved to reconvene and adjourn as indicated above; seconded by Councilmember Huang. There being no objection, it was so ordered

REDEVELOPMENT AGENCY MEETING

Agency Meeting

A. APPROVAL OF MINUTES OF FEBRUARY 20, 2007.

Minutes Approved

Agencymember Costanzo moved to approve the minutes as presented; seconded by the Agencymember Huang. There being no Objection, it was so ordered.

B. PUBLIC COMMENT

Public Comment

There was no one who wished to address the Agency board at this time.

C. RECESS TO CLOSED SESSION FOR THE PURPOSE OF HOLDING A CONFERENCE WITH REAL PROPERTY NEGOTIATOR, PURSUANT TO GOVERNMENT CODE SECTION 54956.8

Recess

Site C: Property: 201-223 S. San Gabriel Boulevard, and 224 S. Pine Street
Agency Negotiators: Deputy Executive Director, economic Development Consultant, General Counsel
Negotiating Parties: San Gabriel Development Group LLC
Under Negotiation: Terms and conditions of property disposition and development

At 8:32 P.M., Vice Chair Sawkins moved to recess as indicated above; seconded by Agencymember Costanzo. There being no objection, it was so ordered.

At 9:15 P.M., the Agency Board reconvened in open session at which time General Council Kress announced that the Board had met in closed session for the purpose stated above and that no reportable action had been taken.

Adjourn

D. ADJOURN AGENCY MEETING

There being no further business to discuss, the Agency Board adjourned at 9:16 P.M.

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