

SAN GABRIEL CITY COUNCIL AND REDEVELOPMENT AGENCY

MINUTES OF MARCH 7, 2006

The regular meetings of the San Gabriel City Council and the San Gabriel Redevelopment Agency convened on March 7, 2006 at 7:30 p.m. with Council/Agencymember Baldwin, Council/Agencymember Sawkins, Mayor/Chair Costanzo, Vice Mayor/Vice Chair 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 7:29 p.m., Agencymember Baldwin made a motion to recess as indicated above; seconded by Agencymember Gutierrez. There being no objections, it was so ordered.

PRESENTATIONS: Presentations

- A. RECOGNITION OF 2005-06 YOUTH IN GOVERNMENT PARTICIPANTS
- B. PROCLAMATION – AMERICAN RED CROSS MONTH

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

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

MAYOR'S APPOINTMENT OF COMMISSIONERS

The Mayor is responsible for appointing persons to serve on the various City commissions. At this time, it is necessary to make appointments to the Parks & Recreation and Planning Commissions, respectively.

Reappointment of
Planning Commissioners
Garden & Klawiter and
Parks & Rec. Commissioner
Roger Bryant

Councilmember Gutierrez moved to make the following appointments:

Planning Commissioner Norman Garden commencing November 1, 2005
Planning Commissioner Thomas Klawiter commencing February 8, 2006
Parks & Recreation Commissioner Roger Bryant commencing December 15, 2005

The motion was seconded by Vice Mayor Mui. There being no objection, 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 21, 2006 Minutes Approved

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

Recommended Action: Approval

- B. MATERIAL DEMANDS: 6319 -64062 INCLUSIVE \$3,300,694, 37
This is the presentation of the "Register of Demands and Warrants" for the payment of City expenditures.
Recommended Action: Approval
- C. COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING REALLOCATION FOR FISCAL YEAR 2005-06 AND 2006-07 PROJECTS

Material Demands
Approved

2005-06 CDBG
Funding Reallocation
Approved

The City Council approved the CDBG budget for 2005-06 on January 18, 2005. At this time it is necessary to make fund adjustments based on actual project expenditures.

Recommended Action: That the City Council approve the revised 2006-07 funding levels.

- D. REQUEST SUBMITTED ON BEHALF OF THE MARIACHI HERITAGE SOCIETY FOR PERMISSION TO SERVE ALCOHOL AT THEIR ANNUAL PERFORMANCE BEING HELD AT THE CIVIC AUDITORIUM

Mariachi Heritage Society
Alcohol Request
Approved

San Gabriel Municipal Code Section 99.03(g) requires Council approval to serve alcoholic beverages, other than wine and champagne, for events held at the Grapevine Park.

Recommended Action: Approval subject to condition deemed necessary by the Chief of Police and that all requirements of the Alcoholic Beverage Control Board are met.

Councilmember Baldwin moved to approve the Consent Calendar as presented; seconded by Councilmember Sawkins. 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.

RECESS COUNCIL MEETING AND RECONVENE AGENCY MEETING

Recess Council Meeting &
Reconvene Agency Meeting

At 7:55 p.m., Council/Agencymember Gutierrez moved to recess and reconvene as indicated above; seconded by Council/Agencymember Baldwin. There being no objection, it was so ordered.

REDEVELOPMENT AGENCY MEETING:

Agency Meeting

- A. APPROVAL OF MINUTES OF FEBRUARY 21, 2006

Minutes Approved

Agencymember Sawkins moved to approve the minutes as presented; seconded by Agencymember Baldwin. There being no objection, it was so ordered.

- B. PUBLIC COMMENT: PURSUANT TO GOVERNMENT CODE SECTION 54954.3, THIS IS THE TIME PROVIDED FOR MEMBERS OF THE PUBLIC TO ADDRESS THE AGENCY BOARD ON ITEMS OF INTEREST THAT ARE WITHIN THE SUBJECT MATTER JURISDICTION OF THE SAN GABRIEL REDEVELOPMENT AGENCY

Public Comment

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

- C. RESOLUTION CRA 06-02 – A RESOLUTION OF THE SAN GABRIEL REDEVELOPMENT AGENCY REJECTING AN APPEAL AND UPHOLDING THE EXECUTIVE DIRECTOR’S REJECTION OF AN OWNER PARTICIPATION OFFER SUBMITTED BY HENRY CHANG WITH RESPECT TO A PORTION OF THE PROJECT AREA DESIGNATED AS SITE D

Resolution CRA 06-02
Rejecting Appeal to Allow
an Owner Participation
Agreement for Site D
Submitted by Harry Chang

On Tuesday, February 7, 2006, the Redevelopment Agency Board heard testimony with regard to the above stated appeal. After considering all testimony, the Agency upheld the determination by the Deputy Executive Director. The subject resolution formalizes that decision and is presented for Agency action.

The staff report was given after which Agencymember Gutierrez moved to adopt Resolution CRA 06-02; seconded by Agencymember Gutierrez. The motion passed by a vote on the board of four yes with Agencymember Baldwin abstaining.

ADJOURN AGENCY MEETING AND RECONVENE COUNCIL MEETING TO HOLD A CLOSED SESSION FOR THE PURPOSE OF HOLDING A CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Adjourn Agency Meeting &
Reconvene Council Meeting

The City Council will meet in a closed session, pursuant to Government Code §54956.9 (a), to discuss Charles Matter v. City of San Gabriel, Los Angeles Superior Court, for the following purpose: conference with legal counsel - existing litigation.

At 7:57 p.m. Agency/Councilmember Baldwin moved to adjourn and reconvene as indicated above; seconded by Agency/Councilmember Sawkins. There being no objection, it was so ordered.

At 8:25 p.m., the Council reconvened in open session at which time City Attorney Kress announced that the Council had met in closed session for the purpose stated above and that no reportable action was taken.

ADJOURN COUNCIL MEETING TO THURSDAY, MARCH 9 AT 9:00 A.M. IN THE COUNCIL CHAMBER FOR A PRESENTATION BY CAL POLY STUDENTS OF THEIR HISTORIC RESOURCES SURVEY. THE MARCH 9 MEETING WILL THEN BE ADJOURNED TO MARCH 14, 2006 AT 2:00 P.M. AT THE CANNON BUILDING IN WASHINGTON D.C. TO MEET WITH CONGRESSMAN ADAM SCHIFF TO DISCUSS LOCAL AND REGIONAL MATTERS

Adjourn Council Meeting

There being no further business, the Council adjourned as indicated above at 8:26 p.m.

SAN GABRIEL REDEVELOPMENT AGENCY

SAN GABRIEL CITY COUNCIL

Cynthia A. Trujillo, Secretary

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

Juli Costanzo, Chair

Juli Costanzo, Mayor