

SAN GABRIEL CITY COUNCIL AND REDEVELOPMENT AGENCY MINUTES OF MARCH 20, 2007

The regular meetings of the San Gabriel City Council and the San Gabriel Redevelopment Agency convened on March 20, 2007 at 7:30 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 7:33 p.m., Vice Chair Sawkins moved to recess; seconded by Agencymember Costanzo. There being no objections, it was so ordered.

PROCLAMATION: AMERICAN RED CROSS MONTH

Proclamation

ADMINISTRATION OF OATH AND PRESENTATION OF CERTIFICATE OF ELECTION BY CITY CLERK TO NEWLY ELECTED MEMBERS OF THE CITY COUNCIL JULI COSTANZO AND ALBERT HUANG

Oath of Office & Certificate of Election to Newly Elected Members of the City Council Costanzo and Huang

City Clerk Trujillo administered the oath and presented the Certificate of Election to reelected Juli Costanzo and newly elected Councilmember Huang, respectively, to serve as Members of the City Council.

Newly seated Councilmembers Costanzo and Huang comments

COMMENTS AND ACKNOWLEDGEMENTS BY OUTGOING MAYOR DAVID R. GUTIERREZ

COUNCIL REORGANIZATION

Council Reorganization

In accordance with State law, the Council is required to reorganize after the holding of a regular election by appointing a Mayor and Vice Mayor.

A. APPOINTMENT OF MAYOR – CITY CLERK PRESIDING

With City Clerk Trujillo presiding, Councilmember Gutierrez moved to appoint Councilmember Sawkins to serve as Mayor; seconded by Councilmember Baldwin. The motion passed by a vote on the board of five yes.

Newly appointed Mayor Sawkins presentation of gift to outgoing Mayor Gutierrez for his service from June 2006 to March 2007 and comments

B. APPOINTMENT OF VICE MAYOR – NEWLY APPOINTED MAYOR PRESIDING

Councilmember Huang moved to appoint Councilmember Baldwin to serve as Vice Mayor; seconded by Councilmember Costanzo. There being no objections, it was so ordered.

New appointed Vice Mayor Baldwin comments

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

Garvey School Board President Felipe Agredano presented recognition certificates to outgoing Mayor Gutierrez and incoming Mayor Sawkins.

'GOLDEN MILE CAMPAIGN' – SCHEDULE TO DEVELOP PROPOSAL FOR COUNCIL CONSIDERATION

'Golden Mile Campaign'
Schedule & Strategy
Approved

At its February 20 meeting, the City Council directed staff to develop a timeline for the proposed "Golden Mile" designation in the Valley Boulevard Corridor.

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

Vice Mayor Baldwin moved to:

- A. Approve the schedule.
- B. Assign Councilmember Huang to serve as liaison to work with staff.
- C. Authorize the Deputy City Manager to contact the Chamber of Commerce to determine its interest in hosting the stakeholder discussions.

The motion was seconded by Councilmember Costanzo and 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 MARCH 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: 68787 – 68959 INCLUSIVE \$1,196,084.92

Material Demands
Approved

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

Recommended Action: Approval

- C. FIRE APPARATUS MAINTENANCE AGREEMENT WITH CITY OF GLENDALE

Fire Dept. Apparatus
Maintenance Agreement
with Glendale
Approved

The City of Glendale is proposing changes to the current agreement for fire apparatus maintenance. The amendment better defines fees for service, provides for rate adjustments and extends the contract renewal term for three 2-year periods.

Recommended Action: That the City Council authorize a maintenance agreement between the City of Glendale and the City of San Gabriel for the maintenance of fire apparatus. Further, that the City Council authorize the City Manager to sign the agreement every two for the six-year term of the agreement, and to terminate the agreement, at his discretion, within the scope of the agreement.

D. COUNCIL APPROVAL OF SANITATION DISTRICTS BOARD
ALTERNATE DIRECTOR FOR THE MEETING OF MARCH 14, 2007

Sanitation Districts
Alternate Director 3-14-2007
Costanzo Approved

The Mayor and Vice Mayor were unavailable to attend the Sanitation Districts Board meeting held March 14, 2007. As a result, Councilmember Costanzo served as the Alternate Director, which requires Council approval.

Recommended Action: That the City Council approve Councilmember Costanzo serving as the alternate director at the March 14, 2007 Los Angeles County Sanitation Districts Board meeting.

Vice Mayor Baldwin moved to approve the consent calendar as presented with a correction to item D to indicate the Sanitation Districts meeting date was March 14, 2007 instead of April 14; seconded by Councilmember Costanzo. 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.

Conference attended:

National League of Cities, March 10-14, 2007, Washington D.C.
Council Attendees: Baldwin, Gutierrez, Sawkins

ADJOURN COUNCIL MEETING AND RECONVENE AGENCY MEETING

Adjourn Council Meeting &
Reconvene Agency Meeting

At 8:43 p.m., Council/Agencymember Gutierrez moved to adjourn and reconvene as indicated above. There being no objection, it was so ordered.

REDEVELOPMENT AGENCY MEETING:

Agency Meeting

A. APPROVAL OF MINUTES OF MARCH 20, 2007

Minutes Approved

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

B. PUBLIC COMMENT

Public Comment

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

C. ADJOURN AGENCY MEETING

Adjourn Agency Meeting

8:44 p.m., Agencymember Gutierrez moved to adjourn; seconded by Agencymember Costanzo. There being no objection, it was so ordered.

SAN GABRIEL REDEVELOPMENT AGENCY

SAN GABRIEL CITY COUNCIL

Cynthia A. Trujillo, Secretary

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

Kevin B. Sawkins, Chair

Kevin B. Sawkins, Mayor