

# SAN GABRIEL CITY COUNCIL AND REDEVELOPMENT AGENCY

## MINUTES OF MARCH 21, 2006

The regular meetings of the San Gabriel City Council and the San Gabriel Redevelopment Agency convened on March 21, 2006 at 7:34 p.m. with Council/Agencymember Baldwin, Council/Agencymember Sawkins, Mayor/Chair Costanzo, Council/Agencymember Gutierrez, 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 7:35 p.m., Agencymember Baldwin made a motion to recess as indicated above; seconded by Agencymember Gutierrez. There being no objections, it was so ordered.

OUTGOING MAYOR COSTANZO'S COMMENTS & PRESENTATIONS      Council Reorganization

COUNCIL REORGANIZATION

Pursuant to Resolution 95-01, this is time for the Council to reorganize by appointing a Mayor and Vice Mayor, respectively,

A. APPOINTMENT OF MAYOR – CITY CLERK PRESIDING

With City Clerk Trujillo presiding, Councilmember Costanzo nominated Councilmember Mui to serve as Mayor; seconded by Councilmember Gutierrez. Councilmember Gutierrez moved to close the nominations; seconded by Councilmember Baldwin. Without objection, there was a unanimous vote on the board to appoint Chi Mui as Mayor.

- (1) NEWLY APPOINTED MAYOR MUI'S COMMENTS
- (2) PRESENTATIONS

B. APPOINTMENT OF VICE MAYOR – NEWLY APPOINTED MAYOR MUI PRESIDING

With newly appointed Mayor Mui presiding, Councilmember Sawkins nominated Councilmember Gutierrez to serve as Vice Mayor; seconded by Councilmember Baldwin. Without objection, the Council voted unanimously to appoint David Gutierrez as Vice Mayor..

NEWLY APPOINTED VICE MAYOR GUTIERREZ'S COMMENTS

C. COUNCIL 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 WITHIN THE SUBJECT MATTER JURISDICTION OF THE SAN GABRIEL CITY COUNCIL      Public Comment

Fran Dyer, 5433 Charlotte Ave., San Gabriel, addressed the Council regarding street improvements and the ACE project.

Helen Shaw, representative of the Southern California Gas Co., addressed the Council regarding energy conservation.

Mayor Mui announced that donations have been made to the City's tree fund by the San Gabriel Superstore and the Los Angeles Eastern Teo Chew Opera, Inc., respectively, and thanked them for their support.

The Council meeting recessed at 8:45 p.m. and reconvened at 8:59 p.m.

Chunpu Ma, 314 S. California St., San Gabriel, and James Houston White, 1551-H Ridgecrest St., Monterey Park, CA, respectively, addressed the Council regarding the Falun Gong.

#### ASSISTANCE TO FIREFIGHTER GRANT

The City of San Gabriel's Assistance to Firefighters FEMA Grant application has been approved. Staff recommends that the funding be utilized to upgrade the Fire Department's monitor/defibrillator units.

Assistance to  
Firefighter Grant  
Monitor/Defibrillators  
Upgrade Approved

The staff report was given after which Councilmember Baldwin moved to accept the Assistance to Firefighters FEMA Grant of \$16,200. Further, that the City Council waive formal compliance with the purchasing procedure and authorize the Fire Chief to contract with ZOLL Medical Corporation to upgrade four (4) monitor/defibrillators, as described in the Staff Report, in an amount not to exceed \$18,000. The Department will be utilizing L.A. County pricing. The motion was seconded by Vice Mayor Gutierrez 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 7, 2006

Minutes Approved

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

Recommended Action: Approval

#### B. MATERIAL DEMANDS: 64063 – 64244 INCLUSIVE \$1,199,209.04

Material Demands  
Approved

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

Recommended Action: Approval

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

#### ADJOURN CITY COUNCIL MEETING AND RECONVENE AGENCY MEETING

Adjourn Council Meeting &  
Reconvene Agency Meeting

At 9:14 p.m. Council/Agencymember Baldwin moved to adjourn and reconvene as indicated above; seconded by Council/Agencymember Costanzo. There being no objection, it was so ordered.

AGENCY MEETING

Agency Meeting

A. MINUTES OF MARCH 7, 2006

Minutes Approved

Agencymember Costanzo moved to approve the minutes as presented; seconded by Agencymember Sawkins. 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 COUNCIL ON ITEMS OF INTEREST THAT ARE WITHIN THE SUBJECT MATTER JURISDICTION OF THE SAN GABRIEL AGENCY BOARD

Public Comment

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

C. ADJOURN AGENCY MEETING TO THE MAYOR'S RECEPTION

Adjourn

At 9:15 p.m., Agencymember Costanzo moved to adjourn as indicated above; seconded by Agencymember Baldwin. There being no objection, it was so ordered.

SAN GABRIEL REDEVELOPMENT AGENCY

SAN GABRIEL CITY COUNCIL

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Cynthia A. Trujillo, Secretary

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

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David R. Gutierrez, Vice Chair

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David R. Gutierrez, Vice Mayor