

SAN GABRIEL CITY COUNCIL AND REDEVELOPMENT AGENCY

MINUTES OF APRIL 1, 2008

The regular meetings of the San Gabriel City Council and the San Gabriel Redevelopment Agency convened on April 1, 2008 at 7:32 p.m. with Mayor/Chair Baldwin, Vice Mayor/Vice Chair Costanzo, Council/Agencymember Gutierrez, Council/Agencymember Sawkins, City Attorney/General Counsel Kress, City Manager/Executive Director Paules and Deputy City Clerk Aguilar present. Council/Agencymember Huang was excused.

Pledge of Allegiance

RECESS AGENCY MEETING

Recess Agency Meeting

At 7:33 p.m., Agencymember Sawkins moved to recess; seconded by Vice Chair Costanzo. There being no objections, it was so ordered.

PRESENTATIONS: Dennis Chiappetta of Athens Services was unable to attend and his presentation was rescheduled for Council meeting April 15, 2008. Proclamation Sexual Assault Awareness Month and Denim Day. Proclamation West Nile Virus and Mosquito and Vector Control Awareness Week April 21-25, 2008.

Presentations: Dennis Chiappetta of Athens Services rescheduled, Proclamations: Sexual Assault Awareness Month and Denim Day, West Nile Virus and Mosquito and Vector Control Awareness Week

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

Mary Garcia, Rebuilding Together, reminded Council of Rebuilding Together Work Days and Fundraiser.

Sally Baldwin, San Gabriel Historical Association, informed Council of Museum Walk event on April 23, 2008.

Lauren Greene, a San Gabriel resident, wants a major supermarket in her neighborhood.

CONSIDER ADOPTION OF RESOLUTION NO. 08-03 AMENDING THE CITY OF SAN GABRIEL DEFERRED COMPENSATION PLAN

Consider Adoption of Resolution No. 08-03 Amending the City of San Gabriel Deferred Compensation Plan Approved

The City of San Gabriel Deferred Compensation Plan is an employer-adopted program through which employees can participate in a payroll-deducted supplementary retirement program. Under the current plan, employees are enrolled in the PERS 457 plan and have the option of participating in the ICMA-RC and Great West deferred compensation plans. San Gabriel's deferred compensation plan is one of the most flexible vehicles available for retirement savings. The employee is given a major role in deciding the amount of assets to be deferred, fund options to be selected and the form and timing of benefit payments. The City has previously adopted, and amended as necessary, its 457 Plan Document in an effort to allow employees greater plan flexibility.

Adoption of Resolution No. 08-03 will authorize the City to amend its 457 Plan Document to provide for the options summarized in Attachment "1". These options and the attached plan amendment have been communicated to the City's Employee Associations.

Recommended Action: That the City Council adopt Resolution No. 08-03 amending the City of San Gabriel Deferred Compensation Plan.

Director of Finance Tom Marston presented Council with the staff report.

Councilmember Gutierrez moved to approve item presented; seconded by Vice Mayor Costanzo. The motion passed by a vote on the board of four yes.

GENERAL PLAN UPDATE: 2007 ANNUAL PROGRESS REPORT

The Planning Division is required to provide an annual report by April 1 to the City Council, the State Governor's Office of Planning and Research (OPR), and the Department of Housing and Community Development (HCD) regarding the status of the General Plan, its implementation progress, and how the City is meeting the regional housing needs for the community. In January 2008, staff presented a general plan progress report covering the period from April 2006 to March 2007. To get back into compliance with the state submittal deadline of April 1, we now present a new progress report covering the period April 2007 to March 2008. The Planning Commission has reviewed and affirmed the report and recommend it be forwarded to the City Council.

General Plan Update: 2007
Annual Progress Report
Approved

Recommended Action: That the City Council affirm the information contained in the General Plan Implementation Report for the period April 2007 to March 2008 and provide any additional comment if necessary before the document is sent to the State Governor's Office of Planning and Research (OPR), and the Department of Housing and Community Development (HCD).

City Planner Mark Gallatin presented Council with the staff report.

Vice Mayor Costanzo moved to approve item presented; seconded by Councilmember Sawkins. There being no objections, it was so ordered.

AMENDMENT TO THE SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS' (SGVCOG) JOINT EXERCISE OF POWERS AGREEMENT (JPA)

At its October 18, 2007 meeting, the San Gabriel Valley Council of Governments' (SGVCOG) Governing Board approved a request by three of the San Gabriel Valley's water agencies (Three Valleys MWD, San Gabriel Valley MWD, and Upper San Gabriel Valley MWD) to be admitted to the SGVCOG under a single membership. On February 21st, the Governing Board approved Amendment One to the Third Amended JPA and directed that Amendment One be submitted to the legislative bodies of the SGVCOG's member agencies for their approval.

Amendment to the San Gabriel
Valley Council of
Governments' (SGVCOG)
Joint Exercise of Powers
Agreement (JPA) Approved

Recommended Action: That the City Council approve Amendment One to the SGVCOG's JPA that would allow for the admission of the San Gabriel Valley's three water agencies (Three Valleys Municipal Water District, San Gabriel Valley Municipal Water District, and the Upper San Gabriel Valley Municipal Water District) to join the SGVCOG under a single membership.

City Manager Mike Paules presented Council with the staff report.

Councilmember Sawkins moved to approve item presented; seconded by Vice Mayor Costanzo. There being no objections, it was so ordered.

RESOLUTION 08-10 – OPPOSITION TO PROPOSITION 98

The League of California Cities is part of a broad coalition opposing Proposition 98, the California Property Owners and Farmland Protection Act – dubbed the Hidden Agendas Scheme – which would make major changes to laws governing use of property, including use of eminent domain and regulation of land use.

Resolution 08-10 Opposition to
Proposition 98 Approved

Recommended Action: That the City Council approve Resolution No. 08-10 Opposing Proposition 98 and direct staff to fax a copy of the resolution to the League of California Cities office.

City Manager Mike Paules presented Council with the staff report.

Councilmember Gutierrez moved to approve item presented; seconded by Vice Mayor Costanzo. There being no objections, it was so ordered.

COMMUNITY PUBLIC OPINION SURVEY

Community Public Opinion
Survey Approved

On February 26, 2008 the City Council held a study session to discuss city finance and capital improvements needs identified in the Draft 2007-12 Capital Improvement Program. On March 18, 2008, the Council held a second public study session on the Capital Improvement Program and discussed funding options for a new public safety facility and ongoing street maintenance needs.

At the March 18th meeting, staff was directed to obtain a proposal for consulting services to research public opinion on various funding alternatives through a community survey.

Recommended Action: That the City Council approve a consulting agreement with True North Research at a cost not to exceed \$24,000 and authorize an appropriation in the same amount.

City Manager Mike Paules presented Council with the staff report.

Vice Mayor Costanzo moved to approve item presented; seconded by Councilmember Gutierrez. The motion passed by a vote on the board of four yes.

CONSENT CALENDAR: ALL ITEMS LISTED UNDER THE CONSENT CALENDAR ARE CONSIDERED ROUTINE AND WILL BE ENACTED BY ONE MOTION UNLESS A MEMBER OF THE CITY COUNCIL OR AUDIENCE REQUESTS SEPARATE DISCUSSION

Consent Calendar

A. MINUTES OF REGULAR COUNCIL MEETING OF MARCH 18, 2008

Minutes Approved

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

Recommended Action: Approval

B. MATERIAL DEMANDS 73560 – 73765 INCLUSIVE \$1,589,146.77

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 Costanzo moved to approve the consent calendar as presented; seconded by Councilmember Sawkins. The motion passed by a vote on the board of four yes.

COUNCIL COMMENTS AND CONFERENCE/MEETING REPORTS

Council Comments and
Conference/Meeting Reports

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.

ADJOURN COUNCIL MEETING TO 6:00 P.M. TUESDAY, APRIL 8, 2008 AT
AUTUNNO'S, 409 S. MISSION DRIVE, FOR A MISSION DISTRICT PARTNERSHIP
MEETING AND RECONVENE AGENCY MEETING

Adjourn Council Meeting to
6:00 p.m. Tuesday, April 8,
2008 at Autunno's for a
Mission District Partnership
Meeting and reconvene
agency meeting

At 8:03 p.m., Councilmember Gutierrez moved to adjourn and reconvene as
indicated above; seconded by Vice Mayor Costanzo. There being no objections, it
was so ordered.

REDEVELOPMENT AGENCY MEETING:

Agency Meeting

A. APPROVAL OF MINUTES OF MARCH 18, 2008

Minutes Approved

Agencymember Gutierrez moved to approve the subject minutes; seconded
by Vice Chair Costanzo. There being no objections, it was so ordered.

Public Comment

B. PUBLIC COMMENT

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

C. ADJOURN AGENCY MEETING

Adjourn Agency Meeting

At 8:05 p.m. Agencymember Sawkins moved to adjourn; seconded by Vice
Chair Costanzo. There being no objections, it was so ordered.

SAN GABRIEL REDEVELOPMENT AGENCY

SAN GABRIEL CITY COUNCIL

Diana Aguilar, Secretary

Diana Aguilar, Deputy City Clerk

Harry L. Baldwin, Chair

Harry L. Baldwin, Mayor