

SAN GABRIEL CITY COUNCIL AND REDEVELOPMENT AGENCY

MINUTES OF APRIL 3, 2007

The regular meetings of the San Gabriel City Council and the San Gabriel Redevelopment Agency convened on April 3, 2007 at 7:33 p.m. with Vice Mayor/Vice Chair Baldwin, Council/Agencymember Costanzo, Council/Agencymember Gutierrez, Mayor/Chair Sawkins, Council/Agencymember Huang, 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 7:34 p.m., Agencymember Gutierrez moved to recess; seconded by Agencymember Costanzo. There being no objections, it was so ordered.

PRESENTATIONS:

Presentations

- A. RECOGNITION OF CITY ENGINEER BRUCE MATTERN FOR BEING INDUCTED AS A LIFE MEMBER OF THE AMERICAN SOCIETY OF CIVIL ENGINEERS
- B. PROCLAMATION: NATIONAL DONATE LIFE MONTH

PUBLIC HEARING: CONSIDERATION OF MATTERS PERTAINING TO PROPERTY LOCATED AT 201-217 S. SAN GABRIEL BLVD.

Public Hearing
PL-05—080
201-217 S. San Gabriel Blvd.
Res. 07-07 Adopted

- A. RESOLUTION 07-07 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN GABRIEL CERTIFYING THE FINAL ENVIRONMENTAL IMPACT REPORT FOR THE PROJECT LOCATED AT 201-217 S. SAN GABRIEL BLVD. (SITE C – RUBIO VILLAGE) AND ADOPTING THE FINDINGS CONCERNING THE ENVIRONMENTAL ANALYSIS (PLANNING DIVISION CASE NO.PL-05-080)
- B. ORDINANCE 568-C.S. - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN GABRIEL ADOPTING A ZONE CHANGE FOR PLANNING CASE PL-05-080 AMENDING TITLE 15 OF THE SAN GABRIEL MUNICIPAL CODE BY CHANGING THE ZONE DESIGNATION FROM C-1 (RETAIL COMMERCIAL) TO C-1 PD (RETAIL COMMERCIAL PLANNED DEVELOPMENT OVERLAY ZONE) LOCATED AT 201-217 S. SAN GABRIEL BLVD.

Ord. 568-C.S
First Reading

The subject application is for a zone change and general plan amendment as indicated above that will provide for a mixed use project. The Planning Commission has reviewed the project and recommends Council approval. The project has been duly noticed for public hearing at this meeting.

City Manager Paules advised that he has not participated in any of the proceedings on this matter and excused himself from the meeting at this time due to a potential conflict of interest.

The staff report was given that included a presentation by Grace Song regarding the environmental impact report.

Councilmember Gutierrez moved to open the public hearing; seconded by Vice Mayor Baldwin. There being no objections, it was so ordered.

There being no one in the audience who wished to address the Council on this matter, Vice Mayor Baldwin moved to close the public hearing; seconded by Councilmember Gutierrez. There being no objections, it was so ordered.

Councilmember Gutierrez moved to adopt Resolution 07-07 and waive reading in full and introduce Ordinance 568-C.S. on first reading; seconded by Vice Mayor Baldwin. The motion passed by a vote on the board of five yes.

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

There was no one in the audience 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 appoint a Parks and Recreation Commissioner and a Civil Service Commissioner.

Reappointment of
Parks & Rec. Commissioner
Hopkins and Civil Service
Commissioner Goldie

Councilmember Gutierrez moved to approve the Mayor's reappointment of Parks & Recreation Commissioner Wendy Hopkins to serve a two-year term commencing April 14, 2007 and Civil Service Commissioner Mary Goldie to serve a two-year term commencing April 17, 2007. 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 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: 68960 – 69147 INCLUSIVE \$1,482,508.10

Material Demands
Approved

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

Recommended Action: Approval

C. REQUEST FOR STREET CLOSURE TO HOLD A BLOCK PARTY

Temporary Street Closure
Block Party
Approved

The City has received a request for the closure of the 100-200 block of Cresta Avenue for the purpose of holding a block party on May 5 from 2:00 p.m. until 8:00 p.m. The request has been reviewed by the Police, Fire, and Community Development Departments and is being presented for Council action.

Recommended Action: That the Council approve the request subject to the following conditions:

- (1) A minimum width of 20 feet of one side of the street shall remain unobstructed for access by public safety vehicles.
- (2) Fire hydrants shall remain unobstructed at all times.
- (3) There shall be no consumption of alcohol within the public right-of-way.

- (4) There shall be no fireworks or other pyrotechnic displays.
- (5) A resident shall be identified as the responsible party for all contracts by City agencies and for installing and removing the street barricades.
- (6) Parties are subject to disturbing the peace laws.
- (7) The street closure shall be between the hours as indicated on the request form.

D. CLAIM: ISAAC MARTINEZ

Claim Denied

The City has received a Claim for Damages that requires formal Council action.

Recommended Action: That the City Council deny the claim and refer it to the claims adjuster.

E. RESOLUTION 07-08 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN GABRIEL APPROVING AND ADOPTING THE THIRD AMENDED AND RESTATED JOINT EXERCISE OF POWERS AGREEMENT OF THE SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS.

Res. 07-08
SGVCOG Amended
Agreement

The San Gabriel Valley Council of Governments has requested member cities to approve an amendment to the Joint Exercise of Powers Agreement that would allow the County of Los Angeles to become a member for the purpose of representing that area in the unincorporated areas of San Gabriel Valley. The subject resolution accomplishes this.

Recommended Action: Adoption

Vice Mayor Baldwin moved to approve the consent calendar as presented; 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.

ADJOURN COUNCIL MEETING IN MEMORY OF REV. CÉSAR M. LIZÁRRAGA TO 5:30 P.M. ON APRIL 17, 2007 IN CONFERENCE ROOM "A" AT CITY HALL, 425 S. MISSION DR., SAN GABRIEL, CALIFORNIA, FOR THE PURPOSE OF HOLDING A BUDGET STUDY SESSION AND RECONVENE AGENCY MEETING

Adjourn Council Meeting and
Reconvene Agency Meeting

At 8:15 p.m., Vice Mayor/Vice Chair Baldwin moved to adjourn and reconvene as indicated above; seconded by Council/Agencymember Costanzo. There being no objection, it was so ordered.

REDEVELOPMENT AGENCY MEETING:

Agency Meeting

A. APPROVAL OF MINUTES OF MARCH 20, 2007

Minutes Approved

Agencymember Gutierrez moved to approve the minutes; seconded by Agencymember Costanzo. The motion passed by a vote on the board of five yes.

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

At 8:16 p.m. Agencymember Costanzo moved to adjourn; seconded by Agencymember Gutierrez. There being no objection, it was so ordered.

SAN GABRIEL REDEVELOPMENT AGENCY

Cynthia A. Trujillo, Secretary

Kevin B. Sawkins, Chair

SAN GABRIEL CITY COUNCIL

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

Kevin B. Sawkins, Mayor