

SAN GABRIEL CITY COUNCIL AND REDEVELOPMENT AGENCY

MINUTES OF APRIL 15, 2008

The regular meetings of the San Gabriel City Council and the San Gabriel Redevelopment Agency convened on April 15, 2008 at 7:31 p.m. with Vice Mayor/Vice Chair Costanzo, Council/Agencymember Gutierrez, Council/Agencymember Huang, Council/Agencymember Sawkins, Mayor/Chair Baldwin, City Attorney/General Counsel Kress, City Manager/Executive Director Paules and Deputy City Clerk Aguilar present.

Pledge of Allegiance

RECESS AGENCY MEETING

At 7:32 p.m., Agencymember Gutierrez moved to recess; seconded by Vice Chair Costanzo. There being no objections, it was so ordered.

PRESENTATIONS – Recognition of Community Emergency Response Team (CERT), Dennis Chiappetta of Athens Services PowerPoint presentation, Proclamation – Night Out At The Museum, Proclamation – Child Abuse Prevention Month, Proclamation – Safety Seat Checkup 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

Sally Baldwin, reminded Council of Chamber of Commerce mixer at Mission Playhouse on 4-16-08 and "Broadway at the Playhouse" on 5-3-08 at the Mission Playhouse.

Phong Ly, Assemblymember Mike Eng's office, presented nomination forms to the Council for the 49th Assembly District 2008 Asian Pacific Islander Leadership Awards.

MAYOR'S APPOINTMENT OF COUNCIL MEMBERS TO SERVE ON THE BOARDS OF VARIOUS REGIONAL AND LOCAL ORGANIZATIONS

The Mayor appoints City Council Members to serve on various local and regional boards. Each year after Council reorganization, the Mayor has the opportunity to make any desired changes.

Recommended Action: That the Council approve any requested changes by the Mayor.

Councilmember Sawkins moved to approve the Mayor's appointments; seconded by Councilmember Gutierrez. There being no objections, it was so ordered.

AREA C JOINT POWERS AGREEMENT

The purpose of the JPA is to promote the coordination of disaster management, planning, and preparedness efforts between all Area C cities through cooperative planning, training and related activities under the direction of a Disaster Management Area C Board (Governing Board).

Recommended Action: That the City Council approve and authorize the City Manager to sign a Joint Powers Agreement (JPA) with the County of Los Angeles and other Area C cities, which may include: Burbank, Glendale, La Canada-Flintridge, Alhambra, Monterey Park, San Fernando, Pasadena, San Marino, and South Pasadena.

Fire Chief Joseph Nestor presented to Council the staff report.

Vice Mayor Costanzo moved to approve staff's recommendation; the motion was seconded by Councilmember Sawkins and passed by vote on the board of five yes.

Recess Agency Meeting

CERT presentations, Dennis Chiappetta, proclamations – Night Out At The Museum, Child Abuse Prevention Month, Safety Seat Checkup Week.

Public Comment

Mayor's appointment of Councilmembers to serve on the boards of various regional and local organizations
Approved.

Area C Joint Powers Agreement Approved.

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 APRIL 1, 2008

Minutes Approved

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

Recommended Action: Approval

B. MATERIAL DEMANDS: 73766 – 73957 INCLUSIVE \$1,280,857.73

Material Demands Approved

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

Recommended Action: Approval

C. FINAL ACCEPTANCE OF TRACT MAP 60675
153 JUNIPERO SERRA DRIVE
PLANNING CASE PL-03-204 (6-UNIT CONDOMINIUM PROJECT)

Final Acceptance of Tract Map
60675 153 Junipero Serra Dr.
PL-03-204
(6 unit-condominium project)
Approved.

Tract Map 60675 is in compliance with the State Subdivision Map Act and the City’s ordinances regarding subdivisions. The Covenants, Conditions and Restrictions (CC&R’s), for the 6-unit two story condominium project has been approved as to form by the City Attorney. It has been reviewed by the Los Angeles County Department of Public Works and the San Gabriel Community Development Department for compliance with the conditions of approval and applicable ordinances. The Planning Commission approved a mitigated negative declaration pursuant to CEQA and a Tentative Tract Map on September 13, 2004.

Recommended Action: That the City Council:

1. Acknowledge the environmental determination by the Planning Commission, which approved a Negative Declaration on September 13, 2004 and,
2. Accept final Tract Map 60675 and authorize the City Clerk, City Engineer and City Treasurer to sign the map and return the map for filing.

D. REQUEST SUBMITTED ON BEHALF OF JUNIPERO SERRA SENIOR CITIZENS CLUB FOR PERMISSION TO SERVE ALCOHOL AT A DANCE FUNDRAISER BEING HELD AT SAN GABRIEL GRAPEVINE PARK ON JULY 19, 2008

Junipero Serra Senior Citizens
Club Alcohol Request
Approved.

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

Recommended Action: Approval subject to the condition that all requirements of the Alcoholic Beverage Control Board are met.

E. FINAL ACCEPTANCE NOTICE OF COMPLETION CC 07-09
VINCENT LUGO PARK BASEBALL FIELD IMPROVEMENTS

Final Acceptance Notice of
Completion CC 07-09 Vincent
Lugo Park Baseball Field
Improvements Approved.

The Vincent Lugo Park Baseball Field Improvements are being funded using Park Bond 2000 Per Capita Funds, Park Bond 2000 Roberti-Z'Berg-Harris Funds, and Los Angeles County Measure A Discretionary Funds.

The Project was advertised and the City Council awarded the construction contract to Pima Corporation. The Work has been completed in compliance with the contract documents and in accordance with state grant requirements. The project funding analysis and final compensation to the contractor is pending and will be presented to the Council at a future date.

Recommended Action: That the City Council accept the work performed by Pima Corporation and authorize the issuance of the Notice of Completion for the Vincent Lugo Park Baseball Field Improvements CC 07-09.

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

At 8:31 p.m., Councilmember Gutierrez moved to adjourn and reconvene as indicated above; seconded by Councilmember Huang. There being no objections, it was so ordered.

REDEVELOPMENT AGENCY MEETING:

Agency Meeting

A. APPROVAL OF MINUTES OF APRIL 1, 2008

Minutes Approved

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

B. PUBLIC COMMENT

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 8:32 p.m. Agencymember Gutierrez 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