

# SAN GABRIEL CITY COUNCIL AND REDEVELOPMENT AGENCY

## MINUTES OF MAY 1, 2007

The regular meetings of the San Gabriel City Council and the San Gabriel Redevelopment Agency convened on May 1, 2007 at 7:33 p.m. with Vice Mayor/Vice Chair Baldwin, Council/Agencymember Costanzo, Council/Agencymember Huang, Council/Agencymember Gutierrez, Mayor/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 7:34 p.m., moved to recess; seconded by Vice Mayor Baldwin. There being no objections, it was so ordered.

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

Phong Ly, representative for Assemblymember Mike Eng provided information regarding the Asian Pacific Islander American Heritage Month Ceremony and the Healthcare Town Hall meeting.

Community Development  
Review of Standing Contracts  
& Professional Service  
Agreements  
Staff recommendation  
approved

COMMUNITY DEVELOPMENT REVIEW AND EXTENSION OF STANDING CONTRACT AND PROFESSIONAL SERVICES AGREEMENTS

Since 2000, the Community Development Department has performed an annual evaluation of all contracts with consulting firms for assigned tasks. In 2005, the Council approved a biennial review to coincide with the City's two-year budget cycle. The 2007 evaluation process has been completed and the report is being presented for Council consideration.

The staff report was given after which Councilmember Gutierrez moved to approve the extensions of those agreements specified in Table 1 of the staff report and authorize the City Manager or designee to execute them in the City Attorney's approved form (letter or contract as required); seconded by Vice Mayor Baldwin. The motion 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 APRIL 17, 2007

Minutes Approved

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

Recommended Action: Approval

B. MATERIAL DEMANDS: 69339 – 69465 INCLUSIVE \$1,162,140.89

Material Demands

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

Recommended Action: Approval

C. ACCEPTANCE OF FINAL TRACT MAP 53838  
288 (284) SOUTH SAN GABRIEL BOULEVARD  
PLANNING CASE PL-02-009 (MIXED USE DEVELOPMENT)

Tract Map 53838  
Case PL-02-009  
288 (284) S. San Gabriel Blvd.  
Approved

The Los Angeles County Department of Public Works has reviewed the subject tract map for mathematical accuracy, survey analysis, title information and compliance with the State Subdivision Map Act. The Community Development Department has reviewed the map for compliance with the conditions of approval and applicable City ordinances. The subject map is in compliance with the State Subdivision Map Act, conditions of approval and the City's ordinances regarding subdivision. It has also been found that the project is exempt from the provisions of the California Environmental Quality Act.

Recommended Action: It is recommended that the City Council:

- (1) Affirm the environmental determination by the Planning Commission, which approved a Mitigated Negative Declaration.
- (2) Approve the subject tract map and authorize the City Clerk, City Treasurer and the City Engineer to sign the map and return it for recordation.

D. RESOLUTION 07-13 – A RESOLUTION OF THE CITY COUNCIL  
OF THE CITY OF SAN GABRIEL AUTHORIZING THE  
ACCEPTANCE OF A GRANT DEED FROM SIMON A. COLLINS  
AND LISA COLLINS TO THE CITY OF SAN GABRIEL  
CASE PL-06-003 – 329 PASQUAL AVENUE

Resolution 07-13  
Case PL-06-003  
329 Pasqual Ave.  
Adopted

The subject project was conditionally approved by the Planning Commission and included the dedication of a corner cut-off at the intersection of Pasqual and Sycamore in accordance with City Street and Highway standards. The subject resolution accomplishes this.

Recommended Action: That the City Council:

- (1) Adopt Resolution 07-13.
- (2) Accept the Grant Deed Document including Exhibit "A" \* & "B".
- (3) Authorize the City Engineer to execute the acceptance certificate.
- (4) Authorize staff to submit the Grant Deed to the County for recordation.

E. RESOLUTION 07-14 – A RESOLUTION OF THE CITY COUNCIL  
OF THE CITY OF SAN GABRIEL AUTHORIZING THE  
ACCEPTANCE OF A GRANT DEED FROM CHANDARA HAK AND  
SALLY LIM, HUSBAND AND WIFE, TO THE CITY OF SAN  
GABRIEL  
CASE PL-06-115 – 1145 S. CHARLOTTE

Resolution 07-14  
Grant Deed – Case PL-06-115  
1145 S. Charlotte  
Adopted

The subject project was conditionally approved by the Planning Commission and included the dedication of a corner cut-off at the intersection of Charlotte and Chestnut in accordance with City Street and Highway standards. The subject resolution accomplishes this.

Recommended Action: That the City Council:

- (1) Adopt Resolution 07-14.
- (2) Accept the Grant Deed Document including Exhibit "A" & "B".
- (3) Authorize the City Engineer to execute the acceptance certificate.
- (4) Authorize staff to submit the Grant Deed to the County for recordation.

- F. RESOLUTION 07-15 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN GABRIEL AUTHORIZING THE ACCEPTANCE OF AN EASEMENT DEED FROM INFINITE DIMENSIONS CORPORATION, A CALIFORNIA CORPORATION, TO THE CITY OF SAN GABRIEL  
CASE PL-02-166  
1904-1908 STRATHMORE AVE. – 12 UNIT APARTMENT COMPLEX

Resolution 07-15  
Easement – Case PL-02-166  
1904-1908 Strathmore Ave.  
Adopted

The subject project was approved by staff subject to the dedication of a portion of the subject street. The subject resolution accomplishes this.

Recommended Action: That the City Council:

- (1) Adopt Resolution 07-15.
- (2) Accept the Easement Deed Document including Exhibit "A" & "B".
- (3) Authorize the City Engineer to execute the acceptance certificate.
- (4) Authorize staff to submit the Grant Deed to the County for recordation.

- G. RESOLUTION 07-16 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN GABRIEL AUTHORIZING THE ACCEPTANCE OF AN EASEMENT DEED FROM ANDY WA CHANG, LILLY BIA NGO, ALAN KOK CHANG AND EMILY WONG CHHIV TO THE CITY OF SAN GABRIEL  
CASE PL-04-147 – 140 W. MARSHALL – 2 UNIT CONDOMINIUM

Resolution 07-16  
Easement – Case PL 04-147  
140 W. Marshall  
Adopted

The subject project was approved by staff subject to the dedication of a portion of the subject street. The subject resolution accomplishes this.

Recommended Action: That the City Council:

- (1) Adopt Resolution 07-16.
- (2) Accept the Easement Deed Document including Exhibit "A" & "B".
- (3) Authorize the City Engineer to execute the acceptance certificate.
- (4) Authorize staff to submit the Grant Deed to the County for recordation.

- H. ORDINANCE 567-C.S. - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN GABRIEL ADOPTING A SPECIFIC PLAN AMENDMENT AND A ZONE CHANGE FOR PLANNING CASE PL-06-208 CHANGING THE ZONE DESIGNATION OF 1532 SOUTH PALM AVENUE FROM MU/T (VALLEY BOULEVARD MIXED-USE TRANSIT ORIENTED DEVELOPMENT) TO R-C (VALLEY BOULEVARD MULTI-FAMILY RESIDENTIAL CORRIDOR)

Ordinance 567-C.S.  
Valley Blvd. Specific Plan  
Amendment and Zone Change  
1532 S. Palm Ave.  
Adopted

The City received an application for a proposed mixed-use development at the subject site. The Planning Commission recommended approval of the project. On April 17, 2007, the City Council held a duly noticed public hearing after which the project was unanimously approved. It is necessary for the City Council to adopt the subject ordinance implementing a zone change and an amended to the Valley Boulevard Specific Plan.

Recommended Action: That the City Council adopt Ordinance 567-C.S. on second reading.

- I. CLAIMS: (1) LYNN LOHGREN (2) OLGA MALDONADO (3) MICHAEL AND DONNA CHAN Claims Denied

The City has reviewed three Claims for Damages that require formal Council action.

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

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 REMEMBRANCE OF MAYOR CHI MUI, TO MAY 14, 2007 AT 1:00 P.M. IN CONFERENCE ROOM "A" AT CITY HALL, 425 SOUTH MISSION DRIVE, SAN GABRIEL, FOR THE PURPOSE OF HOLDING A BUDGET STUDY SESSION AFTER WHICH THE COUNCIL WILL ADJOURN TO MAY 15, 2007 AT 5:30 P.M. AT THE SAME LOCATION FOR THE PURPOSE OF HOLDING A CLOSED SESSION WITH THE LABOR RELATIONS NEGOTIATOR AND RECONVENE AGENCY MEETING Adjourn Council Meeting & Reconvene Agency Meeting

At 7: 58 p.m., Vice Mayor/Vice Chair Baldwin moved to adjourn and reconvene as indicated above; seconded by Council/Agencymember Gutierrez. There being no objections, it was so ordered.

REDEVELOPMENT AGENCY MEETING: Agency Meeting

- A. APPROVAL OF MINUTES OF APRIL 17, 2007 Minutes Approved

Agencymember Costanzo moved to approve the subject minutes; seconded by Agencymember Huang. 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 Council at this time.

C. ADJOURN AGENCY MEETING

Adjourn Agency Meeting

At 8:00 p.m. Vice Chair Baldwin moved to adjourn; seconded by  
Agencymember Costanzo. There being no objections, 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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Kevin B. Sawkins, Chair

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Kevin B. Sawkins, Mayor