

SAN GABRIEL CITY COUNCIL AND REDEVELOPMENT AGENCY

MINUTES OF MAY 15, 2007

The regular meetings of the San Gabriel City Council and the San Gabriel Redevelopment Agency convened on May 15, 2007 at 7:38 p.m. with Mayor/Chair Sawkins, Vice Mayor/Vice Chair Baldwin, Council/Agencymember Costanzo, Council/Agencymember Huang, Council/Agencymember Gutierrez, 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 7:39 p.m., Agencymember Gutierrez moved to recess; seconded by Vice Mayor Baldwin. There being no objections, it was so ordered.

PROCLAMATION: AMERICAN LEGION AUXILIARY – POPPY WEEK, MAY 13-19

Proclamation

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

Gary Grady, 906 King Street, San Gabriel, advised that he had attended the community coffee with Congressman Schiff and that the matter of funding for San Gabriel streets was discussed.

The following persons spoke in support of including an athletic field in Phase I of the Vincent Lugo Park Renovation:

Arthur Ponce, 606 Roses Road, San Gabriel
Jessica Hopkins, 1969 South Lafayette, San Gabriel
Anthony Ponce, 606 Roses Road, San Gabriel

CASH CONTRACTS 07-04 AND 07-05: POLICE DEPARTMENT VEHICLE AND MOTORCYCLE ACQUISITIONS

Cash Contacts 07-04 & 07-05
Police Dept. Vehicle &
Motorcycle Acquisition
Approved

As part of the 2006-07 fiscal year budget, the Council approved the purchase of a vehicle and motorcycle for the Police Department. A report has been prepared that is being presented for Council consideration.

The staff report was given after which Councilmember Gutierrez moved to waive compliance with the formal purchasing procedures and authorize the purchase of one 2007 Chevrolet Tahoe from Wondries, Fleet Division for \$35,331.72 and one Honda ST1300P motorcycle from Huntington Beach Honda for \$15,005.87; seconded by Councilmember Huang. The motion passed by a vote on the board of five yes.

POLICE DEPARTMENT DIGITAL IN-CAR AND MOTORCYCLE MOBILE VIDEO SYSTEM

Police Department Mobile
Video System
Approved

The Police Department is in need of a new digital in-car mobile video system for its emergency patrol cars and motorcycles. A report has been prepared that is being presented for Council consideration.

The report was given during which staff responded to Council questions.

Vice Mayor Baldwin moved to determine that it is in the public interest to waive compliance with the formal purchasing procedures set forth in the San Gabriel Municipal Code and authorize funding in the amount of \$114,095.08 for the Police Chief to purchase the L3 Communication Mobile-Vision, Inc. in-car digital video solution; seconded by Councilmember Costanzo. The motion passed by a vote on the board of five yes.

**CASH CONTRACT 04-07: SAN GABRIEL BOULEVARD @ INTERSTATE 10
GATEWAY LANDSCAPING PROJECT**

The City initiated a landscaping project for San Gabriel Boulevard at Interstate 10, for which the City has been awarded \$334,600 in federal funding. Plans and specifications were prepared and bids received that are being presented for Council consideration.

The report was given during which staff responded to Council questions.

Councilmember Huang moved to:

- A. Approve the plans and specifications.
- B. Award Cash Contract 04-07 to the lowest responsive bidder, C.S. Legacy Construction, Inc. in the amount of \$228,927.
- D. Authorize the execution of the contract documents.

The motion was seconded by Councilmember 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 MAY 1, 2007 Minutes Approved

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

Recommended Action: Approval

- B. MATERIAL DEMANDS: 69466 – 69650 INCLUSIVE \$1,248,432.79 Material Demands Approved

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

Recommended Action: Approval

- C. CLAIMS: (1) SUE SCHIAVONE (2) ISMAEL SANCHEZ (3) DANIEL LO AND YUK WOON Claims Denied

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

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

- D. RESOLUTION 07-17 – RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN GABRIEL, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, TO APPLY FOR FUNDS UNDER THE CALIFORNIA OIL RECYCLING ENHANCEMENT ACT Resolution 07-17 Recycling Fund Act Adopte4d

The California Oil Recycling Enhancement Act provides annual grants to local governments that can now be used for storm drain catch basin filters in addition to establishing local collection programs that encourage recycling of used motor oil and oil filters. To acquire this funding, it is necessary to adopt the subject resolution authorizing staff to submit the required application forms.

Recommended Action: That the City Council approve Resolution 07-17 and authorize the staff to submit the necessary forms to obtain grant funds.

LATE ITEM: REQUEST SUBMITTED ON BEHALF OF THE JUNIPERO SERRA SENIOR CITIZEN CLUB FOR PERMISSION TO SERVE ALCOHOL AT THEIR ANNUAL BARBECUE AND DANCE ON JUNE 9, 2007 BEING HELD AT GRAPEVINE PARK

Late Item – Alcohol Request
Approved

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

Vice Mayor Baldwin moved to amend the consent calendar to include the late item indicated above and approve the consent calendar with the exception of Item E, Banner Request, to be voted on separately; seconded by Councilmember Gutierrez. The motion passed by a vote on the board of five yes.

CONSENT CALENDAR ITEM E: BANNER REQUEST: SAN GABRIEL FOURTH OF JULY PARADE COMMITTEE – TWO BANNERS ADVERTISING THE 1ST ANNUAL SAN GABRIEL FOURTH OF JULY PARADE & PICNIC

Banner Request
S.G. 4th of July Committee
Approved

The San Gabriel Municipal Code, Section 153.334, requires Council approval to display any banner, flag, pennant, or other street decoration over any street within the City.

Councilmember Gutierrez moved to approve the subject request subject to the condition that the location of the banner(s) be at the City's discretion; seconded by Vice Mayor Baldwin. The motion passed by a vote on the board of four yes with Mayor Sawkins abstaining.

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.

RECESS COUNCIL MEETING AND RECONVENE AGENCY MEETING

Recess Council Meeting &
Reconvene Agency Meeting

At 8:28, Council/Agencymember Gutierrez moved to recess and reconvene as indicated above; seconded by Vice Mayor/Vice Chair Baldwin. There being no objection, it was so ordered.

REDEVELOPMENT AGENCY MEETING:

Agency Meeting

A. APPROVAL OF MINUTES OF MAY 1, 2007

Minutes Approved

Agencymember Gutierrez moved to approve the minutes; seconded by Agencymember Baldwin. There being no objection, it was so ordered.

B. PUBLIC COMMENT

Public Comment

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

ADJOURN AGENCY MEETING AND RECONVENE COUNCIL MEETING TO
RECESS TO CLOSED SESSION TO CONTINUE LABOR NEGOTIATIONS

Adjourn Agency Meeting &
Reconvene Council Meeting

At 8:59, Agency/Councilmember Gutierrez moved to adjourn and reconvene as indicated above; seconded by Vice Chair/Vice Mayor Baldwin. There being no objection, it was so ordered.

At 9:30 p.m., the Council reconvened in open session at which time City Attorney Kress announced that the Council had met in closed session for the purpose stated above and that no reportable action had been taken.

ADJOURN, IN MEMORY OF ANTHONY VENTI, TO JUNE 5, 2007 AT 5:30 P.M. IN
CONFERENCE ROOM "A" AT CITY HALL, 425 SOUTH MISSION DRIVE, SAN
GABRIEL, FOR THE PURPOSE OF HOLDING A CLOSED SESSION WITH THE
LABOR RELATIONS NEGOTIATOR

Adjourn Council Meeting

The Council adjourned at 9:31 p.m. as indicated above.

SAN GABRIEL REDEVELOPMENT AGENCY

SAN GABRIEL CITY COUNCIL

Cynthia A. Trujillo, Secretary

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

Kevin B. Sawkins, Chair

Kevin B. Sawkins, Mayor