

SAN GABRIEL CITY COUNCIL AND REDEVELOPMENT AGENCY

MINUTES OF MAY 17, 2005

The regular meeting of the San Gabriel City Council and the special meeting of the San Gabriel Redevelopment Agency convened on Tuesday, May 17, 2005 at 7:30 p.m. with Mayor/Chair Costanzo, Vice Mayor/Vice Chair Mui, Council/Agencymember Baldwin, Council/Agencymember Gutierrez, Council/Agencymember Sawkins, City Attorney/General Counsel Kress, City Manager/Executive Director Paules and City Clerk/Secretary Trujillo present.

Pledge of Allegiance

Roll Call of Officers

RECESS AGENCY MEETING UNTIL CONCLUSION OF COUNCIL BUSINESS MEETING Recess Agency Meeting

At 7:32 p.m., Agencymember Baldwin made a motion to recess as indicated above; seconded by Agencymember Gutierrez. There being no objections, it was so ordered.

PRESENTATIONS: Presentations

- A. INTRODUCTION OF BUILDING INSPECTOR DENIS LAMOTHE
- B. PROCLAMATION: PUBLIC WORKS WEEK – MAY 15-21, 2005

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 WITHIN THE SUBJECT MATTER JURISDICTION OF THE SAN GABRIEL CITY COUNCIL Public Comment

Gary Grady, 906 King Street, San Gabriel, addressed the Council regarding the location of post office mailboxes.

Sam Yue, 2016 Denton Avenue, San Gabriel, made a presentation on behalf of the Committee to Support the Los Angeles County Seal Ordinance.

Manny Gonzales, 200 West Wedgewood, San Gabriel, addressed the Council regarding condominium development in the city.

MAYOR'S APPOINTMENT OF COMMISSIONERS 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 Planning Commissioner and Parks and Recreation Commissioner.

Upon the Mayor's recommendation, Councilmember Baldwin moved to reappoint Wendy Hopkins to serve a two-year term on the Parks & Recreation Commission, commencing April 15, 2005; seconded by Councilmember Gutierrez. There being no objections, it was so ordered.

Upon the Mayor's recommendation, Vice Mayor Mui moved to appoint Carol Kimbrough to serve a two-year term on the Planning Commission commencing June 13, 2005; seconded by Councilmember Gutierrez. There being no objections, it was so ordered.

EXCLUSIVE NEGOTIATING AGREEMENT WITH THE RATKOVICH COMPANY (RFP 04-02) Ratkovich ENA 04-02 Auditorium Parking Lot Approved

At their regular meeting held on May 3, 2005, the Council affirmed the selection of the Ratkovich Company for the development of the Civic Auditorium and related sites and, further, directed staff to develop an exclusive negotiating agreement. The ENA has been prepared and is being presented for Council consideration.

The staff report was given after which Councilmember Gutierrez moved to approve the Exclusive Negotiating Agreement to explore the feasibility and terms of the site to develop a mixed-use development at the site with an estimated 16,000 square feet of commercial space; seconded by Vice Mayor Mui. 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 MAY 3, 2005

Minutes Approved

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

Recommended Action: Approval

B. MATERIAL DEMANDS: 60248 – 60415 INCLUSIVE \$1,007,764.59

Material Demands
Approved

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

Recommended Action: Approval

C. ACCEPTANCE OF FINAL PARCEL MAP 26782
1528 ABBOT AVE - 3-UNIT CONDOMINIUM

Parcel Map 26782
1528 Abbot Ave
3-Unit Condo
Approved

The Los Angeles County Department of Public Works has reviewed Parcel Map 26782 for compliance with the State Subdivision Map Act and the Community Development Department has reviewed the map for compliance with the conditions of approval and applicable City ordinances. Further, the project has been reviewed for compliance with the California Environmental Quality Act (CEQA), and it has been determined that the project is exempt from applicable CEQA guidelines.

Recommended Action: It is recommended that the City Council approve the subject parcel map and authorize the City Clerk, City Treasurer and the City Engineer to sign the map and return it for recordation.

D. RESOLUTION 05-14 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN GABRIEL APPROVING A SCHEDULE OF REIMBURSEMENT FOR AUTHORIZED CITY TRAVEL

Resolution 05-14
Travel Reimbursement
Adopted

The subject resolution amends and restates the City’s travel reimbursement schedule for the Council and Executive Management Team members.

Recommended Action: That the City Council adopt Resolution 05-14.

E. RESOLUTION 05-13 – 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 05-13
Oil Recycling Funding
Adopted

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: Adoption.

F. PURCHASE OF POOL PUMP SYSTEM FOR SMITH PARK

Pool Pump Purchase
Approved

The Smith Park pool pump needs to be replaced. Staff has prepared a report that is being presented for Council consideration.

Recommended Action: That the City Council:

- (1) Authorize the issuance of a purchase order to Water Well Supply, Inc. for the purchase, installation and set-up of a pool pump system in an amount not-to-exceed \$6,000.00
- (2) Approve an appropriation of \$6,000.00 for the purchase and installation of the pool pump system, and approve an increase in estimated revenues of \$6,000.00 from the Los Angeles County Regional Park and Open Space District into the Parks & Recreation Department's Capital and Special Projects Budget.

Councilmember Baldwin moved to approved the consent calendar as presented; seconded by Councilmember Sawkins. The motion passed by a vote on the board of five yes.

COUNCIL COMMENTS

Council Comments

Each Council Member addressed the Council and public on matters of general information and/or concern.

ADJOURN COUNCIL MEETING TO TUESDAY, JUNE 7, 2005 AT 5:30 P.M. TO HOLD A BUDGET STUDY SESSION IN CONFERENCE ROOM "A" AT CITY HALL, 425 SOUTH MISSION DRIVE

Adjourn Council Meeting &
Reconvene Agency Meeting

At 8:04 p.m. the Council adjourned and the Agency reconvened as indicated above.

REDEVELOPMENT AGENCY MEETING:

Agency Meeting

A. APPROVAL OF MINUTES OF MAY 3, 2005

Minutes Approved

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

B. RECESS TO CLOSED SESSION FOR THE PURPOSE OF HOLDING A CONFERENCE WITH REAL PROPERTY NEGOTIATOR, PURSUANT TO GOVERNMENT CODE SECTION 54956.8:

Recess to Closed Session

- (1) Site A: Northeast corner of Las Tunas Drive and San Gabriel Boulevard
Agency Negotiators: Redevelopment Agency Executive Director & Agency Counsel
Negotiating Parties: Jacobsen Family Holdings and San Gabriel Redevelopment Agency
Under Negotiation: Terms and conditions of property disposition and development

- (2) Site D: Property: SE Corner of San Gabriel Blvd and Live Oak Avenue, City Negotiators: Executive Director, Deputy Executive Director, General Counsel, Agency Attorney and Economic Development Specialist
Negotiating Parties: WCE Genton Associates
Under Negotiation: Price and terms of payment.

At 9:16 p.m., the Agency reconvened at which time General Counsel Kress announced that the Agency had met in closed session for the purpose stated above and no action was taken.

C. ADJOURN AGENCY MEETING

Adjourn

There being no further business to discuss, the Agency adjourned at 9:17 p.m.

SAN GABRIEL REDEVELOPMENT AGENCY

SAN GABRIEL CITY COUNCIL

Cynthia A. Trujillo, Secretary

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

Juli Costanzo, Chair

Juli Costanzo, Mayor