

SAN GABRIEL CITY COUNCIL AND REDEVELOPMENT AGENCY

MINUTES OF JUNE 3, 2008

The regular meetings of the San Gabriel City Council and the San Gabriel Redevelopment Agency convened on June 3, 2008 at 7:32 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 Castruita present.

Pledge of Allegiance

RECESS AGENCY MEETING

Recess Agency Meeting

At 7:33 p.m., Agencymember Gutierrez moved to recess; seconded by Vice Chair Costanzo. There being no objections, it was so ordered.

PRESENTATIONS:

- A. Administration of Oath to Firefighter/Paramedic Ryan Jorgensen and Steve Wallace.
- B. Recognition of 2007-08 Youth In Government Participants

Presentations: Oath to Firefighters/Paramedics Ryan Jorgensen and Steve Wallace, Recognition of 2007-08 Youth In Government Participants

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

Gilbert and Brianna Castruita, Husband and new born daughter of Deputy City Clerk Nina Castruita, were introduced and Gilbert thanked the Council for the gifts.

Marissa Castro-Salvati and Michelle Prewitt, Southern California Edison and Intergy, spoke regarding incentive programs with rebates for the City of San Gabriel through their companies.

CITY OF SAN GABRIEL HOUSING ELEMENT OF THE GENERAL PLAN

City of San Gabriel Housing Element of the General Plan Approved.

Cities are required to prepare a Housing Element which must be updated approximately every five years as part of their general plan. The Department of Housing and Community Department provides guidance to the new housing requirements in Senate Bill 2 (Housing Accountability Act) which was effective January 1, 2008.

The bill amends housing element law for planning for and approval of emergency shelter and transitional and supportive housing.

Recommended Action: That the City Council direct staff to analyze and compile data and develop alternatives for compliance with the Housing Accountability Act.

City Planner Mark Gallatin presented Council with the staff report.

Vice Mayor Costanzo moved to approve staff recommendations; seconded by Councilmember Huang. There being no objections; it was so ordered.

MAYOR'S APPOINTMENT OF COMMISSIONERS

Mayor's appointment of commissioners approved.

The Mayor is responsible for appointing persons to serve on the various City commissions. At this time it is necessary to reappoint a Planning Commissioner and a Design Review Commissioner. The Mayor re-appointed Planning Commissioner James Porter and Design Review Commissioner Raymond Cheng.

Recommended Action: That the City Council approve the Mayor's appointments.

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

Mr. Raymond Cheng thanked the Council for the many years he has served on the Design Review Commission.

PROPOSAL FOR PUBLIC INFORMATION SERVICES

Proposal for Public Information Services approved.

On May 20th, the Council reviewed the results of a public opinion survey which showed support for a general revenue measure to address the city's current fiscal condition. The Council directed City staff and the Council's Revenue Subcommittee to work with the survey information and a public information consultant to develop a strategy for educating the community about the issue.

Recommended Action: That the City Council approve a consulting agreement as recommended by the Council's Revenue Subcommittee and authorize an appropriation for these services.

City Manager Mike Paules presented Council with the staff report.

Mayor Baldwin and Councilmember Gutierrez volunteered to be the Council's Revenue Subcommittee with Vice Mayor Costanzo as alternate.

Councilmember Sawkins moved to approve the recommended action; seconded by Vice Mayor Costanzo 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 20, 2008

Minutes Approved

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

Recommended Action: Approval

B. MATERIAL DEMANDS: 74421 – 74541 INCLUSIVE \$1,345,546.89

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 62110
126-130 E. BROADWAY
PLANNING CASE PL-04-198 (10-UNIT CONDOMINIUM PROJECT)

Final Acceptance of Tract Map 62110 126-130 E. Broadway PL-04-198 Approved.

Tract Map 62110 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 10-unit 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 March 14, 2005.

Recommended Action: That the City Council:

1. Acknowledge the environmental determination by the Planning Commission, which approved a Negative Declaration on March 14, 2005,
2. Accept Final Tract Map 62110 and authorize the City Clerk, City Engineer and City Treasurer to sign the map and return the map for filing.

- D. ORDINANCE NO. 570-C.S. ADDING 34.45-34.48 TO THE SAN GABRIEL MUNICIPAL CODE TO PROVIDE INFORMAL BIDDING PROCEDURES UNDER THE UNIFORM PUBLIC CONSTRUCTION COST ACCOUNTING ACT

Ordinance No. 570-C.S.
Approved

At the May 20, 2008 meeting, the subject ordinance was unanimously introduced and placed on first reading. Ordinance 570-C.S. is being presented for adoption on second reading.

Recommended Action: That the City Council adopt Ordinance 570 C.S. on second reading.

- E. ORDINANCE NO. 576-C.S. AMENDING THE SAN GABRIEL MUNICIPAL CODE REGARDING PURCHASING AUTHORITY

Ordinance No. 576-C.S.
Approved

At the May 20, 2008 meeting, the subject ordinance was unanimously introduced and placed on first reading. Ordinance 576-C.S. is being presented for adoption on second reading.

Recommended Action: That the City Council adopt Ordinance 576 C.S. on second reading.

Councilmember Gutierrez moved to approve the consent calendar as presented; seconded by Vice Mayor Costanzo and 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.

ADJOURN COUNCIL MEETING TO TUESDAY, JUNE 17, 2008 AT 5:30 P.M. AT CITY HALL, CONFERENCE ROOM A FOR MID-TERM BUDGET STUDY SESSION AND IN MEMORY OF RICHARD FUENTES AND RECONVENE AGENCY MEETING

Adjourn council meeting to Tuesday, June 17, 2008 at 5:30 at City Hall, Conf. Rm A for Mid-term Budget Study Session and in memory of Richard Fuentes and reconvene agency meeting.

At 8:30 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 MAY 20, 2008

Minutes Approved

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

C. ADJOURN AGENCY MEETING

Adjourn meeting

At 8:32 p.m., Agencymember Huang moved to adjourn; seconded by Vice Chair Costanzo. There being no objections, it was so ordered.

SAN GABRIEL REDEVELOPMENT AGENCY

SAN GABRIEL CITY COUNCIL

Nina Castruita, Secretary

Nina Castruita, Deputy City Clerk

Harry L. Baldwin, Chair

Harry L. Baldwin, Mayor