

SAN GABRIEL CITY COUNCIL ADJOURNED MEETING MINUTES OF JUNE 17, 2008

The Adjourned City Council meeting convened on June 17, 2008 at 5:30 p.m. with Mayor Baldwin, Councilmembers Gutierrez, Sawkins, City Manager Paules, City Attorney Kress, and Deputy City Clerk Castruita present.

The adjourned meeting was called to order by Mayor Baldwin at 5:30 p.m.

ATTENDANCE UPDATE

Vice Mayor Costanzo arrived at 6:45 p.m. and Councilmember Huang arrived at 5:43 p.m.

PUBLIC COMMENT: PURSUANT TO PROVISIONS OF THE GOVERNMENT CODE §54957, THIS IS THE TIME PROVIDED FOR MEMBERS OF THE PUBLIC TO ADDRESS THE CITY COUNCIL REGARDING MATTERS ON THIS AGENDA

There was no one in the audience who wished to address the Council at this time.

STUDY SESSION:

A. Mid-Term Budget Study Session

Finance Director Marston presented the Council with the staff report.

B. Police Department Charges for Special Events

Police Chief Lawton presented the Council with the staff report.

ADJOURN

The meeting was adjourned at 7:20 p.m.

SAN GABRIEL CITY COUNCIL

Harry L. Baldwin, Mayor

Nina Castruita, Deputy City Clerk

SAN GABRIEL CITY COUNCIL AND REDEVELOPMENT AGENCY

MINUTES OF JUNE 17, 2008

The regular meetings of the San Gabriel City Council and the San Gabriel Redevelopment Agency convened on June 17, 2008 at 7:34 p.m. with Mayor/Chair Baldwin, Vice Mayor/Vice Chair Costanzo, Council/Agencymembers Gutierrez, Huang, Sawkins, City Manager/Executive Director Paules, City Attorney/General Counsel Kress, and Deputy City Clerk Castruita present.

Pledge of Allegiance

RECESS AGENCY MEETING

Recess Agency Meeting

Agencymember Gutierrez moved to recess; seconded by Vice Chair Costanzo. 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

Julie Sorensen, Librarian of San Gabriel Library, confirmed Library will reopen July 7, 2008 and the Grand Opening will be September 15, 2008.

Jennifer Banh, Asian Pacific Family Center, presented Council with award for hosting alcohol free family events.

Fran Dyer, concerning Commercial zoning and application process for re-zoning.

RENEWAL OF SOUTHERN CALIFORNIA RISK MANAGEMENT CONTRACT FOR 2008-09 FISCAL YEAR

Renewal of Southern California Risk Management Contract for 2008-09 Fiscal Year Approved

As of July 1, 2007 the City joined the California Joint Powers Insurance Authority (CJPIA) which secures loss coverage for the City's Worker's Compensation claims. However, claims prior to June 30, 2007 were administered by Southern California Risk Management (SCRMA) with the City for the past 16 years. SCRMA's contract with the City will expire June 30, 2008. SCRMA has submitted a quote of \$44,772 to administer the City's tail claims for fiscal year July 1, 2008 to June 30, 2009.

Recommended Action: That the City Council approve the renewal of the City's contract with Southern California Risk Management for administration of "tail claims" effective July, 1, 2008.

Finance Director Marston presented the Council with the staff report.

Councilmember Sawkins moved to approve the recommended action; seconded by Councilmember Huang and passed by a vote on the board of five yes.

REQUEST SUBMITTED ON BEHALF OF SAN GABRIEL VALLEY MUSIC THEATRE FOR RENEWAL OF LICENSE AGREEMENT

Request submitted on behalf of San Gabriel Valley Music Theatre for renewal of license agreement Approved

The San Gabriel Valley Music Theatre (SGVMT) requests a renewal of their license agreement with the City of San Gabriel for use of property and equipment as well as waivers of the San Gabriel Mission Playhouse rental fees for fundraising events. Staff suggests an extension of the agreement including modified office space use language through the end of the 2008-09 season ending June 30, 2009.

Recommended Action: That the City Council approve the Restated and Extended License Agreement with San Gabriel Valley Music Theatre through June 30, 2009.

Managing Director Cross presented the Council with the staff report.

Councilmember Gutierrez moved to approve the recommended action; seconded by Vice Mayor Costanzo and passed by a vote on the board of five yes.

CONSIDERATION OF REQUEST SUBMITTED BY ATHENS SERVICES FOR SPECIAL INTERIM RATE AND ANNUAL RATE ADJUSTMENT

Athens has combined their annual rate adjustment along with a special interim rate review. Athens has requested a special rate increase of 2.28% due to increased cost of fuel to be applied uniformly to all existing rates in addition to the annual CPI increase.

Recommended Action: That the City Council endorse both the annual rate and the special rate adjustments proposed by Athens Services not to exceed the attached rate schedule effective July 1, 2008 for bin service and commercial customers and August 1, 2008 for residential customers.

Finance Director Marston presented the Council with the staff report.

Councilmember Huang moved to approve the recommended action; seconded by Councilmember Gutierrez and passed by a vote on the board of five yes.

INDEPENDENT CITIES ASSOCIATION (ICA) 48TH ANNUAL SEMINAR

City Attorney Kress has requested permission to attend the ICA 48th Annual Seminar being held July 10-13, 2008 in San Diego.

Recommended Action: That the City Council approve City Attorney Kress' request to attend and fund an additional \$1,600 to Allowances Account 705-00-54-000 to cover the additional anticipated expenses for the ICA 48th Annual Seminar.

Councilmember Gutierrez presented the Council with the staff report and requested that the language of the staff report read that the Council requested the funding of the City Attorney's attendance at the seminar.

Councilmember Gutierrez moved to approve the recommended action; seconded by Councilmember Huang 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

A. MINUTES OF REGULAR COUNCIL MEETING OF JUNE 3, 2008

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

Recommended Action: Approval

B. MATERIAL DEMANDS: 74542 - 74761 INCLUSIVE \$1,066,737.97

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

Recommended Action: Approval

Councilmember Gutierrez moved to approve the recommended action; seconded by Vice Mayor Costanzo and passed by a vote on the board of five yes.

Consideration of request submitted by Athens Services for special interim rate and annual rate adjustment
Approved

Independent Cities Association (ICA) 48th Annual Seminar
Approved

Consent Calendar

Minutes Approved

Material Demands Approved

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 AND RECONVENE AGENCY MEETING

Councilmember Gutierrez moved to adjourn and reconvene as indicated above; seconded by Councilmember Sawkins. There being no objections, it was so ordered.

REDEVELOPMENT AGENCY MEETING:

Agency Meeting

A. APPROVAL OF MINUTES OF JUNE 3, 2008

Minutes Approved

Vice Chair Costanzo moved to approve the subject minutes; seconded by Agencymember Huang. 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

At 8:10 p.m. Agencymember Sawkins moved to adjourn; seconded by Agencymember Huang. 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