

# SAN GABRIEL CITY COUNCIL AND REDEVELOPMENT AGENCY

## MINUTES OF JUNE 19, 2007

The regular meetings of the San Gabriel City Council and the San Gabriel Redevelopment Agency convened on June 19, 2007 at 7:38 p.m. with Vice Mayor/Vice Chair Baldwin, Council/Agencymember Costanzo, Council/Agencymember Huang, Council/Agencymember Gutierrez, Mayor/Chair Sawkins, Deputy City Attorney/Agency Counsel Wallin, City Manager/Executive Director Paules and City Clerk/Secretary Trujillo present.

Pledge of Allegiance

JOINT PUBLIC HEARING OF THE REDEVELOPMENT AGENCY AND THE CITY COUNCIL IN CONSIDERATION OF THE PROPOSED 2007-09 BIENNIAL BUDGET

Public Hearing  
2007-09 Biennial Budget  
Approved

Staff has submitted to the City Council and Redevelopment Agency a proposed 2007-09 fiscal year budget for consideration. The City is required to adopt its budget and establish the appropriations limit for 2007-08 fiscal year by July 1, 2007.

The staff report was given after which Council/Agencymember Baldwin moved to open the public hearing; seconded by Council/Agencymember Gutierrez. There being no objections, it was so ordered.

There being no one in the audience show wished to address the Council and/or Agency Board, Council/Agencymember Gutierrez moved to close the public hearing; seconded by Council/Agencymember Baldwin.

Council/Agencymember Gutierrez moved to:

- (1) Approve Resolutions 07-22 and SGRA 07-02 adopting the City of San Gabriel and San Gabriel Redevelopment Agency 2007-09 Biennial Budget. (City Council and Agency Board)
- (2) Adopt Resolution 07-21 establishing the City's appropriations limit for the 2007-08 fiscal year. (City Council)
- (3) Adopt the 2007-08 Fiscal Year Investment Policy contained in Appendix "A" of the 2007-08 Biennial Budget. (City Council)
- (4) Adopt Resolution 07-23 approving the Schedule of Service Fees contained in Appendix "B" of the 2007-09 Biennial Budget. (City Council)

The motion was seconded by Council/Agencymember Costanzo and passed by a vote on the board of five yes.

RECESS AGENCY MEETING

Recess Agency Meeting

At 7:44 p.m., Council/Agencymember Huang moved to recess; seconded by Council/Agencymember Costanzo. There being no objections, it was so ordered.

PUBLIC COMMENT

Public Comment

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

AUTOMATED LICENSE PLATE RECOGNITION SYSTEM FOR POLICE DEPARTMENT

Automated License Plate  
Recognition System for  
Police Department  
Approved

Automated License Plate Recognition (ALPR) is a new technology that is an effective tool to combat crime. Staff has prepared a report which is being presented for Council consideration.

The staff report was given after which 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 the Chief of Police to purchase the Automated License Plate Recognition system from sole source provider PIPS Technology Inc. using funds from account 122-752-43-99-263; seconded by Councilmember Gutierrez. The motion passed by a vote on the board of five yes.

<p>CASH CONTRACT 07-06 – VEHICLE ACQUISITION FOR POLICE DEPARTMENT</p> <p>As part of the 2006-07 fiscal year budget, the Council approved the acquisition of one compressed natural gas (CNG) vehicle for staff.</p> <p>The report was given during which staff responded to Council questions.</p> <p>Councilmember Huang moved to waive compliance with the formal purchasing procedures and authorize the purchase of one 2007 Honda Civic GX (CNG) from Gardena Honda for \$24,774.19; seconded by Councilmember Costanzo. The motion passed by a vote on the board of five yes.</p>	<p>Cash Contract 07-06 Vehicle Acquisition for Police Department Approved</p>
<p>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</p>	<p>Consent Calendar</p>
<p>A. MINUTES OF REGULAR COUNCIL MEETING OF JUNE 5, 2007</p> <p>The minutes are a record of the official actions taken at the last Council meeting.</p> <p><u>Recommended Action:</u> Approval</p>	<p>Minutes Approved</p>
<p>B. MATERIAL DEMANDS: 69992 – 70175 INCLUSIVE \$905,653.80</p> <p>This is the presentation of the “Register of Demands and Warrants” for the payment of City expenditures.</p> <p><u>Recommended Action:</u> Approval</p>	<p>Material Demands Approved</p>
<p>C. ORDINANCE NO. 571 C.S. – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN GABRIEL CONTAINING A DESCRIPTION OF THE SAN GABRIEL REDEVELOPMENT AGENCY’S PROGRAM TO ACQUIRE REAL PROPERTY BY EMINENT DOMAIN IN THE EAST SAN GABRIEL COMMERCIAL DEVELOPMENT PROJECT</p> <p>The subject ordinance meets the provisions of Senate Bill 53 that was enacted last year pertaining to redevelopment plans containing eminent domain powers. At the June 5 meeting, the City Council unanimously approved the ordinance on first reading.</p> <p><u>Recommended Action:</u> That the City Council adopt Ordinance 571-C.S. on second reading.</p>	<p>Ordinance 571-C.S. Eminent Domain Program Adoption</p>
<p>D. ACCEPTANCE OF FINAL TRACT MAP 61801 128-132 WEST LIVE OAK AVENUE 6-UNIT CONDOMINIUM PLANNING CASE 04-184</p> <p>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.</p>	<p>Tract Map 61801 128-132 W. Live Oak Approved</p>

Recommended Action: It is recommended that the City Council:

- (1) Affirm the environmental determination by the Planning Commission, which approved a Negative Declaration on May 9, 2005.
- (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.

E. REQUEST SUBMITTED ON BEHALF OF ATHENS SERVICES FOR A RATE ADJUSTMENT

Athens Services Annual Rate Adjustment – Approved

For many years, the City has contracted with Athens Services to provide residential and commercial waste disposal services to the residents and businesses of San Gabriel. In accordance with the terms of the contract, it is necessary for the Council to endorse all proposed rate adjustments.

Recommended Action: That the City Council endorse the rate adjustments proposed by Athens Services for its services not-to-exceed the rate schedule attached to the staff report to be effective July 1, 2007 for bin and commercial customers, and August 1, 2007 for residential customers.

F. REQUEST FOR STREET CLOSURE TO HOLD A BLOCK PARTY

Temporary Street Closure for Block Party Approved

The City has received a request for the closure of Bridge Street, from Sycamore to Coolidge Elementary School, for the purpose of holding a block party on July 4, 2007 from 4:00 p.m. until 10:00 p.m. The request has been reviewed by the Police, Fire, and Community Development Departments and is being presented for Council action.

Recommended Action: That the Council approve the request subject to the standard conditions of approval as indicated in the staff report.

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 MEMORY OF DR. EUGENE MURPHY TO TUESDAY, JUNE 26, 2007 AT 6:00 P.M., VISTA COVE AT SAN GABRIEL, 901 WEST SANTA ANITA STREET, SAN GABRIEL, TO ATTEND THE MISSION DISTRICT PARTNERSHIP MEETING AND RECONVENE AGENCY MEETING

Adjourn Council Meeting and Reconvene Agency Meeting

REDEVELOPMENT AGENCY MEETING:

Agency Meeting

A. APPROVAL OF MINUTES OF JUNE 5, 2007

Minutes Approved

Agencymember Costanzo moved to approve the 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 Agency Board at this time.

C. SGRA CASE 03-02: SGRA SITE C – AGREEMENT FOR THE PROVISION OF AFFORDABLE HOUSING BETWEEN THE AGENCY AND SAN GABRIEL DEVELOPMENT GROUP

SGRA Case 03-02 – Site C  
Affordable Housing Agreement  
Approved

San Gabriel Development Group LLC proposes a 2.9 acre mixed use development at the southwest corner of San Gabriel Boulevard and Live Oak Avenue. Community Redevelopment Law requires that a percentage of the project provide affordable housing. An agreement has been developed that is being presented for Agency Board consideration.

City Manager Paules recused himself from participation in this matter due to a potential conflict of interest and left the Council Chamber.

The report was given during which staff responded to Agency Board questions.

Vice Chair Baldwin moved to approve the Agreement for Provision of Affordable Housing San Gabriel Development Group LLC and authorize the Deputy Executive Director to execute the agreement on behalf of the agency with a modification to Section 2.3.8 as follows:

*Developer, at its option, may at any time during the period that the affordability covenant is in effect, extend the term of the affordability covenant for a minimum period of two years, by written declaration of covenant in a form approved by Agency's Counsel and recorded in the Office of the of the County Recorder.*

Adjourn Agency Meeting

The motion was seconded by Agencymember Huang and passed by a vote on the board of five yes.

After action had been taken, City Manager Paules returned to the Council Chamber.

D. ADJOURN AGENCY MEETING IN MEMORY OF DR. EUGENE MURPHY

There being no further business to discuss, Vice Chair Baldwin moved to adjourn; seconded by Agencymember Gutierrez. There being no objections, the meeting adjourned at 8:16 p.m.

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