

SAN GABRIEL CITY COUNCIL ADJOURNED MEETING MINUTES OF SEPTEMBER 4, 2007

The Adjourned City Council meeting convened on September 4, 2007 at 6:30 p.m. with Vice Mayor Baldwin, Councilmember Costanzo, Councilmember Gutierrez, Councilmember Huang, Mayor Sawkins, City Attorney Kress, City Manager Paules, and City Clerk Andrews present.

The adjourned meeting was called to order by Mayor Sawkins at 6:30 p.m. with all members of the City Council present. Mayor Sawkins introduced newly appointed City Clerk Ellie Andrews.

The Council discussed the establishment of a full-time Deputy or Assistant City Clerk position to manage the operations of the City Clerk's office. Staff presented a consultant report recommending a salary range of \$7214 - \$8769 for the position. The position would be supervised by the City Manager and be designated as a member of the City's Executive Management group, making it exempt from the City's civil service regulations.

After discussion, the Council indicated its concurrence with the proposed position description and salary range. The City Manager and Councilmember Gutierrez were asked to contact qualified individuals and report to the Council.

The meeting was adjourned at 7:30 p.m.

SAN GABRIEL CITY COUNCIL AND REDEVELOPMENT AGENCY

MINUTES OF SEPTEMBER 4, 2007

The regular meetings of the San Gabriel City Council and the San Gabriel Redevelopment Agency convened on September 4, 2007 at 7:32 p.m. with Vice Mayor/Vice Chair Baldwin, Council/Agencymember Costanzo, Council/Agencymember Gutierrez, Council/Agencymember Huang, Mayor/Chair Sawkins, City Attorney/General Counsel Kress, City Manager/Executive Director Paules and Deputy City Clerk Eggehorn present.

Pledge of Allegiance

RECESS AGENCY MEETING

At 7:34 p.m. Agencymember Gutierrez moved to recess; seconded by Agencymember Costanzo. There being no objections, it was so ordered.

PRESENTATIONS: Introduction of Eleanor K. Andrews, City Clerk and Proclamation of Save A Life Month September 2007

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

Sally Baldwin, 137-A N. San Marino Ave., San Gabriel, presentation of dance competition "Abra Cadance-Aah 2007" at the Civic Auditorium on September 21-22, 2007.

Julio Medina, 834 S. Ramona Street, San Gabriel, had concerns relating to students loitering at the corner of Grand and Ramona and leaving trash and debris. Mr. Medina requests another crossing lane to alleviate the congestion of students on this corner.

Gerald Hughes, 8927 Garibaldi, Temple City, informed Council of filed complaint with San Gabriel Police Department regarding his experience with Police Officers at the Mission Fiesta beer garden on August 31, 2007

STREETSCAPE STANDARDS FOR THE REDEVELOPMENT PROJECT AND VALLEY BLVD. SPECIFIC PLAN AREAS

Community Development recommends to Council to adopt specific streetscape standards for two districts: the East San Gabriel Project Area (or Redevelopment Project Area) that reflects a traditional design, and the Valley Boulevard Specific Plan Area that has more contemporary improvements.

The staff report was presented by Associate Planner Grace Song after which Councilmember Huang moved to approve item presented; the motion was seconded by Councilmember Costanzo and passed by a vote on the board of five yes.

CASH CONTRACT NO. 07-07 PUBLIC WORKS DIVISION – CHEVROLET 2500HD CNG TRUCK

The Public Works Division wants to purchase a Chevrolet 2500 HD truck as part of a "piggyback" bid process, based upon the purchase by the City of Los Angeles, Harbor Division.

The staff report was presented by Street Supervisor Gerardo Lopez after which Councilmember Gutierrez moved to waive the formal bidding process and authorize a "piggyback" with the City of Los Angeles (Harbor Division) and also, to authorize the

Recess Agency Meeting

Eleanor K. Andrews and Proclamation of Save A Life Month September 2007

Public Comment

Streetscape Standards for the Redevelopment Project and Valley Blvd. Specific Plan Areas Approved

Cash Contract No. 07-07 Public Works Division – Chevrolet 2500 HD CNG Truck
Approved

issuance of a purchase order to Wondries Chevrolet for the Acquisition of one 2007 Chevrolet 2500 HD CNG Truck in the amount of \$47,521.75, including conversion, taxes and delivery; to be funded from account #122-800-51-99-202; seconded by Vice Mayor Baldwin and passed by a vote on the board of five yes.

AUDITORIUM RENAMING, MARKETING PROGRAM, AND REQUEST TO
RE-APPROPRIATE FUNDS FROM RENTAL SUBSIDY ACCOUNT TO
ADVERTISING ACCOUNT

Auditorium Renaming,
Marketing Program, and
request to re-appropriate funds
from Rental Subsidy account
to Advertising account
Approved

At the suggestion of Councilmember Gutierrez, staff has pursued renaming the San Gabriel Civic Auditorium back to its original name, the San Gabriel Mission Playhouse. Staff has also developed a marketing plan to celebrate the renaming of the Playhouse featuring a concert with the Los Angeles Philharmonic. The staff anticipates an excess of funds from The East LA Classic Theatre Fund for the Arts/Rental Subsidy account. Staff requests these excess funds to be re-appropriated to the Advertising account in support of the Auditorium renaming event and marketing program.

The staff report was presented by the Civic Auditorium Manager Anna Cross after which Councilmember Gutierrez moved to approve renaming the San Gabriel Civic Auditorium to the San Gabriel Mission Playhouse, direct staff to proceed with marketing plan as outlined, and approve the re-appropriation of excess funds from the Rental Subsidy account (Account # 121-35-32) to the Advertising account (Account # 121-712-00-51-000); seconded by Councilmember Costanzo and passed by a vote on the board of five yes.

2007-2008 FY RETIREMENT TAX RATE

2007-2008 FY Retirement Tax
Rate Approved

The City's retirement costs are funded by a special property tax levy that was authorized by the voters in a 1948 election. Each year, the City sets a tax rate that will generate sufficient revenues to meet the retirement obligations.

The staff report was presented by Finance Director Thomas Marston after which Vice Mayor Baldwin moved to adopt the resolutions 07-29 and 07-30 fixing the amount of property taxes to be generated for the City's employee retirement cost for the 2007-08 fiscal year and setting the tax rate at 14 cents per \$100 assessed valuation; seconded by Councilmember 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 AUGUST 21,
2007

Minutes Approved

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

Recommended Action: Approval

Minutes Approved

B. MINUTES OF ADJOURNED COUNCIL MEETING OF AUGUST 21, 2007

Material Demands Approved

The minutes are a record of the official actions taken at the adjourned meeting held August 21, 2007 at 6:00 p.m. in Conference Room "A", at City Hall.

Recommended Action: Approval

C. MATERIAL DEMANDS: 70916-71225 INCLUSIVE \$2,439,060.81

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

Council Comments and
Conference/Meeting Reports

Recommended Action: Approval

Councilmember Costanzo moved to approve the consent calendar as presented; seconded by Councilmember Gutierrez. The motion passed by a vote on the board of five yes.

Adjourn Council Meeting and
Reconvene Agency Meeting

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.

Agency Meeting

ADJOURN COUNCIL MEETING AND RECONVENE AGENCY MEETING

Minutes Approved

At 8:51 p.m., Vice Mayor Baldwin moved to adjourn and reconvene as indicated above; seconded by Councilmember Huang. There being no objections, it was so ordered.

REDEVELOPMENT AGENCY MEETING:

Public Comment

A. APPROVAL OF MINUTES OF AUGUST 21, 2007

Agencymember Gutierrez moved to approve the subject minutes; seconded by Councilmember Costanzo. There being no objections, it was so ordered.

Adjourn Agency Meeting

B. PUBLIC COMMENT

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

C. ADJOURN AGENCY MEETING

At 8:53 p.m., Agencymember Gutierrez moved to adjourn; seconded by Agencymember Costanzo. There being no objections, it was so ordered.

SAN GABRIEL REDEVELOPMENT AGENCY

Donna Eggehorn, Secretary

Kevin B. Sawkins, Chair

SAN GABRIEL CITY COUNCIL

Donna Eggehorn, Deputy City Clerk

Kevin B. Sawkins, Mayor