

# SAN GABRIEL CITY COUNCIL AND REDEVELOPMENT AGENCY

## MINUTES OF SEPTEMBER 5, 2006

The regular meetings of the San Gabriel City Council and the San Gabriel Redevelopment Agency convened on September 5, 2006 at 7:30 p.m. with Council/Agencymember Baldwin, Council/Agencymember Costanzo, Mayor/Chair Gutierrez, Council/Agencymember Huang, Vice Mayor/Vice Chair Sawkins City Attorney/General Counsel Kress, City Manager/Executive Director Paules and City Clerk/Secretary Trujillo present.

Pledge of Allegiance

RECESS AGENCY MEETING UNTIL CONCLUSION

Recess Agency Meeting

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

PUBLIC HEARING: RESOLUTION 06-07 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN GABRIEL ADOPTING MULTIPLE-FAMILY RESIDENTIAL DESIGN GUIDELINES AND APPROVING THE NEGATIVE DECLARATION

Public Hearing  
Resolution 06-07  
Multi-Family Residential  
Design Guidelines &  
Negative Declaration  
Adopted

Design Guidelines for Multi-Family Residential Development has been completed. The Design Review Commission and Planning Commission unanimously recommend adoption of the guidelines as presented.

The staff report was given after which Councilmember Baldwin moved to open the public hearing; seconded by Vice Mayor Sawkins. There being no objections, it was so ordered.

There being no one in the audience who wished to address the Council on this matter, Councilmember Baldwin moved to moved to close the public hearing; seconded by Councilmember Huang. There being no objections, it was so ordered.

Councilmember Baldwin moved to approve the Negative Declaration for the Guidelines and adopt Resolution 06-07 as indicated above; seconded by Councilmember Costanzo. The motion passed by a vote on the board of five yes.

Public Comment

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

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

PURCHASE OF SERVICES AND EQUIPMENT FOR THE UPGRADE AND RENOVATION OF THE SAN GABRIEL CIVIC AUDITORIUM MIGHTY WURLITZER THEATRE PIPE ORGAN

Civic Auditorium Wurlitzer  
Pipe Organ Upgrade &  
Renovation  
Approved

The City of San Gabriel has received a grant from the Peter Lloyd Crotty Charitable Fund for the subject project. Staff has reviewed the project and prepared a report for Council consideration.

The staff report was given after which Councilmember Costanzo moved to waive the formal bid process and authorize the purchase of services and equipment from the vendors as indicated in the staff report. Further, that the City Council accept the \$100,000.00 contribution deposited in the San Gabriel Civic Auditorium Wurlitzer Upgrade/Renovation account #171-135. The motion was seconded by Vice Mayor Sawkins and passed by a vote on the board of five yes.

REQUEST SUBMITTED ON BEHALF OF EAST L.A. CLASSIC THEATRE (ECT)  
FOR WAIVER OF CIVIC AUDITORIUM RENTAL FEES

East L.A. Classic Theatre (ECT) is requesting a waiver of the Civic Auditorium rental fee for youth oriented productions being performed at the San Gabriel Civic Auditorium during the 2006-07 fiscal year.

The report was given after which staff responded to Council questions.

Tony Plana, Executive Artistic Director of East L.A. Classic Theatre, made a presentation in support of the request.

After considerable Council discussion regarding the benefits of this kind of programming to area children, Councilmember Costanzo moved to appropriate \$32,840.00 for use by East L.A. Classic Theatre as an offset to Civic Auditorium rental fees; seconded by Councilmember Huang. [This amount will allow twenty rent-free performances by East L.A. Classic Theatre.] 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

A. MINUTES OF REGULAR COUNCIL MEETING OF AUGUST 15, 2006

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

Recommended Action: Approval

B. MATERIAL DEMANDS: 66190-66474 INCLUSIVE \$2,037,058.12

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

Recommended Action: Approval

C. CLAIMS: (1) KATAYAMA, JAMES (2) INTERINSURANCE EXCHANGE OF AAA RE: KIRALLA, FAITH (3) ARMENTEROS, ROSIE (4) MARLER, DANISE

The City has received a Claim for Damages that requires formal Council action.

Recommended Action: That the City Council deny the claim and refer it to the claims adjuster.

D. RESOLUTION 06-23 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN GABRIEL AUTHORIZING THE ACCEPTANCE OF A GRANT DEED FROM CHU TING LU AND PO HIS LU, HUSBAND AND WIFE AS JOINT TENANTS TO THE CITY OF SAN GABRIEL (CASE PL-04-073)

The subject project was conditionally approved by Community Development staff for a new single-family residence and included the dedication of a corner cut-off in accordance with City Street and Highway standards. The subject resolution accomplishes this.

Recommended Action: That the City Council:

- (1) Adopt the subject resolution.
- (2) Accept the Grant Deed Document including Exhibit "A".
- (3) Authorize the City Engineer to execute the acceptance certificate.
- (4) Authorize staff to submit the Grant Deed to the County for recordation.

- E. REQUEST SUBMITTED ON BEHALF OF LATOS FOR PERMISSION TO SERVE ALCOHOL FOR A FUND RAISER BEING HELD AT CIVIC AUDITORIUM Alcohol Request  
Approved

San Gabriel Municipal Code Section 99.03(g) requires Council approval to serve alcoholic beverages, other than wine and champagne, for events held at the Grapevine Park, Civic Auditorium and Adult Center

Recommended Action: Approval subject to the condition that all requirements of the Alcoholic Beverage Control Board are met.

- F. RESOLUTION 06-24 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN GABRIEL, CALIFORNIA, CALLING FOR THE SAN GABRIEL VALLEY MEDICAL CENTER TO CONTINUE TO BE OPERATED AS A FULL-SERVICE, COMMUNITY-ORIENTED, ACUTE CARE HOSPITAL Resolution 06-24  
San Gabriel Valley  
Medical Center  
Continue to Operate  
as full-service, community-  
oriented, acute care  
hospital  
Adopted

The owner of the San Gabriel Valley Medical Center has placed the facility up for sale. While the City of San Gabriel has no legal or regulatory authority with regard to the sale, the subject resolution affirms the City's position that the hospital continue to operate as a full-service, community-oriented, acute care hospital.

Recommended Action: Adoption

Councilmember 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 AND RECONVENE AGENCY MEETING

At 8:56 p.m., Council/Agencymember Costanzo moved to adjourn and reconvene as indicated above; seconded by Vice Mayor/Vice Chair Sawkins. There being no objections, it was so ordered.

REDEVELOPMENT AGENCY MEETING:

- A. APPROVAL OF MINUTES OF AUGUST 15, 2006

Agencymember Costanzo moved to approve the minutes as presented; seconded by Agencymember Huang. There being no objection, 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. ADJOURN AGENCY MEETING

Adjourn Agency Meeting

There being no further business to discuss, Councilmember Baldwin moved to adjourn; seconded by Vice Chair Sawkins. There being no objection, the Agency meeting adjourned at 8:57 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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David R. Gutierrez, Chair

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David R. Gutierrez, Mayor