

## SAN GABRIEL CITY COUNCIL AND REDEVELOPMENT AGENCY MINUTES OF OCTOBER 3, 2006

The regular meetings of the San Gabriel City Council and the San Gabriel Redevelopment Agency convened on October 3, 2006 at 7:38 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

Recess Agency Meeting

At 7:41 p.m., Agencymember Baldwin moved to recess; seconded by Agencymember Costanzo. There being no objections, it was so ordered.

PRESENTATIONS:

Presentations

- A. INTRODUCTION OF CIVIC AUDITORIUM MANAGER ANNA CROSS
- B. PROCLAMATION: COMMUNITY PLANNING MONTH – OCTOBER 2006

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

Sam Yue, 2016 Denton Avenue, Rosemead, thanked Councilmember Baldwin for his support of Rosemead PRIDE organization in the recent Rosemead special election.

GENERAL PLAN UPDATE: 2006 ANNUAL PROGRESS REPORT

General Plan Update  
2006 Annual Progress  
Report

In accordance with state law, staff has prepared the 2006 Annual Progress Report for the City's General Plan.

The staff report was given after which Vice Mayor Sawkins moved to:

- A. Affirm the information contained in the *General Plan Implementation Report* for fiscal year 2005-2006.
- B. Adopt the implementation priorities contained in Table 2 as stated in the staff report and direct staff to return with recommendations at a future date concerning four items identified in the staff report.
- C. Direct the Community Development Department to transmit the document to the Governor's Office of Planning and Research (OPR), and the Department of Housing and Community Development (HCD).

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

NOMINATION TO SERVE ON THE BOARD OF THE SAN GABRIEL BASIN WATER QUALITY AUTHORITY

San Gabriel Basin Water  
Quality Authority  
Nomination of Rosemead  
Councilmember Clark to  
Serve as Representative  
Resolution 06-27  
Adopted

The San Gabriel Basin Water Quality Authority is holding an election on December 19, 2006 for a board member and alternate. The nomination period is September 20 – October 20, 2006. Mayor Gutierrez requests that the Council nominate Rosemead Councilmember Margaret Clark to serve as board member. Resolution 06-27 formally nominates Councilmember Clark and is being presented for Council consideration.

Mayor Gutierrez moved to nominate Rosemead Councilmember Clark as indicated above by adopting Resolution 06-27; seconded by Councilmember Baldwin. 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

Consent Calendar

A. MINUTES OF REGULAR COUNCIL MEETING OF SEPTEMBER 19, 2006

Minutes Approved

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

Recommended Action: Approval

B. MATERIAL DEMANDS: 66655 – 66833 INCLUSIVE \$1,093,896.58

Material Demands Approved

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

Recommended Action: Approval

C. RESOLUTION 06-26 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN GABRIEL ADOPTING A STANDARDIZED CONFLICT OF INTEREST CODE FOR DESIGNATED EMPLOYEES OF THE CITY OF SAN GABRIEL

Resolution 06-26  
FPPC Conflict of Interest  
Designated Filers  
Adopted

State law requires cities to adopt a standardized conflict of interest code for designated employees and conduct a biannual review in even numbered years. The update has been completed and is being presented for Council action.

Recommended Action: That the City Council adopt Resolution 06-26.

D. RESOLUTION 06-28 APPROVING CITY’S APPLICATION FOR GRANT FUNDS FROM THE CALIFORNIA RIVER PARKWAYS GRANT PROGRAM UNDER THE WATER SECURITY, CLEAN DRINKING WATER, COASTAL AND BEACH PROTECTION ACT OF 2002

Resolution 06-28  
California River Parkways  
Grant Program Application  
Adopted

The City of San Gabriel is eligible to apply for funding through the California River Parkways Grant Program. To meet the state’s criteria to apply for the funding, it is necessary for the Council to adopt Resolution 06-28.

Recommended Action: That the City Council adopt Resolution 06-28.

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 IN MEMORY OF ROBERT TAN AND ROBERT MCCARTHY AND RECONVENE AGENCY MEETING

Adjourn Council Meeting &  
Reconvene Agency Meeting

At 8:25 p.m., Agency/Councilmember Baldwin moved to adjourn and reconvene as indicated above; seconded by Council/Agencymember Costanzo. There being no objections, it was so ordered.

REDEVELOPMENT AGENCY MEETING:

Agency Meeting

A. APPROVAL OF MINUTES OF SEPTEMBER 19, 2006

Minutes Approved

Agencymember Costanzo moved to approve the minutes as presented; seconded by Agencymember Baldwin. There being no objection, it was so ordered.

B. AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH KEYSER MARSTON ASSOCIATES INC. FOR ECONOMIC ANALYSIS

Amendment to Agreement  
with Keyser Marston  
Associates, Inc.  
Approved

The City Council adopted Ordinance 548-C.S. that implements the provisions of state law governing density bonuses to qualifying housing developments. The City/Redevelopment Agency needs the services of a qualified economic consultant to perform specified financial advisory services. The City Council approved the agreement at the regular scheduled meeting of September 19, 2006. The agreement is now being presented for agency action.

The staff report was given after which Agencymember Costanzo moved to approve the amendment to the Professional Services Agreement with Keyser Marston Associates, Inc.; seconded by Vice Chair Sawkins. The motion passed by a vote on the board of five yes.

C. PUBLIC COMMENT

Public Comment

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

D. ADJOURN AGENCY MEETING

Adjourn

There being no further business to discuss, Agencymember Baldwin moved to adjourn; seconded by Agencymember Costanzo. There being no objections, the meeting adjourned at 8:38 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