

SAN GABRIEL CITY COUNCIL AND REDEVELOPMENT AGENCY

MINUTES OF OCTOBER 16, 2007

The regular meetings of the San Gabriel City Council and the San Gabriel Redevelopment Agency convened on October 16, 2007 at 7:30 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 Acting Deputy City Clerk Eggehorn present.

Pledge of Allegiance

RECESS AGENCY MEETING

Recess Agency Meeting

At 7:32 p.m., Agencymember Gutierrez moved to recess; seconded by Agencymember Costanzo. There being no objections, it was so ordered.

PRESENTATIONS: Eagle Scouts Timothy Michael Cummings and Antonio Montanez, Jr., Recognition of Community Emergency Response Team (CERT), Joint Proclamation: October-Breast Cancer Awareness Month and November-End Domestic Violence Month, Proclamation: October-Lupus Awareness Month.

Presentations: Eagle Scouts Timothy Michael Cummings and Antonio Montanez Jr., CERT recognition, Proclamations: Joint October/November; Breast Cancer, End Domestic Violence, Lupus

PUBLIC HEARING: URGENCY ORD. 574 C.S. - MORATORIUM EXTENSION ON MEDICAL MARIJUANA DISPENSARIES

Public Hearing: Ord. 574 Moratorium Extension on Medical Marijuana Dispensaries Approved

Currently, the City does not have regulations or an explicit prohibition of medical marijuana dispensaries. Many other jurisdictions have enacted moratoriums to prohibit such uses from commencing prior to the enactment of regulations or a zoning code prohibition. The Council adopted an extension on December 19, 2006 which extended the moratorium through November 20, 2007.

City Attorney Kress addressed the Council and explained the extension process to which this year will be the final extension. Council will have to make a decision on this issue next year.

Vice-Mayor Baldwin moved to open the public hearing; seconded by Councilmember Gutierrez. There being no objections, it was so ordered.

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

Vice-Mayor Baldwin moved to adopt Ordinance No. 574 –C.S.; seconded by Councilmember Huang. The motion passed by a vote on the board of five yes.

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

Gary Grady, thanked Council for a great impression on the Cityscape project, also gave credit and thanks to San Gabriel Fire Department for the CERT program.

IMPROVEMENTS FOR SAN GABRIEL VILLAGE COMMERCIAL DISTRICT ON FAIRVIEW AVENUE

Improvements for San Gabriel Village Commercial District on Fairview Avenue. City Council Consensus.

The 2004 General Plan, *Ingredients for Success*, calls for the establishment of design enhancement programs for the City's unique commercial districts, including San Gabriel Village's Fairview Avenue. The City Council held a study session on September 5, 2006 to review general plan implementation priorities. San Gabriel Village improvements had been ranked by Council sixth on a list of eight measures. At that study session, the Council reaffirmed the ranking of the San Gabriel Village improvements and asked that staff come back to present the results of recommendations made by an urban design class from Cal Poly Pomona.

The report was given by City Planner Mark Gallatin after which he responded to Council questions.

Councilmembers discussed the report and concluded that Streetscape and Storefront Improvements were desired for The San Gabriel Village Commercial District on Fairview Avenue. A 90-day time-line was required to prepare outline to Council. City Attorney approved City Council consensus.

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 OCTOBER 2, 2007

Minutes Approved

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

Recommended Action: Approval

- B. MATERIAL DEMANDS: INCLUSIVE 71480-71643 \$1,140,495.44

Material Demands Approved

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

Recommended Action: Approval

- C. DEPUTY CITY CLERK APPOINTMENT

Deputy City Clerk Appointment Approved

On October 2, 2007 the City Council approved the position of Deputy City Clerk and established the salary range. An offer of employment was extended to Orfadina "Nina" Castruita which she has accepted and has agreed to assume her new responsibilities on November 5, 2007.

Recommended Action: That the City Council confirm the appointment of Orfadina "Nina" Castruita to the position of Deputy City Clerk effective November 5, 2007.

- D. REQUEST SUBMITTED ON BEHALF OF LA CASA GARCIA FOR PERMISSION TO SERVE ALCOHOL AT THE SAN GABRIEL MISSION PLAYHOUSE

La Casa Garcia to Serve Alcohol 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, Mission Playhouse, and Adult Center.

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

Councilmember Gutierrez 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

Adjourn Council Meeting and
Reconvene Agency Meeting

At 8:45 p.m., Councilmember Huang moved to adjourn and reconvene as indicated above; seconded by Councilmember Costanzo. There being no objections, it was so ordered.

REDEVELOPMENT AGENCY MEETING:

Agency Meeting

A. APPROVAL OF MINUTES OF OCTOBER 2, 2007

Minutes Approved

Agencymember Costanzo moved to approve the subject minutes; seconded by Agencymember Gutierrez. The motion passed by a vote on the board of five yes.

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 8:46 p.m. Vice Chair Baldwin moved to adjourn; seconded by Agencymember Costanzo. There being no objections, it was so ordered.

SAN GABRIEL REDEVELOPMENT AGENCY

SAN GABRIEL CITY COUNCIL

Donna V. Eggehorn, Secretary

Donna V. Eggehorn, Acting Deputy City Clerk

Kevin B. Sawkins, Chair

Kevin B. Sawkins, Mayor