

SAN GABRIEL CITY COUNCIL AND REDEVELOPMENT AGENCY

MINUTES OF OCTOBER 18, 2005

The regular meeting of the San Gabriel City Council and the special meeting of the San Gabriel Redevelopment Agency convened on October 18, 2005 at 7:30 p.m. with Council/Agencymember Sawkins, Mayor/Chair Costanzo, Vice Mayor/Vice Chair Mui, City Attorney/General Counsel Kress, City Manager/Executive Director Paules and City Clerk/Secretary Trujillo present. Council/Agencymember Baldwin was absent

Pledge of Allegiance

ABSENCE EXCUSED

Absence Excused

Councilmember Gutierrez moved to excuse the absence of Council/Agencymember Baldwin; seconded by Vice Mayor Mui. There being no objections, it was so ordered.

RECESS AGENCY MEETING UNTIL CONCLUSION OF COUNCIL BUSINESS MEETING

Recess Agency Meeting

At 7:40 p.m., Agencymember Gutierrez made a motion to recess as indicated above; seconded by Vice Chair Mui. There being no objections, it was so ordered.

PRESENTATIONS:

Presentations

- A. INTRODUCTION OF ASSISTANT PLANNER LARISSA DE LA CRUZ
- B. ADMINISTRATION OF OATH TO FIRE ENGINEER NEWTON ONG

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

Public Comment

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

VERDUGO FIRE COMMUNICATIONS SERVICE AGREEMENT

Verdugo Fire Communications
Service Agreement
Approved

In February 2000, the City Council approved a five-year agreement with the Verdugo Fire Communications Systems. This is a regional emergency communications center serving the cities of Burbank, Glendale, Pasadena, Arcadia, Monrovia, San Gabriel, San Marino, Sierra Madre, South Pasadena and Monterey Park. Staff is recommending that the City Council approve a ten-year agreement.

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

Vice Mayor Mui moved to authorize the City Manager to sign the "Verdugo Fire Communications Service Agreement" for a ten-year duration; seconded by Councilmember Gutierrez. The vote on the board was four yes with Councilmember Baldwin absent.

APPOINTMENT OF PARKS & RECREATION COMMISSIONER

Reappointment of Parks &
Recreation Commissioner
Kirchhoff

The Mayor is responsible for appointing persons to serve on the various City commissions. At this time, it is necessary to appoint a Parks & Recreation Commissioner.

Vice Mayor Mui moved to approve the reappointment of Faye Kirchhoff to the Parks & Recreation Commission effective October 18, 2005; seconded by Councilmember Gutierrez. There being no objections, it was so ordered.

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 4, 2005

Minutes Approved

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

Recommended Action: Approval

B. MATERIAL DEMANDS: 62212 – 62361 INCLUSIVE \$902,776.85

Material Demands
Approved

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

Recommended Action: Approval

C. CLAIMS: (1) STATE FARM INSURANCE (2) FREDERICK KOICHI YOSHIHARA

Claims Denied

The City has received two Claims for Damages that require formal Council action.

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

D. REQUEST SUBMITTED ON BEHALF OF PASADENA DANCE THEATRE FOR PERMISSION TO SERVE ALCOHOL FOR THEIR ANNUAL PERFORMANCES OF THE *NUTCRACKER* BEING HELD AT CIVIC AUDITORIUM

Permission 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.

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

E. GENERAL PLAN UPDATE: 2005 ANNUAL PROGRESS REPORT

General Plan Update
2005 Annual Progress Report
Affirmed

In June of 2004, the City's general plan update entitled *Ingredients for Success*, became effective. In accordance with Government Code Section 65400(b), the 2005 Annual Progress Report has been prepared.

Recommended Action: That the City Council affirm the information contained in the staff report.

F. REQUEST SUBMITTED ON BEHALF OF THE SAN GABRIEL VALLEY MUSIC THEATRE TO DISPLAY A BANNER ADVERTISING THEIR UPCOMING CABARET BEING HELD OCTOBER 24, NOVEMBER 14, 2005 & DECEMBER 16

Banner Request
Approved

The San Gabriel Municipal Code, Section 153.334, requires Council approval to display any banner, flag, pennant, or other street decoration over any street within the City.

Recommended Action: Approval subject to the condition that the location of the banner(s) be at the City's discretion.

Councilmember Gutierrez moved to approve the consent calendar as presented; seconded by Councilmember Sawkins. The motion passed by a vote on the board of four yes with Councilmember Baldwin absent.

COUNCIL COMMENTS

Council Comments

Each Council Member addressed the Council and public on matters of general information and/or concern.

ADJOURN COUNCIL MEETING TO MISSION DISTRICT PARTNERSHIP MEETING BEING HELD ON TUESDAY, OCTOBER 25, 2005 AT 6:00 P.M. AT MISSION 261 RESTAURANT LOCATED AT 261 S. MISSION DRIVE AND RECONVENE AGENCY MEETING

Adjourn Council Meeting
& Reconvene Agency Meeting

At 8:01 p.m., Council/Agencymember Gutierrez moved to adjourn and reconvene as indicated above; seconded by Vice Mayor Mui. There being no objections, it was so ordered.

REDEVELOPMENT AGENCY MEETING:

Agency Meeting

A. APPROVAL OF MINUTES OF AUGUST 16, 2005

Minutes Approved

Agencymember Gutierrez moved to approve the minutes as presented; seconded by Agencymember Sawkins. There being no objections, it was so ordered.

B. RECESS TO CLOSED SESSION FOR THE PURPOSE OF HOLDING A CONFERENCE WITH REAL PROPERTY NEGOTIATOR, PURSUANT TO GOVERNMENT CODE SECTION 54956.8, AS FOLLOWS:

Recess to Closed Session

Property: Portions of property bounded by San Gabriel Boulevard on the west, Rubio Wash on the east, Santa Fe Avenue on the north and Grand Avenue on the south

Agency Negotiators: Executive Director, General Counsel

Negotiating Parties: Property owners, Grand-Mission, LLC, SDC Partners, Ltd. and San Gabriel Redevelopment Agency

Under Negotiation: Terms and conditions of property disposition and development

At 8:03 p.m., Agencymember Gutierrez moved to recess as indicated above; seconded by Vice Chair Mui. There being no objections, it was so ordered.

At 8:33 p.m., the Agency reconvened in open session at which time General Counsel Kress announced that the Agency had met in closed session for the purpose stated above and no reportable action had been taken.

C. ADJOURN AGENCY MEETING

Adjourn

There being no further business to discuss, the Agency Board adjourned at 8:34 p.m.

SAN GABRIEL REDEVELOPMENT AGENCY

SAN GABRIEL CITY COUNCIL

Cynthia A. Trujillo, Secretary

Cynthia A. Trujillo, C.M.C., City Clerk

Juli Costanzo, Chair

Juli Costanzo, Mayor

