

SAN GABRIEL CITY COUNCIL AND REDEVELOPMENT AGENCY

MINUTES OF NOVEMBER 15, 2005

The regular meeting of the San Gabriel City Council and the special meeting of the San Gabriel Redevelopment Agency convened on November 15, 2005 at 7:30 p.m. with Council/Agencymember Baldwin, 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.

Pledge of Allegiance

RECESS AGENCY MEETING UNTIL CONCLUSION OF COUNCIL BUSINESS MEETING

Recess Agency Meeting

At 7:34 p.m., Agencymember Gutierrez made a motion to recess as indicated above; seconded by Agencymember Baldwin. There being no objections, it was so ordered.

PRESENTATION OF VINCENT LUGO PARK MASTER PLAN

Vincent Lugo Park Master Plan

The City has received grant funding to develop a master plan for the renovation of Vincent Lugo Park. The proposed master plan is a collaborative effort between the City of San Gabriel, community residents, San Gabriel Unified School District and the Rivers and Mountains Conservancy.

The staff report was given that included a presentation by Bron Ruf of Larry Moss & Associates, the designers of the project. Staff responded to Council questions.

After discussion, Vice Mayor Mui moved to approve the Vincent Lugo Park Master Plan; seconded by Councilmember Sawkins. There being no objections, it was so ordered.

PUBLIC HEARING: ORDINANCE 558-C.S. – AN URGENCY ORDINANCE OF THE CITY OF SAN GABRIEL EXTENDING URGENCY ORDINANCE NO. 550 C.S. – A MORATORIUM PROHIBITING DRIVEWAY ACCESS AND CURB CUTS FOR VACANT PROPERTY

Public Hearing Ordinance 558-C.S.

On December 21, 2004, the City Council adopted Urgency Ordinance 550-C.S. imposing a moratorium prohibiting driveway access and curb cuts for vacant property that will expire December 19, 2005. Staff has prepared a report for Council consideration.

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

There being no one who wished to speak on this matter, Councilmember Baldwin moved to close the public hearing; seconded by Councilmember Gutierrez. There being no objections, it was so ordered.

Councilmember Baldwin moved to extend the moratorium for another year from the date of December 19, 2005 by adopting Ordinance No. 558-C.S.; seconded by Councilmember Sawkins. The vote on the board was five yes.

PUBLIC HEARING: RESOLUTION 05-29 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN GABRIEL ADOPTING A DISADVANTAGED BUSINESS ENTERPRISE (DBE) MINORITY PARTICIPATION GOAL FOR THE 2005-06 FEDERAL FISCAL YEAR

Public Hearing Resolution 05-29 Annual DBE Goal

As a condition of receiving Federal financial assistance from the U. S. Department of Transportation (DOT), the City is required to establish a Disadvantaged Business Enterprise (DBE) program. Being presented for Council action is the DBE program and resolution in accordance with DOT regulations.

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

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

Councilmember Baldwin moved to adopt Resolution 05-29, setting the annual Disadvantaged Business Enterprise (DBE) Minority Participation Goal for 2005-06 for 2005-06 Federal Fiscal Year of 11% goal and authorize staff to file the updated annual goal with Caltrans; seconded by Councilmember Sawkins. The vote on the board was 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 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.

APPOINTMENT OF CIVIL SERVICE COMMISSIONER

Appointment of
Civil Service Commissioner

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

Vice Mayor Mui moved to appoint Scott Svonkin to serve a two-year term on the Civil Service Commission commencing November 15, 2005; seconded by Councilmember Baldwin. There being no objections, it was so ordered.

SELECTION OF CITY ARCHITECT CONSULTANT REQUEST FOR PROPOSAL 05-01

City Architect Consultant
Proposal Accepted
Patrick Sullivan Associates

The Community Development Department circulated Request for Proposal 05-01 to provide City architectural consulting services. Five proposals were received. A report has been prepared for Council consideration.

The report was given during which staff responded to Council questions. Patrick Sullivan also made a presentation regarding his qualifications.

Vice Mayor Mui moved to;

- A. Execute the Professional Services Agreement with Patrick Sullivan Associates as the City Architectural Consultant in an amount not to exceed \$30,000 for fiscal year 2005-06.
- B. Request that staff report back at the conclusion of the trial period with results of the annual performance evaluation.

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

GARAGE MODIFICATIONS AT THE FIRE DEPARTMENT STATIONS LOCATED AT 1303 SOUTH DEL MAR AVENUE AND 115 NORTH DEL MAR AVENUE CASH CONTRACT 05-03

Fire Stations 51 & 52
Garage Modifications
Approved

Plans and specifications have been developed for the subject project. Further, the project was advertised and four bids received that are being presented for Council consideration.

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

Councilmember Gutierrez move to approve the specifications for the subject project, award Cash Contract 05-03 to Luis G. Robles Construction in the amount of \$27,000 and authorize the execution of the contract document. Further, that the City Council authorize the Finance Director to carryover accounts 122-761-15-97-310 and 122-761-15-99-262 into one account titled "Station Garage Modifications" for the subject project. The balance of the combined account will be used to paint Station 52. The motion was seconded by Vice Mayor Mui. The vote on the board was five yes.

PURCHASE OF LINE ARRAY CENTER CLUSTER SPEAKERS FOR THE CIVIC AUDITORIUM

Speakers for
Civic Auditorium
Bid Accepted

The subject purchase is part of the Civic Auditorium Sound System Upgrade project. Staff has researched the matter and a report has been prepared for Council consideration.

The staff report was given after which Vice Mayor Mui moved to waive the formal bidding process and authorize the Auditorium Managing Director to purchase the Adamson Spektrix Line from the exclusive Array System from Adamson U.S.A. West Coast representative, Joe Desmond and Associates, at a total cost of \$28,804.63 that includes tax and shipping costs; seconded by Councilmember Baldwin. The vote on the board was five yes.

ORDINANCE 560-C.S. – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN GABRIEL REGARDING OPERATING HOURS FOR MASSAGE ESTABLISHMENTS AT BONA FIDE HOTELS

Ordinance 560-C.S.
Approved
First Reading

The City has received a request on behalf of the operator of the spa at the Hilton Hotel to extend the hours of operation for spa services. Staff has reviewed the matter and prepared the subject ordinance for Council consideration.

Mayor Costanzo recused herself from participating in this matter and left the Council Chamber due to a conflict of interest.

With Vice Mayor Mui presiding, the report was given during which staff responded to Council questions.

After discussion, Councilmember Gutierrez moved to introduce and waive further reading of Ordinance 560-C.S.; seconded by Councilmember Baldwin. The motion passed by a vote on the board of four yes with Mayor Costanzo abstaining.

Mayor Costanzo returned to the Council Chamber.

ORDINANCE 557-C.S. – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN GABRIEL ADDING CHAPTER 54 TO THE SAN GABRIEL MUNICIPAL CODE RELATING TO THE DIVERSION OF CONSTRUCTION AND DEMOLITION WASTE

Ordinance 557-C.S.
Approved
First Reading

To comply with the provisions of the State of California Assembly Bill 939, the subject ordinance has been prepared for Council action.

The staff report was given after which Councilmember Baldwin moved to waive reading in full and introduce Ordinance 557-C.S.; seconded by Vice Mayor Mui. The vote on the board was 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 OCTOBER 18, 2005

Minutes Approved

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

Recommended Action: Approval

B. MATERIAL DEMANDS: 62362 – 62665 INCLUSIVE \$2, 155,117.39

Material Demands

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

Recommended Action: Approval

C. CLAIM: THANH X. TROUNG

Claim Denied

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 05-30 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN GABRIEL ADOPTING THE 2006 “GREENBOOK” STANDARD SPECIFICATIONS FOR PUBLIC WORKS CONSTRUCTION

Resolution 05-30
2006 Greenbook
Adopted

The “Greenbook” is the standard reference for public works construction containing standards for the development and construction of streets, water and sewers. The subject resolution adopts the 2006 edition.

Recommended Action: Adoption

Vice Mayor Mui moved to approve the consent calendar as presented with the exception of Item E pertaining to the San Gabriel Valley Music Theatre License Agreement to be discussed separately; seconded by Councilmember Baldwin. The vote on the board was five yes.

CONSENT CALENDAR ITEM E: FIRST AMENDMENT TO SAN GABRIEL VALLEY MUSIC THEATRE LICENSE AGREEMENT

Item E – 1st Amendment to
SGVMT Agreement
Approved

The City received a request from the San Gabriel Valley Music Theatre, Inc. for an additional four fundraiser nights during the current term (through June 30, 2006) of their contract with the City.

Councilmember Gutierrez commended SGVMT and asked them to promote the collaboration/partnership with the City.

Councilmember Gutierrez moved to approve the First Amendment to the License Agreement between the City of San Gabriel and San Gabriel Valley Music Theatre, Inc.; seconded by Vice Mayor Mui. There being no objections, it was so ordered.

COUNCIL COMMENTS

Council Comments

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

ADJOURN COUNCIL MEETING IN MEMORY OF GERALDINE "GERI" REESE
AND RECONVENE AGENCY MEETING

Adjourn Council Meeting &
Reconvene Agency Meeting

At 8:52 p.m., Council/Agencymember Baldwin moved to adjourn and reconvene as indicated above; seconded by Council/Agencymember Gutierrez. There being no objections, it was so ordered.

REDEVELOPMENT AGENCY MEETING:

Agency Meeting

A. APPROVAL OF MINUTES OF OCTOBER 18, 2005

Minutes Approved

Agencymember Baldwin moved to approved the subject minutes as presented; seconded by Vice Chair Mui. There being no objections, it was so ordered.

B. EXTENSION OF EXCLUSIVE NEGOTIATING AGREEMENT BETWEEN
THE SAN GABRIEL REDEVELOPMENT AGENCY AND SDC LTD

SDC LTD ENA
Extended

SDC LTD is requesting an extension of their Exclusive Negotiating Agreement (ENA) in an effort to achieve development of a retail shopping center within an area bounded by San Gabriel Boulevard on the west, SP Railroad right-of-way on the north, Rubio Wash on the east and Grand Avenue on the south.

The staff report was given after which Agencymember Gutierrez moved to approve the Extension Letter; seconded by Agencymember Sawkins. There being no objections, it was so ordered.

C. ADJOURN AGENCY MEETING

At 8:55 p.m., Agencymember Gutierrez moved to adjourn; seconded by Agencymember Sawkins. There being no objections, it was so ordered.

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