

# SAN GABRIEL CITY COUNCIL AND REDEVELOPMENT AGENCY

## MINUTES OF NOVEMBER 20, 2007

The regular meetings of the San Gabriel City Council and the San Gabriel Redevelopment Agency convened on November 20, 2007 at 7:33 p.m. with Vice Mayor/Vice Chair Baldwin, Council/Agencymember Costanzo, Council/Agencymember Huang, Mayor/Chair Sawkins, City Attorney/General Counsel Kress, City Manager/Executive Director Paules and Deputy City Clerk Castruita present. Council/Agencymember Gutierrez was excused.

Pledge of Allegiance

RECESS AGENCY MEETING

Recess Agency Meeting

At 7:35 p.m., Vice Chair Baldwin moved to recess; seconded by Agencymember Costanzo. There being no objections, it was so ordered.

PRESENTATIONS – Administration of Oath to Police Officers Fred Ishii and Wei-Yeng Lee (Gilbert). 2007 San Gabriel Bell Awards – Associate Planner Larissa De La Cruz presented along with Senator Jack Scott representative Lisa Thong.

Presentations: Administration of Oath to Police Officers Fred Ishii and Wei-Yeng Lee (Gilbert). 2007 San Gabriel Bell Awards

HEARING: REACTIVATION OF APPEAL OF DESIGN REVIEW COMMISSION'S DECISION TO DENY DRIVEWAY APRON AT WEST END OF ROSES ROAD (PLANNING CASE PL-05-015)

Hearing: Reactivation of appeal of Design Review Commissions' decision to deny driveway apron at west end of Roses Road (PL-05-015)  
Continued

This is the reactivation of an appeal of the Design Review Commission's decision to deny a Precise Plan of Design application for a curb cut and driveway apron at the West End of Roses Road leading to a property in San Marino. Notice of this appeal and the date and the time of this meeting has been sent to interested parties. The matter is now being presented for Council consideration.

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

City Planner Mark Gallatin presented Council with staff report.

Public Speakers:

Christopher Sutton, Esq. spoke in support of the application.

Don Decker, spoke in opposition to the application.

Vice Mayor Baldwin moved to continue this item to the December 18, 2007 Council meeting; seconded by Councilmember Costanzo. There being no objections, it was so ordered.

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

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

MAYOR'S APPOINTMENT OF PARKS AND RECREATION COMMISSIONER

Mayor's appointment of Parks and Recreation Commissioner Ramiro Virgen Approved.

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. The Council recommended Ramiro Virgen for two-year term commencing on November 20, 2007 and expiring on November 20, 2009.

Councilmember Huang moved to approve the recommendation; the motion was seconded by Vice Mayor Baldwin and passed by a vote on board of four yes.

**THIRD AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH RBF CONSULTING FOR MISSION PARK-AND-RIDE PROJECT (RFP 06-01)**

The Community Development Department is requesting an amendment to the existing agreement with RBF Consulting for preparation of the environmental impact report for the Mission Park-and-Ride project. In 2002 and 2006, the Council approved agreements with RBF Consulting for the preparation of the Environmental Impact Reports (EIR) for the Mission District Specific Plan and Redevelopment Project Sites C and D.

Third amendment to professional services agreement with RBF Consulting for Mission Park – and – Ride Project (RFP 06-01) Approved

City Planner Mark Gallatin presented Council with staff report.

Vice Mayor Baldwin moved to approve; seconded by Councilmember Huang and passed by a vote on the board of four 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 NOVEMBER 6, 2007**

Minutes Approved

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

Recommended Action: Approval

**B. MATERIAL DEMANDS: 71987 – 72152 INCLUSIVE \$1,206,782.10**

Material Demands Approved

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

Recommended Action: Approval

**C. IMPACT FEE REPORT**

Impact Fee Report Approved

The subject report has been prepared in compliance with Government Code 66006 which requires local agencies to make available to the public information regarding Development Impact Fees for the fiscal year.

Recommended Action: That the City Council review the report and make the information available to the public pursuant to Government Code Section 66006.

**D. ORDINANCE NO. 575 C.S. - ADOPTION OF 2007 CALIFORNIA BUILDING AND FIRE CODES**

Ordinance No. 575 C.S. Adoption of 2007 California Building and Fire Codes Approved on 2<sup>nd</sup> reading

At the November 6, 2007 meeting, the subject ordinance, which adopts new building, fire, and related codes as of January 1, 2008, was unanimously introduced and placed on first reading. Ordinance 575 C.S. is being presented for adoption on second reading.

Recommended Action: That the City Council adopt Ordinance 575 C.S. on second reading.

Councilmember Costanzo moved to approve the consent calendar as presented; seconded by Vice Mayor Baldwin and passed by a vote on the board of four yes.

COUNCIL COMMENTS AND CONFERENCE/MEETING REPORTS

Council Comments and  
Conference/Meeting reports

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 HOLLAND, DAVID HOWARD LAWTON, AND DONALD "PUTT" PUTTNAM AND RECONVENE AGENCY MEETING.

Adjourn Council meeting in  
memory of Robert Holland,  
David Howard Lawton, and  
Donald "Putt" Puttnam and  
reconvene agency meeting

At 8:51 p.m., Vice Mayor Baldwin 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 NOVEMBER 6, 2007

Minutes Approved

Agencymember Costanzo moved to approve the subject minutes; seconded by Agencymember Huang. There being no objections, it was so ordered.

B. PUBLIC COMMENT

Public Comment

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

C. ADJOURN AGENCY MEETING

Adjourn Agency Meeting

At 8:56 p.m., Agencymember Costanzo moved to adjourn; seconded by Vice Chair Baldwin. There being no objections, it was so ordered.

SAN GABRIEL REDEVELOPMENT AGENCY

SAN GABRIEL CITY COUNCIL

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Nina Castruita, Secretary

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Nina Castruita, Deputy City Clerk

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Kevin B. Sawkins, Chair

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Kevin B. Sawkins, Mayor