

SAN GABRIEL CITY COUNCIL AND REDEVELOPMENT AGENCY

MINUTES OF NOVEMBER 21, 2006

The regular meetings of the San Gabriel City Council and the San Gabriel Redevelopment Agency convened on November 21, 2006 at 7:32 p.m. with Council/Agencymember Baldwin, Council/Agencymember Costanzo, Council/Agencymember Huang, Vice Mayor/Vice Chair Sawkins, City Attorney/General Counsel Kress, City Manager/Executive Director Paules and City Clerk/Secretary Trujillo present. Mayor/Chair Gutierrez was absent.

Pledge of Allegiance

ABSENCE EXCUSED

Absence Excused

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

RECESS AGENCY MEETING

Recess Agency Meeting

At 7:33 p.m., Agencymember Costanzo moved to recess; seconded by Agencymember Baldwin. There being no objections, it was so ordered.

PRESENTATION: SENATOR JACK SCOTT - STATE OF THE STATE

Senator Scott
Annual State of the State

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

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

MORATORIUM ON MEDICAL MARIJUANA DISPENSARIES
ORDINANCE 564-C.S. – AN URGENCY ORDINANCE OF THE CITY OF SAN GABRIEL TEMPORARILY PROHIBITING THE ISSUANCE OF PERMITS AND OTHER ENTITLEMENTS FOR MEDICAL MARIJUANA DISPENSARIES

Moratorium on Medical
Marijuana Dispensaries
Urgency Ordinance 564-
C.S. – Adopted

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. Staff is recommending that the Council enact a 45-day moratorium on the establishment or operation of such uses.

The staff report was given after which Councilmember Costanzo moved to adopt Ordinance 564-C.S. as indicated above; seconded by Councilmember Baldwin. The motion passed by a vote on the board of four yes with Mayor Gutierrez absent.

MAYOR'S APPOINTMENT OF COUNCIL MEMBER TO SERVE ON THE SAN GABRIEL VALLEY MOSQUITO AND VECTOR CONTROL BOARD OF TRUSTEES

SGVMVC Board of Trustees
Councilmember Huang
Appointed

The Mayor is responsible for appointing Council members to serve on various local and regional committees, commissions and organizations. The subject appointment is for two years commencing January 1, 2007.

Councilmember Costanzo moved to approve the Mayor's appointment of Councilmember Huang to serve on the San Gabriel Valley Mosquito and Vector Control Board of Trustees for a two year term commencing January 1, 2007; seconded by Councilmember Huang. 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.	<p>MINUTES OF REGULAR COUNCIL MEETING OF NOVEMBER 7, 2006</p> <p>The minutes are a record of the official actions taken at the last Council meeting.</p> <p><u>Recommended Action:</u> Approval</p>	Minutes Approved
B.	<p>MATERIAL DEMANDS: 67263 - 67344 \$951,518.22</p> <p>This is the presentation of the "Register of Demands and Warrants" for the payment of City expenditures.</p> <p><u>Recommended Action:</u> Approval</p>	Material Demands
C.	<p>REQUEST SUBMITTED ON BEHALF OF COOLIDGE ELEMENTARY SCHOOL FOR WAIVER OF CIVIC AUDITORIUM RENTAL FEES FOR ITS ANNUAL HOLIDAY PAGEANT ON DECEMBER 19, 2006</p> <p>Resolution 91-14, Section 2, states that the Council may waive the rental fee for organizations for the use of the Auditorium provided that no fee is charged and no revenue is derived from the event.</p> <p><u>Recommended Action:</u> That the Council approve the request for waiver of the Auditorium rental fee subject to the condition that the organization will be responsible for all labor and equipment charges</p>	Civic Auditorium Rental Fee Waiver Request for Coolidge School Approved
D.	<p>DIGITAL IMAGING SYSTEMS FOR POLICE DEPARTMENT</p> <p>The lease agreements for the Police Department copiers will soon expire. Staff has researched the matter and prepared a report to replace the equipment.</p> <p><u>Recommended Action:</u> That the City Council determine that it is in the public interest to waive compliance with the formal purchasing procedures set forth in the San Gabriel Municipal Code and authorize the Chief of Police to enter into a lease agreement with IKON Office Solutions for the 3-year lease of the Canon imageRUNNER 6570 Digital Image System and the Canon imageRUNNER C3220 Color Copier/Fax/Printer.</p>	Digital Imaging Systems for Police Department Approved
E.	<p>ORDINANCE 552-C.S. – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN GABRIEL RELATING TO DRIVEWAY ACCESS AND CURB CUTS FOR VACANT PROPERTIES PLANNING CASE PL-04-236 (ZONE TEXT AMENDMENT) APPLICANT: CITY OF SAN GABRIEL</p> <p>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. This ordinance was extended to allow staff ample time to study the matter. Ordinance 552-C.S. has been developed to address concerns regarding driveway access and curb cuts for vacant properties. On November 7, 2006, the Council held a duly noticed public hearing in consideration of Ordinance 552-C.S. After holding the public hearing and considering all testimony, the subject ordinance was approved on first reading. It is now being presented for adoption on second reading.</p>	Ordinance 552-C.S. Driveway Access and Curb Cuts for Vacant Properties Adopted

Recommended Action: That the City Council adopt Ordinance 552-C.S.

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

The San Gabriel Municipal Code requires Council approval to serve alcoholic beverages, other than wine and champagne, for events held at the Civic Auditorium.

Pasadena Dance Theatre
Alcohol Request
Approved

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

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

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.

Council Comments

ADJOURN COUNCIL MEETING AND RECONVENE AGENCY MEETING

At 8:24 p.m., Council/Agencymember Costanzo moved to adjourn and reconvene as indicated above; seconded by Council/Agencymember Baldwin. There being no objection, it was so ordered.

Adjourn Council and
Reconvene Agency
Meetings

REDEVELOPMENT AGENCY MEETING:

A. APPROVAL OF MINUTES OF NOVEMBER 7, 2006

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

Agency Meeting
Minutes Approved

B. PUBLIC COMMENT

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

Public Comment

C. ADJOURN AGENCY MEETING

There being no further business to discuss Agencymember Costanzo moved to adjourn; seconded Agencymember Huang. There being no objection, the meeting adjourned at 8:25 p.m.

Adjourn

SAN GABRIEL REDEVELOPMENT AGENCY

SAN GABRIEL CITY COUNCIL

Cynthia A. Trujillo, Secretary

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

Kevin B. Sawkins, Vice Chair

Kevin B. Sawkins, Vice Mayor