

SAN GABRIEL CITY COUNCIL AND REDEVELOPMENT AGENCY MINUTES OF DECEMBER 5, 2006

The regular meetings of the San Gabriel City Council and the San Gabriel Redevelopment Agency convened on December 5, 2006 at 7:40 p.m. with Council/Agencymember Baldwin, Council/Agencymember Costanzo, Mayor/Chair Gutierrez, Council/Agencymember Huang, Vice Mayor/Vice Chair Sawkins, City Attorney/General Counsel Kress, City Manager/Executive Director Paules and Acting City Clerk/Secretary Aguilar present.

Pledge of Allegiance

RECESS COUNCIL MEETING

Recess Council Meeting

At 7:41 p.m., Vice Mayor Sawkins moved to recess; seconded by Councilmember Costanzo. There being no objections, it was so ordered.

REDEVELOPMENT AGENCY MEETING:

Agency Meeting

A. APPROVAL OF MINUTES OF NOVEMBER 21, 2006

Minutes Approved

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

B. PUBLIC COMMENT

Public Comment

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

ADJOURN AGENCY MEETING AND RECONVENE COUNCIL MEETING

Adjourn Agency Meeting and
Reconvene Council Meeting

At 7:43 p.m., Agency/Councilmember Baldwin moved to adjourn and reconvene as indicated above.

PUBLIC HEARING: ORDINANCE 562-C.S. - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN GABRIEL, STATE OF CALIFORNIA, ADOPTING A SPECIFIC PLAN FOR THE VALLEY BOULEVARD AREA (PLANNING CASE 04-132) ZONE CHANGE, AND ZONE TEXT AMENDMENTS

Supplemental Public Hearing
Ordinance 562-C.S.
Valley Vision
Approved on First Reading

A supplemental public hearing is being held regarding a portion of the proposed Valley Boulevard Specific Plan providing for a change in the land use designation for the properties located at 317 through 425 West Valley Boulevard from multi-family residential to mixed-use commercial. The City Council previously completed public hearings on the remainder of the Valley Boulevard Specific Plan and certified an environmental impact report concerning the plan. After conducting this supplemental public hearing, the Council will consider adoption of Ordinance No. 562-C.S. adopting the plan.

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

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

Councilmember Costanzo moved to approve Ordinance 562-C.S. on first reading; seconded by Vice Mayor Sawkins. 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

Pubic Comment

John Harrington, 240 North San Marino Avenue, San Gabriel, addressed the Council regarding the La Laguna playground and the renovation of Vincent Lugo Park.

2006-2007 CAPITAL IMPROVEMENT PROGRAM AND BUDGET
APPROPRIATIONS
STREET IMPROVEMENTS ON SAN GABRIEL BOULEVARD AND ROSES ROAD

2006-07 Capital Improvement
Program & Budget
Street Improvements to San
Gabriel Blvd. and Roses Rd.
Approved

Currently, staff is developing the next five-year Capital Improvement Program (CIP). Recently, the Council held a CIP workshop. Staff was directed to determine a method to include street improvements of San Gabriel Boulevard from Mission Road to Las Tunas Drive, and Roses Road from Mission Drive to Del Mar Avenue as part of the 2006-2007 budget.

The staff report was given after which Councilmember Baldwin moved to:

- A. Confirm the Planning Division's finding that this project is consistent with the *Comprehensive General Plan* of the City.
- B. Confirm finding that portion of the proposal addressing the San Gabriel Boulevard within the redevelopment project area to be consistent with the redevelopment plan for the *East San Gabriel Commercial Development Project Area*.
- C. Approve the addition of San Gabriel Boulevard from Mission Road to Las Tunas Drive and Roses Road from Mission Drive to Del Mar Avenue to the 2006-07 fiscal year Capital Improvement Plan Budget.
- D. Approve the additional appropriations for San Gabriel Boulevard and Roses Road as shown on the attached Request for Capital Improvement Project forms.
- E. Authorize staff to proceed with design of San Gabriel Boulevard and Roses Road.

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

COUNCIL CONSIDERATION OF PROPOSED MARCH BALLOT MEASURE

March 6, 2007 Election
Ballot Measure
City Clerk and City Treasurer
as Appointive Positions

A measure to be placed on the March 6, 2007 ballot is being proposed to make both the elected City Clerk and elected City Treasurer appointive positions.

The staff report was given after which Councilmember Baldwin moved to adopt Resolution 06-38 submitting to the voters a measure to make the City Clerk and City Treasurer appointed positions, and Resolution 06-39 pertaining to ballot arguments; seconded by Councilmember Costanzo. The motion passed by a vote on the board of 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 NOVEMBER 21, 2006 Minutes Approved
- The minutes are a record of the official actions taken at the last Council meeting.
- Recommended Action: Approval
- B. MATERIAL DEMANDS: 67345 – 67675 INCLUSIVE \$1,629,917.10 Material Demands Approved
- This is the presentation of the “Register of Demands and Warrants” for the payment of City expenditures.
- Recommended Action: Approval
- C. AMENDMENT TO ATHENS SERVICES FRANCHISE Amendment to Athens Services Franchise Approved
- Earlier this year, Athens Services applied for and was granted an extraordinary rate increase based upon the escalating cost of fuel. The Council requested that the franchise be amended to allow for a process to consider a reduction in rates if and when circumstances warrant. The amendment has been prepared and is being presented for Council consideration.
- Recommended Action: That the City Council approve the First Amendment to the Amended and Restated Agreement with Athens Services.

Councilmember Costanzo moved to approve the consent calendar as presented; seconded by Councilmember Baldwin. 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.

PRESENTATION OF 2006 EMPLOYEE SERVICE AND ACHIEVEMENT AWARDS 2006 Employee Service and Achievement Awards

ADJOURN COUNCIL MEETING TO ATTEND RECEPTION IN RECOGNITION OF THE SERVICE AND ACHIEVEMENT RECIPIENTS Adjourn

There being no further business to discuss Vice Mayor Sawkins moved to adjourn as indicated above; seconded by Councilmember Costanzo. There being no objection, the meeting adjourned at 8:33 p.m.

SAN GABRIEL REDEVELOPMENT AGENCY

SAN GABRIEL CITY COUNCIL

Cynthia A. Trujillo, Secretary

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

David R. Gutierrez, Chair

David R. Gutierrez, Mayor