

**CITY OF SAN GABRIEL
CITY COUNCIL
REGULAR MEETING AGENDA**

Tuesday, September 1, 2020 - 6:30 P.M.

**City Hall Council Chamber
425 South Mission Drive
San Gabriel, California 91776**

**Due to Executive Order N-25-20 Members of the Council may
Teleconference into the meeting.**

Denise Menchaca
Mayor

Chin Ho Liao
Vice Mayor

Tony Ding
Council Member

John R. Harrington
Council Member

Jason Pu
Council Member



Mark Lazzaretto
City Manager

Keith Lemieux
City Attorney

Julie Nguyen
City Clerk

Kevin B. Sawkins
City Treasurer

Pursuant to State and County Directives, San Gabriel City Hall is **closed to the public** and physical access to the meeting has been suspended. To provide members of the public access to the meeting and an opportunity to comment on items on and off the Agenda, the following opportunities have been established:

Public Comments

Please email all public comments to cityclerk@sgch.org and include the following on the subject line of your email: the section (Public Comment, Consent, Public Hearing, New Business) and Item Number you are commenting on. The Clerk will read public comments into the record for up to the three-minute limit. Words that would disrupt the meeting, including profanity, obscenity, and discriminatory language, will not be read.

Example: PUBLIC COMMENT: New Business Item A

Watch the Meeting Online

Live broadcasts of the meetings are available using the following link:

[City Council Meeting Videos](#)

Spectrum cable: Live streaming on Channel 3, Public Access Channel.

City Council Meeting Agenda
Tuesday, September 1, 2020

- **CALL TO ORDER**
- **PLEDGE OF ALLEGIANCE LED BY:** Councilmember Ding
- **ROLL CALL:** Mayor Menchaca, Vice Mayor Liao, Council Members Ding, Harrington, Pu

1. APPROVAL OF AGENDA ORDER

2. PRESENTATIONS

A. COVID-19 BRIEFING

3. PUBLIC COMMENT

4. CONSENT CALENDAR

All items listed under the Consent Calendar are considered routine and recommendations will be approved in one motion unless a member of the City Council or audience requests separate discussion.

A. APPROVAL OF MINUTES

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

1. [Minutes of the City Council Special Meeting of August 18, 2020.](#)
2. [Minutes of the City Council Regular Meeting of August 18, 2020.](#)

Recommended Action: Approval.

B. MATERIAL DEMANDS

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

Recommended Action: Approval.

C. 2020 CONFLICT OF INTEREST CODE BIENNIAL UPDATE

Under the Political Reform Act, public agencies are required to adopt a conflict of interest code designating positions required to file Statements of Economic Interests (Form 700), and assigning disclosure categories specifying the types of interests to be reported. The conflict of interest code must be reviewed every two years so that amendments may be made as needed.

Recommended Action:

Staff recommends that the City Council adopt Resolution No. 20-43 entitled, "A Resolution of the City Council of the City of San Gabriel, California, Amending the City of San Gabriel Conflict of Interest Code and Rescinding Resolution No. 18-46."

D. SAN GABRIEL VALLEY REGIONAL HOUSING TRUST – AFFILIATE MEMBERSHIP

With the passage of SB 751 (Rubio), cities in the San Gabriel Valley and the County of Los Angeles have the ability to form the San Gabriel Valley Regional Trust (SGVRHT) Joint Powers Authority (JPA). The Trust is intended to provide a stronger opportunity for San Gabriel Valley cities to attract and secure funding for supportive housing and affordable housing projects. In April 2020, staff provided a detailed staff report to the City Council regarding the formation of the San Gabriel Valley Regional Trust and at this time would like to pursue an affiliate membership at a cost of \$3,000 a year.

Recommended Action:

Staff recommends that the City Council:

1. Receive and file the information contained in this staff report; and
2. Approve Resolution No. 20-44 which appropriates funding for this membership.

E. LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE RESOLUTIONS

The League of California Cities (League) will hold their virtual Annual Conference on October 7-9, 2020. This year, the League will vote on the resolution regarding the General Assembly of the League of California Cities Calling for an Amendment of Section 230 of the Communications Decency

Act of 1996 to Require Social Media Companies to Remove Materials Which Promote Criminal Activity.

Recommended Action:

Staff recommends that the City Council receive and file the League's proposed resolution and approve the voting delegate and voting alternate to use their discretion to vote on the proposed resolution.

5. PUBLIC HEARING – None.

6. NEW BUSINESS

A. AGREEMENT BETWEEN THE CITY OF SAN GABRIEL AND THE SAN GABRIEL CHAMBER OF COMMERCE FOR BUSINESS, ECONOMIC AND CIVIC PROMOTION SERVICES, IN AN AMOUNT NOT TO EXCEED \$31,680

On June 2, 2020, as part of a larger discussion regarding the City's budget and annual memberships to partnering agencies, the topic of the City's financial support of the San Gabriel Chamber of Commerce was raised. Historically, the relationship between the City of San Gabriel and the San Gabriel Chamber of Commerce has been maintained through the shared goals and efforts of assisting, promoting and supporting San Gabriel businesses. The item under consideration formalizes that relationship and the financial support therein and establishes agreed deliverables by the Chamber to the City pursuant to an agreement.

Recommended Action:

Staff recommends that the City Council discuss and consider the following actions:

1. Continue exploring formalizing an agreement with the San Gabriel Chamber of Commerce for Business, Economic and Civic Promotion Services through June 30, 2021; or
2. Approve counter proposal by the San Gabriel Chamber of Commerce for a Presidential Circle Membership for Fiscal Year 2020-2021; or
3. Redirect funding to general Economic Development account and do not proceed with an agreement with the San Gabriel Chamber of Commerce.

B. CARES ACT FUNDING

The CARES Act established the \$150 billion Coronavirus Relief Fund which provides for payments to State and local entities. The Federal government has established guidelines for the receiving and expending of such funds. As part of its Fiscal Year 2020-21 budget, the State of California allocated funds to every city in the state on a population basis. The City of San Gabriel is slated to receive \$495,000 in total by October 2020. This report details the City's plan for use of the funds.

Recommended Action:

Staff recommends that the City Council approve Resolution No. 20-45 which formalizes the receipt of CARES Act revenue and appropriates funding for equipment usage and emergency provision.

C. FIFTH AMENDMENT TO THE AMENDED AND RESTATED AGREEMENT WITH ATHENS

The City of San Gabriel and Athens Services is considering an amendment to the existing agreement with Athens Services allowing Athens to implement new rates to comply with current state mandated organics policies for commercial and multi-family accounts and extend the renewing contract term in exchange for annual payments to the City.

Recommended Action:

Staff recommends that the City Council approves the Fifth Amendment to the Amended and Restated Agreement, the new rate adjustment, and the 14-year increase to our current 11-year contract.

7. PUBLIC COMMENT

8. CITY MANAGER'S REPORT

9. COUNCIL COMMENTS AND CONFERENCE/MEETING REPORTS

Each Council Member may address the City Council and public on matters of general information and/or concern. This is also the time for Council Members to report on conferences and/or meetings they have attended.

10. CLOSED SESSION – None.

11. ADJOURNMENT

The next Regular City Council meeting will be held on Tuesday, September 15, 2020 at 6:30 p.m. Information regarding matters to be considered at each meeting will be available on the Friday before the City Council Meeting on the City's website at www.sangabrielcity.com.

Materials Available for Inspection. You may view agenda items online at www.sangabrielcity.com/agendacenter. Materials related to an item on this Agenda, submitted to the City Council after distribution of the Agenda packet, will be posted on the City website.

Persons with Disabilities. Upon request, this Agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990.

Persons requesting a Translator. Any person requesting translation for the meeting must notify the City Clerk's Department at cityclerk@sgch.org at least 48 hours before the meeting.

Questions about this Agenda? Should any person have a question concerning any of the above Agenda items prior to the meeting, please contact the City Clerk at cityclerk@sgch.org during regular office hours.

Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such a request to the City Clerk Department by emailing cityclerk@sgch.org at least 48 hours before the meeting, if possible.