



**MINUTES OF JANUARY 4, 2022
REGULAR MEETING OF THE SAN GABRIEL CITY COUNCIL**

CALL TO ORDER

Mayor Liao called the regular meeting of the San Gabriel City Council to order at 6:33 P.M. on Tuesday, January 4, 2022, with all Council Members and staff participating by teleconference.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Vice Mayor Ding.

ROLL CALL

Council Members Present: John R. Harrington, Denise Menchaca, Jason Pu, Vice Mayor Tony Ding, and Mayor Chin Ho Liao.

Council Members Absent: None.

Staff Members Present: City Manager Mark Lazzaretto, City Attorney Keith Lemieux, Community Services Director Rebecca Perez, Police Chief Eugene Harris, Chief City Clerk Sharon Clark, Public Works Director/City Engineer Greg de Vinck, Fire Chief Steven Wallace, Human Resources/Risk Management Director Edward Macias, Finance Director William Kaholokula, Community Development Director Aldo Cervantes, and Assistant City Clerk Marilyn Bonus.

CLOSED SESSION REPORT

City Council Special Meeting of December 21, 2021.:

A. CONFERENCE WITH LABOR NEGOTIATOR (GOVERNMENT CODE §54957.6)

City Negotiators – City Manager Lazzaretto, City Attorney Lemieux, and Human Resources/Risk Management Director Macias, Labor Relations Counsel Steve Filarsky.

Regarding the following Employee Organization – San Gabriel Firefighters' Association.

City Attorney Lemieux announced that no reportable action was taken.

ANNOUNCEMENTS

Chief City Clerk Clark provided information for the public on how to view the meeting and submit comments, and how to request meeting agendas.

1. APPROVAL OF AGENDA ORDER

Hearing no objection, Mayor Liao announced that the agenda order was approved.

2. PRESENTATIONS

A. COVID-19 UPDATE

Presentations were made by Fire Chief Wallace and City Manager Lazzaretto.

3. PUBLIC COMMENT

Norma Davalos provided comments stating that it's time to allow the public to come in person to address the City Council and requesting that City Council meetings be shorter.

4. CONSENT CALENDAR

A motion was made by Council Member Menchaca, seconded by Vice Mayor Ding, to approve Consent Calendar Items 4A – 4G as presented.

Motion carried by a vote of 5-0 as follows:

AYES: HARRINGTON, MENCHACA, PU, DING, LIAO
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE

A. RESOLUTION NO. 22-08 REAUTHORIZING THE CITY COUNCIL AND THE CITY'S COMMISSIONS TO IMPLEMENT TELECONFERENCE ACCESSIBILITY FOR CONDUCTING PUBLIC MEETINGS PURSUANT TO ASSEMBLY BILL 361

The City Council adopted **Resolution No. 22-08** regarding the use of teleconferencing for public meetings.

B. APPROVAL OF MINUTES

The City Council approved the following:

1. Minutes of the City Council Special Meeting of December 7, 2021.
2. Minutes of the City Council Regular Meeting of December 21, 2021.

C. MATERIAL DEMANDS

The City Council approved November 23, 2021, December 2, 2021, December 9, 2021, and December 16, 2021, Registers of Demands and Warrants for the payment of City expenditures.

D. CASH AND INVESTMENT REPORT – NOVEMBER 2021

The City Council received and filed the Cash and Investment Report for November 2021.

E. MONTHLY BUDGET UPDATE – NOVEMBER 2021

The City Council received and filed the monthly budget update report.

F. 2019 STATE HOMELAND SECURITY GRANT PROGRAM – RADIO PURCHASE

The City Council:

1. Waived formal bidding to purchase the items from Motorola Solutions pursuant to Municipal Code §34.35
2. Authorized the Police Chief to purchase the Motorola equipment using the allocated SHSP grant funding.

G. ACCEPTANCE OF STATE HOMELAND SECURITY GRANT PROGRAM – SUPPLEMENTAL AWARD TO PURCHASE THERMAL IMAGING CAMERAS

The City Council adopted **Resolution No. 22-05** approving the following:

1. Increase account 186-3212 by \$25,000 (revenue account);
2. Increase the Fire Department budget by \$25,000 in account # 124-761-57-99-390; and
3. Authorize the City Manager to accept the SHSGP grant and issue a purchase order not to exceed \$22,368.55 for purchase of the items under the purchasing policy.

5. **PUBLIC HEARING** – None.

6. **CONTINUED BUSINESS** – None.

7. **NEW BUSINESS** – None.

8. **PUBLIC COMMENT** – None.

9. **CITY MANAGER'S REPORT**

City Manager Lazzaretto wished all a Happy New Year.

10. **COUNCIL COMMENTS AND CONFERENCE/MEETING REPORTS**

Council Member Pu announced he has been appointed as the United States Department of Housing and Urban Development (HUD) Regional Administrator for Region 9.

Council Members Harrington and Menchaca, Vice Mayor Ding, and Mayor Liao congratulated Council Member Pu on his appointment and wished all a Happy New Year.

Council Member Harrington requested that an item be agendaized to consider hiring a City prosecutor to prosecute misdemeanor crimes in the City. There was unanimous agreement by the City Council to agendaize the item.

Mayor Liao commented that the City Council's responsibility is to keep the community safe, both from COVID-19 and from crimes; thanked the Police Department for their help when he was a crime victim; and thanked the volunteers who patrol to help keep the City safe.

11. **CLOSED SESSION** – None.

12. **ADJOURNMENT**

The meeting was adjourned at 7:19 P.M.

Respectfully submitted:



JULIE NGUYEN, City Clerk

Approved this 18th day of January, 2022:



TONY DING, Vice Mayor