



**MINUTES OF MARCH 2, 2021
REGULAR MEETING OF THE SAN GABRIEL CITY COUNCIL**

CALL TO ORDER

Mayor Menchaca called the regular meeting of the San Gabriel City Council to order at 6:32 P.M. on Tuesday, March 2, 2021, with all Council Members and staff participating by teleconference.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Ding.

ROLL CALL

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

Council Members Absent: None.

Staff Members Present: City Manager Mark Lazzaretto, Assistant City Manager/Community Development Director Arminé Chaparyan, City Attorney Keith Lemieux, Community Services/Interim Mission Playhouse 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, and Assistant City Clerk Marilyn Bonus.

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 Menchaca announced the agenda order was approved.

2. PRESENTATIONS

A. COVID-19 BRIEFING

The presentation was made by Fire Chief Wallace and Police Chief Harris.

3. PUBLIC COMMENT – None.

4. CONSENT CALENDAR

Regarding Item 4G, Proposition 68 Grant – Plan Submittal and Park Improvements, in response to Council questions, staff clarified that the pool and building will be moved and enlarged; the new building will have individual shower stalls and dressing areas,

and separate restrooms for adults and youth; and use of Measure W funding would not help in qualifying for the grant.

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

Motion approved Consent Calendar Items 4A– 4G as presented by a vote of 5-0 as follows:

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

A. APPROVAL OF MINUTES

The City Council approved:

1. Minutes of the City Council Special Meeting of February 16, 2021.
2. Minutes of the City Council Regular Meeting of February 16, 2021.

B. MATERIAL DEMANDS

The City Council approved the February 5, 2021, and February 11, 2021, Registers of Demands and Warrants for the payment of City expenditures.

C. SAFE, CLEAN WATER PROGRAM (MEASURE W) APPROPRIATION OF FUNDS

The City Council adopted **Resolution No. 21-13** appropriating \$180,000 in the Stormwater Fund.

D. GENERAL PLAN HOUSING ELEMENT ANNUAL PROGRESS REPORT FOR THE 2020 CALENDAR YEAR

The City Council received and filed the information and direct staffed to submit the housing report to the State Department of Housing and Community Development (HCD).

E. LETTER TO OPPOSE UNLESS AMENDED SENATE BILL (SB) 9 (ATKINS) – INCREASED DENSITY IN SINGLE-FAMILY ZONES

The City Council authorized the Mayor or City Manager to sign the Letter to Oppose Unless Amended, and directed staff to send the signed position letter to the bill's author, the City's legislative representatives, the League of California Cities, and other stakeholders as deemed appropriate.

F. PERMANENT LOCAL HOUSING ALLOCATION (PLHA) PROGRAM FUND ALLOCATION AND AMENDMENT TO EXCLUSIVE NEGOTIATING AGREEMENT (ENA) WITH RELATED COMPANIES OF CALIFORNIA

The City Council:

1. Allocated \$23,982 of the Permanent Local Housing Allocation (PLHA) funds toward the ATLA survey and Phase I environmental study for 405 South Del Mar Avenue;
2. Approved the Amendment to the Exclusive Negotiating Agreement (ENA) with the Related Companies of California; and

3. Authorized the City Manager to execute any grant-related documentation.

G. PROPOSITION 68 GRANT – PLAN SUBMITTAL AND PARK IMPROVEMENTS

The City Council:

1. Reviewed the proposed park layout to be submitted as part of the grant application; and
2. Recommended that staff present the proposed funding sources and program fee changes at a future date, should the project be funded.

5. **PUBLIC HEARING** – None.

6. **CONTINUED BUSINESS** – None.

7. **NEW BUSINESS** – None.

8. **PUBLIC COMMENT** – None.

9. CITY MANAGER’S REPORT

City Manager Lazzaretto expressed gratitude to Herald Christian Health Center and Community Services/Interim Mission Playhouse Director Perez for their facilitation of COVID-19 vaccinations for the community.

10. COUNCIL COMMENTS AND CONFERENCE/MEETING REPORTS

Vice Mayor Liao reported on the Independent Cities Association conference, and the Hope Lions Club Walk for Health and other health activities.

Council Member Pu expressed appreciation to the Herald Christian Health Center, City staff, CORE Response, and nursing students from Azusa Pacific University, Western University and West Coast University for their work in providing vaccinations; and reminded all to follow safety protocols for COVID-19.

Council Member Ding thanked Herald Christian Health Center and volunteers for providing vaccines and commented on the need for bilingual help, and reported on the Hope Lions Club Walk for Health and K-9 fundraising.

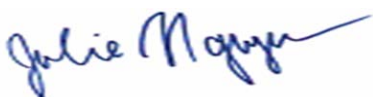
Mayor Menchaca applauded Herald Christian Health Center for their collaborative work with the City and San Gabriel Unified School District on vaccinations; commended Community Services/Interim Mission Playhouse Director Perez and staff for helping with vaccinations; announced that the application period for City commissions is open; and provided information on 2021 Outstanding Older American nominations.

11. **CLOSED SESSION** – None.

12. ADJOURNMENT

Mayor Menchaca adjourned the meeting at 7:20 P.M.

Respectfully submitted:



Approved this 16nd day of March, 2021:

A handwritten signature in cursive script, appearing to read "Denise Menchaca".

DENISE MENCHACA, Mayor