



**MINUTES OF MAY 18, 2021
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, May 18, 2021, with all Council Members and staff participating by teleconference.

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, 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.

CLOSED SESSION REPORT

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 Organizations – San Gabriel Police Officers’ Association, San Gabriel Police Management Group, San Gabriel Firefighters’ Association, San Gabriel Fire Management Group and all Unrepresented Employees.

City Attorney Lemieux announced that in the preceding special meeting, no reportable action was taken on the closed session item.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Menchaca.

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 the Agenda Order was approved.

2. PRESENTATIONS

A. FAREWELL RECOGNITION OF ASSISTANT CITY MANAGER/COMMUNITY DEVELOPMENT DIRECTOR ARMINÉ CHAPARYAN

City Manager Lazzaretto made the presentation.

The City Council Members expressed their appreciation to Assistant City Manager/Community Development Director Chaparyan for her service.

B. PROCLAMATION FOR ASIAN AMERICAN & PACIFIC ISLANDER HERITAGE MONTH

Mayor Liao made the presentation.

C. COVID-19 BRIEFING

Presentations were made by Fire Chief Wallace and Police Chief Harris.

3. PUBLIC COMMENT

Valerie Munoz, Mayor Pro-Tem of La Puente and San Gabriel's representative on the San Gabriel Basin Water Quality Authority (WQA) representing cities with non-pumping rights, provided an update on WQA matters.

4. CONSENT CALENDAR

Sean McMorris, resident, provided comments in support of affordable housing relative to Consent Calendar Item 4I.

Dr. Chasity Jennings-Nunez provided comments advocating a shift of funds from the Police Department budget to the General Fund for social services programs relative to Consent Calendar Item 4E.

A motion was made by Council Member Menchaca, seconded by Council Member Pu, to approve Consent Calendar Items 4A – 4I as presented.

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

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

A. APPROVAL OF MINUTES

The City Council approved the following:

1. Minutes of the City Council Special Meeting of May 4, 2021.
2. Minutes of the City Council Regular Meeting of May 4, 2021.
3. Minutes of the City Council Special Meeting of May 11, 2021.

B. MATERIAL DEMANDS

The City Council approved the April 23, 2021, and April 29, 2021, Registers of Demands and Warrants for the payment of City expenditures.

C. CASH AND INVESTMENT REPORT – APRIL 2021

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

D. MONTHLY BUDGET UPDATE – APRIL 2021

The City Council received and filed the report.

E. 2019 STATE HOMELAND SECURITY PROGRAM

The City Council approved the following:

Police Department

1. Increase estimated revenue (account 186-3215) and appropriation (transfers out) in 'Other Grants' Fund by \$51,788; and increase estimated revenue (transfer in) and appropriation in Capital/Special Projects Funds (account 124-751-57-99-380) by \$51,788.

Fire Department

2. Increase estimated revenue (account 186-3215) and appropriation (transfers out) in 'Other Grants' Fund by \$11,250; and increase estimated revenue (transfers in) and appropriation in Capital/Special Projects Funds (account 124-761-57-99-380) by \$11,250.
3. Increase estimated revenue (account 186-3215) and appropriation (transfers out) in 'Other Grants' Fund by \$1,825; and increase estimated revenue (transfers in) and appropriation in Capital/Special Projects Funds (account 124-761-57-99-380) by \$1,825.
4. Authorize both the Police Chief and Fire Chief to accept the SHSP grant and purchase the items under the City's purchasing policy.
5. Adopt Resolution No. 21-18 and authorize the City Manager to execute the subrecipient agreement between the City and the County of Los Angeles.

F. APPOINTMENTS TO THE CITY'S COMMISSIONS

The City Council approved the appointments recommended by the Mayor as follows:

For two-year terms ending May 30, 2023:

Civil Service Commission: Douglas Richter and George Carney.

Community Services Commission: Bronwyn Velazquez, Catherine Cordero, and Ting Xie.

Design Review Commission: Erlinda Romo and Luoya Tu.

Historic Preservation and Cultural Resource Commission: Eric Urena.

Planning Commission: Anagh Mamdapurkar and Jerry Schwartz.

For one-year terms ending May 30, 2022:

Historic Preservation and Cultural Resource Commission: Eric Weeks and Senya Lubisich.

G. APPROVAL OF FINAL MAP AND SUBDIVISION IMPROVEMENT AGREEMENT FOR TRACT NO. 73154 (PROPOSED MIXED-USE DEVELOPMENT AT 400-420 WEST VALLEY BOULEVARD “THE PROVINCE”)

The City Council approved Final Tract Map No. 73154 and the Subdivision Improvement Agreement and authorized its filing with the Los Angeles County Recorder.

H. RENEWAL OF DIGITAL EMS ELECTRONIC PATIENT CARE RECORD (ePCR) CONTRACT

The City Council authorized the Fire Chief to execute a three-year contract extension with Digital EMS Solutions, Incorporated, to continue providing ePCR and EMS record management at a cost of \$8,690.30 per year from July 1, 2021 to June 30, 2024.

I. PERMANENT LOCAL HOUSING ALLOCATION (PLHA) PROGRAM FUND ALLOCATION FOR PHASE II ENVIRONMENTAL SURVEY – 405 SOUTH DEL MAR AVENUE

The City Council:

1. Allocated \$55,033 of the Permanent Local Housing Allocation (PLHA) funds towards the Phase II environmental study for 405 South Del Mar Avenue; and
2. Authorized the City Manager to execute any grant-related documentation.

5. PUBLIC HEARING – None.

6. CONTINUED BUSINESS – None.

7. NEW BUSINESS

A. CONSIDERATION OF RESOLUTION NO. 21-19 EXPRESSING A VOTE OF NO CONFIDENCE IN LOS ANGELES COUNTY DISTRICT ATTORNEY GEORGE GASCÓN FOR HIS ATTEMPT TO UNDERMINE LEGISLATION AND THE BALLOT INITIATIVE PROCESS AND PLACE THE SAFETY OF THE GENERAL PUBLIC AT RISK

The presentation was made by Council Member Harrington; and Los Angeles County Deputy District Attorney Eric Siddall, as Vice President of the Association of Deputy District Attorneys, provided his Association’s perspective.

Clarification discussion included a request for crime information specific to San Gabriel since District Attorney (DA) Gascón took office; application of the three-strikes law under DA Gascón; DA Gascón’s removal of sentencing enhancements; representation at other City Council meetings where this topic was discussed; and which of DA Gascón’s directives most impact cities the size of San Gabriel.

RECESS AND ADJOURNMENT

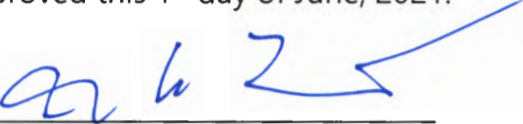
Mayor Liao, having become aware of technical difficulties with the live-streaming of the meeting, recessed the meeting at 7:44 P.M. to allow for restoration of the live-stream. As the issue was not able to be resolved, Mayor Liao adjourned the meeting at 8:13 P.M., the City Council having taken no action on New Business Item 7A or any of the remaining agenda items, which were rescheduled to the next regular City Council meeting.

Respectfully submitted:



JULIE NGUYEN, City Clerk

Approved this 1st day of June, 2021:



CHIN HO LIAO, Mayor