



**MINUTES OF JULY 20, 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, July 20, 2021, with all Council Members and staff participating by teleconference.

CLOSED SESSION REPORT

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

B. CONFERENCE WITH REAL PROPERTY NEGOTIATIONS (GOVERNMENT CODE §54956.80)

Property:	257 South Mission Drive and 320 South Mission Drive (Parking Lot) San Gabriel, CA APN: 5346-026-913 and 5362-008-903
City Negotiator:	Mark Lazzaretto, City Manager
Negotiating Party:	Grapevine Development
Under Negotiation:	Price and terms of payment

City Attorney Lemieux announced that in the preceding special meeting, no reportable action was taken on Closed Session Item A, and Closed Session Item B was deferred to a future meeting.

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, Acting Community Development Director Samantha Tewesart, and Assistant City Clerk Marilyn Bonus.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Harrington.

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. PROCLAMATION FOR NATIONAL MOSQUITO CONTROL AWARENESS WEEK

Mayor Liao made the presentation.

B. LOS ANGELES COUNTY ASSESSOR JEFFREY PRANG

Assessor Prang made the presentation.

C. COVID-19 BRIEFING

Presentations were made by Fire Division Chief Newton Ong and Police Captain Riki Nakamura.

3. PUBLIC COMMENT

Dr. Chasity Jennings-Nunez, Human Equity, Access and Relations (HEAR) Commission Chair, provide comments inviting the City Council and residents to the next meeting of the HEAR Commission.

Belle Lim, resident, provided comments requesting that the City Council consider implementing a smoke-free multi-family housing policy.

4. CONSENT CALENDAR

The following provided comments in support of Item 4H, Award of Construction Contract for 2021 Pavement Rehabilitation Project, Contract No. 21-04 to All American Asphalt in the Amount of \$5,232,394.90: Jan and Jim Stowell, residents; Mike and Kathy O'Keefe, residents; and Tak and Stella Chow, residents.

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

Motion approved Consent Calendar Items 4A – 4J 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 Minutes of the City Council Regular Meeting of July 6, 2021.

B. MATERIAL DEMANDS

The City Council approved the June 25, 2021 and July 2, 2021, Registers of Demands and Warrants for the payment of City expenditures.

C. CASH AND INVESTMENT REPORT – JUNE 2021

The City Council received and filed the report.

D. MONTHLY BUDGET UPDATE – JUNE 2021

The City Council received and filed the report.

E. RESTRUCTURING OF THE INFORMATION TECHNOLOGY OPERATIONS FOR THE CITY AND APPROVAL OF AN INFORMATION TECHNOLOGY MANAGER CLASSIFICATION

The City Council adopted **Resolution No. 21-32** approving a new position classification and pay range for the information technology manager position.

F. STATEMENT OF INVESTMENT POLICY 2021-2022

The City Council adopted **Resolution No. 21-30** adopting the 2021-2022 Statement of Investment Policy.

G. APPROVING RESOLUTION NO. 21-31 AMENDING THE AUTHORIZED SCHEDULE OF COMPENSATION & BENEFITS (ASCB) FOR NON-REPRESENTED EMPLOYEES AND ALLOCATING ADDITIONAL FUNDS FOR FISCAL YEAR 2021-2022

The City Council adopted **Resolution No. 21-31**, which amends the ASCB for the period covering July 1, 2020 through June 30, 2021, and allocates an additional \$140,000 for Fiscal Year 2021-2022.

H. AWARD OF CONSTRUCTION CONTRACT FOR 2021 PAVEMENT REHABILITATION PROJECT, CONTRACT NO. 21-04 TO ALL AMERICAN ASPHALT IN THE AMOUNT OF \$5,232,394.90

The City Council:

1. Approved plans and specifications for the 2021 Pavement Rehabilitation Project, Contract No. 21-04;
2. Authorized the City Manager to execute contract documents with All American Asphalt for the total bid amount in the amount of \$5,232,394.90; and
3. Approved a Purchase Order in the amount of \$5,726,303 which includes approximately 9.4% construction contingency.

I. ACCEPTANCE OF FINAL TRACT MAP 73259 (250-252 SOUTH ARROYO DRIVE) PLANNING CASE NO. PL-15-005

The City Council accepted Final Tract Map No. 73259 and authorized filing with the Los Angeles County Recorder.

J. COYOTE MANAGEMENT PROGRAM

The City Council directed staff to bring the coyote management, education and outreach efforts in-house to the Neighborhood Improvement Services (NIS) Division, and to forgo renewing continued membership with the San Gabriel Valley Council of Government's Regional Coyote Management Framework.

5. **PUBLIC HEARING** – None.

6. **CONTINUED BUSINESS**

A. INTRODUCTION AND FIRST READING OF ORDINANCE NO. 674 AMENDING CHAPTER 92 OF THE SAN GABRIEL MUNICIPAL CODE TO INCLUDE VOLUNTARY CAT LICENSING

Neighborhood Improvement Services Officer Maria Sanchez made the staff presentation.

There was no public comment.

A motion was made by Council Member Menchaca, seconded by Council Member Pu, to introduce for first reading by title only **Ordinance No. 674** amending Title IX Chapter 92 of the San Gabriel Municipal Code to establish voluntary cat licensing.

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

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

B. SIXTH AMENDMENT TO THE AMENDED AND RESTATED AGREEMENT WITH ATHENS SERVICES

Public Works Director/City Engineer de Vinck made the staff presentation. Athens Services Vice President, Government Affairs, Christian Warner was also present to answer questions.

There was no public comment.

Discussion included use of Senate Bill (SB) 1383 funds and CalRecycle grants;

A motion was made by Council Member Menchaca, seconded by Vice Mayor Ding, to:

1. Adopt **Resolution No. 21-33**;
2. Authorize the City Manager to execute the Sixth Amended and Restated Agreement with Athens Services effective July 1, 2021; and
3. Authorize the issuance of a Purchase Order to Athens Services in the amount not to exceed \$113,302.96 for services provided from July 1, 2021 through June 30, 2022 from the Solid Waste fund 150-800-25-22-055 and Measure W fund 138-800-03-22-055.

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

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

7. NEW BUSINESS

A. PUBLIC WORKS DEPARTMENT UPDATE 2021

Public Works Director/City Engineer de Vinck made the staff presentation.

Clarification discussion included grant funding for street projects and plans for faster internet connections.

There was no public comment.

Discussion included Capital Improvement Project (CIP) funding allocation; source, process, pricing, grants and benefits for asphalt rubberization; having short recaps of portions of the presentation on the City's social media, in addition to the information already presented on 411 with the Chief; possible funding sources for Mission Playhouse parking lot improvements; street repair and preservation; storm water capture and Smith Park pool rehabilitation projects; and the need for sidewalks near Roosevelt Elementary School.

8. PUBLIC COMMENT – None.

9. CITY MANAGER'S REPORT

City Manager Lazzaretto announced that the regularly-scheduled City Council meeting of August 3, 2021, will not be held in favor of celebrating National Night Out, and invited the community to join in the City's virtual National Night Out on that date at 5:00 P.M. on the City's YouTube channel.

10. COUNCIL COMMENTS AND CONFERENCE/MEETING REPORTS

Council Member Pu announced he would be attending the Asian Pacific Islander (API) Caucus as the First Vice President of the League of California Cities, and that he was looking forward to the Flea Market.

Vice Mayor Ding reported on a community event that he attended.

Council Member Menchaca invited all to attend a Flea Market at the Mission Playhouse parking lot on Saturday, July 24, 2021, from 9:00 A.M. – 3:00 P.M.; encouraged the community to access the Economic Development Department's San Gabriel Restaurant Guide on the City's website; reminded the community to attend Community Services' events such as concerts and movies, which are being held in accordance with health guidelines; announced that 411 with the Chief would resume in-person meetings on August 10, 2021, from 6:00 -7:30 P.M. in the City Council Chamber, health guidelines permitting; and commented that the San Gabriel Police Department's 21st Century Policing Report is now available on the Department's website.

Mayor Liao reported on a meeting of the Los Angeles Chinese American Sheriff Advisory Committee.

11. CLOSED SESSION – None.

12. ADJOURNMENT

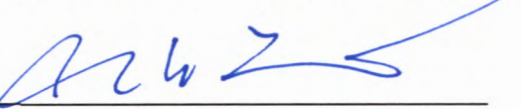
Mayor Liao adjourned the meeting at 9:25 P.M.

Respectfully submitted:



JULIE NGUYEN, City Clerk

Approved this 17th day of August, 2021:



CHIN HO LIAO, Mayor