

RESOLUTION NO. 12-08

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN GABRIEL,
CALIFORNIA, CONFIRMING THE MAYOR'S APPOINTMENTS OF MEMBERS TO
THE OVERSIGHT BOARD

WHEREAS, the City Council of the City of San Gabriel ("City") has heretofore activated the San Gabriel Redevelopment Agency and approved and adopted the Redevelopment Plan for the East San Gabriel Commercial Development Project ("Redevelopment Plan");

WHEREAS, as part of the 2011-12 State budget bill, the California Legislature enacted, and the Governor signed AB 1X 26 requiring that each redevelopment agency be dissolved;

WHEREAS, AB 1X 26 provides that successor agencies be designated as successor entities to the former redevelopment agencies and provides that, with certain exceptions, all authority, rights, powers, duties and obligations previously vested with the former redevelopment agencies under the Community Redevelopment Law are vested in the successor agencies;

WHEREAS, the City is the successor agency to the San Gabriel Redevelopment Agency; and

WHEREAS, AB 1X 26 further provides that the successor agency's activities are subject to review and approval by an oversight board ("Oversight Board"), which shall be created for each dissolved redevelopment agency; and

WHEREAS, the Oversight Board is to be comprised of seven appointees from affected local taxing entities and the community that established the redevelopment agency. Two members are to be appointed by the Mayor, one to represent the city and one to represent the employees of the former redevelopment agency; and

WHEREAS, at its meeting of February 21, 2012, the Mayor of the City announced the appointment of David R. Gutierrez to serve as the city's representative and Finance Director Tom Marston to serve as the representative for the employees of the former Agency; and

WHEREAS, all other legal prerequisites to the adoption of this resolution have occurred.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SAN GABRIEL,
CALIFORNIA, DOES HEREBY RESOLVE AS FOLLOWS:**

Section 1. Confirmation of Mayoral Appointments to the Oversight Board. The City Council hereby confirms the Mayor's appointment of David R. Gutierrez to serve as the City's representative to the Oversight Board and Finance Director Tom Marston to serve as the representative for the employees of the former Agency.

Section 2. Implementation. The City hereby authorizes and directs the Mayoral appointments to take any action and execute any documents necessary to carry out the purposes of this Resolution, including but not limited to notifying the Los Angeles County Auditor-Controller, the Controller of the State of California, and the California Department of Finance providing notice of the

EXHIBIT A

DRAFT RECOGNIZED OBLIGATION PAYMENT SCHEDULE

DRAFT RECOGNIZED OBLIGATIONS PAYMENT SCHEDULE (February 21, 2012)

Per AB 26 - Section 34167 and 34169

Project Name / Debt Obligation	Description	Payee	Cost Category	Payment Source	Total Outstanding Debt or Obligation	Payments by Month (January 1 through June 30, 2012)						Total	
						Jan	Feb	Mar	Apr	May	Jun		
NON-OPERATING													
1) City Loan	City loan to the Agency including interest	City of San Gabriel	Debt Repayment	RDA Property Tax Fund	\$ 6,146,938	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 4,786,516	\$ 4,786,516
2) City-Agency Cooperation Agreement	Public Improvements Projects	City of San Gabriel	Contractual Obligation	RDA Property Tax Fund	\$ 42,983,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
3) City-Agency Cooperation Agreement	Affordable housing projects	City of San Gabriel -LA County Housing Authority	Contractual Obligation	LMHF	\$ 11,995,750	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
4) City-Agency Cooperation Agreement	Public Works Facility	City of San Gabriel	Contractual Obligation	RDA Property Tax Fund	\$ 5,000,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total Non-Operating												\$ 4,786,516	
SUCCESSOR AGENCY OPERATING													
5) Administration	Full Time Employees	Robin Scherr (20% FTE)	Admin	RDA Property Tax Fund	\$ -	\$ 2,000	\$ 2,000	\$ 2,000	\$ 2,000	\$ 2,000	\$ 2,000	\$ 2,000	\$ 12,000
	Limited Service Employees to answer phones, scan and file documents, maintain contact with project team members, developers, preparing invoices, maintain and update website	Camille Paton & Peter Komfolio (50% FTE per person)	Admin	RDA Property Tax Fund	\$ -	\$ 3,600	\$ 3,600	\$ 3,600	\$ 3,600	\$ 3,600	\$ 3,600	\$ 3,600	\$ 21,600
	Health Insurance	R. Scherr	Admin	RDA Property Tax Fund	\$ -	\$ 300	\$ 300	\$ 300	\$ 300	\$ 300	\$ 300	\$ 300	\$ 1,800
	Retirement	R. Scherr	Admin	RDA Property Tax Fund	\$ -	\$ 550	\$ 550	\$ 550	\$ 550	\$ 550	\$ 550	\$ 550	\$ 3,300
	Multi-functional copier lease	Canon (PO 6645)	Admin	RDA Property Tax Fund	\$ -	\$ 310	\$ 310	\$ 310	\$ 310	\$ 310	\$ 310	\$ 310	\$ 1,860
6) 22-000 Contractual	Multi-functional copier maintenance agreement	Copy Free (PO 6646)	Admin	RDA Property Tax Fund	\$ -	\$ 449	\$ 449	\$ 449	\$ 449	\$ 449	\$ 449	\$ 449	\$ 2,694
	Fire, access, and security services for office facility	SDS (PO 6607)	Admin	RDA Property Tax Fund	\$ -	\$ 792	\$ 792	\$ 792	\$ 792	\$ 792	\$ 792	\$ 792	\$ 792
	HVAC Maintenance	Turbo Chilled Inc.	Admin	RDA Property Tax Fund	\$ -	\$ 360	\$ 360	\$ 360	\$ 360	\$ 360	\$ 360	\$ 360	\$ 360

Project Name / Debt Obligation	Description	Payee	Cost Category	Payment Source	Total Outstanding Debt or Obligation	Payments by Month						Total
						Jan	Feb	Mar	Apr	May	Jun	
7) Professional Services	Legal Services (General Counsel)	Wallin Kress Reisman Kranitz	Admin	RDA Property Tax Fund		\$ 8,000	\$ 8,000	\$ 8,000	\$ 5,000	\$ 5,000	\$ 5,000	\$ 39,000
	Office equipment & supplies	Office Depot, Cobra, Amazon, & other vendors	Admin	RDA Property Tax Fund		\$ 2,000	\$ 2,000	\$ 2,000	\$ 2,000	\$ 2,000	\$ 2,000	\$ 12,000
	Keys & Lock Services	Harold's Key	Admin	RDA Property Tax Fund		\$ 25	\$ 25	\$ 25	\$ 25	\$ 25	\$ 25	\$ 150
8) 31-000 Office Operating	Office cleaning services	Daily Maintenance Service	Admin	RDA Property Tax Fund		\$ 325	\$ 325	\$ 325	\$ 325	\$ 325	\$ 325	\$ 1,950
	Fire Life Safety Device for Office Entry	SDS Alarm Monitor	Admin	RDA Property Tax Fund		\$ -	\$ 1,000	\$ -	\$ -	\$ -	\$ -	\$ 1,000
	Conference Room Circulation Fan and Sound Buffer	Onyx Architects	Admin	RDA Property Tax Fund		\$ -	\$ 950	\$ -	\$ -	\$ -	\$ -	\$ -
9) 40-003 Electricity	Electrical utility costs	SoCal Edison	Admin	RDA Property Tax Fund		\$ 250	\$ 250	\$ 250	\$ 250	\$ 250	\$ 250	\$ 1,500
	Telephone, Fax, cellular, DSL, and Alarm Services	AT&T and Verizon Wireless	Admin	RDA Property Tax Fund		\$ 175	\$ 175	\$ 175	\$ 175	\$ 175	\$ 175	\$ 1,050
11) 40-006 Water	Water utility costs	SG County Water District	Admin	RDA Property Tax Fund		\$ 46	\$ 46	\$ 46	\$ 46	\$ 46	\$ 46	\$ 276
12) 45-000 Educational	Redevelopment Dissolution Regional Conference	Community Redevelopment Association (CRA)	Admin	RDA Property Tax Fund		\$ -	\$ 1,250	\$ -	\$ -	\$ -	\$ -	\$ 1,250
	Membership	Community Redevelopment Association	Admin	RDA Property Tax Fund		\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,960	\$ 1,960
14) 55-000 Lease Payments	Rent for 410 McGroarty St Office	City of San Gabriel	Admin	RDA Property Tax Fund	\$ 31,500	\$ 5,250	\$ 5,250	\$ 5,250	\$ 5,250	\$ 5,250	\$ 5,250	\$ 31,500
15) 64-007 Auditing Services	Annual financial audit	Caporici & Larson	Admin	RDA Property Tax Fund / LMHF	\$ 9,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 9,000	\$ -
Total Operating												\$ 145,992
OVERSIGHT BOARD												
16) Administration	Meeting Agendas, Minutes, Public Notices, Mailings, File Management, and Logistics	Carmille Paton 20% FTE	Admin	RDA Property Tax Fund		\$ 900	\$ 900	\$ 900	\$ 900	\$ 900	\$ 900	\$ 5,400
	Published Public Notices	SGV Newspaper	Admin	RDA Property Tax Fund		\$ -	\$ -	\$ 1,200	\$ -	\$ -	\$ 1,200	\$ 2,400
	Other Direct Expenses	TBD	Admin	RDA Property Tax Fund		\$ 1,000	\$ 1,000	\$ 1,000	\$ 1,000	\$ 1,000	\$ 1,000	\$ 6,000

Project Name / Debt Obligation	Description	Payee	Cost Category	Payment Source	Total Outstanding Debt or Obligation	Jan	Feb	Mar	Apr	May	Jun	Total
						\$	\$	\$	\$	\$	\$	\$
Total Oversight Board												\$ 13,800
PROJECTS												
17) Agreement for the Provision of Affordable Housing between the Agency and CETT Investments	Project Management and Support	Staff (R. Scherr) and Legal Services	Project Delivery	LMHF		\$ -	\$ 1,500	\$ 1,500	\$ 1,500	\$ 1,500	\$ 1,500	\$ 7,500
	Housing Consulting Services	KMA	Project Delivery	LMHF		\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,200	\$ 1,200
	Financial assistance for the provision of affordable housing	CETT Investments Corporation	Project	LMHF	\$ 1,668,900	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
18) SGV Humane Society	Master Plan concept for upgraded facility	Onyx (PO 6676)	Project	RDA Property Tax Fund		\$ -	\$ 1,517	\$ -	\$ -	\$ -	\$ -	\$ 1,517
	Design Analysis and Construction Compliance with Design Standards	Onyx (PO6654)	Project Delivery	RDA Property Tax Fund	\$ 2,463	\$ 2,463	\$ -	\$ 2,000	\$ 2,000	\$ 2,000	\$ 2,000	\$ 10,463
19) Lucky Center Loan (Subsidy) for the construction of site improvements and facade/signage upgrades to attract new market operator that will make major tenant improvements	Project Management and Support	Staff (R. Scherr, C. Palon and P. Komfio) and Legal Services	Project Delivery	RDA Property Tax Fund		\$ -	\$ 2,000	\$ 2,000	\$ 2,000	\$ 2,000	\$ -	\$ 8,000
	Loan	Lucky Center LLP Loan	Project	RDA Property Tax Fund	\$ 400,000	\$ -	\$ -	\$ -	\$ 400,000	\$ -	\$ -	\$ 400,000
	San Gabriel Promenade Grand Opening (Advertising, Translation, Mailing Labels, Postage, Equipment Rental, Promotional Items, and Theatre Company)	SGV News, Pasadena Magazine, Patch.com, Bravo, Mail House, USPS, Food Play, Partyline Events, Corporate Carrots	Project Delivery	RDA Property Tax Fund	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 5,000	\$ 5,000
20) Business Friendly Action Plan	Project Management and Support	Staff (R. Scherr and P. Komfio) and Legal Services	Project Delivery	RDA Property Tax Fund		\$ -	\$ 2,500	\$ 2,500	\$ -	\$ -	\$ -	\$ 5,000
	Stakeholder outreach and engagement expenses	Fresh Roast, Alexandras Table, and Autonos	Project Delivery	RDA Property Tax Fund	\$ 100	\$ 100	\$ 2,323	\$ 500	\$ -	\$ -	\$ -	\$ 2,923
	City Consultants / Attorneys	Onyx, KSA, David Evans and Assoc., RKA, Kress, Wallin, and Kranitz	Project Delivery	RDA Property Tax Fund	\$ 6,000	\$ 6,000	\$ 2,000	\$ -	\$ -	\$ -	\$ -	\$ 8,000
	Consultant Services	Bart Doyle (PO 6691)	Project	RDA Property Tax Fund	\$ 25,473	\$ -	\$ 5,473	\$ -	\$ -	\$ -	\$ -	\$ 25,473

Project Name / Debt Obligation	Description	Payee	Cost Category	Payment Source	Total Outstanding Debt or Obligation	Jan	Feb	Mar	Apr	May	Jun	Total
21) Website Redesign and Development	Project Management and Support	Staff (R. Scherr, C. Paton, P. Kornfolio)	Project Delivery	RDA Property Tax Fund		\$ -	\$ 2,500	\$ 1,200	\$ -	\$ -	\$ -	\$ 3,700
	New design to increase website usage targeting visitors, businesses, and investors	CivicPlus (PO 6692)	Project	RDA Property Tax Fund	\$ 24,615	\$ 12,308	\$ -	\$ 12,307	\$ -	\$ -	\$ -	\$ 24,615
22) O'Donnell Chevrolet-Buick Dealership	Image and branding upgrades to comply with new dealership standards	Onyx (PO 6469)	Project	RDA Property Tax Fund	\$ 1,185	\$ -	\$ 1,185	\$ -	\$ -	\$ -	\$ -	\$ 1,185
	Design and Calltrans coordination	Hunt Design (PO 6395)	Project	RDA Property Tax Fund	\$ 2,200	\$ -	\$ 500	\$ 1,700	\$ -	\$ -	\$ -	\$ 2,200
23) Visual Identity and Wayfinding -10 Gateway Monument Sign	Project Management	Staff (R. Scherr)	Project Delivery	LMHF	\$ -	\$ -	\$ -	\$ 500	\$ 500	\$ -	\$ -	\$ 1,000
	Coordinate City's participation in the LA County Homeless Count and prepare enhanced information and referral resource guide for vulnerable families and individuals	Carnille Paton (PO 6633)	Project	LMHF	\$ 3,118.00	\$ -	\$ -	\$ 1,200	\$ 1,918	\$ -	\$ -	\$ -
24) Homeless Count	Project Management and Support	Staff (R. Scherr, C. Paton, P. Kornfolio) and Legal Services	Project Delivery	RDA Property Tax Fund	\$ -	\$ 1,200	\$ 1,200	\$ 1,200	\$ 1,200	\$ 1,200	\$ -	\$ 4,800
	Design and construction management for Pilot Area 2 on San Gabriel Blvd between Elm & Central Ave	KSA (PO 6444)	Project	RDA Property Tax Fund	\$ 114,070	\$ -	\$ 42,000	\$ 35,000	\$ 30,830	\$ 6,240	\$ -	\$ 114,070
25) San Gabriel Streetscape Improvement Project	Construction contract	Marina Landscape (PO 6755)	Project	RDA Property Tax Fund	\$ 610,967	\$ -	\$ 487,000	\$ 123,967	\$ -	\$ -	\$ -	\$ 610,967
	Completion Ceremony (Advertising, Translation Services, Printing, Community Outreach Mailing, Postage, and Refreshments)	Bravo, USPS, Hot Stuff Cafe	Project Delivery	RDA Property Tax Fund	\$ -	\$ -	\$ -	\$ 2,000	\$ -	\$ -	\$ -	\$ 2,000

Project Name / Debt Obligation	Description	Payee	Cost Category	Payment Source	Total Outstanding Debt or Obligation	Payments by Month						Total
						Jan	Feb	Mar	Apr	May	Jun	
26) Las Tunas Rehab-San Gabriel to Muscalle	Design services to be completed by June 2012	RKA (PO 6485)	Project	RDA Property Tax Fund	\$ 50,280	\$ 3,804	\$ -	\$ 11,619	\$ 11,619	\$ 11,619	\$ 11,619	\$ 50,280
27) Las Tunas Street Light Retrofit	Construction management of replacement of existing street light system on Las Tunas (Completed as of Jan 2012)	RKA (PO 6526)	Project	RDA Property Tax Fund	\$ 23,474	\$ 23,474	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 23,474
28) Street-Haul Route Street Rehab / San Gabriel Blvd. Streetscape Bridge Enhancements related to Trench	Reimbursement	ACE	Project	RDA Property Tax Fund	\$ 683,855	\$ -	\$ 100,000	\$ -	\$ -	\$ -	\$ -	\$ 100,000
29) San Gabriel Blvd. Gateway Corridor Improvements Project (Fairview to Grand)	Agency approved MTA grant application and committed local match on January 18, 2011. MTA awarded grant on Sept. 14, 2011.	MTA	Project	RDA Property Tax Fund	\$ 458,558	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
30) Workout related to New Century OPA/IDA	Project Management and Legal Services	Staff (R. Scherr) and Wallin	Project/Delivery	RDA Property Tax Fund	\$ -	\$ 1,200	\$ 1,200	\$ 3,000	\$ 1,500	\$ 500	\$ -	\$ 7,400
	Sale of 1266-88 E. Las Tunas Dr.	Real Estate Services	Project	RDA Property Tax Fund	\$ -	\$ -	\$ -	\$ 25,000	\$ -	\$ -	\$ -	\$ 25,000
	Fence rental	National Construction Rentals (PO6599) & Emergency Repairs	Project	RDA Property Tax Fund	\$ -	\$ 854	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 854
	Airstream Dealership Grand Opening	Community outreach, postage, posters, advertising, promotional items, refreshments	Project/Delivery	RDA Property Tax Fund	\$ -	\$ -	\$ -	\$ 3,200	\$ 1,200	\$ -	\$ -	\$ 4,400
Total Projects					\$ 1,454,139	\$ 3,804	\$ 100,000	\$ 25,000	\$ 15,319	\$ 1,200	\$ 11,619	\$ 1,454,139
GRAND TOTAL						\$ 3,804	\$ 100,000	\$ 25,000	\$ 15,319	\$ 1,200	\$ 11,619	\$ 1,454,139

adoption of this Resolution and the Mayor's appointment of the above-named representatives to the Oversight Board, in accordance with AB 1X 26.

Section 3. Severability. If any provision of this Resolution or the application thereof to any person or circumstance is held invalid, such invalidity shall not affect other provisions or applications of this Resolution which can be given effect without the invalid provision or application, and to this end the provisions of this Resolution are severable. The City hereby declares that it would have adopted this Resolution irrespective of the invalidity of any particular portion thereof.

Section 4. Certification. The City Clerk shall certify to the adoption of this Resolution.

Section 5. Effective Date. This Resolution shall be considered effective as of February 21, 2012.

PASSED AND ADOPTED by the City Council of the City of San Gabriel on the 21st day of February, 2012, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:



David R. Gutierrez, Mayor

ATTEST:



Nina Castruita, Deputy City Clerk

