

SAN GABRIEL CITY COUNCIL AND REDEVELOPMENT AGENCY

MINUTES OF TUESDAY, JANUARY 17, 2006

The regular meeting of the San Gabriel City Council and the special meeting of the San Gabriel Redevelopment Agency convened on January 17, 2006 at 7:33 p.m. with Council/Agencymember Baldwin, Council/Agencymember Sawkins, Mayor/Chair Costanzo, Vice Mayor/Vice Chair Mui, Deputy City Attorney/Deputy General Counsel Wallin, City Manager/Executive Director Paules and City Clerk/Secretary Trujillo present.

Pledge of Allegiance

RECESS AGENCY MEETING UNTIL CONCLUSION OF COUNCIL BUSINESS MEETING Recess Agency Meeting

At 7:35 p.m., Agency/member Gutierrez made a motion to recess as indicated above; seconded by Vice Chair Mui. There being no objections, it was so ordered.

PRESENTATIONS: Presentations

- A. ADMINISTRATION OF OATH OF OFFICE TO POLICE OFFICER A. NHAT HUYNH
- B. INTRODUCTION OF 2006 TOURNAMENT OF ROSES SAN GABRIEL STUDENT AMBASSADORS
- C. RECOGNITION OF THE 50TH ANNIVERSARY OF BIG BROTHERS BIG SISTERS OF GREATER LOS ANGELES & THE INLAND EMPIRE

PUBLIC HEARING IN CONSIDERATION OF RESOLUTION 06-03 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN GABRIEL, CALIFORNIA, APPROVING THE SUBMITTAL OF PROJECTS FOR USE OF 2006-07 FISCAL YEAR COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM Public Hearing
Resolution 06-03
Project for 2006-07
CDBG

Each year, the City of San Gabriel receives funds through the Community Development Block Grant (CDBG) Program. Federal regulations require the local entity receiving CDBG funds to hold a public hearing to give the community an opportunity to provide input on the proposed use of the grant. Proposed projects have been identified and a notice of public hearing has been duly published.

The report was given during which staff responded to Council questions.

Councilmember Gutierrez moved to moved to open the public hearing; seconded by Councilmember Baldwin. There being no objections, it was so ordered.

There being no one in the audience who wished to speak on this matter, Councilmember Gutierrez moved to close the public hearing; seconded by Vice Mayor Mui. There being no objections, it was so ordered.

Staff responded to further Council questions and provided clarification of the proposed project allocations.

After discussion, Councilmember Baldwin moved to adopt Resolution 06-03 as indicated above; seconded by Councilmember Sawkins. The vote on the board was five yes.

PUBLIC COMMENT: PURSUANT TO GOVERNMENT CODE SECTION 54954.3, THIS IS THE TIME PROVIDED FOR MEMBERS OF THE PUBLIC TO ADDRESS THE COUNCIL ON ITEMS OF INTEREST THAT ARE WITHIN THE SUBJECT MATTER JURISDICTION OF THE SAN GABRIEL CITY COUNCIL Public Comment

Gary Grady, 906 King Street, San Gabriel, addressed the Council regarding the aesthetics of residential front yard fencing.

At the request of Mayor Costanzo, the Council agreed to postpone consideration of the Request for Fee Waiver Submitted on Behalf of Stars Athletic Foundation until after the Tour Bus Operations Report.

TOUR BUS OPERATIONS REPORT

Tour Bus Operations Report
Direction provide to staff

Pursuant to Council direction, staff has researched tour bus operations in the City of San Gabriel. A report has been prepared for Council consideration.

The report was given during which staff responded to Council questions.

The City Council directed staff to proceed with the recommendations provided in the staff report and to add that:

- Tour buses be referred to the Finance Department Revenue Collection agent to determine City licensing requirements.
- The City develop and implement an outreach program to City tour bus operators.

REQUEST FOR FEE WAIVER SUBMITTED ON BEHALF OF STARS ATHLETIC FOUNDATION

Stars Athletic Foundation
Fee Waiver Request
Payment Plan Authorized

The applicant is requesting a waiver from all City permits and business license fees for the relocation of Stars Athletic Foundation from 120 N. San Gabriel Boulevard to 708 W. Las Tunas Drive. A report has been prepared and is being presented for Council consideration.

The staff report was given.

Joanne Bockian, Executive Director of Stars Athletic Foundation, gave a presentation in support of the fee waiver request.

There was discussion between Council, staff and Ms Bockian regarding the request.

Councilmember Baldwin moved to authorize staff to work with the applicant to establish a payment plan, not to exceed 18 months, to be approved by the Council; seconded by Councilmember Sawkins. There being no objections, it was so ordered.

CONSENT CALENDAR: ALL ITEMS LISTED UNDER THE CONSENT CALENDAR ARE CONSIDERED ROUTINE AND ENACTED IN ONE MOTION UNLESS A MEMBER OF THE CITY COUNCIL OR AUDIENCE REQUESTS SEPARATE DISCUSSION

Consent Calendar

- A. MINUTES OF REGULAR COUNCIL MEETING OF JANUARY 3, 2006

Minutes Approved

The minutes are a record of the official actions taken at the last Council meeting.

Recommended Action: Approval

- B. MATERIAL DEMANDS: 63254 – 63433 INCLUSIVE \$1,382,283.70

Material Demands
Approved

This is the presentation of the “Register of Demands and Warrants” for the payment of City expenditures.

Recommended Action: Approval

C. ACCEPTANCE OF FINAL TRACT MAP 60327
271-273 ARROYO DRIVE

Final Tract Map 60327
271-273 Arroyo Drive
Approved

The Los Angeles County Department of Public Works has reviewed the subject tract map for mathematical accuracy, survey analysis, title information and compliance with the State Subdivision Map Act. The Community Development Department has reviewed the map for compliance with the conditions of approval and applicable City ordinances. The subject map is in compliance with the State Subdivision Map Act, conditions of approval and the City's ordinances regarding subdivision. It has also been found that the project is exempt from the provisions of the California Environmental Quality Act.

Recommended Action: It is recommended that the City Council:

- (1) Affirm the environmental determination by the Planning Commission, which approved a Negative Declaration on December 8, 2003.
- (2) Approve the subject tract map and authorize the City Clerk, City Treasurer and the City Engineer to sign the map and return it for recordation.

D. COUNCIL EXPENSE REIMBURSEMENT POLICY

Council Expense Policy
Resolution 06-04
Adopted

RESOLUTION 06-04 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN GABRIEL ADOPTING AN EXPENSE REIMBURSEMENT POLICY FOR THE CITY COUNCIL AND REPEALING RESOLUTIONS NO. 02-16 AND 88-15 AND PARTIALLY REPEALING RESOLUTION NO. 05-14

The subject resolution has been prepared in compliance with Government Code Section 53232.2 and is presented for Council action.

Recommended Action: Approval

E. SETTING COMPENSATION OF REDEVELOPMENT AGENCY MEMBERS

Redevelopment Agency
Members Compensation
Resolution 06-05
Adopted

RESOLUTION 06-05 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN GABRIEL SETTING COMPENSATION OF REDEVELOPMENT AGENCY MEMBERS

Health and Safety Code section 33114 provides that the City Council sets the compensation for redevelopment agency members. This resolution is presented for Council action.

Recommended Action: Approval

Councilmember Baldwin moved to approve the consent calendar as presented; seconded by Councilmember Sawkins. The vote on the board was five yes.

Council Comments

COUNCIL COMMENTS

Each Council Member addressed the Council and public on matters of general information and/or concern.

ADJOURN COUNCIL MEETING TO FEBRUARY 7, 2006 AT 5:00 P.M. IN CONFERENCE ROOM "A" AT CITY HALL, 425 SOUTH MISSION DRIVE, SAN GABRIEL FOR THE PURPOSE OF HOLDING A BUDGET UPDATE STUDY SESSION AND RECONVENE AGENCY MEETING

At 9:18 p.m., Council/Agencymember Baldwin moved to adjourn and reconvene as indicated above; seconded by Vice Mayor/Vice Chair Mui. There being no objections, it was so ordered.

AGENCY MEETING

Agency Meeting

A. APPROVAL OF MINUTES OF NOVEMBER 15, 2005

Minutes Approved

Vice Chair Mui moved to approve the subject minutes as presented; seconded by Agencymember Baldwin. There being no objections, it was so ordered.

B. RESOLUTION CRA 06-01 – A RESOLUTION OF THE SAN GABRIEL REDEVELOPMENT AGENCY AMENDING THE BY-LAWS

Resolution CRA 06-01
Amending Agency By-laws
Regular Meetings
Adopted

The subject resolution amends the Agency By-Laws by establishing the regular meeting date and time as the 1st and 3rd Tuesdays immediately following the Council meeting.

Vice Chair Mui moved to adopt Resolution CRA 06-01 as presented; seconded by Agencymember Sawkins. There being no objections, it was so ordered.

C. RECESS AGENCY MEETING TO CLOSED SESSSION FOR THE PURPOSE TO MEETING WITH REAL PROPERTY NEGOTIATOR, PURSUANT TO GOVERNMENT CODE SECTION 54956.8:

Recess

(1) Site B: Bounded by Las Tunas Drive, San Gabriel Boulevard, Live Oak and westerly portion of Pine Street
Agency Negotiators: Executive Director, Redevelopment Agency, Executive Director, Economic Development Specialist, Economic Development Consultant, General Counsel
Negotiating parties: The Festival Companies
Under Negotiation: Price and terms of payment.

(2) Site C: Property: 201-223 S. San Gabriel Boulevard, and 224 S. Pine Street
Agency Negotiators: Deputy Executive Director, Economic Development Specialist, Economic Development Consultant, General Counsel
Negotiating parties: San Gabriel Development Group LLC
Under Negotiation: Terms and conditions of property disposition and development

- (3) Site D: SE Corner of San Gabriel Blvd and Live Oak Avenue, San Gabriel California (Assessors Parcel No's: 5373-001-014, 5373-001-013, 5373-001-005, 5373-001-004, 5373-001-001 and 5373-002-026)
City Negotiators: Executive Director, Deputy Executive Director, General Counsel, Agency Attorney and Economic Development Specialist
Negotiating Parties: Watt Commercial Properties and Legacy Partners Residential, Inc.

At 9:20 p.m., Vice Chair Mui moved to recess as indicated above; seconded by Agencymember Sawkins. There being no objections, it was so ordered.

At 10:25 p.m., Deputy General Counsel Wallin announced that the Agency had met in closed session for the purposes stated on the agenda and that no reportable action had been taken.

ADJOURN

D. ADJOURN

There being no further business to discuss, the Agency Board adjourned at 10:26 p.m.

SAN GABRIEL REDEVELOPMENT AGENCY

SAN GABRIEL CITY COUNCIL

Cynthia A. Trujillo, Secretary

Cynthia A. Trujillo, C.M.C., City Clerk

Juli Costanzo, Chair

Juli Costanzo, Mayor