

# SAN GABRIEL CITY COUNCIL AND REDEVELOPMENT AGENCY MINUTES OF JANUARY 20, 2009

The regular meetings of the San Gabriel City Council and the San Gabriel Redevelopment Agency convened on January 20, 2009 at 7:30 p.m. with Vice Mayor/Vice Chair Costanzo, Council/Agencymembers Gutierrez, Huang, Sawkins, City Manager/Executive Director Paules, City Attorney/General Counsel Kress, and Deputy City Clerk/Agency Secretary Castruita present.

## PLEDGE OF ALLEGIANCE

Pledge of Allegiance

## ATTENDANCE

Attendance

Councilmember Gutierrez moved to excuse the absence of Mayor Baldwin attending a conference; seconded by Councilmember Huang. In the absence of the Mayor, Vice Mayor Costanzo presided.

## RECESS AGENCY MEETING

Recess Agency Meeting

Agencymember Gutierrez moved to recess; seconded by Agencymember Sawkins. There being no objections, it was so ordered.

**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 NOT ON THE AGENDA WITHIN THE SUBJECT MATTER JURISDICTION OF THE SAN GABRIEL CITY COUNCIL**

Public Comment

There was no one in the audience who wished to address the Council at this time.

## **PUBLIC HEARING: PROPOSED MID-YEAR COMMUNITY DEVELOPMENT BLOCK GRANT REPROGRAMMING**

Public Hearing: Proposed Mid-Year Community Development Block Grant Reprogramming Approved

First of two reports for the San Gabriel Community Development Block Grant (CDBG) program where staff reviews the status of the existing (2008-09) program, and makes some strategic decisions to reallocate funds from existing underutilized or unexpended accounts to new or restructured programs that staff believes will be more effective. Council wants to move more assertively to programs that have a direct impact in achieving its economic development and housing goals. Those goals include:

- Direct funding of infrastructure investments; particularly improvements to the street system such as San Gabriel Boulevard improvements and streetscape.
- Economic development and redevelopment opportunities.

Recommended Action: That the City Council hold a public hearing and take action on the CDBG Reprogramming as proposed in the staff report.

Economic Development Manager Davis introduced Robin Scherr as the new Housing and Economic Development Specialist.

Housing and Economic Development Specialist Scherr presented the Council with the staff report.

Councilmember Sawkins moved to open the public hearing; seconded by Councilmember Gutierrez.

Ellie Andrews, Appointed City Clerk of San Gabriel, asked for more information on improvements for seniors.

Councilmember Gutierrez moved to close the public hearing; seconded by Councilmember Huang.

Councilmember Gutierrez moved to approve the recommended action; seconded by Councilmember Huang and passed by a vote on the board of four yes with Mayor Baldwin absent.

**PUBLIC HEARING: RESOLUTION NO. 09-02: PROPOSED FY 2009-10 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND BUDGET PLAN**

Public Hearing: Resolution No. 09-02 Proposed FY 2009-10 Community Development Block Grant Program and Budget Plan Approved

Second of two reports for the San Gabriel Community Development Block Grant (CDBG) program that asks the Council to open and conduct hearing on the new (2009-10) program year budget which extends and builds on the mid-cycle changes.

Recommended Action: That the City Council:

1. Adopt the attached Resolution No. 09-02 authorizing the allocation of CDBG Funds for FY 2009-10 from the CDC for programs and projects described above and in Exhibit A.
2. Recognize the receipt of FY 2009-10 CDBG Program funds awarded by the CDC to the City in the City FY 2009-10 Budget in addition to the carry over of any CDBG funds remaining unspent at the close of FY 2008-09.
3. Authorize the City Manager or his designee to:
  - a. Execute new contracts with the CDC for the allocation of FY 2009-10 CDBG Program.
  - b. Issue a new RFP to solicit graffiti removal services (as required by CDC guidelines).

Housing and Economic Development Specialist Scherr presented the Council with the staff report.

Councilmember Gutierrez moved to open the public hearing; seconded by Councilmember Huang.

There was no one in the audience who wished to address the Council at this time.

Councilmember Huang moved to close the public hearing; seconded by Councilmember Gutierrez.

Councilmember Huang moved to approve the recommended action; seconded by Councilmember Sawkins and passed by a vote on the board of four yes with Mayor Baldwin absent.

**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 6, 2009

Minutes Approved

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

Recommended Action: Approval

- B. MATERIAL DEMANDS: 77330 - 77470 INCLUSIVE \$1,410,011.30

Material Demands Approved

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

Recommended Action: Approval

- C. REQUEST SUBMITTED ON BEHALF OF ONEONTA COOPERATIVE NURSERY SCHOOL FOR PERMISSION TO SERVE ALCOHOL AT SAN GABRIEL ADULT CENTER AND GRAPEVINE ON APRIL 18, 2009

Alcohol Request Approved

San Gabriel Municipal Code Section 99.03(g) requires Council approval to serve alcoholic beverage, other than wine and champagne, for events held at the Grapevine Park, Mission Playhouse, and Adult Center.

Recommended Action: Approval subject to the condition that all requirements of the Alcoholic Beverage Control Board are met.

Councilmember Gutierrez moved to approve the consent calendar as presented; seconded by Councilmember Huang. There being no objections, it was so ordered.

#### COUNCIL COMMENTS AND CONFERENCE/MEETING REPORTS

Council Comments and  
Conference/Meeting Reports

Each Council Member addressed the Council and public on matters of general information and/or concern. Also, the Council gave reports on meetings they had attended.

ADJOURN COUNCIL MEETING TO TUESDAY, FEBRUARY 3, 2009 AT 5:30 P.M. IN CONFERENCE ROOM "A," 425 SOUTH MISSION DRIVE, SAN GABRIEL, FOR THE PURPOSE OF HOLDING A STRATEGIC PRIORITIES MEETING AND RECONVENE AGENCY MEETING

Adjourn Council meeting to  
Tuesday, February 3, 2009 at  
5:30 p.m. for holding a  
Strategic Priorities Meeting

Councilmember Gutierrez moved to adjourn and reconvene as indicated above; seconded by Councilmember Sawkins. There being no objections, it was so ordered.

#### REDEVELOPMENT AGENCY MEETING:

Agency Meeting

- A. APPROVAL OF MINUTES OF JANUARY 6, 2009

Minutes Approved

Agencymember Huang moved to approve the subject minutes; seconded by Agencymember Sawkins. There being no objections, it was so ordered.

- B. PUBLIC COMMENT

Public Comment

There was no one in the audience who wished to address the Agency at this time.

- C. Adjourn

Adjourn

At 8:06 p.m., Agencymember Sawkins moved to adjourn; seconded by Agencymember Gutierrez. There being no objections, it was so ordered.

SAN GABRIEL REDEVELOPMENT AGENCY

SAN GABRIEL CITY COUNCIL

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Nina Castruita, Agency Secretary

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Nina Castruita, Deputy City Clerk

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Juli Costanzo, Vice Chair

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Juli Costanzo, Vice Mayor