

# SAN GABRIEL CITY COUNCIL AND REDEVELOPMENT AGENCY

## MINUTES OF FEBRUARY 3, 2009

The regular meetings of the San Gabriel City Council and the San Gabriel Redevelopment Agency convened on February 3, 2009 at 7:30 p.m. with Mayor/Chair Baldwin, 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

### RECESS AGENCY MEETING

Recess Agency Meeting

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

Presentations

### PRESENTATIONS

Administration of Oath was given by Deputy City Clerk Castruita and Police Chief Lawton introduced Police Officer Nicholas L. De La O, Jr.

Administration of Oath was given by Deputy City Clerk Castruita and Fire Chief Nestor introduced Battalion Chief Bryan Frieders and Fire Engineer Wayne Eggleston

Finance Director Marston introduced new Management Analyst Jason Chan

**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

Tahra Goraya, District Director representing Senator Carol Liu, invited Council to an Open House on February 26, 2009 at 5:00-6:30 p.m. at 710 S. Central Ave., Glendale.

### MAYOR'S APPOINTMENT OF A CIVIL SERVICE COMMISSIONER

Mayor Baldwin appointed Ronald Lopez for Civil Service Commissioner

The Mayor is responsible for appointing persons to serve on the various City commissions. At this time it is necessary to appoint a Civil Service Commissioner.

Recommended Action: That the City Council approve the Mayor's appointment.

The Mayor recommended Ronald Lopez for a two-year appointment term commencing February 17, 2009 to February 16, 2011.

**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 20, 2009

Minutes Approved

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

Recommended Action: Approval

- B. MATERIAL DEMANDS: 77471 – 77644 INCLUSIVE \$2,185,367.64 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 FOR TEMPORARY STREET CLOSURE TO HOLD A BLOCK PARTY Block Party Approved
- A request for temporary street closure has been submitted for the purpose of holding a block party on Sunday, February 15, 2009 as follows:
- From Pasqual – to Alhambra Road from 2:00 p.m. to 5:00 p.m.
- Recommended Action: That the Council approve the requests subject to the following conditions:
- (1) A minimum width of 20 feet of one side of the street shall remain unobstructed for access by public safety vehicles.
  - (2) Fire hydrants shall remain unobstructed at all times.
  - (3) There shall be no consumption of alcohol within the public right-of-way.
  - (4) There shall be no fireworks or other pyrotechnic displays.
  - (5) A resident shall be identified as the responsible party for all contacts by City agencies and for installing and removing the street barricades.
  - (6) Parties are subject to disturbing the peace laws.
  - (7) The street closure shall be between the hours as indicated on the request form.
- D. RESOLUTION 09-06 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN GABRIEL DECLARING THAT WEEDS GROWING UPON AND IN FRONT OF, AND BRUSH, RUBBISH, REFUSE, AND DIRT UPON AND IN FRONT OF CERTAIN PRIVATE PROPERTY IN THE CITY ARE A PUBLIC NUISANCE, AND DECLARING ITS INTENTION TO PROVIDE FOR THE ABATEMENT THEREOF Resolution 09-06 Weed Abatement Approved
- Each year, the City’s goal is to establish a fire-safe community through voluntary compliance of informed property owners and residents. Pursuant to a City Council approved agreement, Los Angeles County has provided the annual weed abatement services in San Gabriel since January 1, 2000. Owners of vacant/unimproved properties on which hazardous vegetation exists are asked to correct the problem. The annual assessment cost for the current year inspection service is \$46.10. If a property owner does not comply, the Los Angeles County Agricultural Commissioner/Director of Weights and Measures has the authority to have the necessary work performed and, further, to recover the costs related to the abatement of those properties that constitute a public nuisance and endanger the public safety. The County has requested that the City Council adopt the subject resolution that sets a public hearing for February 17, 2009 at 7:30 p.m. for the Hearing of Protests.

Recommended Action: That the City Council adopt the subject resolution.

E. SAXON & BRIGHTON STREET REHABILITATION  
NOTICE OF COMPLETION – CASH CONTRACT 2007-11  
CDBG PROJECT NO. 600958-07

Saxon & Brighton Street  
Rehabilitation Notice of  
Completion – CC 2007-11  
CDBG Project No. 600958-07  
Approved

Silvia Construction was awarded \$135,879.00 for the construction project by the City Council. Community Development Block Grant (CDBG) monies funded the Saxon & Brighton Street Rehabilitation in the amount of \$225,055.00. The final total project cost including design, surveying, construction administration and material testing was \$212,766.82. The work has been completed in compliance with the contract documents.

Recommended Action: That the City Council

1. Accept the work performed by Silvia Construction
2. Authorize the issuance of the Notice of Completion in accordance with the contract documents.

F. ACCEPTANCE OF FINAL PARCEL MAP NO. 64770  
301 WEST BENCAMP STREET PL-05-068

Acceptance of Final Parcel  
Map No. 64770 301 W.  
Bencamp Street PL-05-068  
Approved

Parcel Map No. 64770 is in compliance with the State Subdivision Map Act and the City's ordinances regarding subdivisions. The development is a three-two story detached project located in the R-2 zone (Low Density Multiple-Family Residence) and has a General Plan designation of Medium Density Residential. Prior to this development the lot was developed as a single family residence. The Covenants, Conditions and Restrictions (CC&R's), project have been approved as to form by the City Attorney. The Planning Commission approved the project on March 13, 2005.

Recommended Action: That the City Council accept Final Parcel Map No. 64770 and authorize the City Clerk, City Engineer and City Treasurer to sign the map and return the map for filing.

G. ADMINISTERING AGENCY-STATE MASTER PROGRAM  
SUPPLEMENTAL AGREEMENT NO. 007-N  
CITY RESOLUTION 09-07; ROSES ROAD REHABILITATION  
PROJECT

Administering Agency-State  
Master Program Supplemental  
Agreement No. 007-N City  
Resolution 09-07; Roses Road  
Rehabilitation Project  
Approved

Program Supplemental Agreement No. 007-N provides for the funding of the construction phase and construction administration of Roses Road Rehabilitation Project from Mission Drive to Del Mar Avenue. Caltrans has received all required documentation and authorized advertisement and construction of the project in 2008.

Recommended Action: That the City Council

1. Approve the Program Supplemental Agreement No. 007-N, and
2. Adopt Resolution 09-07 authorizing the City Manager to sign the Agreement, and
3. Direct staff to submit the agreement and resolution to Caltrans.

Vice Mayor Costanzo moved to approve the consent calendar as presented; seconded by Councilmember Huang and passed by a vote on the board of five yes.

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.

RECESS COUNCIL MEETING AND RECONVENE AGENCY MEETING

Recess Council meeting and  
reconvene Agency meeting

Councilmember Gutierrez moved to recess and reconvene as indicated above; seconded by Vice Mayor Costanzo. There being no objections, it was so ordered.

REDEVELOPMENT AGENCY MEETING:

Agency Meeting

A. APPROVAL OF MINUTES OF JANUARY 20, 2009

Minutes Approved

Vice Chair Costanzo moved to approve the subject minutes; seconded by Agencymember Huang. 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. At 8:10 p.m., Redevelopment Agency adjourned agency meeting and reconvened Council meeting to continue Strategic Priorities meeting from early session. There being no objections, it was so ordered.

Adjourn agency meeting and  
reconvene Council meeting to  
continue Strategic Priorities  
meeting from early session

AT 8:32 P.M., COUNCIL ADJOURNED COUNCIL MEETING AND REDEVELOPMENT AGENCY MEETING TO TUESDAY, FEBRUARY 17, 2009 AT 5:30 P.M. IN CONFERENCE ROOM "A," 425 SOUTH MISSION DRIVE, SAN GABRIEL, FOR THE PURPOSE OF HOLDING AN ECONOMIC DEVELOPMENT STUDY SESSION

Adjourn Council meeting and  
Redevelopment Agency  
meeting to Tuesday, February  
17, 2009 at 5:30 p.m. at City  
Hall Conference Room A

SAN GABRIEL REDEVELOPMENT AGENCY

SAN GABRIEL CITY COUNCIL

---

Nina Castruita, Agency Secretary

---

Nina Castruita, Deputy City Clerk

---

Harry L. Baldwin, Chair

---

Harry L. Baldwin, Mayor