

SAN GABRIEL CITY COUNCIL AND REDEVELOPMENT AGENCY

MINUTES OF FEBRUARY 5, 2008

The regular meetings of the San Gabriel City Council and the San Gabriel Redevelopment Agency convened on February 5, 2008 at 7:33 p.m. with Vice Mayor/Vice Chair Baldwin, Council/Agencymember Costanzo, Council/Agencymember Gutierrez, Mayor/Chair Sawkins, City Attorney/General Counsel Kress, City Manager/Executive Director Paules and Acting Deputy City Clerk Aguilar present. Councilmember Huang was absent.

Pledge of Allegiance

RECESS AGENCY MEETING

Recess Agency Meeting

At 7:35 p.m., Agencymember Gutierrez moved to recess; seconded by Vice Chair Baldwin. There being no objections, it was so ordered.

PRESENTATIONS: Service Appreciation for Scott Svonkin – Civil Service Commissioner, Introduction of Jennifer Davis – Economic Development Manager, Swearing in of Reserve Officer Joseph Leach

Presentations: Scott Svonkin-Civil Service Commissioner, Jennifer Davis-Economic Development Manager, Reserve Officer Joe Leach

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

Phong Ly, presentation of certificate to Scott Svonkin from Assemblymember Mike Eng

Gary Hunt, implementation of quiet zone at San Gabriel Blvd.

Fran Dyer, implementation of quiet zone at San Gabriel Blvd.

Mike Ngan, road conditions in the city.

GENERAL PLAN UPDATE: 2007 ANNUAL PROGRESS REPORT

General Plan Update: 2007 Annual Progress Report Approved

As per Government Code Section 65400(b), the Planning Division is required to provide an annual report to the City Council, the State Governor's Office of Planning and Research (OPR), and the Department of Housing and Community Development (HCD) regarding the status of the General Plan, its implementation progress, and how the City is meeting the regional housing needs for the community.

Planning Manager Carol Barrett presented the Council with the staff report.

Vice Mayor Baldwin moved to approve the recommendation; the motion was seconded by Councilmember Gutierrez and passed by a vote on the board of four yes.

DISPOSITION AND DEVELOPMENT AGREEMENT WITH TSCP INVESTMENT, LLC

Disposition and Development Agreement with TSCP Investment, LLC Approved

On January 22, 2007, the City entered into an Exclusive Negotiating Agreement (ENA) with TSCP Investment, LLC (TSCP) to pursue a potential mixed use development opportunity on the site of the City's Mission District Park and Ride Facility. Staff has now completed negotiation of a disposition and development agreement (DDA) pursuant to which the property will be sold to TSCP and, together with TSCP's existing property housing the Mission 261 Restaurant, be developed in a mixed use configuration with a boutique hotel, restaurant and residential condominium units with ground floor retail.

Deputy City Manager Steve Manager presented the Council with the staff report.

Ellie Andrews spoke about preservation of historical building and grapevine in Mission District.

Councilmember Gutierrez moved to approve the recommendation; the motion was seconded by Councilmember Costanzo and passed by a vote on the board of four yes.

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 15, 2008

Minutes Approved

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

Recommended Action: Approval

- B. MATERIAL DEMANDS: 72737 – 72946 INCLUSIVE \$1,375,619.43

Material Demands Approved

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

Recommended Action: Approval

- C. CLAIM: SEDGWICK CMS RE: LINDA GRAVES

Claim denied

The City has received a Claim for Damages that requires formal Council action.

Recommended Action: That the City Council deny the claim and refer it to the claims adjuster.

- D. RESOLUTION 08-04 OVERTURNING THE DESIGN REVIEW COMMISSION'S DENIAL OF A DRIVEWAY APRON AT THE WEST END OF ROSES ROAD AND APPROVING THE APPEAL OF MR. CHARLES MATTER (PLANNING CASE PL-05-015)

Resolution 08-04 Overturning the DRC's Denial of a Driveway Apron at the West End of Roses Road and Approving the Appeal of Mr. Charles Matter (PL-05-015) Approved

The owner of property at 1080 Roses Road in San Marino, Mr. Charles Matter, applied to the City of San Gabriel Community Development Department for permission to construct a driveway approach to provide vehicular access from Roses Road in the City of San Gabriel to his property. After denials from the Community Development Director, Design Review Commission and City Council public hearings, Mr. Matter appealed the denials to the City Council in public hearings on April 18, 2006, November 20, 2007, December 18, 2007, and January 15, 2008. After hearing public testimony, including that of the appellant's representative, the City Council voted to overturn the decision of the Design Review Commission and approve the appeal.

Recommended Action: That the City Council adopt Resolution 08-04 overturning the decision of the Design Review Commission and approving the appeal of Charles Matter to allow vehicular access from Roses Road to a property located at 1080 Roses Road, San Marino.

Vice Mayor Baldwin moved to approve the consent calendar as presented; seconded by Councilmember Costanzo and passed by a vote on the board of four 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

At 8:47 p.m., Councilmember Gutierrez moved to adjourn and reconvene as indicated above; seconded by Vice Mayor Baldwin. There being no objections, it was so ordered.

REDEVELOPMENT AGENCY MEETING:

Agency Meeting

A. APPROVAL OF MINUTES OF JANUARY 15, 2008

Minutes Approved

Vice Chair Baldwin moved to approve the subject minutes; seconded by Agencymember Costanzo. 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 Council at this time.

C. ADJOURN AGENCY MEETING AND RECONVENE COUNCIL MEETING FOR A CLOSED SESSION:

Adjourn Agency Meeting and
Reconvene Council Meeting
For a Closed Session

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

The City Council will meet in a closed session, pursuant to Government Code §54956.9 (a), to discuss Interinsurance Exchange v. City of San Gabriel, Los Angeles Superior Court No.GC038076 for the following purpose: Conference with legal counsel - existing litigation.

At 8:48 p.m. Agencymember Gutierrez moved to adjourn; seconded by Agencymember Costanzo. There being no objections, it was so ordered.

ADJOURN COUNCIL MEETING, IN MEMORY OF ERIC LEE AND RICHARD KNERR, TO 6:00 PM TUESDAY, FEBRUARY 19, 2008 IN CONFERENCE ROOM A OF THE CITY COUNCIL CHAMBERS FOR A CLOSED SESSION:

Adjourn Council Meeting, in
Memory of Eric Lee and
Richard Knerr, to 6:00 p.m.
Tuesday, February 19, 2008
For a Closed Session

The City Council will meet in a closed session, pursuant to Government Code §54957.6, for the following purpose:

CONFERENCE WITH LABOR NEGOTIATOR

Agency Negotiator: City Manager, City Attorney, Consultant Barry
Newton –Creative Management Solutions, Inc.
Unrepresented employee: Administrative Services Manager

At 9:20 p.m., the Council meeting was adjourned.

Adjourn meeting

SAN GABRIEL REDEVELOPMENT AGENCY

SAN GABRIEL CITY COUNCIL

Diana Aguilar, Acting Secretary

Diana Aguilar, Acting Deputy City Clerk

Kevin B. Sawkins, Chair

Kevin B. Sawkins, Mayor