

SAN GABRIEL CITY COUNCIL AND REDEVELOPMENT AGENCY

MINUTES OF FEBRUARY 6, 2007

The regular meetings of the San Gabriel City Council and the San Gabriel Redevelopment Agency convened on February 6, 2007 at 7:33 p.m. with Council/Agencymember Baldwin, Council/Agencymember Costanzo, Mayor/Chair Gutierrez, Council/Agencymember Huang, Vice Mayor/Vice Chair Sawkins, City Attorney/General Counsel Kress, City Manager/Executive Director Paules and City Clerk/Secretary Trujillo present.

Pledge of Allegiance

RECESS AGENCY MEETING

Recess Agency Meeting

At 7:34 p.m., Agencymember Baldwin moved to recess; seconded by Vice Mayor Sawkins. There being no objections, it was so ordered.

ADMINISTRATION OF OATH:

Oath

- A. FIREFIGHTER/PARAMEDIC JOSE A. SANABRIA
- B. POLICE OFFICER VY Q. VAN
- C. RESERVE POLICE OFFICER FRED M. ISHII

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

Dann Duncan, 136 North Grand Avenue, West Covina, submitted a complaint pertaining to the Police Department.

MAYOR'S APPOINTMENT OF COMMISSIONER

Reappointment of Civil Service Commissioner Lopez

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.

Councilmember Baldwin moved to approve the Mayor's reappointment of Ron Lopez to serve a two-year term on the Civil Service Commission commencing February 17, 2007; seconded by Councilmember Costanzo. The motion passed by a vote on the board of five yes.

RESOLUTION 07-05 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN GABRIEL AUTHORIZING A REWARD FOR INFORMATION LEADING TO THE APPREHENSION AND CONVICTION OF THE FUGITIVE WANTED FOR THE MURDER OF RYAN DASALLA

Resolution 07-05
Reward

On April 27, 2005, Gabrielino High School student Ryan Dasalla was murdered near the school. While one suspect was arrested the next day, investigators determined that a second assailant was involved. To aide authorities, the subject resolution authorizes a \$10,000 reward for information leading to apprehension and conviction of Daniel Guerrero. A similar reward is being proposed through L.A. County Supervisor Antonovich pending before the Los Angeles County Board of Supervisors to make a total reward of \$20,000, if approved.

Mayor Gutierrez made the presentation advising that the L.A. County Board of Supervisors had approved the reward as indicated above.

Councilmember Baldwin moved to adopt Resolution 07-05; seconded by Councilmember Costanzo. The motion passed by a vote on the board of five yes.

The following persons thanked the Council for this action:

San Gabriel Unified School District Board President Colleen Doan who also advised that, at their next meeting, the SGUSD Board will consider joining the City and County in offering such a reward.

Marie and Steve Dasalla, the victim's parents

Dr. Gene Murphy, Principal of Gabrielino High School

CITY HALL COPY MACHINE

City Hall Copy Machine
Bid Approved

The current copy machine lease has expired and the equipment needs to be upgraded to meet the increased demands on the equipment. Staff has researched the matter and prepared a report for Council consideration.

The staff report was given after which Vice Mayor Sawkins moved to determine that it is in the public interest to waive compliance with the formal purchasing procedures set forth in the San Gabriel Municipal Code and authorize the Finance Director to enter into a three-year lease agreement with Imagistics for the model im7520 and annual maintenance for a total of \$866 per month; seconded by Councilmember Costanzo. The motion passed by a vote on the board of five yes.

2005 STATE HOMELAND SECURITY GRANT PROGRAM – RADIO PURCHASE

Homeland Security Grant
Radio Purchase
Approved

The City has been allocated funding through the 2005 State Homeland Security Grant Program (SHSGP) for the purchase of portable radios for use in day-to-day operations as well as major disaster emergency response.

The staff report was given after which Councilmember Costanzo moved to determine it is in the public interest to waive compliance with the formal purchasing procedures set forth in the San Gabriel Municipal Code and authorize staff to purchase the radios as indicated in the staff report using the SHSGP funding; seconded by Councilmember Huang. The motion passed by a vote on the board of five 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 18, 2007

Minutes Approved

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

Recommended Action: Approval

- B. MATERIAL DEMANDS: 68140-68314 INCLUSIVE \$1,200,069.38

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: ANDREA RAMOS

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. ACCEPTANCE OF FINAL PARCEL MAP 60888
309 SOUTH ARROYO DRIVE
4-UNIT CONDOMINIUM
PL-04-006

Parcel Map 60888
309 Arroyo Drive
Approved

The subject map has been reviewed and found to be in compliance with all applicable standards and regulations of the City of San Gabriel, County of Los Angeles, CEQA, and the State Subdivision Map Act.

Recommended Action: That the City Council approve the subject map and authorize the City Clerk, City Engineer and City Treasurer to sign the map and return the map for filing.

- E. REQUEST SUBMITTED ON BEHALF OF THE SHAKESPEARE LEAGUE OF PASADENA FOR PERMISSION TO SERVE ALCOHOL FOR A FUND RAISER BEING HELD AT GRAPEVINE PARK

Alcohol Request
Approved

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

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

- F. AMBULANCE BILLING SERVICES

Ambulance Billing Services
Proposal Accepted

Since 2001, the City has out-sourced ambulance billing services to a private contractor. Staff has reviewed the matter and prepared a report for consideration.

Recommended Action: That the City Council approve a Professional Services Agreement with Wittman Enterprises LLC to provide ambulance billing services with a base service fee rate at 6% net collection.

- G. RESOLUTION 07-04 – 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 07-04
Weed Abatement
Public Hearing Set
Adopted

Each year, the City's goal is to establish a fire-safe community through voluntary compliance of informed property owners and residents. The City contracts with Los Angeles County to perform annual weed abatement services in San Gabriel. Owners of property on which hazardous vegetation exists are asked to correct the problem. If a property owner does not comply, the Los Angeles County Agricultural Commissioner/Director of Weights and Measures has the authority to have 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 and that a public hearing be set for February 20, 2007 at 7:30 p.m. as the date and time for Hearing of Protests.

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

Councilmember Baldwin moved to approve the consent calendar as presented; seconded by Councilmember Costanzo. The motion passed by a vote on the board of five yes.

COUNCIL COMMENTS AND CONFERENCE/MEETING REPORTS

Council Comments

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.

Conference: Independent Cities Association, February 2-4, 2007, San Barbara Mayor Gutierrez, Vice Mayor Sawkins, Councilmembers Baldwin Costanzo, Huang

ADJOURN COUNCIL MEETING AND RECONVENE AGENCY MEETING

Adjourn Council Meeting & Reconvene Agency Meeting

At 8:29 p.m. Council/Agencymember Baldwin moved to adjourn and reconvene as indicated above; seconded by Vice Mayor Sawkins. There being no objection, it was so ordered.

REDEVELOPMENT AGENCY MEETING:

Agency Meeting

A. APPROVAL OF MINUTES OF JANUARY 16, 2007

Minutes Approved

Agencymember Costanzo moved to approve the minutes as presented; seconded by Agencymember Baldwin. The motion passed by a vote on the board of five yes.

B. PUBLIC COMMENT

Public Comment

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

C. RECESS AGENCY MEETING TO A CLOSED SESSION FOR THE PURPOSE OF HOLDING A CONFERENCE WITH REAL PROPERTY NEGOTIATOR, PURSUANT TO GOVERNMENT CODE SECTION 54956.8, AS FOLLOWS:

Recess

Site C: 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

At 8:31 p.m., Vice Chair Sawkins moved to recess as indicated above; seconded by Agencymember Costanzo. There being no objection, it was so ordered.

At 10:00 p.m., the Agency reconvened in open session at which time General Counsel Kress announced that the Agency had met in closed session for the purpose stated above and that no reportable action had been taken.

D. ADJOURN AGENCY MEETING

Adjourn

There being no further business do discuss, the Agency adjourned at 10:01 p.m.

SAN GABRIEL REDEVELOPMENT AGENCY

SAN GABRIEL CITY COUNCIL

Cynthia A. Trujillo, Secretary

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

David R. Gutierrez, Chair

David R. Gutierrez, Mayor