

# SAN GABRIEL CITY COUNCIL AND REDEVELOPMENT AGENCY

## MINUTES OF FEBRUARY 15, 2005

The regular meeting of the San Gabriel City Council and the special meeting of the San Gabriel Redevelopment Agency convened on February 15, 2005 at 7:30 p.m. with Mayor/Chairperson Baldwin, Council/Agencymember Cammarano, Vice Mayor/Vice Chair Costanzo, Council/Agencymember Gutierrez, Council/Agencymember Mui, City Attorney/General Counsel Kress, 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 7:32 p.m., Agencymember Gutierrez made a motion to recess as indicated above; seconded by Agencymember Mui. There being no objections, it was so ordered.

ADMINISTRATION OF OATH TO FIRE ENGINEER JEFF POWLEY

Administration of Oath  
Fire Engineer Powley

PUBLIC HEARING WITH REGARD TO ANNUAL WEED ABATEMENT PROGRAM

Public Hearing  
Annual Weed Abatement

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. At the February 1, 2005 meeting, the Council adopted Resolution 05-04 declaring certain vacant properties in need of monitoring with regard to hazardous vegetation growing on the site. The resolution also established February 15, 2005 at 7:30 p.m. as the date and time for the Hearing of Protests, which has been duly noticed to the appropriate property owners.

The staff report was given after which Councilmember Mui moved to open the public hearing; seconded by Councilmember Gutierrez. There being no objections, it was so ordered.

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

Councilmember Gutierrez noted that one of the pictures provided in the staff report was incorrect.

Vice Mayor Costanzo moved to amend the report with the correction indicated and approve the 2004-2005 final list of properties as presented and, further that Abatement Order 05-01 be adopted in accordance with the established Weed Abatement procedures directing the Los Angeles County Agricultural Commissioner/Director of Weights and Measures to abate the nuisance by having the weeds, rubbish and refuse removed.

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

Sally Baldwin and Police Chief Lawton, representing the Asian Youth Center Board of Directors, recognized Deputy City Manager Preston for his 5 years of service to the Board.

Judy Weigel, San Gabriel Librarian, provided information regarding the extended hours on Saturday and invited everyone to a social function on February 28.

Lisa Cruz, 233 W. Ramona Blvd., presented a petition regarding traffic control for streets around Marshall School. The matter was referred to staff. Also, the Council responded to questions regarding a skate park.

Fran Dyer, 5433 Charlotte Avenue, San Gabriel, expressed concern about certain properties in the City. The matter was referred to staff.

#### PURCHASE OF MOTOROLA XTS 3000R HANDHELD RADIOS

Fire Dept.  
Handheld Radios  
Bid Accepted

As part of the 2005 fiscal year budget, the City Council has approved funding for the purchase of new portable radio systems to replace the obsolete radio systems used by the Fire Department. A report has been prepared and is being presented for Council consideration.

The staff report was given after which Councilmember Cammarano moved to authorize the Fire Chief to purchase 16 Motorola XTS3000R radios, in an amount not to exceed \$62,689.18 and, determine that it is in the public interest to waive the formal bid process and purchase through ICIS (Interdepartmental Communications Interoperability System).

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 FEBRUARY 1, 2005

Minutes Approved

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

Recommended Action: Approval

#### B. MATERIAL DEMANDS: 58971 – 59049 INCLUSIVE \$1,156,588.53

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: State Farm Insurance for Inthavong Viengxay

Claim Denied

A Claim for Damages has been presented to the City which requires formal action.

Recommended Action: Deny and refer to the insurance adjuster.

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

At 8:00 p.m., Council/Agencymember Gutierrez moved to adjourn and reconvene as indicated above; seconded by Agency/Councilmember Mui. There being no objections, it was so ordered.

#### COUNCIL COMMENTS

Council Comments

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

ADJOURN COUNCIL MEETING TO 8:00 A.M. FEBRUARY 17, 2005 AT AUTUNNO, 409 SOUTH MISSION DRIVE TO MEET WITH SUPERVISOR ANTONOVICH REGARDING LOCAL AND REGIONAL ISSUES, AFTER WHICH THE COUNCIL WILL ADJOURN TO 6:00 P.M. ON TUESDAY, FEBRUARY 22, 2005 AT THE HILTON HOTEL LOCATED AT 225 WEST VALLEY BOULEVARD, SAN GABRIEL, TO ATTEND THE MISSION DISTRICT PARTNERSHIP MEETING AND RECONVENE AGENCY MEETING

Adjourn Council Meeting &  
Reconvene Agency Meeting

REDEVELOPMENT AGENCY MEETING:

Agency Meeting

A. APPROVAL OF MINUTES OF FEBRUARY 1, 2005

Minutes Approved

B. CONSIDERATION OF EXTENSIONS OF FIVE EXCLUSIVE NEGOTIATING AGREEMENTS (ENAs) BETWEEN THE REDEVELOPMENT AGENCY AND:

Extension of 5 ENAs

1) SGRA 99-01 – GRAND MISSION LLC AND SDC

SGRA 99-01 Grand Mission  
LLC & SDC  
Approved

Grand Mission LLC and SDC wish to extend their Exclusive Negotiating Agreement with the San Gabriel Redevelopment Agency for a proposed retail shopping center at San Gabriel Boulevard between Grand Avenue and the SP Railroad right-of-way.

Recommended Action: That the Agency Board approve the letter to extend the Exclusive Negotiating Agreement SGRA 99-01 with Grand Mission LLC and SDC to August 16, 2005.

2) SGRA 03-02 – SAN GABRIEL DEVELOPMENT GROUP, LLC

SGRA 03-02 San Gabriel  
Redevelopment Group  
Approved

San Gabriel Development Group, LLC wishes to extend their Exclusive Negotiating Agreement with the San Gabriel Redevelopment Agency for a proposed mixed-use development at the southwest corner of San Gabriel Boulevard and Live Oak.

Recommended Action: That the Agency Board approve the letter to extend the Exclusive Negotiating Agreement SGRA 03-02 with San Gabriel Development Group, LLC to August 16, 2005.

3) SGRA 04-01 – THE FESTIVAL COMPANIES

SGRA 04-01 The Festival  
Companies  
Approved

Festival Companies wish to extend their Exclusive Negotiating Agreement with the San Gabriel Redevelopment Agency for a proposed mixed-use development at the southwest corner of San Gabriel Boulevard and Las Tunas Drive.

Recommended Action: That the Agency Board approve the letter to extend the Exclusive Negotiating Agreement SGRA 04-01 with The Festival Companies to August 16, 2005.

4) SGRA 04-02 – NEW CENTURY LM, LLC

SGRA 04-02 New Century  
LM, LLC  
Approved

New Century LM, LLC wishes to extend their Exclusive Negotiating Agreement with the San Gabriel Redevelopment Agency for a proposed Lincoln Mercury auto dealership showroom and service center at 1250 – 1300 Las Tunas Drive.

Recommended Action: That the Agency Board approve the letter to extend the Exclusive Negotiating Agreement SGRA 04-02 with New Century LM, LLC to August 16, 2005.

5) SGRA 04-05 – WCE GENTON ASSOCIATES

SGRA 04-05 – WCE  
Genton Associates  
Approved

WCE Genton Associates wish to extend their Exclusive Negotiating Agreement with the San Gabriel Redevelopment Agency for a proposed mixed-use development at the southeast corner of San Gabriel Boulevard and Live Oak.

Recommended Action: Noting that SGRA 04-05 – WCE Associates the project location is on the southeast corner of San Gabriel Blvd. and Live Oak, the Agency Board approve the letter to extend the Exclusive Negotiating Agreement SGRA 04-05 with WCE Genton Associates to August 16, 2005.

C. ADJOURN AGENCY MEETING

Adjourn Agency Meeting

There being no further business to discuss, the Agency Board adjourned at 8:01 p.m.

SAN GABRIEL REDEVELOPMENT AGENCY

SAN GABRIEL CITY COUNCIL

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Cynthia A. Trujillo, Secretary

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

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Harry L. Baldwin, Chair

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Harry L. Baldwin, Mayor