

SAN GABRIEL CITY COUNCIL AND REDEVELOPMENT AGENCY

MINUTES OF MARCH 24, 2009

The regular meetings of the San Gabriel City Council and the San Gabriel Redevelopment Agency convened on Tuesday, March 24, 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

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

OUTGOING MAYOR'S COMMENTS

Outgoing Mayor Baldwin
Comments

Comments and acknowledgements were given by outgoing Mayor Harry L. Baldwin. A DVD tribute was presented and viewed. Vice Mayor Costanzo presented a gift on behalf of the City Council to outgoing Mayor Baldwin.

PRESENTATIONS TO OUTGOING MAYOR

Presentations to Outgoing
Mayor Baldwin

The following organizations honored Mayor Baldwin for his dedication and commitment to the City of San Gabriel while serving on the Council since 1992:

21st Senatorial District State Senator Carol Liu;
San Gabriel Valley Council of Governments;
29th District Congressman Adam B. Schiff;
Southern California Edison;
49th Assembly District Assemblymember Mike Eng;
Southern California Association of Governments;
San Gabriel Chamber of Commerce;
League of California Cities;
San Gabriel Unified School Board;
City of Alhambra, Mayor Messina;
Women's Division San Gabriel Chamber of Commerce;
Los Angeles Supervisor Michael Antonovich;
San Gabriel Community Foundation;
Daniel B. Banks, resident San Gabriel;
City of Monterey Park Councilmember Anthony Wong;
MTA Transportation;
Alameda Corridor-East Construction Authority;
Jack Liu, Miss Taiwan Foundation;
San Gabriel Historical Association

MATTERS PERTAINING TO THE MARCH 3, 2009 GENERAL MUNICIPAL ELECTION

March 3, 2009 General
Municipal Election

RESOLUTION 09-09 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN GABRIEL, CALIFORNIA, RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD ON MARCH 3, 2009, DECLARING THE RESULT AND SUCH OTHER MATTERS AS PROVIDING BY LAW

Resolution 09-09 Approved

After holding an election, State law requires the City Council meet at the regularly scheduled meeting following an election to adopt a resolution officially declaring the results.

Recess Agency Meeting

Recommended Action: That the City Council adopt Resolution 09-09

Councilmember Sawkins moved to adopt Resolution 09-09; seconded by Councilmember Gutierrez. There being no objections, it was so ordered.

ADMINISTRATION OF OATH AND PRESENTATION OF CERTIFICATE OF ELECTION BY DEPUTY CITY CLERK TO NEWLY ELECTED CITY CLERK ELEANOR K. ANDREWS

Oath and Certificate of Election to City Clerk Andrews

Deputy City Clerk Castruita administered the oath to Eleanor K. Andrews who was elected to serve as City Clerk.

ADMINISTRATION OF OATH AND PRESENTATION OF CERTIFICATE OF ELECTION BY DEPUTY CITY CLERK TO NEWLY ELECTED COUNCIL MEMBERS DE LA TORRE, GUTIERREZ, SAWKINS

Oath and Certificate of Election to Councilmembers Gutierrez, Sawkins and De La Torre

Deputy City Clerk Castruita administered the oath to re-elected Councilmember David Gutierrez and re-elected Councilmember Kevin Sawkins. Newly elected Councilmember Mario De La Torre requested that his oath be administered by his friend Arnold Alvarez-Glasman.

COMMENTS FROM NEWLY ELECTED OFFICIALS

Comments from newly elected officials

COUNCIL REORGANIZATION

Council Reorganization

In accordance with State law, the Council is required to reorganize after the holding of an election by appointing a Mayor and Vice Mayor.

APPOINTMENT OF MAYOR – DEPUTY CITY CLERK PRESIDING

Mayor Costanzo Appointed

With Deputy City Clerk Castruita presiding, Councilmember Gutierrez moved to appoint Councilmember Costanzo to serve as Mayor; seconded by Councilmember Sawkins. There being no other nominations or objections, a unanimous voice vote confirmed Mayor Costanzo's appointment.

Newly appointed Mayor Costanzo's comments.

APPOINTMENT OF VICE MAYOR – NEWLY APPOINTED MAYOR PRESIDING

Vice Mayor Huang Appointed

Councilmember Sawkins moved to appoint Councilmember Huang to serve as Vice Mayor; seconded by Mayor Costanzo. There being no other nominations or objections, a unanimous voice vote confirmed Vice Mayor Huang's appointment.

Newly appointed Vice Mayor Huang's comments.

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, Representing Assemblymember Mike Eng, congratulated newly elected Councilmembers

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 17, 2009

Minutes Approved

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

Recommended Action: Approval

- B. MATERIAL DEMANDS: 77871 – 78331 INCLUSIVE \$2,777,066.02 Material Demands Approved

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

Recommended Action: Approval

- C. FINAL ACCEPTANCE OF TRACT MAP 60956 Final Acceptance of Tract Map
1309 STEVENS AVENUE 60956; 1309 Stevens Ave.
PLANNING CASE PL-03-191 (11-UNIT CONDOMINIUM PROJECT) PL-03-191 Approved

Tract Map 60956 is in compliance with the State Subdivision Map Act and the City’s ordinances regarding subdivisions. The Covenants, Conditions and Restrictions (CC&R’s), for the 11-unit condominium project (two-fourplexes and one-triplex) has been approved as to form by the City Attorney. The Planning Commission approved a mitigated negative declaration pursuant to CEQA on March 8, 2004.

Recommended Action: That the City Council:

1. Acknowledge the environmental determination by the Planning Commission, which approved a Negative Declaration on March 8, 2004 and,
2. Accept final Tract Map 60956 and authorize the City Clerk, City Engineer and City Treasurer to sign the map and return the map for filing.

- D. FINAL ACCEPTANCE OF TRACT MAP 62285 Final Acceptance of Tract Map
247 ARROYO DRIVE 62285; 247 Arroyo Drive
PLANNING CASE PL-05-012 (5-UNIT CONDOMINIUM PROJECT) PL-05-012 Approved

Tract Map 62285 is in compliance with the State Subdivision Map Act and the City’s ordinances regarding subdivisions. The Covenants, Conditions and Restrictions (CC&R’s), for the 5-unit three story condominium project has been approved as to form by the City Attorney. The Planning Commission approved a mitigated negative declaration pursuant to CEQA on February 13, 2006.

Recommended Action: That the City Council:

1. Acknowledge the environmental determination by the Planning Commission, which approved a Negative Declaration on March 8, 2004 and,
2. Accept final Tract Map 60956 and authorize the City Clerk, City Engineer and City Treasurer to sign the map and return the map for filing.

- E. ROSES ROAD STREET REHABILITATION PROJECT Roses Road Street Rehab.
NOTICE OF COMPLETION – CASH CONTRACT 2007-02 Project Notice of Completion
FEDERAL PROJECT NO. STPL-4217 (008) CC 2007-02 FPN. STPL-4217
(008) Approved

Sully-Miller Construction Co. was awarded \$487,576.50 for the construction project by the City Council. The project was funded by Prop 1B, STPL, Traffic Congestion, Waste Management and Gas Tax Funds totaling \$1,250,000.00. The final total project cost including design, surveying, construction administration and material testing was \$810,667.37.

Sully-Miller Construction Co. has completed the work in compliance with the contract documents.

Recommended Action: That the City Council:

1. Accept the work performed by Sully-Miller Construction Company.
2. Authorize the issuance of the Notice of Completion in accordance with the contract documents.

- F. NATIONAL LEAGUE OF CITIES (NLC) GREEN CITIES CONFERENCE & EXPO; APRIL 18-21, 2009 PORTLAND OREGON – COUNCILMEMBER REQUEST TO ATTEND CONFERENCE

National League of Cities
Conference attendance
Approved

Councilmember Huang is requesting to attend the NLC Green Cities Conference & Expo being held April 18-21, 2009 in Portland, Oregon.

In accordance with Resolution 06-04 adopted on January 17, 2006, City Council approval is required.

Recommended Action: That the City Council approve Councilmember Huang's request to attend the NLC Green Cities Conference and Expo and expenses related to this conference be charged to account 701-00-54-000 Allowances.

Councilmember Gutierrez moved to approve the consent calendar as presented; seconded by Councilmember Huang and passed by a vote on the board of four yes with Councilmember De La Torre abstaining.

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 AS FOLLOWS AND RECONVENE AGENCY MEETING

Adjourn Council meeting as
follows and reconvene agency
meeting

Council adjourns to 6:30 p.m. on March 26, 2009 at the Padillo Room, 324 S. Mission Drive for an informal dinner for the purpose of introducing newly elected Councilmember De La Torre to the City Council and certain Executive Team members. No actions will be taken by the Council. This meeting will be adjourned to 5:00 p.m. on March 31, 2009 in Conference Room "A" of the San Gabriel City Council Chambers, 425 S. Mission Drive, for the purpose of conducting a budget workshop.

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 FEBRUARY 17, 2009

Minutes Approved

Agencymember Gutierrez moved to approve the subject minutes; seconded by Vice Chair Huang. The motion passed by a vote on the board of four yes with Agencymember De La Torre abstaining.

- B. PUBLIC COMMENT

Public Comment

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

C. ADJOURN AGENCY MEETING

Adjourn meeting

At 9:38 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

Nina Castruita, Agency Secretary

Nina Castruita, Deputy City Clerk

Juli Costanzo, Chair

Juli Costanzo, Mayor