

SAN GABRIEL CITY COUNCIL AND REDEVELOPMENT AGENCY

MINUTES OF APRIL 7, 2009

The regular meetings of the San Gabriel City Council and the San Gabriel Redevelopment Agency convened on Tuesday, April 7, 2009 at 7:34 p.m. with Mayor/Chair Costanzo, Vice Mayor/Vice Chair Huang, Council/Agencymembers De La Torre, Gutierrez, 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 Huang. There being no objections, it was so ordered.

Public Comment

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

Julie Sorensen, San Gabriel County Librarian, announced a book sale at the library.

PUBLIC HEARING: CASE NO. PL-07-143
MISSION 261 VILLAGE, 257-261 S. MISSION DRIVE
(APPROVAL OF ENVIRONMENTAL DOCUMENTS, STREET VACATION, AND EASEMENT ENCROACHMENT); APPLICANT: TSCP INVESTMENT

Public Hearing: PL-07-143
Mission 261 Village, 257-261
S. Mission Dr. (Approval of
Environmental Documents,
Street Vacation, and
Easement Encroachment)
Continued to Council meeting
April 21, 2009.

The proposed Mission Village mixed-use project requests Council's consideration for a street vacation, easement encroachments and a final Supplemental Environmental Impact Report.

A group named "The Neighborhood Association of San Gabriel" has appealed the Planning Commission's decision to approve various land use entitlements and environmental documents for the project.

Recommended Action: That the City Council continue the pending requests to the City Council meeting of Tuesday, April 21, 2009 at which time the appeal may be heard, and the related entitlements considered.

Planning Manager Barrett recommended to the Council a continuance of the public hearing.

Councilmember Sawkins moved to open the public hearing; seconded by Councilmember Gutierrez. There being no objections, it was so ordered.

Bertha Flores, addressed the Council with a complaint on how the Notice for the proposed street vacation was not properly noticed to residents.

Councilmember Gutierrez moved to continue the public hearing to the next regular City Council meeting, April 21, 2009 at 7:30 p.m.; seconded by Councilmember De La Torre. There being no objections, it was so ordered.

MAYOR'S APPOINTMENT OF A PARKS & RECREATION COMMISSIONER

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

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

Deputy City Clerk Castruita presented the Council with the staff report.

The Mayor recommended Wendy Hopkins for a two-year re-appointment term commencing April 14, 2009 and expiring on April 13, 2011.

Councilmember Sawkins moved to approve the recommended action; seconded by Vice Mayor Huang. There being no objections, it was so ordered.

FAIRVIEW AVENUE DESIGN ENHANCEMENT STRATEGY – SUMMARY OF BUSINESS OWNER SURVEY

Staff presented the City Council with a progress report and recommendations for implementing the FAÇADE (Fairview Avenue Commercial Area Design Enhancement) Program for the business district within San Gabriel Village. A survey of business owners was requested by Council as a follow-up. That survey has been completed and the results are being reported back to Council.

Recommended Action: This report is presented to the City Council for information only. No action is necessary. Staff will use this information to prepare the formal program submittal that will be considered with the budget this June.

City Planner Gallatin presented the Council with the staff report.

Mayor Costanzo requested a follow-up on street cleaning and extra patrol by the Police Department.

No action was taken since this report was presented for information only.

GENERAL PLAN UPDATE: 2008 ANNUAL PROGRESS REPORT APRIL, 2008 – MARCH, 2009

The City's 2004 comprehensive general plan, Ingredients for Success, is reaching its first five years of age. Highlights of the most significant accomplishments are being reported as well as pointing out additional work remaining to fulfill the plan's vision.

Recommended Action: That the City Council affirm the information contained in the General Plan Implementation Report for the period April 2008 to March 2009 and provide any additional comment if necessary before the document is sent to the State Governor's Office of Planning and Research (OPR), and the Department of Housing and Community Development (HCD).

City Planner Gallatin presented the Council with the staff report.

Councilmember Sawkins moved to approve the recommended action; seconded by Councilmember Gutierrez. There being no objections, it was so ordered.

CASH CONTRACT 09-02 FISCAL YEAR 2008-2009 SLURRY SEAL PROJECT

Proposed slurry seal treatments, including those resurfaced on various streets throughout the City as part of the Millennium Miles Project Phases I through III, have been designed. The project includes application of slurry seal, traffic control, striping and markings and raised pavement markers. Staff developed plans and

Mayor's re-appointment of Wendy Hopkins, Parks and Recreation Commissioner Approved.

Fairview Avenue Design Enhancement Strategy-Summary of Business Owner Survey presented for information only. No action taken.

General Plan Update: 2008 Annual Progress Report April, 2008-March, 2009 Approved.

Cash Contract 09-02 Fiscal Year 2008-09 Slurry Seal Project Approved.

specifications in accordance with City standards. Bids were received and opened publicly on March 18, 2009 in the City Clerk's office.

Recommended Action: That the City Council:

1. Approve the plans and specifications, and
2. Award Cash Contract 09-02 to American Asphalt South, Inc. in the amount of \$213,957.40 in accordance with its bid; and
3. Authorize the execution of the contract documents.

City Engineer Mattern presented the Council with the staff report.

Vice Mayor Huang moved to approve the recommended action; seconded by Councilmember De La Torre and 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 MARCH 24, 2009 Minutes Approved

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

Recommended Action: Approval

B. MATERIAL DEMANDS: 78332 – 78625 INCLUSIVE \$1,242,893.96 Material Demands Approved

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

Recommended Action: Approval

Councilmember Gutierrez moved to approve the consent calendar as presented; seconded by Councilmember Sawkins 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.

ADJOURN COUNCIL MEETING AS FOLLOWS AND RECONVENE AGENCY MEETING Adjourn Council meeting to April 21, 2009 for purpose of holding a budget session.

Council adjourns to Tuesday, April 21, 2009 at 5:00 p.m. in Conference Room "A," 425 South Mission Drive, San Gabriel, for the purpose of holding a Budget Study Session.

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

REDEVELOPMENT AGENCY MEETING: Agency Meeting

A. APPROVAL OF MINUTES OF MARCH 24, 2009 Minutes Approved

Agencymember Gutierrez moved to approve the subject minutes; seconded by Agencymember Sawkins. The motion passed by a vote on the board of five yes.

B. PUBLIC COMMENT

Public Comment

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

C. ADJOURN REDEVELOPMENT AGENCY MEETING TO TUESDAY, APRIL 21, 2009 AT 5:00 P.M. IN CONFERENCE ROOM "A," 425 SOUTH MISSION DRIVE, SAN GABRIEL, FOR THE PURPOSE OF HOLDING A BUDGET STUDY SESSION

Adjourn Agency meeting to April 21, 2009 for purpose of holding budget session

At 8:16 p.m. meeting was adjourned.

SAN GABRIEL REDEVELOPMENT AGENCY

SAN GABRIEL CITY COUNCIL

Nina Castruita, Agency Secretary

Nina Castruita, Deputy City Clerk

Juli Costanzo, Chair

Juli Costanzo, Mayor