

SAN GABRIEL CITY COUNCIL AND REDEVELOPMENT AGENCY

MINUTES OF APRIL 17, 2007

The regular meetings of the San Gabriel City Council and the San Gabriel Redevelopment Agency convened on April 17, 2007 at 7:33 p.m. with Vice Mayor/Vice Chair Baldwin, Council/Agencymember Costanzo, Council/Agencymember Gutierrez, Council/Agencymember Huang, Mayor/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 7:35 p.m., Agencymember Gutierrez moved to recess; seconded by Agencymember Costanzo. There being no objections, it was so ordered.

PRESENTATIONS:

Presentations

- A. PROCLAMATION: APRIL - SEXUAL ASSAULT AWARENESS MONTH AND DENIM DAY
- B. EAGLE SCOUT RECOGNITIONS: DAVID CUMMINGS – TROOP 266 AND JOSEPH EVANILLA – TROOP 261

PUBLIC HEARING: CONSIDERATION OF MATTERS PERTAINING TO PROPERTY LOCATED AT 1532 SOUTH PALM AVENUE

Public Hearing
Planning Case PL-02-208
1532 S. Palm Ave.
Zone Change &
Valley Blvd. Specific Plan
Amendment Approved
Ordinance 567-C.S.
First Reading

ORDINANCE 567-C.S. - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN GABRIEL ADOPTING A SPECIFIC PLAN AMENDMENT AND A ZONE CHANGE FOR PLANNING CASE PL-06-208 CHANGING THE ZONE DESIGNATION OF 1532 SOUTH PALM AVENUE FROM MU/T (VALLEY BOULEVARD MIXED-USE TRANSIT ORIENTED DEVELOPMENT) TO R-C (VALLEY BOULEVARD MULTI-FAMILY RESIDENTIAL CORRIDOR).

The City has received an application for a proposed mixed-use development at the subject site. The Planning Commission has recommended approval of the project. If approved, it is necessary for the City Council to adopt the subject ordinance implementing a zone change and an amended to the Valley Boulevard Specific Plan.

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

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

Councilmember Huang moved to:

- A. Find that the environmental impacts of the proposed specific plan amended and zone change will not have an effect on the environment sufficient enough to require an environmental impact report and approve the Negative Declaration of Environmental Impact.
- B. Introduce and place on first reading Ordinance 567-C.S. as indicated above.

The motion was seconded by Vice Mayor Baldwin and passed by a vote on the board of five yes.

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

Public Comment

Wen Wen Zhang, Librarian of the San Gabriel Library, advised that the library will be closed for refurbishment.

Sally Baldwin, representative of the San Gabriel Valley Music Theater, thanked the Council for its support, extended an invitation to their next production of *The King and I* and to the Chamber mixer that they are hosting.

The following persons spoke in support of including an athletic field as part of the Phase I of the Lugo Park Renovation project:

Raymond Arce, representative of Region 40 – American Youth Soccer Organization (AYSO), 8355 Doris Street, San Gabriel
Beatriz Mojarro, 414 Duane Avenue, San Gabriel

CONSIDERATION OF MEMBERSHIP IN THE CALIFORNIA JOINT POWERS INSURANCE AUTHORITY

It is vital that the City maintain comprehensive loss coverage for the City assets, general liability, workers' compensation, property and vehicle collision. In June 2006, the Council authorized staff to begin the process to apply for membership in the California Joint Powers Insurance Authority (CJPIA). A report has been prepared for Council consideration.

The staff report was given after which Vice Mayor Baldwin moved to approve the Agreement with the CJPIA, adopt Resolutions 07-09, 07-10, 07-11 and 07-12 as indicated in the staff report to secure membership and loss coverage for workers' compensation, liability, property and vehicle collision insurance to be effective July 1, 2007 and authorize staff to sign documents as required; seconded by Councilmember Costanzo. 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 APRIL 3, 2007

Minutes Approved

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

Recommended Action: Approval

B. MATERIAL DEMANDS: 69148 – 69338 INCLUSIVE \$1,062,765.80

Material Demands
Approved

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

Recommended Action: Approval

D. REQUEST SUBMITTED ON BEHALF OF SAN GABRIEL EDUCATION FOUNDATION FOR PERMISSION TO SERVE ALCOHOL AT A FUNDRAISER BEING HELD AT GRAPEVINE PARK

S.G. Education Foundation
(SEF) 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, Civic Auditorium, and Adult Center.

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

- E. ORDINANCE 568-C.S. - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN GABRIEL ADOPTING A ZONE CHANGE FOR PLANNING CASE PL-05-080 AMENDING TITLE 15 OF THE SAN GABRIEL MUNICIPAL CODE BY CHANGING THE ZONE DESIGNATION FROM C-1 (RETAIL COMMERCIAL) TO C-1 PD (RETAIL COMMERCIAL PLANNED DEVELOPMENT OVERLAY ZONE) LOCATED AT 201-217 S. SAN GABRIEL BLVD.

Ordinance 568-C.S.
201-217 S. S.G. Blvd.
Zone Change
Adopted

The subject application is for a zone change and general plan amendment as indicated above that will provide for a mixed use project. At the April 3 meeting, the City Council approved the subject ordinance on first reading.

Recommended Action: Adopt Ordinance 568-C.S. on second reading.

- F. CLAIMS: (1) CHARLES ANG (2) DANN L. DUNCAN

Claims Denied

The City has received two Claims for Damages that require formal Council action.

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

Councilmember Costanzo moved to approve the consent calendar as presented with the exception of Items C, G and H to be discussed separately; seconded by Vice Mayor Baldwin. The motion passed by a vote on the board of five yes.

CONSENT CALENDAR ITEM C: REQUEST SUBMITTED ON BEHALF OF THE SAN GABRIEL CHAMBER OF COMMERCE REGARDING THE ANNUAL STREET FESTIVAL AND CITY BIRTHDAY CELEBRATION

Consent Calendar Item C
Annual Chamber Street
Festival
Approved

The San Gabriel Chamber of Commerce will be hosting the annual Street Festival and City Birthday Celebration, which is scheduled for April 27-29, 2007 and held in the Mission District. As in the past, the Chamber is requesting approval of the display of banners, use of City property, street closure, and waiver of concession fees and permits. The Community Development, Fire and Police Departments have each reviewed the request.

After discussion, Councilmember Gutierrez moved to:

- (1) Grant permission to display up to six banners advertising the event subject to the condition that the location of the banners is at the City's discretion.
- (2) Grant permission for the use of the Civic Auditorium parking lot and adjoining City properties for the event.
- (3) Grant the Chamber of Commerce and its operator, O Entertainment, a license to occupy the premises as indicated above.
- (4) Grant the Chamber of Commerce and its operator, O Entertainment, a waiver of concession and permit fees with the stipulation that permits shall be obtained from the City in accordance with all applicable codes and regulations.
- (5) Approve the closure and use of South Mission Drive from Broadway on the north to Mission Road.

- (6) Grant permission to hold a beer/wine garden with a hired security guard at the entrance and Chamber volunteers verifying ID's until 10:00 p.m. each day on designated property at the corner of Mission Drive and Santa Anita Street in accordance with the provisions established by the Police Chief. The location of the Beer Garden may be changed subject to the approval of the Police Department. All security guards are to be licensed pursuant to all state and local laws. No alcohol will be allowed outside the designated area.
- (7) Any substantial changes to the usual event plans will be brought to the attention of the City Council.
- (8) The applicant shall provide the City with proof of liability insurance in the amount of not less than one million dollars and naming the City of San Gabriel as an additional insured.
- (9) The Chamber is responsible for paying actual cost of required Police Officers that is estimated to be \$7,920, which is to be reimbursed to the City within 30 days of the event.

The motion was seconded by Councilmember Costanzo and passed by a vote on the board of five yes.

CONSENT CALENDAR ITEM G: RECLASSIFICATION OF ECONOMIC DEVELOPMENT SPECIALIST TO ECONOMIC DEVELOPMENT MANAGER

Staff has been considering methods to increase the effectiveness of the City's economic development staff. A report has been prepared and is being presented for Council consideration.

After discussion, Councilmember Costanzo moved to table this matter; seconded by Councilmember Gutierrez. The motion passed by a vote on the board of four yes with Mayor Sawkins voting no.

CONSENT CALENDAR ITEM H: BUILDING DIVISION OPERATIONAL REVIEW

Staff has conducted an in-depth review of the Building Division operations. A report has been prepared and is being presented for Council consideration.

Councilmember Gutierrez moved to table this matter; seconded by Councilmember Costanzo. The motion passed by a vote on the board of five yes.

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 TO MAY 1, 2007 AT 5:30 P.M. IN CONFERENCE ROOM "A" AT CITY HALL, 425 S. MISSION DR., SAN GABRIEL, CALIFORNIA, FOR THE PURPOSE OF HOLDING A LABOR RELATIONS STUDY SESSION RECONVENE AGENCY MEETING

At 9:01 p.m., Council/Agencymember Gutierrez moved to adjourn and reconvene as indicated above; seconded by Council/Agencymember Costanzo. There being no objection, it was so ordered.

Consent Calendar Item G
Economic Development
Specialist Reclassification
Tabled

Consent Calendar Item H
Building Division
Operational Review
Tabled

Council Comments

Adjourn Council Meeting &
Reconvene Agency Meeting

REDEVELOPMENT AGENCY MEETING:

Agency Meeting

A. APPROVAL OF MINUTES OF APRIL 3, 2007

Minutes Approved

Agencymember Costanzo moved to approve the minutes as presented; seconded by Agencymember Huang. 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 Board at this time.

C. ADJOURN AGENCY MEETING

Adjourn

At 9:02 p.m., Agencymember Huang moved to adjourn; seconded by Agencymember Gutierrez. There being no objection, it was so ordered.

SAN GABRIEL REDEVELOPMENT AGENCY

SAN GABRIEL CITY COUNCIL

Cynthia A. Trujillo, Secretary

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

Kevin B. Sawkins, Chair

Kevin B. Sawkins, Mayor