

**SAN GABRIEL CITY COUNCIL AND REDEVELOPMENT AGENCY  
MINUTES OF APRIL 18, 2006**

The regular meetings of the San Gabriel City Council and the San Gabriel Redevelopment Agency convened on April 18, 2006 at 7:36 p.m. with Council/Agencymember Baldwin, Council/Agencymember Sawkins, Council/Agencymember Costanzo, Vice Mayor/Vice Chair Gutierrez, City Attorney/General Counsel Kress, City Manager/Executive Director Paules and City Clerk/Secretary Trujillo present. Mayor/Chair Mui was absent.

Pledge of Allegiance

ABSENCE EXCUSED

Absence Excused

Council/Agencymember Baldwin moved to excuse the absence of Mayor Mui; seconded by Council/Agencymember Costanzo. There being no objections, it was so ordered.

RECESS AGENCY MEETING UNTIL CONCLUSION OF COUNCIL BUSINESS MEETING

Recess Agency Meeting

At 7:38 p.m., Agencymember Sawkins made a motion to recess as indicated above; seconded by Agencymember Baldwin. There being no objections, it was so ordered.

ADMINISTRATION OF OATH TO FIREFIGHTER/PARAMEDIC DAVID MILLIGAN

HEARING: APPEAL FROM DENIAL OF PRECISE PLAN OF DESIGN FOR CURB CUT AND DRIVEWAY ACCESS TO ROSES ROAD

Presentations

This is an appeal of the Design Review Commission's decision to uphold the Community Development Director's decision to deny a Precise Plan of Design application for a curb cut and driveway apron at the West End of Roses Road. Notice of this hearing has been sent to interested parties. The matter is now being presented for Council consideration.

Appeal from DRC Denial of Curb Cut & Driveway Access on Roses Rd.  
Continued – Date Uncertain

Planning Manager Tong advised that new information has been obtained wherein the plans on which the staff report is based are different from those currently being processed by the City of San Marino. As such, it was recommended that the matter be continued at which time it would be renoticed for hearing before this Council.

Don Decker, Roses Rd., San Gabriel, addressed the Council in opposition to the proposed project.

There being no one else that wished to address the Council at this time, the matter was continued without objection.

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

Tony Peri, 517 Milton Drive, San Gabriel, addressed the Council about street repair/maintenance. The matter was referred to staff.

Kaitlyn Dombrowski, 6702 Cloverly Ave., San Gabriel, addressed the Council regarding street conditions of and traffic on San Gabriel Blvd. The matter was referred to staff.

REQUEST FOR USE OF PROPOSITION 'A' FUNDS FOR STREET FURNITURE PURCHASES

Street Furniture Purchases with Prop A funds Approved

The Community Development Department is requesting use of Proposition 'A' funds to purchase bus benches and trash receptacles for use throughout the City. The report was given during which staff responded to Council questions.

Councilmember Sawkins moved to:

1. Authorize the Public Works Division to order six benches and six trash receptacles from Canterbury International at a cost of \$16,769.01 including tax and shipping.
2. Affirm that Canterbury International is the sole vendor by virtue of that fact that they hold the patent for the design style of both the bus bench and trash receptacle. These items will be used to replenish our reserves and provide additional bus shelter sites in the future.
3. Waive formal bidding and authorize issuance of a purchase order to Canterbury International in the amount not to exceed \$16,769.01.

The motion was seconded by Councilmember Costanzo and passed by a vote on the board of four yes with Mayor Mui being absent.

ORDINANCE 561-C.S. – AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN GABRIEL AMENDING THE MUNICIPAL CODE STANDARDS REGARDING LOT COVERAGE

Ordinance 561-C.S.  
Continued to 5/2/06

The subject ordinance amends the allowable lot coverage calculation from 45% to 35% in the San Gabriel Municipal Code regarding R-1 zones.

The staff report was given after which Vice Mayor Gutierrez moved to continue the matter to May 2, 2006; seconded by Councilmember Baldwin. There being no objection, it was so ordered.

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 4, 2006

Minutes Approved

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

Recommended Action: Approval

B. MATERIAL DEMANDS: 64420 – 64577 INCLUSIVE \$1,033,787.71

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

Material Demands  
Approved

Recommended Action: Approval

C. 2006 ICSC SPRING CONVENTION

A request from Vice Mayor Gutierrez and Councilmember Costanzo has been received to attend the 2006 ICSC Spring Convention. Pursuant to Resolution 06-04, Council approval is necessary.

2006 ICSC Convention  
Approved

Recommended Action: That the City Council approve the request and appropriate a total of \$3,000 from the general fund reserve to cover expenses for this conference.

D. ACCEPTANCE OF FINAL PARCEL MAP 26452  
258-260 ARROYO DRIVE  
PPD 01-12

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. COUNCIL APPROVAL OF SANITATION DISTRICTS BOARD ALTERNATE DIRECTOR FOR THE MEETING OF APRIL 12, 2006

Sanitation Districts Board  
Alternate Director 4/12/06  
Costanzo Approved

The Mayor and Vice Mayor were unavailable to attend the Sanitation Districts Board meeting held April 12, 2006. As a result, Councilmember Costanzo served as the Alternate Director, which requires Council approval.

Recommended Action: That the City Council approve Councilmember Costanzo serving as the alternate director at the April 12, 2006 Los Angeles County Sanitation Districts Board meeting.

F. REQUEST FOR PROPOSALS 06-01: AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH EIP ASSOCIATES FOR SITES C AND D

Agreement Amendment  
EIP Associates  
Sites C and D  
Approved

The Community Development Department is requesting an amendment to the existing agreement with EIP Associates for preparation of environmental impact reports in conjunction with development of project sites C and D.

Recommended Action: That the City Council:

- 1) Approve the amendment to the professional services agreement with EIP Associate for preparation of two environmental impact reports in conjunction with the redevelopment project sites C and D in the amount of \$188,000.
- 2) Authorize the Deputy City Manager to execute the amendment.

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

COUNCIL COMMENTS AND CONFERENCE/MEETING REPORTS

Council Comments

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

ADJOURN COUNCIL MEETING AND RECONVENE AGENCY MEETING

Adjourn Council Meeting  
and Reconvene Agency  
Meeting

At 8:15 Council/Agencymember Baldwin moved to adjourn and reconvene as indicated above; seconded by Council/Agencymember Costanzo. There being no objection, it was so ordered.

REDEVELOPMENT AGENCY MEETING:

Agency Meeting

A. APPROVAL OF MINUTES OF APRIL 4, 2006

Minutes Approved

Agencymember Baldwin moved to approve the minutes as presented; seconded by Agencymember Costanzo. There being no objection, it was so ordered.

- B. PUBLIC COMMENT: PURSUANT TO GOVERNMENT CODE SECTION 54954.3, THIS IS THE TIME PROVIDED FOR MEMBERS OF THE PUBLIC TO ADDRESS THE AGENCY BOARD ON ITEMS OF INTEREST THAT ARE WITHIN THE SUBJECT MATTER JURISDICTION OF THE SAN GABRIEL AGENCY BOARD Public Comment

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

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

Property: Bounded by Las Tunas Drive, Muscatel Avenue, Live Oak Avenue and Burton Avenue

Agency Negotiators: Executive Director, Deputy Executive Director, Economic Development Specialist, Economic Development Consultant, General Counsel

Negotiating parties: New Century LLC

Under Negotiation: Terms of Disposition and Development Agreement

At 8:16 p.m., Agencymember Sawkins moved to recess as indicated above; seconded by Agencymember Baldwin. There being no objection, it was so ordered.

At 8:40 p.m., the Agency reconvened at which time Deputy General Counsel Wallin announced that the Agency Board had met in closed session for the purpose stated on the agency and that no reportable action was taken.

- D. ADJOURN

There being no further business to discuss, the Agency adjourned at 8:41 p.m. Adjourn

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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David R. Gutierrez, Vice Mayor

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David R. Gutierrez, Vice Mayor