

# SAN GABRIEL CITY COUNCIL AND REDEVELOPMENT AGENCY

## MINUTES OF APRIL 20, 2010

The regular meetings of the San Gabriel City Council and the San Gabriel Redevelopment Agency convened on April 20, 2010 at 7:30 p.m. with Mayor/Chair Huang, Vice Mayor/Vice Chair Gutierrez, Council/Agencymembers Costanzo, De La Torre, Sawkins, City Manager/Executive Director Preston, 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 Agencymember Costanzo. There being no objections, it was so ordered.

Presentations

PRESENTATIONS

Acting Parks and Recreation Director Hogan introduced San Gabriel's 2010 Outstanding Older American to the Council. The Council presented the honoree with a certificate of recognition.

The Mayor proclaimed the month of April as Child Abuse Prevention month.

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**

Gary Grady, resident of San Gabriel, suggested that numeric indicators be added on street signs in San Gabriel.

Public Hearing: Fairview Ave.  
Design Enhancement Strategy  
Cost Estimates and  
Environmental Review:  
PL-09-046 Approved

**PUBLIC HEARING: FAIRVIEW AVENUE DESIGN ENHANCEMENT STRATEGY COST ESTIMATES AND ENVIRONMENTAL REVIEW; PLANNING CASE PL-09-046**

Council previously directed staff to obtain cost estimates for design standards and streetscape improvement plan and to complete environmental review for the FAÇADE (Fairview Avenue Commercial Area Design Enhancement) Program. Cost estimates from the City's consulting architect as well as environmental documentation prepared for the FAÇADE Program have been provided to Council. Neighborhood Improvement Services Manager Anderson presented the Council with the staff report.

Recommended Action: That the City Council:

1. Authorize an amendment to the existing professional services agreement between the City of San Gabriel and Onyx Architects to include the scope of work detailed in Attachment A of the report;
2. Authorize staff to use up to \$10,000 in fiscal year 2009-10 and up to \$37,095 in fiscal year 2010-11 from the \$250,000 included in the capital improvement budget for the façade improvement program for the development of design standards and a streetscape improvement plan by Onyx Architects;
3. Authorize staff to execute a purchase order in the amount of \$10,000 in fiscal year 2009-10 and \$37,095 in fiscal year 2010-11 for Onyx Architects; and
4. Find that the environmental impacts of the proposed FAÇADE Program will not have an effect on the environment sufficient enough to require an environmental impact report and approve the Negative Declaration of Environmental Impact.

City Planner Gallatin presented the staff report.

Gary Grady, resident of San Gabriel, expressed that he believes revenue would be better utilized in a more productive part of the City.

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

City Manager Preston provided history on how Fairview Avenue was designated for funding and the work program, and offered to look into funding for improvements in the Washington School area requested by Councilmember De La Torre.

Vice Mayor Gutierrez made an amended motion to move on staff's recommendation #1,2 & 3 but omits item #4 so as to not take action on the environmental documents. Environmental review will be processed when the draft guidelines are prepared so that the totality of the program may be reviewed for environmental impact; seconded by Councilmember Costanzo and passed by a vote on the board of four yes and one no by Councilmember De La Torre.

**DESIGNATION OF THE EAST SAN GABRIEL COMMERCIAL DEVELOPMENT PROJECT AREA AS A CDBG SLUM-BLIGHT AREA**

Designation of the East San Gabriel Commercial Development Project area as a CDBG Slum-Blight Area Approved.

Council is requested to formally designate the East San Gabriel Commercial Development Project Area as a CDBG Slum-Blight Area and submit a Slum-Blight Conditions Survey/Report to the Community Development Commission of the County of Los Angeles. This action will fulfill requirements to qualify the redevelopment project area for designation as a CDBG Slum-Blight Area thereby allowing the city more flexibility in the use of CDBG funds to address blighting conditions in the project area.

Recommended Action: That the City Council:

1. Adopt Resolution No. 10-15 designating the project area as the CDBG Slum-Blight Area and approving the report.
2. Authorize the City Manager or his designee to (i) submit the report to the CDC; and (ii) transmit the report, including the Implementation Plan, to the SGRA.

Housing & Economic Development Specialist Scherr presented the staff report and introduced Cal Poly students Quan Tran and Mario Romo.

Councilmember Sawkins moved to approve the recommended action; seconded by Councilmember Costanzo 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. MATERIAL DEMANDS – 82846 – 82993 INCLUSIVE \$1,565,752.86**

Material Demands Approved

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

Recommended Action: Approval

**B. USED OIL RECYCLING BLOCK GRANT; ADOPT RESOLUTION 10-11 RE-DESIGNATE SIGNERS OF GRANT DOCUMENTS**

Used Oil Recycling Block Grant: Adopt Reso 10-11 Re-designate signers of grant documents

The City Council adopted Resolution 07-17 on May 15, 2007, authorizing staff to file grant applications for up to five years without the need for

individual grant resolutions. At that time, the Deputy City Manager was the only one designated to sign the various documents. In 2009, the California Integrated Waste Management Board was placed under the Department of Used Oil Recycling Block Grant: Adopt Res 10-11 Redesignate signers of Grant Documents Approved.

Resources Recycling and Recovery (CalRecycle). In 2010, the Deputy City Manager was appointed to the position of City Manager, and he appointed a new Community Development Director. Staff recently received the Cycle 15 Grant Agreement and was notified that a new resolution was required identifying new signatory authorization.

Resolution 10-11 authorizes the City Manager and his designee, the Community Development Director, to sign all required used oil grant documents and extends the five year period from 2008-09 to 2013-14.

Recommended Action: That the City Council approve Resolution 10-11 and authorize staff to submit the resolution to Cal Recycle.

Councilmember Costanzo moved to approve the consent calendar as presented; seconded by Vice Mayor Gutierrez and passed by a vote on the board of five yes.

#### CITY MANAGER ITEMS

City Manager Items

City Manager Preston provided Council with a County Library funding update.

#### COUNCIL COMMENTS AND CONFERENCE/MEETING REPORTS

Council Comments and  
Conference/Meeting Reports

#### ADJOURN COUNCIL MEETING AND RECONVENE AGENCY MEETING

Adjourn Council meeting as  
stated.

ADJOURN COUNCIL MEETING TO TUESDAY, MAY 4, 2010 AT 6:00 P.M. AT CITY HALL, CONFERENCE ROOM "A" FOR A STUDY SESSION FOR AN ECONOMIC DEVELOPMENT UPDATE AND RECONVENE AGENCY MEETING

Councilmember De La Torre moved to adjourn as stated above and in memory of Vic Sanchez; seconded by Councilmember Costanzo. There being no objections, it was so ordered.

#### REDEVELOPMENT AGENCY MEETING:

Agency Meeting

- A. 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 NOT ON THE AGENDA WITHIN THE SUBJECT MATTER JURISDICTION OF THE SAN GABRIEL AGENCY BOARD

Public Comment

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

- B. ADJOURN AGENCY MEETING

Adjourn

At 8:41p.m., Vice Chair Gutierrez moved to adjourn; seconded by Agencymember Costanzo. There being no objections, it was so ordered.

SAN GABRIEL REDEVELOPMENT AGENCY

SAN GABRIEL CITY COUNCIL

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Nina Castruita, Agency Secretary

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Nina Castruita, Deputy City Clerk

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Albert Y. M. Huang, Chair

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Albert Y.M. Huang, Mayor