

SAN GABRIEL CITY COUNCIL AND REDEVELOPMENT AGENCY MINUTES OF MAY 6, 2008

The regular meetings of the San Gabriel City Council and the San Gabriel Redevelopment Agency convened on May 6, 2008 at 7:33 p.m. with Vice Mayor/Vice Chair Costanzo, Council/Agencymember Gutierrez, Council/Agencymember Huang, Council/Agencymember Sawkins, Mayor/Chair Baldwin, City Attorney/General Counsel Kress, City Manager/Executive Director Paules and Deputy City Clerk Aguilar present.

Pledge of Allegiance

RECESS AGENCY MEETING

Recess Agency Meeting

At 7:34 p.m., Agencymember Gutierrez moved to recess; seconded by Agencymember Huang. There being no objections, it was so ordered.

PRESENTATIONS: Proclamations for Building Safety Week, American Legion Auxiliary Poppy Week, National Public Works Week, Police Week and Peace Officers Memorial Day. Certificates of Congratulations to Bohan Sung and Alvin Tran

Presentations: Proclamations and Certificates

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

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

POLICE PATROL VEHICLE ACQUISITION CASH CONTRACT 08-06

Police Patrol Vehicle
Acquisition CC 08-06
Approved

Included in the Fiscal Years 2007-08 budget for the Police Department is \$140,000.00 for the purchase of four patrol vehicles. The budgeted amount for the vehicles includes costs related to conversion and equipping each vehicle in addition to the initial acquisition cost. An additional patrol vehicle needs to be replaced due to being totaled as a result of a traffic collision.

The department has decided to convert to the Dodge Charger which has had impressive testing at Michigan State Police Testing Facility.

Recommended Action: That the City Council waive compliance with the formal purchasing procedures and authorize the purchase of five 2008 Dodge Chargers from McPeek's Dodge of Anaheim for \$122,506.95.

David Lawton, Chief of Police presented Council the staff report.

Councilmember Gutierrez moved to approve staff's recommendation; seconded by Vice Mayor Costanzo and passed by a vote on the board of five yes.

APPROPRIATE PROPOSITION 1B PROGRAM LOCAL STREETS AND ROADS FUNDS BY AMENDING THE SELECTED CIP FOR 2007-08 AND 2008-09 PROJECTS

Appropriate Proposition 1B
Program Local Streets and
Roads Funds by Amending the
Selected CIP for 2007-08 and
2008-09 Projects. Approved.

In November 2006, California voters approved Proposition 1B (Prop 1B), which provided bond funds for a variety of transportation priorities. The City of San Gabriel's reported share of the funding for 2007-08 is \$686,655.67. The funds must be expended within three (3) fiscal years after the year in which the allocation is made, and the localities to receive funds must include the projects to be funded within the agency's budget adopted by the jurisdiction's council at a regular public meeting.

Recommended Action: That the City Council adopt Resolution No. 08-11, allocating the Prop 1B funds for three street improvement projects listed:

Roses Road Rehabilitation
Live Oak Rehabilitation
Local Street Maintenance

Bruce Mattern, City Engineer presented Council the staff report.

Vice Mayor Costanzo moved to approve staff's recommendation; seconded by Councilmember Huang 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 APRIL 15, 2008

Minutes Approved

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

Recommended Action: Approval

B. MATERIAL DEMANDS: 73958 – 74198 INCLUSIVE \$1,572,436.68

Material Demands Approved

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

Recommended Action: Approval

C. ACCEPTANCE OF FINAL PARCEL MAP NO. 26493
1409 STEVENS AVENUE PL-02-005

Acceptance of Final Parcel
Map No. 26493 – 1409
Stevens Ave. PL-02-005
Approved.

The Los Angeles County Department of Public Works has reviewed the subject parcel map for mathematical accuracy, survey analysis, title information and compliance with the State Subdivision Map Act. The Community Development Department has reviewed the map for compliance with the conditions of approval and applicable City ordinances.

The project has been reviewed for compliance with the California Environmental Quality Act (CEQA), and it is exempt based on Section 15315 of the Minor Land Division of the City of San Gabriel's "Environmental Guidelines." The Planning Commission approved the project on April 8, 2002.

Recommended Action: It is recommended that the City Council accept final Parcel Map No. 26493 and authorize the City Clerk, City Engineer and City Treasurer to sign the map and return the map for filing.

D. NOTICE OF COMPLETION CASH CONTRACT 2006-06
CDBG PROJECT NO. 600776-05
GLADYS AVENUE AND CENTRAL AVENUE REHABILITATION PROJECT

Notice of Completion CC
2006-06 CDBG Project No.
600776-05 Gladys Ave. and
Central Ave. Rehabilitation
Project Approved.

The Gladys Avenue and Central Avenue Rehabilitation Project was funded using CDBG Funds with an initial allocation totaling \$185,000.

The project was advertised and the City Council awarded the construction contract to EC Construction Company in the amount of \$110,932.67. No additional construction costs were incurred and the final project costs were less than the original appropriation. The work has been completed in compliance with the contract documents.

Recommended Action: That the City Council accept the work performed by EC Construction Company and authorize the issuance of the Notice of Completion for Gladys Avenue and Central Avenue Rehabilitation Project, Cash Contract 2006-06, CDBG Project No.600776-05.

- E. REQUEST SUBMITTED ON BEHALF OF FEDERACION DE CLUBES JALISCIENSES DE CALIFORNIA FOR PERMISSION TO SERVE ALCOHOL AT SAN GABRIEL MISSION PLAYHOUSE DURING INTERMISSION OF THEIR EVENT ON MAY 17, 2008

Alcohol Request Approved

San Gabriel Municipal Code Section 99.03(g) requires Council approval to serve alcoholic beverage, other than wine and champagne, for events held at the Grapevine Park, Mission Playhouse, and Adult Center.

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

- F. EXECUTION OF GRANT OF EASEMENT TO SOUTHERN CALIFORNIA EDISON COMPANY (SCE) FOR ELECTRIC SERVICE TO 234 W. WELLS – SAN GABRIEL

Execution of Grant of Easement to So. Cal. Edison Co. for electric service to 234 W. Wells. Approved

Due to renovations of new lighting and power pole to the Vincent Lugo Park Kennedy Baseball Field, Southern California Edison (SCE) discovered a potential hazard with a facility pole that was unsupported and also was used as a support facility for power to 234 W. Wells. SCE requested an easement from the City to secure the pole with a guy wire in a non-useable park space.

Recommended Action: That the City Council:

1. Ratify the construction authorized by staff;
2. Ratify the Grant of Easement, including Exhibits "A" & "B";
3. Authorize the City Manager to execute the Grant of Easement; and
4. Authorize staff to submit the Grant of Easement to SCE for recording.

- G. REQUEST SUBMITTED FROM FIRST LUTHERAN CHURCH AND SCHOOL FOR PERMISSION TO PLACE BANNER

Banner Request Approved

The First Lutheran Church and School would like to promote their school and camp to the community and requests banners to be displayed the first three weeks of June and July preferably on San Gabriel Blvd.

Recommended Action: That the Council approve banner request.

Vice Mayor Costanzo moved to approve the consent calendar as presented; seconded by Councilmember Gutierrez 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 TO 5:30 P.M. TUESDAY, MAY 20, 2008 IN CONFERENCE ROOM A AT CITY HALL FOR THE PURPOSE OF DISCUSSING THE RESULTS OF THE COMMUNITY PUBLIC OPINION SURVEY AND RECONVENE AGENCY MEETING

Adjourn Council meeting to 5:30 p.m. Tuesday, May 20, 2008 in Conf. Rm. A at City Hall discuss Community Public Opinion Survey results.

At 8:20 p.m., Councilmember Gutierrez moved to adjourn and reconvene as indicated above; seconded by Councilmember Huang. There being no objections, it was so ordered.

REDEVELOPMENT AGENCY MEETING:

Agency Meeting

A. PUBLIC HEARING: MIDTERM REVIEW OF REDEVELOPMENT IMPLEMENTATION PLAN

Public Hearing: Midterm Review of Redevelopment Implementation Plan Approved

California Redevelopment Law requires the Redevelopment Agency to conduct a public hearing at least once within the Redevelopment Implementation Plan's five-year term and hear testimony of all interested parties for the purpose of reviewing the adopted Redevelopment Plan and the corresponding Implementation Plan, and evaluating the progress of the Redevelopment Project.

Recommended Action: That the Agency:

- A. Receive the staff report;
- B. Open the public hearing;
- C. Take public testimony;
- D. Direct staff to continue the implementation of the Redevelopment Plan through the Implementation Plan; and
- E. Receive and file the staff report.

Jennifer Davis, Economic Development Manager presented Council with the staff report.

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

There was no one who wanted to address the Council at this time.

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

Agencymember Gutierrez moved to approve staff's recommendation; seconded by Vice Chair Costanzo. There being no objections, it was so ordered.

B. APPROVAL OF MINUTES OF APRIL 15, 2008

Minutes Approved

Agencymember Sawkins moved to approve the subject minutes; seconded by Vice Chair Costanzo. There being no objections, it was so ordered.

C. PUBLIC COMMENT

Public Comment

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

D. ADJOURN AGENCY MEETING

Adjourn Agency Meeting

At 8:25 p.m., Vice Chair Costanzo moved to adjourn; seconded by Agencymember Huang. There being no objections, it was so ordered.

SAN GABRIEL REDEVELOPMENT AGENCY

SAN GABRIEL CITY COUNCIL

Diana Aguilar, Secretary

Diana Aguilar, Deputy City Clerk

Harry L. Baldwin, Chair

Harry L. Baldwin, Mayor