

SAN GABRIEL CITY COUNCIL MINUTES OF MAY 26, 2009

The adjourned regular meeting of the San Gabriel City Council convened on May 26, 2009 at 6:08 p.m. with Mayor Costanzo, Vice Mayor Huang, Council De La Torre, Gutierrez, Sawkins, City Manager Paules, City Attorney Kress, and Deputy City Clerk Castruita present.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance

ATTENDANCE

Attendance

PRESENTATION

Presentation: Recognition of 2008-09 Youth in Government Participants

Recognition of 2008-09 Youth In Government Participants

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 who wished to address the Council at this time.

CITY HALL COPY MACHINE

City Hall Copy Machine
Approved

The primary City Hall copy machine is approximately three years old and in need of replacement. City Hall staff needs have grown in the quantity of copies required and the expected quality of output.

City staff has reviewed and selected the OCE IM 9220 copier to meet City Hall's needs. OCE has provided pricing based on the Los Angeles County's competitive bidding process.

Recommended Action: That the City Council determine that it is in the public interest to waive compliance with the formal purchasing procedures set forth in the San Gabriel Municipal Code and authorize the Finance Director to enter into a three-year lease agreement with OCE for the model IM 9220 for a cost of \$808 per month and .006 per copy.

Finance Director Marston presented the Council with the staff report.

Councilmember Sawkins moved to approve the recommended action; seconded by Vice Mayor Huang and passed by a vote on the board of five yes.

APPROVAL OF 20 YEAR PHASED-IN PREFUNDING PLAN AND AGREEMENT WITH CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM (CALPERS) TO PREFUND OTHER POST EMPLOYMENT BENEFITS (OPEB) THROUGH THE CALIFORNIA EMPLOYER'S RETIREE BENEFIT TRUST FUND (CERBT)

Approval of 20 year phased-in prefunding plan and agreement with California Public Employees Retirement System (CALPERS) to prefund other post employment benefits (OPEB) through the California Employers' Retiree Benefit Trust Fund (CERBT)
Approved.

On April 21, 2009, staff presented the City Council with an actuarial study performed by the firm Bartel Associates LLC of San Mateo. Also presented was GASB 45 associated with the financial valuation and disclosure of post-employment benefits other than pensions. The City of San Gabriel is required to recognize in its financial statements any unfunded earned retiree medical costs incurred for both retired and current employees beginning in fiscal year 2008-09.

Recommended Action: That the City Council adopt Resolution No. 09-13, approving the agreement with CalPERS to prefund the City's retiree medical benefits obligation

through participation in the CERBT, delegating authority to request disbursements from the trust and approving the Certification of OPEB Actuarial Information and Certification of Funding Policy.

Finance Director Marston presented the Council with the staff report.

Councilmember Gutierrez moved to approve the recommended action; seconded by Councilmember Sawkins and passed by a vote on the board of five yes.

RECESS COUNCIL MEETING TO CLOSED SESSION

Recess Council meeting to
Closed Session

At 6:50 p.m., Vice Mayor Huang moved to recess Council meeting to Closed Session; seconded by Councilmember Sawkins. There being no objections, it was so ordered.

A. CLOSED SESSION

The City Council will meet in Closed Session with the City's labor negotiators, pursuant to Government Code §54957.6.

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| City negotiator: | Negotiator Linda Jenson, City Manager, Police Chief, Fire Chief, Finance Director |
| Employee organizations: | All recognized City labor organizations |

City Attorney Kress confirmed there was no reportable action.

ADJOURN COUNCIL MEETING TO 5:00 P.M. TUESDAY, JUNE 2, 2009 FOR THE PURPOSE OF HOLDING A LABOR RELATIONS SESSION

Adjourn Council meeting to
5:00 p.m. Tuesday, June 2,
2009 for the purpose of
holding a Labor Relations
Session.

At 8:30 p.m., the Council meeting was adjourned.

Meeting Adjourned

SAN GABRIEL CITY COUNCIL

Nina Castruita, Deputy City Clerk

Juli Costanzo, Mayor