

# SAN GABRIEL CITY COUNCIL AND REDEVELOPMENT AGENCY

## MINUTES OF JUNE 2, 2009

The regular meetings of the San Gabriel City Council and the San Gabriel Redevelopment Agency convened on June 2, 2009 at 7:32 p.m. with Mayor/Chair Costanzo, Vice Mayor/Vice Chair Huang, Council/Agencymembers De La Torre, Gutierrez, Sawkins, City Manager/Executive Director Paules, City Attorney/General Counsel Kress, and Deputy City Clerk/Agency Secretary Castruita present.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance

ATTENDANCE

Attendance

RECESS AGENCY MEETING

Recess Agency Meeting

Vice Chair Huang moved to recess; seconded by Agencymember Gutierrez. There being no objections, it was so ordered.

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.

RENEWAL OF SOUTHERN CALIFORNIA RISK MANAGEMENT CONTRACT FOR 2009-10 FISCAL YEAR

Renewal of Southern California Risk Management Contract for 2009-10 Fiscal Year Approved.

The purpose of this request is for the City Council to authorize renewal of the City's contract with Southern California Risk Management (SCRMA) for the 2009-10 fiscal year to process the City's "tail claims" that will not be administered by the California Joint Powers Insurance Authority under the "pool" agreement.

Recommended Action: That the City Council approve the renewal of the City's contract with Southern California Risk Management for administration of "tail claims" effective July, 1, 2009.

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.

RESOLUTION NO. 09-15 SEVERE HARDSHIP WILL EXIST IF ADDITIONAL CITY PROPERTY TAX FUNDS ARE SEIZED AND ADDITIONAL UNFUNDED MANDATES ARE ADOPTED BY THE STATE OF CALIFORNIA

Resolution No. 09-15 Severe Hardship will exist if additional City property tax funds are seized and additional unfunded mandates are adopted by the State of California Approved.

Due to the economic hardship that exists, the Governor and legislature of California would implement a borrowing program of local property taxes from cities, counties and special districts. HdL Companies, the City's revenue consultant, shows in their analysis of San Gabriel losing \$631,914 in property taxes next year if the borrowing takes place. The League of California Cities has developed Resolution 09-15 Finding a Severe Fiscal Hardship Will Exist if this proposed state property tax raid is added to the pressures of the ongoing property tax losses and the serious revenue losses due to the economic recession.

Recommended Action: That the City Council adopt Resolution No. 09-15 and direct the City Clerk's office to send copies to legislators, Governor and the League of California Cities.

City Manager Paules presented the Council with the staff report.

Councilmember Gutierrez moved to approve the recommended action; seconded by Vice Mayor Huang. There being no objections, 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 MAY 19, 2009

Minutes Approved

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

Recommended Action: Approval

B. MATERIAL DEMANDS: 79194 – 79343 INCLUSIVE \$1,332,654.06

Material Demands Approved

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

Recommended Action: Approval

Councilmember Gutierrez moved to approve the consent calendar as presented; seconded by Vice Mayor Huang 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 AND RECONVENE AGENCY MEETING

Adjourn Council meeting and reconvene agency meeting

Vice Mayor Huang moved to adjourn to the regular meeting Tuesday, June 16, 2009 at 7:30 p.m. and reconvene as indicated above; seconded by Councilmember Sawkins. There being no objections, it was so ordered.

REDEVELOPMENT AGENCY MEETING:

Agency meeting

A. APPROVAL OF MINUTES OF MAY 19, 2009

Minutes Approved

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

B. PUBLIC COMMENT

Public Comment

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

C. ADJOURN AGENCY MEETING

Adjourn agency meeting

At 7:46 p.m., Vice Chair Huang moved to adjourn; seconded by Agencymember Gutierrez. There being no objections, it was so ordered.

SAN GABRIEL REDEVELOPMENT AGENCY

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Nina Castruita, Agency Secretary

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Juli Costanzo, Chair

SAN GABRIEL CITY COUNCIL

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Nina Castruita, Deputy City Clerk

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Juli Costanzo, Mayor