

# SAN GABRIEL CITY COUNCIL AND REDEVELOPMENT AGENCY

## MINUTES OF JUNE 5, 2007

The regular meetings of the San Gabriel City Council and the San Gabriel Redevelopment Agency convened on June 5, 2007 at 7:30 p.m. with Vice Mayor/Vice Chair Baldwin, Council/Agencymember Costanzo, /Agencymember Gutierrez, Council/Agencymember Huang, Council Mayor/Chair Sawkins, City Attorney/General Counsel Kress, City Manager/Executive Director Paules and City Clerk/Secretary Trujillo present.

Pledge of Allegiance

RECESS AGENCY MEETING

Recess Agency Meeting

At 7:33 p.m., Agencymember Gutierrez moved to recess; seconded by Vice Chair Baldwin. There being no objections, it was so ordered.

PRESENTATIONS:

Presentations

- A. ASIAN PACIFIC FAMILY CENTER TO CITY OF SAN GABRIEL
- B. RECOGNITION OF COMMUNITY EMERGENCY RESPONSE TEAM (CERT)

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

Robert Orozo, 415 East Broadway, San Gabriel, spoke in support of including an athletic field in Phase I of the Vincent Lugo Park Renovation.

MAYOR'S APPOINTMENTS

Mayor's Appointments

The Mayor is responsible for appointing persons to serve on the various commissions, committees and boards. At this time, it is necessary to make the following appointments:

- A. PLANNING COMMISSIONER
- B. REPRESENTATIVES TO THE CALIFORNIA JOINT POWERS INSURANCE AUTHORITY

Reappoint Planning  
Commissioner Kimbrough  
Approved  
CJPIA – Vice Mayor  
Baldwin, Delegate  
City Manager Paules,  
Alternate  
Approved

Councilmember Gutierrez moved to approve the following:

Reappoint Carol Kimbrough to serve a two-year term on the Planning Commission commencing June 12, 2007

Appoint Vice Mayor Baldwin to serve as Delegate representative and City Manager Paules as Alternate representative on the California Joint Powers Insurance Authority.

The motion was seconded by Councilmember Costanzo and passed by a vote on the board of five yes.

ORDINANCE NO. 571 C.S. – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN GABRIEL CONTAINING A DESCRIPTION OF THE SAN GABRIEL REDEVELOPMENT AGENCY'S PROGRAM TO ACQUIRE REAL PROPERTY BY EMINENT DOMAIN IN THE EAST SAN GABRIEL COMMERCIAL DEVELOPMENT PROJECT

Ordinance 571-C.S.  
Eminent Domain  
Approved on First Reading

The subject ordinance meets the provisions of Senate Bill 53 that was enacted last year pertaining to redevelopment plans containing eminent domain powers.

The staff report was given after which Vice Mayor Baldwin moved to waive reading in full and introduce Ordinance 571-C.S. on first reading; seconded by Councilmember Huang. The motion passed by a vote on the board of five yes.

MATTERS PERTAINING TO FIRST ANNUAL SAN GABRIEL 4<sup>TH</sup> OF JULY PARADE AND PICNIC

4<sup>th</sup> of July Parade & Picnic  
Approved

Mayor Sawkins abstained from participation in this matter as he serves as co-chair of the San Gabriel 4<sup>th</sup> of July Parade Committee and left the Council Chamber at 8:01 p.m. Vice Mayor Baldwin presided over consideration of the matter.

The San Gabriel 4<sup>th</sup> of July Parade Committee is proposing to hold its first annual parade and picnic on July 4, 2007 in the Mission District. The Committee has submitted a request for this event as follows:

- A. The Committee is requesting a staged street closure of Mission Drive from Las Tunas on the north to Mission Road on the south at Plaza Park, use of City property, and a waiver of permit fees.

The staff report was given after which Councilmember Huang moved to:

- (1) Adopt Resolution 07-20 temporarily closing Mission Drive from Las Tunas Drive to Mission Road on Wednesday, July 4, 2007 at 9:00a.m.
- (2) Approve use of the Civic Auditorium Parking Lot beginning at 8:00a.m. for parking and as the parade participant check-in area.
- (3) Approve use of Plaza Park (set up and picnic) from 8:00a.m. to 1:00p.m.
- (4) Waive all permit fees that would normally be levied.
- (5) Approval is subject to the condition that proof of insurance in accordance with City policy be provided to the City Clerk's office prior to the event.

The motion was seconded by Councilmember Gutierrez. There being no objections, it was so ordered.

- B. Mayor Sawkins requests that his unused funds from the 2005-07 fiscal year budget for monthly expenses and local meetings be applied to this event.

The report was given during which staff responded to Council questions.

After discussion, Councilmember Gutierrez moved to approve allocating \$3,000 from the General Fund account, effective July 1, 2007 to cover City staff costs for the event contingent upon this being a one time very limited financial assistance for a City partnered event; seconded by Councilmember Costanzo. There being no objections, it was so ordered.

Mayor Sawkins returned to the Council Chamber at 8:19 p.m.

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 15, 2007 Minutes Approved
- The minutes are a record of the official actions taken at the last Council meeting.
- Recommended Action: Approval
- B. MATERIAL DEMANDS: 69651-59991 INCLUSIVE \$1,384,693.05 Material Demands Approved
- This is the presentation of the "Register of Demands and Warrants" for the payment of City expenditures.
- Recommended Action: Approval
- C. RENEWAL OF SOUTHERN CALIFORNIA RISK MANAGEMENT CONTRACT FOR 2007-08 FISCAL YEAR SCRMA Contract Renewal Approved
- Effective July 1, 2007, the City will be a member of the California Joint Powers Insurance Authority (JPIA). Staff is requesting the City Council to approve a renewal of the SCRMA contract to process City's "tail claims" that will not be administered by the California Joint Powers Insurance Authority under the "pool" agreement.
- Recommended Action: Approval
- D. COUNCIL APPROVAL OF SANITATION DISTRICTS BOARD ALTERNATE DIRECTOR FOR THE MEETING OF MAY 23, 2007 Sanitation Districts Board Alternate for 5/28/07 Approved
- The Mayor and Vice Mayor were unavailable to attend the Sanitation Districts Board meeting held May 23, 2007. 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 May 23, 2007 Los Angeles County Sanitation Districts Board meeting.
- Vice Mayor Baldwin moved to approve the consent calendar as presented; seconded by Councilmember Costanzo. The motion passed by a vote on the board of five yes.
- COUNCIL COMMENTS AND CONFERENCE/MEETING REPORTS Council Comments
- 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.
- Conference: League of California Cities – May 16-17, 2006 in Sacramento  
Mayor Sawkins, Vice Mayor Baldwin, Councilmembers Costanzo, Gutierrez and Huang
- ADJOURN COUNCIL MEETING TO JUNE 12, 2007 AT 5:30 P.M. IN CONFERENCE ROOM "A" AT CITY HALL, 425 SOUTH MISSION DRIVE, SAN GABRIEL, FOR THE PURPOSE OF HOLDING A BUDGET STUDY SESSION AND LABOR RELATIONS CLOSED SESSION Adjourn Council Meeting & Reconvene Agency Meeting
- At 8:36 p.m. Council/Agencymember Huang moved to adjourn and reconvene as indicated above; seconded by Vice Mayor/Vice Chair Baldwin. There being no objections, it was so ordered.

REDEVELOPMENT AGENCY MEETING:

Agency Meeting

A. APPROVAL OF MINUTES OF MAY 15, 2007

Minutes Approved

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

B. PUBLIC COMMENT

Public Comment

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

C. ADJOURN

Adjourn

At 8:37 p.m., Agencymember Gutierrez moved to adjourn; seconded by Agencymember Costanzo. There being no objection, it was so ordered.

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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Kevin B. Sawkins, Chair

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Kevin B. Sawkins, Mayor