

# SAN GABRIEL CITY COUNCIL AND REDEVELOPMENT AGENCY

## MINUTES OF JUNE 21, 2005

The regular meeting of the San Gabriel City Council and the special meeting of the San Gabriel Redevelopment Agency convened on June 21, 2005 at 7:30 p.m. with Council/Agencymember Baldwin, Council/Agencymember Sawkins, Mayor/Chair Costanzo, Vice Mayor/Vice Chair Mui, City Attorney/General Counsel Kress, City Manager/Executive Director Paules and City Clerk/Secretary Trujillo present.

Pledge of Allegiance

The City Council dedicated this meeting in honor of Fire Engineer Gary Sauls who is on medical leave.

Meeting Dedicated in Honor of  
Fire Engineer Gary Sauls

JOINT PUBLIC HEARING OF THE REDEVELOPMENT AGENCY AND THE CITY COUNCIL IN CONSIDERATION OF THE PROPOSED 2005-07 BIENNIAL BUDGET

Joint Public Hearing  
Council/Agency  
2005-07 Biennial Budget  
Approved

Staff has submitted to the City Council and Redevelopment Agency a proposed 2005-07 fiscal years budget for consideration. The City is required to adopt its budget and establish the appropriations limit for 2005-06 fiscal year by July 1, 2005.

After hearing the staff report, Council/Agencymember Baldwin moved to open the public hearing; seconded by Council/Agencymember Gutierrez. There being no objections, it was so ordered.

There being no one in the audience who wished to address the Council at this time, Council/Agencymember Baldwin moved to close the public hearing; seconded by Council/Agencymember Gutierrez. There being no objections, it was so ordered.

Council/Agencymember Gutierrez moved approve the budget as indicated above with an amendment to include attendance at the League of California Cities Mayors and Executives Forum and increase the Council's discretionary fund from \$500 to \$1,000 per member per year; seconded by Council/Agency Baldwin.

- (1) Approve Resolutions 05-17 and SGRA 05-03 adopting the City of San Gabriel and San Gabriel Redevelopment Agency 2005-07 Biennial Budgets. (City Council and Agency Board)
- (2) Adopt Resolution 05-18 establishing the City's appropriations limit for the 2005-06 fiscal year. (City Council)
- (3) Adopt the 2005-06 Fiscal Year Investment Policy contained in Appendix "A" of the 2005-07 Biennial Budget.
- (4) Adopt Resolution 05-16 approving the Schedule of Service Fees contained in Appendix "B" of the 2005-07 Biennial Budget. (City Council)
- (5) Adopt the Parking Violation Bail Schedule as presented as Attachment #1 in the Parking Citation Penalties agenda report. (City Council)

The Council discussed the proposed amendment with staff responding to questions. Upon a call for the question, the motion passed by a vote on the board of four yes with Vice Mayor/Vice Chair Mui voting no.

RECESS AGENCY MEETING UNTIL CONCLUSION OF CITY COUNCIL BUSINESS MEETING

Recess Agency Meeting

At 7:50 p.m., Agencymember Gutierrez moved to recess as indicated above; seconded by Vice Chair Mui. 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 WITHIN THE SUBJECT MATTER JURISDICTION OF THE SAN GABRIEL CITY COUNCIL

Public Comment

The following persons spoke about parking problems on Cameron Way:

Joann Ong, 232 S. Cameron Way  
Sandra Padilla, 236 Cameron Way  
Sandy Ybarra, 213 Cameron Way  
Sylvia Roldan, 227 Cameron Way  
Fred Polscheit, 216 Cameron Way

The matter was referred to staff with direction that a report be prepared for the Council within 60 days.

George Delgado, 625 E. Saxon Way, addressed the Council regarding a privacy wall. The matter was referred to staff.

#### SAN GABRIEL VALLEY MUSIC THEATRE REQUESTS

San Gabriel Valley  
Music Theatre Requests  
Approved

The new organization known as San Gabriel Valley Music Theatre (SGVMT) has made requests for the use of property and equipment, and waivers of auditorium rental fees. The matter is being presented for Council consideration

City Attorney Kress gave the staff report.

Mary Cammarano, President of the SGVMT guild, introduced John Peters, Executive Director of SGVMT, and gave a presentation in support of the request.

After discussion between Council and staff, Councilmember Baldwin moved to:

- A. Approve the San Gabriel Valley Music Theatre use of props, wardrobes and wigs at the San Gabriel Civic Auditorium.
- B. Approve the rent free use of the office, rehearsal room and box office by San Gabriel Valley Music Theatre for a period of one year, terminable on 30 days notice.
- C. Approve rental fee waivers for the specified fundraising events for the balance of this year; and
- D. Direct the City Attorney to draft a license agreement, for the City Manager's signature, between the City and SGVMT that provides for the foregoing and requires insurance and indemnity.

The motion was seconded Vice Mayor Mui and passed by vote on the board of five yes.

#### POLICE DEPARTMENT VEHICLE ACQUISITION

Police Department  
Vehicle Acquisition

Funds have been allocated for the purchase of a Police Department vehicle. Staff has prepared a report that is being presented for Council consideration.

The staff report was given after which Councilmember Gutierrez moved to waive compliance with the formal purchasing procedures and authorize the purchase of one 2004 Dedicated Compressed Natural Gas Ford F-150 pick-up truck from Wondries Fleet Division for \$26,845.57; seconded by Vice Mayor Mui. The motion 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 JUNE 7, 2005  The minutes are a record of the official actions taken at the last Council meeting.  <u>Recommended Action:</u> Approval	Minutes Approved
B.	MATERIAL DEMANDS: 60736 – 60813 INCLUSIVE \$1,499,837.13  This is the presentation of the “Register of Demands and Warrants” for the payment of City expenditures.  <u>Recommended Action:</u> Approval	Material Demands Approved
C.	CLAIM: JENNIFER TOME  The City has received a Claim for Damages that requires formal Council action.  <u>Recommended Action:</u> That the City Council deny the claim and refer it to the claims adjuster.	Claim Denied
D.	REQUEST SUBMITTED ON BEHALF OF ATHENS SERVICES FOR A RATE ADJUSTMENT  For many years, the City has contracted with Athens Services to provide residential and commercial waste disposal services to the residents and businesses of San Gabriel. In accordance with the terms of the contract, it is necessary for the Council to endorse all proposed rate adjustments.  <u>Recommended Action:</u> That the City Council endorse the rate adjustments proposed by Athens Services for its services not-to-exceed the rate schedule attached to the staff report to be effective July 1, 2005 for bin and commercial customers, and August 1, 2005 for residential customers.	Athens Services Rate Adjustment Approved
E.	RENEWAL OF INSURANCE COVERAGE  The purpose of this proposed action is to authorize the City Manager to secure updated and renewed insurance coverage for excess workers’ compensation, excess liability, property, and vehicle collision and to continue to operate the City’s self-insurance program. The renewal date of all coverage is July 1, 2005. Staff has explored pricing for all coverage and is recommending renewal of the coverage at competitive rates.  <u>Recommended Action:</u> That the City Council approve the insurance quotes provided by Brown and Brown, Inc. for the 2005-2006 fiscal year and authorize the City Manager to operate the City’s self-insurance program combining city staff, Carl Warren & Co., and Southern California Risk Management Associates and to bind coverage for excess workers’ compensation, excess liability, property, and vehicle collision insurance.	Insurance Coverage Renewal Approved

F. LABOR AGREEMENT IMPLEMENTATION

Labor Agreement  
Implementation  
Approved

State law requires the City to meet and confer with recognized employee organizations and endeavor to reach agreement on issues involving wages, benefits and working condition. The City has reached agreement with employee organizations specifying benefit changes to be made during the 2005-07 fiscal years.

Recommended Action: That the City Council:

- (1) Ratify the labor agreements which have been reached with City employee associations (Exhibits 1-3);
- (2) Approve compensation changes for full-time employees not represented by an employee association (Exhibit 4);
- (3) Adjust part-time salaries in the same manner applicable to full-time employees;
- (4) Direct staff to update the City's Salary and Benefits Resolutions 02-12 and the City budget to reflect these actions.

Councilmember Baldwin moved to approve the consent calendar as presented; seconded by Councilmember Gutierrez. The motion passed by a vote on the board of five yes

COUNCIL COMMENTS

Council Comments

Each Council Member addressed the Council and public on matters of general information and/or concern.

ADJOURN COUNCIL MEETING AND RECONVENE AGENCY MEETING

Adjourn Council Meeting &  
Reconvene Agency Meeting

AT 9:02 p.m., Vice Mayor/Vice Chair Mui moved to adjourn and reconvene as indicated above.

REDEVELOPMENT AGENCY MEETING:

Agency Meeting

A. APPROVAL OF MINUTES OF MAY 17, 2005 AND JUNE 7, 2005

Minutes Approved

Agencymember Gutierrez moved to approve the subject minutes as presented; seconded by Agencymember Sawkins. There being no objections, it was so ordered.

B. ANNUAL REVIEW, EXTENSION OF PROFESSIONAL SERVICES AGREEMENTS - FISCAL YEARS 2005-07

Annual Review, Extension  
of Professional Services  
Agreements – 2005-07 FY  
Approved

Redevelopment Agency staff has prepared a report for Agency Board consideration that establishes an evaluation and renewal schedule for Agency consultants.

The staff report was given after which Agencymember Baldwin moved to:

- (1) Approve extensions of those agreements specified the staff report and authorize the Executive Director or designee to execute them in the city attorney's approved form.
- (2) As a reminder, all contracts will be subject to the execution of purchase orders documenting not-to-exceed limits on expenditures, tied to the amounts approved by the Agency when it approves the annual budget (or any mid-cycle adjustments).

- (3) Consider adjusting this process so that future reviews will be conducted on a biennial basis to mirror the biennial budget process (although individual departments would retain the right to bring individual contracts to Council for action at any time). This would allow the Redevelopment Agency's process to be merged with the process used for other Community Development agreements.

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

C. RECESS TO CLOSED SESSION FOR THE PURPOSE OF HOLDING A CONFERENCE WITH REAL PROPERTY NEGOTIATOR, PURSUANT TO GOVERNMENT CODE SECTION 54956.8, AS FOLLOWS: Recess

- (1) Site B: Bounded by Las Tunas Drive, San Gabriel Boulevard, Live Oak and westerly portion of Pine Street  
Agency Negotiators: Executive Director, Redevelopment Agency, Executive Director, Economic Development Specialist, Economic Development Consultant, General Counsel  
Negotiating parties: The Festival Companies  
Under Negotiation: Price and terms of payment
- (2) Site C: Property: 201-223 S. San Gabriel Boulevard, and 224 S. Pine Street  
Agency Negotiators: Deputy Executive Director, Economic Development Specialist, Economic Development Consultant, General Counsel  
Negotiating parties: San Gabriel Development Group LLC  
Under Negotiation: Terms and conditions of property disposition and development

At 10:05 p.m., the Agency reconvened in open session at which time General Counsel Kress announced that the Agency had met in closed session for the purposes stated above and that no reportable action had been taken.

D. ADJOURN AGENCY MEETING Adjourn

There being no further business to discuss, the Agency adjourned at 10:06.

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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Juli Costanzo, Chair

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Juli Costanzo, Mayor