

SAN GABRIEL CITY COUNCIL AND REDEVELOPMENT AGENCY

MINUTES OF JULY 1, 2008

The regular meetings of the San Gabriel City Council and the San Gabriel Redevelopment Agency convened on July 1, 2008 at 7:30 p.m. with Mayor/Chair Baldwin, Vice Mayor/Vice Chair Costanzo, Council/Agencymembers Gutierrez, Huang, City Manager/Executive Director Paules, City Attorney/General Counsel Kress, and Deputy City Clerk Castruita present.

PLEDGE OF ALLEGIANCE

ATTENDANCE

Excused Absence

Councilmember Sawkins was absent. Councilmember Gutierrez moved to excuse Councilmember Sawkins' absence; seconded by Councilmember Huang.

Councilmember Gutierrez moved to amend the agenda to include consideration of the nomination of Mayor Harry L. Baldwin to continue as a representative of the City on the Governance Council for Metro's San Gabriel Valley Sector and determine that the need to take action on this item arose after the posting of the agenda and that there is a need to take action at this evenings' meeting.

Amended agenda

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.

MID-TERM BUDGET REVIEW

Mid-Term Budget Review
Approved

This report is to provide the City Council / Redevelopment Agency Board with a review and update of the financial position of the City and Redevelopment Agency at this mid point of the 2007-09 Biennial Budget and propose amendments to address updated financial conditions.

Recommended Action: That the City Council/Agency Board:

1. Adopt the proposed budget amendments as indicated in Schedules "A" and "B".
2. Adopt Resolution 08-15 establishing the City's appropriations limit for the 2008-09 Fiscal Year.
3. Adopt the 2008-09 Fiscal Year Investment Policy.

Finance Director Marston presented the Council with the staff report.

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

RECESS AGENCY MEETING

Recess Agency Meeting

Agencymember Gutierrez moved to recess. There being no objections, it was so ordered.

SERVICES OF CITY DEPARTMENTS

Services of City Departments
approved

This report is to establish policies for when to charge for services provided by City Departments at special events.

Recommended Action: That the City Council adopt proposed special events policy as recommended in the staff report.

Police Chief Lawton presented the Council with the staff report.

Councilmember Gutierrez moved to approve the recommended action; seconded by Vice Mayor Costanzo and passed by a vote on the board of four yes with Councilmember Sawkins absent.

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 AND ADJOURNED COUNCIL MEETING OF JUNE 17, 2008

Minutes Approved

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

Recommended Action: Approval

B. MATERIAL DEMANDS: 74762 – 74914 INCLUSIVE \$1,160,405.41

Material Demands Approved

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

Recommended Action: Approval

C. REQUEST SUBMITTED ON BEHALF OF MOONLITE ATTRACTIONS FOR PERMISSION TO SERVE ALCOHOL AT A BENEFIT CONCERT BEING HELD AT THE SAN GABRIEL MISSION PLAYHOUSE, 320 S. MISSION DR. ON AUGUST 2, 2008

ABC 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.

D. REQUEST FOR TEMPORARY STREET CLOSURE TO HOLD A BLOCK PARTY

Street Closures approved

Two requests for temporary street closures have been submitted for the purpose of holding a block party on Friday, July 4, 2008 as follows:

- 300 block of Pasqual Avenue from Arroyo to Bridge from 5:00 to 10:00 p.m.
- 300 block of Bridge Street from Bridge to Sycamore from 3:00 to 9:00 p.m.

One requests for temporary street closure has been submitted for the purpose of holding a block party for National Night Out on Tuesday, August 5, 2008 as follows:

- 300 block of Milton Drive from Leslie to Adelyn from 5:00 to 10:00 p.m.

Recommended Action: That the Council approve the requests subject to the following conditions:

- (1) A minimum width of 20 feet of one side of the street shall remain unobstructed for access by public safety vehicles.
- (2) Fire hydrants shall remain unobstructed at all times.
- (3) There shall be no consumption of alcohol within the public right-of way.
- (4) There shall be no fireworks or other pyrotechnic displays.
- (5) A resident shall be identified as the responsible party for all contacts by City agencies and for installing and removing the street barricades.
- (6) Parties are subject to disturbing the peace laws.
- (7) The street closure shall be between the hours as indicated on the request form.
- (8) Applicant is responsible for moving the barricades when City officials Arrive at the event.

Councilmember Gutierrez moved to amend the agenda to include consideration of the nomination of Mayor Harry L. Baldwin to continue as a representative of the City on the Governance Council for Metro's San Gabriel Valley Sector and moved to approve the consent calendar; seconded by Councilmember Huang and passed by a vote on the board of four yes with Councilmember Sawkins absent.

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

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

REDEVELOPMENT AGENCY MEETING:

Agency Meeting

A. APPROVAL OF MINUTES OF JUNE 17, 2008

Minutes Approved

Vice Chair Costanzo moved to approve the subject minutes; seconded by Chair Baldwin. 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 Council at this time.

C. ADJOURN AGENCY MEETING

Adjourn meeting

At 7:55 p.m. Agencymember Gutierrez moved to adjourn. There being no objections, it was so ordered.

SAN GABRIEL REDEVELOPMENT AGENCY

SAN GABRIEL CITY COUNCIL

Nina Castruita, Secretary

Nina Castruita, Deputy City Clerk

Harry L. Baldwin, Chair

Harry L. Baldwin, Mayor