

# SAN GABRIEL CITY COUNCIL AND REDEVELOPMENT AGENCY

## MINUTES OF JULY 6, 2010

The regular meetings of the San Gabriel City Council and the San Gabriel Redevelopment Agency convened on July 6, 2010 at 7:33 p.m. with Mayor/Chair Huang, Vice Mayor/Vice Chair Gutierrez, Council/Agencymembers Costanzo, De La Torre, Sawkins, City Manager/Executive Director Preston, City Attorney/General Counsel Kress, and Acting Deputy City Clerk/Agency Secretary Aguilar present.

### PLEDGE OF ALLEGIANCE

Pledge of Allegiance

Boy Scout Troop 411 led the Pledge of allegiance.

### ATTENDANCE

Attendance

### RECESS AGENCY MEETING

Recess Agency Meeting

Agency member Costanzo moved to recess; seconded by Vice Chair Gutierrez. There being no objections, it was so ordered.

### PRESENTATION: The Upper San Gabriel Valley Municipal Water District Board of Directors – Water Bond Measure

Presentation

Presentation was given by Vice President Charles Trevino.

### PUBLIC COMMENT

Public Comment

Ellie Andrews announced that the SGUSD Board of Education changed its school board meeting to 2<sup>nd</sup> and 4<sup>th</sup> Wednesdays of the month beginning July 21, 2010.

Erik Kirchhoff thanked the Council for its work with Friends of La Laguna (FoLL).

### 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 15, 2010

Minutes approved

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

Recommended Action: Approval

#### B. MATERIAL DEMANDS: 88630-83800 INCLUSIVE \$668,239.93

Material Demands approved

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

Recommended Action: Approval

#### C. INVESTMENT REPORT

Investment Report approved

Investment Report for the Month of May 2010

Recommended Action: That the City Council receive and file report.

D. REQUEST SUBMITTED ON BEHALF OF SAN GABRIEL VALLEY MUSIC THEATRE FOR RENEWAL OF LICENSE AGREEMENT

Request submitted on behalf of San Gabriel Valley Music Theatre for renewal of license agreement – Approved

The San Gabriel Valley Music Theatre (SGVMT) requests a renewal of their license agreement with the City of San Gabriel for use of property and equipment as well as waivers of the San Gabriel Mission Playhouse rental fees for fundraising events.

Recommended Action: That the City Council approve the Restated and Extended License Agreement with San Gabriel Valley Music Theatre through June 30, 2011 on the basis of 10 paid use dates for the 2010-11 season and waiver of rental fees for 6 fundraising events.

E. REQUESTS FOR TEMPORARY STREET CLOSURES TO HOLD A BLOCK PARTY

Street Closures approved

Five requests for temporary street closures have been submitted for the purpose of holding a block party for National Night Out on Tuesday, August 3, 2010 as follows

- 700 block of N. Alabama Street from Longden to Rose from 5:30 to 9:00 p.m.
- 300 block of Milton Drive from Adelyn Drive to Leslie from 6:30 to 9:30 p.m.
- 500 block of Milton Drive from Roses Road to Coolidge from 5:00 to 9:00 p.m.
- 300 block of Alahmar Ter on cul-de-sac from 5:00 to 10:00 p.m.
- 400 block of Daroca Avenue from Leslie to Roses Road from 6:00 to 9:30 p.m.

One request for temporary street closure has been submitted for the purpose of holding a block party on Saturday, July 17, 2010 as follows:

- 200 block of Country Club Drive from Hermosa to Alabama from 3:00 to 8:00 p.m.

Recommended Action: That the City 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.

Vice Mayor Gutierrez moved to approve the Consent Calendar as presented, seconded by Councilmember Costanzo and passed by a vote on the board of five yes.

Mayor's appointments of Councilmembers to serve on the Boards of various regional and local organizations approved.

#### MAYOR'S APPOINTMENT OF COUNCIL MEMBERS TO SERVE ON THE BOARDS OF VARIOUS REGIONAL AND LOCAL COMMITTEES, COMMISSIONS AND ORGANIZATIONS

The Mayor is responsible for appointing City Council Members to serve on various local and regional boards. Each year, after a review of current appointments, the Mayor has the opportunity to recommend changes to these appointments. Additionally, it is necessary for the Council to take formal action to designate the appointed Mayor to serve as the Delegate to the Los Angeles County Sanitation District Board. An alternate of choice is also appointed to this board.

Recommended Action: That the City Council approve any recommended changes by the Mayor and, further, formally appoint Mayor Huang to serve as the Delegate to the Los Angeles County Sanitation District Board along with an appointed alternate.

Mayor Huang presented the staff report

Vice Mayor Gutierrez moved to approve the recommended action; seconded by Councilmember De La Torre and passed by a vote on the board of five yes.

#### CALIFORNIA JOBS BUDGET; RESOLUTION NO. 10-24

Resolution 10-24 California Jobs Budget - Neutral position

The City of San Gabriel received a letter of request from Assemblymember Eng asking the City Council to consider the California Jobs Budget proposal.

Recommended Action: That the City Council consider Resolution No. 10-24, which would establish a Council position in support.

Vice Mayor Gutierrez moved to take a neutral position on the bill and that the city send a letter to Assemblymember Eng relaying this information; seconded by Councilmember De La Torre and passed by a vote on the board of four yes and Mayor Huang voting no.

#### AGREEMENT WITH FRIENDS OF LA LAGUNA FOR PRESERVATION OF LA LAGUNA DE SAN GABRIEL PLAYGROUND IN VINCENT LUGO PARK

Agreement with Friends of La Laguna for preservation of La Laguna de San Gabriel Playground approved

Friends of La Laguna (FoLL) have been working to fund the preservation of La Laguna Playground in Vincent Lugo Park. They were recently awarded a grant from the California Cultural and Historic Endowment (CCHE) in the amount of \$250,000 with a required \$150,000 match. The total project cost is \$400,000 and constitutes "phase I". As part of the grant process the CCHE has requested a guarantee that FoLL is permitted to perform the work and that the playground will remain open to the public for at least 20 years after the restoration project is complete.

Recommended Action: That the City Council approve the agreement enabling the FoLL to receive the CCHE grant.

Acting Parks and Recreation Director Hogan presented the staff report.

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

#### CITY MANAGER ITEMS

City Manager Items

There were no items to report at this time

#### 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

Adjourn to Tuesday, July 20, 2010 at 5:30 p.m. at City Hall Conference Room A for a closed session conference with Real Property Negotiators.

Councilmember De La Torre moved to adjourn as indicated above and reconvene the Agency meeting; seconded by Councilmember Sawkins. There being no objections it was so ordered.

#### REDEVELOPMENT AGENCY MEETING:

Redevelopment Agency

##### A. APPROVAL OF MINUTES OF JUNE 15, 2010

Minutes approved

Vice Chair Gutierrez moved to approve the subject minutes; seconded by Agencymember Costanzo. The motion passed by a vote on the board of five yes.

##### B. PUBLIC COMMENT

Public Comment

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

##### C. APPOINTINMENT OF OFFICERS TO THE SAN GABRIEL REDEVELOPMENT AGENCY; RESOLUTION NO. SGRA 10-02

Resolution SGRA 10-02  
Appointment of Officers to the  
San Gabriel Redevelopment  
Agency approved

It is necessary for the San Gabriel Redevelopment Agency to update the appointment of officers to the positions established in the By-Laws. These changes were brought about due to personnel changes.

Recommended Action: That the Redevelopment Agency approve Resolution NO. SGRA 10-02.

City Manager Preston presented staff report

Agencymember Costanzo moved to approve the subject minutes; seconded by Vice Chair Gutierrez. The motion passed by a vote on the board of five yes

D. ADJOURN AGENCY MEETING AS FOLLOWS:

Adjourn agency meeting

At 8:43 p.m. Agencymember Costanzo moved to adjourn as follows; seconded by Agencymember De La Torre. There being no objections, it was so ordered.

Adjourn to Tuesday, July 20, 2010 at 5:30 p.m., or as soon as the matter may be heard, at City Hall Conference Room A for an open Economic Development Study Session.

SAN GABRIEL REDEVELOPMENT AGENCY

SAN GABRIEL CITY COUNCIL

---

Diana Aguilar, Acting Agency Secretary

---

Diana Aguilar, Acting Deputy City Clerk

---

Albert Y. M. Huang, Chair

---

Albert Y.M. Huang, Mayor