

SAN GABRIEL CITY COUNCIL AND REDEVELOPMENT AGENCY

MINUTES OF JULY 7, 2009

The regular meetings of the San Gabriel City Council and the San Gabriel Redevelopment Agency convened on July 7, 2009 at 7:30 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

PRESENTATION

Presentation: Community
Emergency Response Team
(CERT) Training

Recognition of Community Emergency Response Team (CERT) Training
Fire Chief Nestor presented each CERT graduate with a certificate.

JOINT PUBLIC HEARING OF THE CITY COUNCIL AND REDEVELOPMENT
AGENCY IN CONSIDERATION OF THE PROPOSED 2009-10 ANNUAL BUDGET

Joint Public Hearing of the City
Council and Redevelopment
Agency in consideration of the
proposed 2009-10 Annual
Budget- Approved.

Staff has submitted to the City Council and Redevelopment Agency a proposed 2009-10 fiscal year budget for consideration. The City is required to adopt its budget and establish the appropriations limit for 2009-10 fiscal year.

Recommended Action: That the City Council/Agency Board, after holding the public hearing and considering all testimony, take the following actions:

- (1) Approve Resolutions 09-22 and SGRA 09-01 adopting the City of San Gabriel and the San Gabriel Redevelopment Agency's 2009-10 Annual Budgets. (City Council and Agency Board)
- (2) Adopt Resolution 09-20 establishing the City of San Gabriel's appropriations limit for the 2009-10 fiscal year. (City Council)
- (3) Adopt the 2009-10 Fiscal Year Investment Policy contained in Appendix "A" of the 2009-10 Annual Budget. (City Council)
- (4) Adopt Resolution 09-21 approving the Schedule of Service Fees contained in Appendix "B" of the 2009-10 Annual Budget. (City Council)

Finance Director Marston presented the City Council with the staff report.

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

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

Council/Agencymember Guterrez moved to close the hearing; seconded by Council/Agencymember Sawkins. There being no objections, it was so ordered.

Council/Agencymember Gutierrez moved to approve the recommended action; seconded by Vice Mayor/Vice Chair Huang and passed by a vote on the board of five yes.

RECESS AGENCY MEETING UNTIL CONCLUSION OF CITY COUNCIL
BUSINESS MEETING

Recess Agency meeting until
conclusion of the City Council
Business Meeting

Vice Chair Huang moved to recess agency meeting until conclusion of City Council Business meeting; seconded by Agencymember Sawkins. 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

Suzanne Paine, coyote problems and country club concerns.
Peter Shelton, coyote problems and country club concerns.
Ty Hayes, coyote problems and country club concerns.
George Schano, coyote problems and country club concerns.

Julie Sorensen, Librarian with San Gabriel Library/West S.G. YMCA made announcement, they will have "Health in the Library".

GRANT RECEIVED FOR THE PURCHASE OF PROJECTION EQUIPMENT

Grant received for the purchase of projection equipment - Approved

The San Gabriel Mission Playhouse has been the recipient of various generous donations from the Peter Lloyd Crotty Charitable Fund. The most recent donation includes funds for the purchase of projection equipment that will be used for film screenings including silent films with Live Wurlitzer Organ accompaniment.

Recommended Action: That the City Council increase the budget in Account # 122-712-15-99-823 for the purchase and installation of projection equipment by \$40,000. Funds will be transferred from the Trust Fund to reimburse the General Fund when the funds are spent. It is also recommended that the City Council waive the formal purchasing procedures in the City's Purchasing Policy, and authorize the purchase of the projection equipment from the donor's chosen vendor, JD Audio Visual, Inc.

Mission Playhouse Manager Cross presented the City Council with the staff report.

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

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, 2010 on the basis of 10 paid use dates for the 2009-10 season and waiver of rental fees for 6 Monday fundraising events.

Mission Playhouse Manager Cross presented the City Council with the staff report.

Sally Baldwin will provide financial detail reports for the City Council with updates every six months.

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

RATIFICATION OF LABOR AGREEMENTS FOR FY 2009-10

Ratification of labor agreements for FY2009-10 – Approved.

To request that the City Council ratify labor agreements with the San Gabriel Police Officers' Association and the San Gabriel Police Management Group for the 2009-10 fiscal year.

Recommended Action: That the City Council:

1. Ratify the agreements with the San Gabriel Police Officers' Association and San Gabriel Police Management Group.
2. Direct staff to update the City's salary and benefits policies and the City budget to reflect these actions.

City Manager Paules presented the City 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 WILL BE ENACTED BY ONE MOTION UNLESS A MEMBER OF THE CITY COUNCIL OR AUDIENCE REQUESTS SEPARATE DISCUSSION

Consent Calendar

A. MINUTES OF REGULAR COUNCIL MEETING JUNE 16, 2009

Minutes Approved

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

Recommended Action: Approval

B. MATERIAL DEMANDS

Material Demands Approved

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

Recommended Action: Approval

C. 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 4, 2009 as follows:

- 200 block of Segovia Avenue from Hermosa Drive to Gordon from 6:30 to 9:30 p.m.
- 300 block of Alahmar Terrace from the end of cul-de-sac on Alahmar Terrace from 5:00 to 9:30 p.m.
- 400 block of Daroca Avenue from Leslie to Roses Road from 6:30 to 9:30 p.m.
- 400 block of Coolidge Drive from Milton to end of Coolidge Drive from 6:30 to 9:30 p.m.
- 700 block of N. Alabama Street from Longden to Roses Road from 6:30 to 9:30 p.m. One request for temporary street closure has been submitted for the purpose of holding a block party on Saturday, August 15, 2009 as follows:
- 300 block of North Duane Avenue from Adelyn to Sycamore from 6:00 to 10:00 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.

D. PARKING PENALTIES – RESOLUTION NO. 09-23

Parking Penalties – Resolution 09-23 approved

At the June 16, 2009 meeting, the City Council heard recommendations regarding increasing Parking Penalties due to multiple factors including a recent State of California levy imposed per citation. After consideration, the Council determined that a \$5.00 per citation increase would be appropriate.

Recommended Action: That the City Council adopt Resolution No. 09-23 to formally adopt the Parking Penalty Schedule.

E. RESOLUTION NO. 09-24 - AUTHORIZING THE CITY ATTORNEY TO COOPERATE WITH THE LEAGUE OF CALIFORNIA CITIES, OTHER CITIES AND COUNTIES IN LITIGATION CHALLENGING THE CONSTITUTIONALITY OF ANY SEIZURE BY STATE GOVERNMENT OF THE CITY'S STREET MAINTENANCE FUNDS.

Resolution 09-24 – Authorizing the City Attorney to cooperate with the League of California Cities, other cities and counties in litigation challenging the constitutionality of any seizure by state government of the City's street maintenance funds – approved.

Recommended Action: That the City Council adopt Resolution No. 09-24 authorizing the City Attorney to cooperate with the League of California Cities, other cities and counties in litigation challenging the constitutionality of any seizure by the State government of the City's Gas Tax funds.

Councilmember Sawkins moved to approve the consent calendar as presented; seconded by Councilmember De La Torre and passed by a vote on the board of five yes.

COUNCIL COMMENTS AND CONFERENCE/MEETING REPORTS

Council Comments and Conference/meeting reports

ADJOURN COUNCIL MEETING AND RECONVENE AGENCY MEETING

Adjourn Council meeting and Reconvene Agency meeting

Agencymember De La Torre moved to adjourn Council meeting and reconvene agency meeting; seconded by Vice Chair Huang. There being no objections, it was so ordered.

Agency meeting

REDEVELOPMENT AGENCY MEETING:

Minutes Approved

A. APPROVAL OF MINUTES OF JUNE 16, 2009

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

B. PUBLIC COMMENT

Public Comment

Winston Chua, San Marino Tribune, introduced himself to the City Council.

C. ADJOURN AGENCY MEETING

Adjourn agency meeting

At 9:08 p.m., Agencymember Gutierrez moved to adjourn the agency meeting; seconded by Vice Chair Huang. There being no objections, it was so ordered.

SAN GABRIEL REDEVELOPMENT AGENCY

SAN GABRIEL CITY COUNCIL

Nina Castruita, Agency Secretary

Nina Castruita, Deputy City Clerk

Juli Costanzo, Chair

Juli Costanzo, Mayor