

SAN GABRIEL CITY COUNCIL AND REDEVELOPMENT AGENCY

MINUTES OF JULY 18, 2006

The regular meetings of the San Gabriel City Council and the San Gabriel Redevelopment Agency convened on July 18, 2006 at 7:30 p.m. with Council/Agencymember Costanzo, Vice Mayor/Vice Chair Gutierrez, Council/Agencymember Huang, Council/Agencymember Sawkins, City Attorney/General Counsel Kress, City Manager/Executive Director Paules and City Clerk/Secretary Trujillo present. Council/Agencymember Baldwin was absent.

Pledge of Allegiance

ABSENCE EXCUSED

Absence-Huang
Excused

Council/Agencymember Costanzo moved to excuse the absence of Council/Agencymember Baldwin; seconded by Vice Mayor/Vice Chair Sawkins. There being no objections, it was so ordered.

RECESS AGENCY MEETING

Recess Agency Meeting

At 7:32 p.m., Vice Chair Sawkins moved to recess the Agency meeting; seconded by Agencymember Costanzo. There being no objections, it was so ordered.

PRESENTATIONS:

Presentations

- A. INTRODUCTION OF ASSISTANT PARKS AND RECREATION DIRECTOR NANCY HOGAN
- B. PROCLAMATION: 2006 NATIONAL NIGHT OUT

PUBLIC HEARING: VALLEY VISION – A NEIGHBORHOOD SUSTAINABILITY PLAN
PLANNING CASE PL-04-132 (SPECIFIC PLAN, FINAL ENVIRONMENTAL IMPACT, GENERAL PLAN AMENDMENT, ZONE CHANGE AND ZONE TEXT AMENDMENT)
CONTINUED FROM JUNE 20, 2006 MEETING

Public Hearing
Valley Vision
PL04-132

- A. RESOLUTION 06-13 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN GABRIEL CERTIFYING THE FINAL ENVIRONMENTAL IMPACT REPORT FOR THE VALLEY BOULEVARD SPECIFIC PLAN AND ADOPTING FINDINGS CONCERNING THE ENVIRONMENTAL ANALYSIS (PLANNING CASE PL-04-132) AND APPROVING A GENERAL PLAN AMENDMENT
- B. ORDINANCE 562-C.S. - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN GABRIEL, STATE OF CALIFORNIA, ADOPTING A SPECIFIC PLAN FOR THE VALLEY BOULEVARD AREA (PLANNING CASE 04-132) ZONE CHANGE, AND ZONE TEXT AMENDMENTS

Resolution 06-13
EIR

Ordinance 562-C.S.
Introduced on First Reading

Valley Vision is a plan that the City, residents, business owners, developers and other stake holders developed that provides a comprehensive vision for the orderly, sustainable future development of Valley Boulevard. The proposed project consists of a Specific Plan, coupled with a General Plan Amendment (Land Use) and Zone Change. There are no specific development projects proposed in conjunction with the proposed Specific Plan. On June 12, 2006, the Planning Commission unanimously approved the recommendation to the City Council to adopt the *Valley Vision – A Neighborhood Sustainability Plan*. On June 20, 2006, the City Council opened the public hearing after which, in accordance with staff recommendation, the hearing was continued to this meeting.

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

There being no one in the audience who wished to address the Council on this matter Councilmember Huang moved to close the public hearing; seconded by Vice Mayor Sawkins. There being no objections, it was so ordered.

Vice Mayor Sawkins moved to adopt Resolution 06-13; seconded by Councilmember Huang. The motion passed by a vote on the board of four yes with Councilmember Baldwin absent.

Vice Mayor Sawkins moved to Introduce and place on first reading Ordinance No. 562 C.S.; seconded by Councilmember Huang. The motion passed by a vote on the board of four yes with Councilmember Baldwin absent.

PUBLIC HEARING: 2005-2006 WEED CLEARANCE CHARGES

Public Hearing
2005-06 Weed Abatement
Weed Clearance Charges
Approved

The City contracts with Los Angeles County to perform annual weed abatement services. In accordance with the established procedure, on February 1, 2006 the City Council adopted a resolution identifying certain private properties as public nuisances and declaring the intention to provide abatement services. A hearing was held on February 21, 2006 after which Abatement Order 06-01 was approved. Abatement services have been rendered for the 2005-06 Weed Abatement program and the County is requesting the Council to approve the costs to be assessed to property owners.

The staff report was given after which Vice Mayor Sawkins moved to open the public hearing; seconded by Councilmember Costanzo. There being no objections, it was so ordered.

There being no one in the audience who wished to address the Council on this matter, Vice Mayor Sawkins moved to close the public hearing; seconded by Councilmember Costanzo. There being no objections, it was so ordered.

Councilmember Costanzo moved to confirm the charges as presented; seconded by Vice Mayor Sawkins. There being no objections, it was so ordered.

PUBLIC HEARING: RESOLUTION 06-14 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN GABRIEL, FINDING THE CITY TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM (CMP) AND ADOPTING THE CMP LOCAL IMPLEMENTATION REPORT, IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 65089

State law mandates local governments to adopt and implement a Congestion Management Program (CMP) to address traffic concerns. Each year, the City is required to certify that it has conformed to the requirements of the County CMP. In accordance with legal provisions, this public hearing has been duly noticed for formal action by the Council.

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

Councilmember Costanzo moved to open the public hearing; seconded by Vice Mayor Sawkins. There being no objections, it was so ordered.

There being no one in the audience who wished to address the Council on this matter, Vice Mayor Sawkins moved to close the public hearing; seconded by Councilmember Costanzo. There being no objections, it was so ordered.

Councilmember Costanzo moved to adopt Resolution 06-14 and direct staff to submit the resolution and report to the MTA; seconded by Councilmember Huang. 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

Anna Frutos-Sanchez, SCE representative, announce that she has been reassigned to a different location and thanked the Council for their support.

RECONVENE AGENCY MEETING FOR JOINT MEETING WITH CITY COUNCIL

Reconvene Agency Meeting
for Joint Meeting of the City
Council & Agency Board

At 7:59 p.m., Vice Chair Sawkins moved reconvene the Agency meeting; seconded by Agencymember Costanzo. There being no objections, it was so ordered.

PRESENTATION OF MID-TERM BUDGET REVIEW FOR THE 2005-06 FISCAL YEARS BUDGET

Mid-Term Budget Review
2005-07 FY Budget

In June of 2005, the City Council and Agency Board approved a two-year budget for fiscal years 2005-07. Being presented is the mid-term budget review, which includes consideration of certain adjustments.

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

Council/Agencymember Huang moved to adopt the proposed budget amendments as indicated in Schedules "A" and "B" of the staff report; seconded by Council/Agencymember Costanzo. The motion passed by a vote on the board of four yes with Council/Agencymember Baldwin absent.

RECESS AGENCY MEETING

Recess Agency Meeting

At 8:01 p.m., Vice Mayor Sawkins moved to recess the Agency meeting; seconded by Agencymember Costanzo. There being no objection, it was so ordered.

ORDINANCE 548-C.S. AMENDING THE SAN GABRIEL MUNICIPAL CODE REGARDING DENSITY BONUSES AND OUTSIDE CONSULTANT FEES; RESOLUTION 06-09 SETTING FEES FOR PROJECTS WITH DENSITY BONUSES, LAND TRANSFER AND AFFORDABLE HOUSING AGREEMENTS, AND CONDOMINIUM CONVERSION

Ordinance 548-C.S.
Reintroduced on First
Reading

The State of California enacted significant changes to the state's density bonus law. The density bonus law was developed to assist with affordable housing development. To comply with those standards, the subject ordinance and resolution have been prepared for Council consideration. At the June 20, 2006 meeting, a duly noticed public hearing was held after which staff was directed to provide more information about the proposed ordinance. A report has been prepared that is being presented for Council consideration.

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

After discussion, Vice Mayor Sawkins moved to:

- A. Reintroduce and place on first reading Ordinance No. 548-C.S. as amended, amending the San Gabriel Municipal Code by adding Sections 153.450 et seq. regarding density bonuses, land transfer, housing agreements and condominium conversions.
- B. Rescind the action adopting Resolution 06-09 as presented on June 20, 2006 and adopt a new Resolution 06-09 (Revised) as contained in the staff report.

The motion was seconded by Councilmember Costanzo. There being no objection, it was so ordered.

PURCHASE OF NEW RESCUE AMBULANCE

Ambulance Purchase
Approved

As part of the 2005-06 fiscal year budget, funding was allocated for the purchase of a new rescue ambulance. Staff has researched the matter and prepared a report which is being presented for Council consideration.

The staff report was given after which Councilmember Costanzo moved to waive compliance with the formal purchasing policies and authorize the Fire Chief to acquire on 2006 E450-158 Leader type III 169" Modular Ambulance for \$132,726.45, utilizing the competitive bid price obtained by North County Fire District and increase the Fire Department 2006-07 budget by \$7,726.45; seconded by Councilmember Huang. The motion passed by a vote on the board of four yes with and Councilmember Baldwin absent.

CRIMEVIEW CRIME ANALYSIS SOFTWARE UPGRADE

CrimeView Software
Approved

The Police Department employs a crime analysis software system used by the Crime Prevention Officer that provides vital information used to reduce crime.

The staff report was given after which Councilmember Costanzo moved to waive competitive bidding and authorize the Chief of Police to purchase the latest *CrimeView* software from the Omega Group, the sole source provider of this software in the amount of \$16,295; seconded by Vice Mayor Sawkins. The motion passed by a vote on the board of four yes with Councilmember Baldwin absent.

CASH CONTRACT 06-03 - POLICE DEPARTMENT VEHICLE ACQUISITION

Cash Contract 06-03
PD Vehicle Acquisition

As part of the 2005-06 budget, funds were allocated for the purchase of four vehicles for the Police Department. Staff has researched the matter and prepared a report which is being presented for Council consideration.

The staff report was given after which Councilmember Costanzo moved to waive compliance with the formal purchasing procedures and authorize the purchase of four 2007 Ford Crown Victoria's from New Century Ford for \$99,600.16; seconded by Vice Mayor Sawkins. The motion passed by a vote on the board of four yes with Councilmember Baldwin absent.

TEMPLE CITY PROPOSAL TO ANNEX LANDS WITHIN SAN GABRIEL SPHERE OF INFLUENCE

Temple City Annex Proposal
Direction to Staff

The City of Temple City is studying a proposed annexation of land, a portion of which lies within San Gabriel's designated "sphere of influence." A report has been prepared that includes the history of the proposed project. The report is being presented for Council information and direction.

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

After discussion, Councilmember Costanzo moved to:

- Document concerns and affirm City's opposition to the annexation at this time.
- Direct the City Manager to offer the opportunity to meet with Temple City officials to determine if there are better ways of addressing service or impact needs.
- Request sufficient information so the San Gabriel may evaluate and respond to any formal request for annexation or a sphere of influence change.

The motion was seconded by Councilmember Huang. There being no objection, it was so ordered.

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 20, 2006 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: 65400 – 65757 k\$3,196,426.85 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: INTERINSURANCE EXCHANGE OF AAA RE: ISSAC ICEKSON 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.	RESOLUTION 06-17 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN GABRIEL TO SUPPORT THE PROPOSED STATE TRANSPORTATION INFRASTRUCTURE BOND LEGISLATION FOR THE NOVEMBER 6, 2006 ELECTION The San Gabriel Valley Council of Governments is requesting cities to adopt a resolution to support SB 1266 and SB 86, the proposed State Transportation Bond Legislation for the November 6, 2006 election. This legislation seeks voter approval for \$19.9725 Billion in transportation funding and programs. If approved by the voters, Los Angeles County will seek approval for \$5.3 Billion of the \$19.9725 Billion in transportation bond funds for critically needed transportation projects. <u>Recommended Action:</u> Adoption	Resolution 06-17 Supporting SB 1266 & SB 86 Adopted
E.	ACCEPTANCE OF FINAL PARCEL MAP 60528 110-112 MISSION DRIVE & 112 FRANKLIN PL-03-159 The subject map has been reviewed and found to be in compliance with all applicable standards and regulations of the City of San Gabriel, County of Los Angeles, CEQA, and the State Subdivision Map Act. <u>Recommended Action:</u> That the City Council approve the subject map and authorize the City Clerk, City Engineer and City Treasurer to sign the map and return the map for filing.	Parcel Map 60528 110-112 Mission Dr. & 112 Franklin PL-03-159 Approved

F. REQUEST FOR TEMPORARY STREET CLOSURE TO HOLD A
BLOCK PARTY ON NATIONAL NIGHT OUT

Street Closures
NNO Block Parties
Approved

Five requests for temporary street closure have been submitted for the purpose of holding a block party to participate in *National Night Out* on Tuesday, August 1, 2006.

Locations are:

- North Alabama Street from Longden to Roses Road from 5 to 9 p.m.
- North Segovia from Hermosa to Gurdon from 6:30 to 9:30 p.m.
- North Daroca from Leslie to Roses Road from 5:00 to 10:00 p.m.
- Milton from Leslie to Adelyn from 6:30 to 9:30 p.m.
- Bradbury Drive from Gurdon to Hermosa from 6:00 p.m. to 9:00 p.m.

Recommended Action: That the City Council approve the requests subject to the conditions listed below:

- (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.

G. RESOLUTION 06-18 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN GABRIEL TO FORMALLY RECOGNIZE THE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS) AND ADOPT THE NIMS PRINCIPLES AND POLICIES INTO THE EMERGENCY MANAGEMENT SYSTEM OF THE CITY OF SAN GABRIEL

Resolution 06-18
NIMS
Adopted

The Federal Department of Homeland Security requires the formal adoption of NIMS to be eligible to receive 2006 Homeland Security Grant Program funds. Adoption of the subject resolution meets that requirement.

Recommended Action: Adoption

H. MAYOR'S APPOINTMENT OF COUNCIL MEMBERS TO SERVE ON VARIOUS LOCAL AND REGIONAL BOARDS, COMMITTEES AND COMMISSIONS

Council Appointments to
Boards and Committees

Recommended Action: That the City Council approve the Mayor's appointments.

- I. RESOLUTION 06-16 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN GABRIEL APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT FOR FIFTH SUPERVISORIAL DISTRICT EXCESS FUNDING FOR THE VINCENT LUGO PARK RENOVATION PROJECT
- Resolution 06-16
Application for Grant Funds
for Vincent Lugo Park
Renovation Project
Adopted

The City of San Gabriel is eligible to apply for grant funds that are available by the Los Angeles County Regional Park and Open Space District's 2006 Competitive Trails Grant Program. The subject resolution authorizes the submittal of an application that, if granted, will be applied to the Vincent Lugo Park Renovation Project.

Recommended Action: Adoption

- J. REQUEST FOR STREET CLOSURE TO HOLD A BLOCK PARTY
- Street Closure
Block Party
Approved
- The City has received a request for the closure of the 400 block of Gurdon (a cul-de-sac) at Santa Anita, for the purpose of holding a block party on August 29, 2006 from 1:00 to 7:00 p.m. The request has been reviewed by the Police, Fire, and Community Development Departments and is being presented for Council action.

Recommended Action: That the Council approve the request 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 contracts 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.

- K. COUNCIL APPROVAL OF SANITATION DISTRICTS BOARD ALTERNATE DIRECTOR FOR THE MEETINGS OF JUNE 28, 2006 AND JULY 12, 2006
- Sanitation Districts
Alternate Representative
Costanzo
Approved

The Mayor and Vice Mayor were unavailable to attend the Sanitation Districts Board meetings held June 28, 2006 and July 12, 2006. 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 June 28, 2006 and July 12, 2006 Los Angeles County Sanitation Districts Board meeting.

- L. REQUEST SUBMITTED ON BEHALF OF REBUILDING TOGETHER FOR PERMISSION TO SERVE ALCOHOL AT THEIR ANNUAL LUAU BEING HELD AT GRAPEVINE PARK Alcohol Request Approved

San Gabriel Municipal Code Section 99.03(g) requires Council approval to serve alcoholic beverages, other than wine and champagne, for events held at the Grapevine Park.

Recommended Action: Approval subject to the condition that all requirements of the Alcoholic Beverage Control Board are met.

LATE ITEM RECEIVED AFTER THE PREPARATION OF THE AGENDA:

Late Item
Alcohol Request
Approved

REQUEST SUBMITTED ON BEHALF OF THE JUNIPERO SERRA SENIOR CITIZEN CLUB FOR PERMISSION TO SERVE ALCOHOL AT THEIR ANNUAL BARBECUE AND DANCE ON JULY 22, 2006 BEING HELD AT GRAPEVINE PARK

San Gabriel Municipal Code Section 99.03(g) requires Council approval to serve alcoholic beverages, other than wine and champagne, for events held at the Grapevine Park.

Recommended Action: Approval subject to the condition that all requirements of the Alcoholic Beverage Control Board are met.

Vice Mayor Sawkins moved to amend the consent calendar to include the late item as indicated above and to approve the consent calendar as amended; seconded by Councilmember Costanzo. The motion passed by a vote on the board of four yes with Councilmember Baldwin absent.

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 brief reports on meetings they had attended.

Conference: Independent Cities Association - July 13 -16, 2006
Mayor Gutierrez, Vice Mayor Sawkins, Councilmembers Baldwin, Costanzo, Huang

RECESS COUNCIL MEETING AND RECONVENE AGENCY MEETING

Recess Council Meeting &
Reconvene Agency Meeting

At 8:33 p.m., Council/Agencymember Costanzo moved to recess and adjourn as indicated above; seconded by Vice Mayor/Vice Chair Sawkins. There being no objection, it was so ordered.

REDEVELOPMENT AGENCY MEETING:

Agency Meeting

- A. APPROVAL OF MINUTES OF JUNE 20, 2006
Agencymember Costanzo moved to approved the minutes as presented; seconded by Vice Chair Sawkins. There being no objection, it was so ordered. Minutes Approved

- B. 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 REDEVELOPMENT AGENCY BOARD Public Comment

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

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

Recess Agency Meeting

At 8:35 p.m. Agencymember Costanzo moved to recess as indicated above; seconded by Vice Chair Sawkins. There being no objection, it was so ordered.

ADJOURN AGENCY MEETING AND RECONVENE COUNCIL MEETING TO RECESS TO A CLOSED SESSION FOR THE PURPOSE OF HOLDING A CONFERENCE WITH REAL PROPERTY NEGOTIATOR, PURSUANT TO GOVERNMENT CODE SECTION 54956.8
Property: San Gabriel Civic Auditorium Parking Lot
City Negotiators: P. Michael Paules, Steven Preston, Erlinda Romo, Robert Kress and Peter Wallin
Negotiating Parties: The City of San Gabriel and The Ratkovich Company
Under Negotiation: Price and terms of payment

Adjourn Agency Meeting & Reconvene Council Meeting

At 8:50 p.m., the Agency and Council adjourned and reconvened as indicated above.

At 9:40 p.m., the Council reconvened at which time City Attorney Kress announced that the Council had met in closed session for the purpose stated above and that no reportable action had been taken.

ADJOURN

There being no further business to discuss, the Council adjourned at 9:41p.m.

Adjourn

SAN GABRIEL REDEVELOPMENT AGENCY

SAN GABRIEL CITY COUNCIL

Cynthia A. Trujillo, Secretary

Cynthia A. Trujillo, C.M.C., City Clerk

David R. Gutierrez, Chair

David R. Gutierrez, Mayor