

SAN GABRIEL CITY COUNCIL MINUTES OF JULY 19, 2005

The regular meeting of the San Gabriel City Council convened on July 19, 2005 at 7:30 p.m. with Councilmember Baldwin, Mayor Costanzo, Councilmember Gutierrez, Vice Mayor Mui, City Attorney Kress, City Manager Paules and City Clerk Trujillo present. Councilmember Sawkins was absent.

Pledge of Allegiance

ABSENCE EXCUSED

Absence Excused

Councilmember Gutierrez moved to excuse the absence of Councilmember Sawkins; seconded by Councilmember Baldwin. There being no objections, it was so ordered.

PRESENTATIONS:

Presentations

- A. WILSON SCHOOL PATH ART PROJECT
- B. PROCLAMATION: NATIONAL KIDS DAY
- C. 2005 NATIONAL AWARD FOR EXCELLENCE IN NEIGHBORHOOD WATCH AWARDED TO THE SAN GABRIEL POLICE DEPARTMENT
- D. PROCLAMATION: NATIONAL NIGHT OUT – AUGUST 2, 2005
- E. 2005 CITY OF SAN GABRIEL BELL AWARDS

PUBLIC HEARINGS:

Public Hearings

- A. 2004-2005 WEED CLEARANCE CHARGES

Weed Abatement Charges

The City contracts with Los Angeles County to perform annual weed abatement services. In accordance with the established procedure, on February 1, 2005 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 15, 2005 after which Abatement Order 05-01 was approved. Abatement services have been rendered for the 2004-05 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 Councilmember Gutierrez moved to open the public hearing; seconded by Vice Mayor Mui. There being no objections, it was so ordered.

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

Councilmember Baldwin moved to confirm the charges as presented; seconded by Vice Mayor Mui. The motion passed by a vote on the board of four with Councilmember Sawkins being absent.

- B. PUBLIC HEARING: RESOLUTION 05-15 – 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

Resolution 05-15
Congestion Management
Plan
Adopted

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.

Upon hearing the staff report, Councilmember Baldwin moved to open the public hearing; seconded by Vice Mayor Mui. There being no objections, it was so ordered.

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

Vice Mayor Mui moved to adopt Resolution 05-14 and direct staff to submit the resolution and report to the MTA; seconded by Councilmember Gutierrez. 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

Gary Anderson, 700 West Roses Road, San Gabriel, addressed the Council regarding potholes in north San Gabriel and presented a petition.

Lou Robinson, 426 West Roses Road, addressed the Council regarding potholes on Roses Road.

LEASING OF 343 SOUTH MISSION DRIVE

Leasing of
343 S. Mission Dr.
Continued

The subject property is a key visual site in the revitalization strategy of the Mission District. A grant has been approved from the Community Development Block Grant Program to revitalize the site subject to certain conditions. Staff has prepared a proposal that is being presented for Council consideration.

The report was given during which staff responded to Council questions. The proposal included relocation of the Fine Arts Association that is currently located at 343 South Mission Drive and that Sol y Sombras be relocated to 343 South Mission Drive in accordance with the requirements of the CDBG funding program.

Frank Zazueta, 415 South Mission Drive, San Gabriel, made a presentation in support of approving a lease agreement of the subject project to relocate Sol y Sombras.

The following members of the Fine Arts Association addressed the Council advising of their desire to stay in the Mission District: Betsy Woodford, Mike Johnson and Chris Hogan.

During the presentations there was discussion between the speakers, staff and Council regarding the current and proposed usage of the location and other related matters.

Councilmember Baldwin moved to:

- A. Authorize staff to terminate the lease with the San Gabriel Fine Arts and Culture Association as of October 1, 2005.
- B. Authorize staff to enter into a lease agreement with Frank Zazueta (Sol y Sombras) for the building located at 343 South Mission Drive, and authorize the City Manager or his designee to negotiate and execute the lease.

- C. Approve the terms as described in the staff report.
- D. Direct staff to continue working with the Association to identify a suitable relocation site in San Gabriel.

The motion died for lack of a second.

After further discussion, Councilmember Gutierrez moved to table a decision on this matter for 4 weeks during which time Mayor Costanzo would work with the Fine Arts Association and Councilmember Gutierrez would work with Mr. Zazueta in resolving relocation issues raised during the discussion; seconded by Vice Mayor Mui. The motion passed by a vote on the board of four yes with Councilmember Sawkins being 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 OF JUNE 21, 2005

Minutes Approved

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

Recommended Action: Approval

- B. MATERIAL DEMANDS: 60910 – 61274 INCLUSIVE \$2,024,288.20

Material Demands
Approved

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

Recommended Action: Approval

- C. RESOLUTION 05-20 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN GABRIEL AUTHORIZING THE ACCEPTANCE OF A GRANT DEED FROM RUFUS PHILLIPS TO THE CITY OF SAN GABRIEL
CASE PL-04-235: 2-STORY RESIDENTIAL HOME AT 1045 MONTECITO DR.

Resolution 05-20
Grant Deed – Rufus Phillips
1-45 Montecito Dr.

The subject project was conditionally approved by Community Development staff for a new 2-story single-family residence and included the dedication of a corner cut-off at Montecito and Central, in accordance with City Street and Highway standards. The subject resolution accomplishes this.

Recommended Action: That the City Council:

- (1) Adopt Resolution 05-20
- (2) Accept the Grant Deed Document including Exhibit “A”
- (3) Authorize the City Engineer to execute the acceptance certificate.
- (4) Authorize staff to submit the Grant Deed to the County for recordation.

D. CALTRANS MAINTENANCE AGREEMENT

Caltrans Maintenance
Agreement
Approved

The City has been awarded funding through MTA to landscape the northwest and northeast quadrants of the San Gabriel Blvd.-I10 and for improvements to the median. To implement the project, Caltrans requires the subject agreement to be executed.

Recommended Action: That the City Council approve the Landscape Maintenance Agreement, authorize the City Manager to sign the Agreement, and direct staff to submit the agreement to Caltrans.

E. HOMELAND SECURITY GRANT

Homeland Security Grant
Approved

The City of San Gabriel has received funding through the Homeland Security Grant that must be used to purchase certain equipment.

Recommended Action: That the Fire Department budget be increased by \$5,903.50 and authorize the Fire Chief to purchase Heavy USAR as indicated in the staff report in a manner consistent with the City of San Gabriel Purchasing Policy.

F. NOTICE OF COMPLETION – CASH CONTRACT 2003-03
SAN GABRIEL BOULEVARD REHABILITATION – LAS TUNAS TO
LONGDEN

Notice of Completion
Cash Contract 2003-03
San Gabriel Blvd.
Las Tunas to Longden

The subject project has been satisfactorily completed by Silvia Construction in compliance with the contract documents.

Recommended Action: That the City Council:

- (1) Accept the work performed by Silvia Construction, Inc.
- (2) Authorize the issuance of the Notice of Completion in accordance with the contract documents.
- (3) Authorize staff to file documentation with Caltrans for STPL reimbursement and with MTA for prop C reimbursement.

G. REQUESTS FOR STREET CLOSURE TO HOLD A BLOCK PARTY

Temporary Street Closure
for Block Parties
Approved

The City has received two requests for temporary street closure for the purpose of holding a National Night Out block party on August 2, 2005. The requests have been reviewed by the Police, Fire, and Community Development Departments and are presented for Council action. The locations are:

- * North Alabama Street from Longden to Roses Road
- * North Segovia from Hermosa to Gurdon.

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.
- (8) On the night of the event, applicant shall be responsible for moving the barricades to accommodate arrival of City officials.

LATE ITEM: REQUEST SUBMITTED ON BEHALF OF THE JUNIPERO SERRA SENIOR CITIZEN CLUB FOR PERMISSION TO SERVE ALCOHOL AT THEIR ANNUAL BARBECUE AND DANCE ON JULY 30, 2005 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.

Councilmember Baldwin moved to amend the consent calendar to include the request indicated above as a late item received after the posting of the agenda; seconded by Councilmember Gutierrez. There being no objections, it was so ordered.

Vice Mayor Mui moved to approve the consent calendar as amended; seconded by Councilmember Baldwin. The motion passed by a vote on the board of four yes with Councilmember Sawkins being absent.

COUNCIL COMMENTS

Council Comments

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

ADJOURN

Adjourn

There being no further business to discuss, Vice Mayor Mui made a motion to adjourn; seconded by Councilmember Baldwin. There being no objections, the meeting adjourned at 9:01 p.m.

Cynthia A. Trujillo, C.M.C., City Clerk
City of San Gabriel, California

Juli Costanzo, Mayor
City of San Gabriel, California