

SAN GABRIEL CITY COUNCIL AND REDEVELOPMENT AGENCY MINUTES OF SEPTEMBER 16, 2008

The regular meetings of the San Gabriel City Council and the San Gabriel Redevelopment Agency convened on September 16, 2008 at 7:32 p.m. with Mayor/Chair Baldwin, Vice Mayor/Vice Chair Costanzo, Council/Agencymembers 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

Councilmember Huang was absent. Mayor Baldwin moved to excuse Councilmember Huang's absence; seconded by Councilmember Sawkins.

RECESS AGENCY MEETING

Recess Agency Meeting

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

PRESENTATIONS

Presentations

Recognition of Community Emergency Response Team (CERT)
Chief Nestor and Fire Engineer Barwick were presenters.
City Council presented certificates and gifts to eleven graduates.

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

Pamela Green, spoke to Council concerning "Going Green" environmental issues.

Dondi Adkins, President, San Gabriel Chamber of Commerce, thanked Jennifer Davis, Economic Development Manager, for her presentation on development in San Gabriel.

MAYOR'S APPOINTMENT OF A PARKS AND RECREATION COMMISSIONER

Mayor's appointment of
Maureen Bryant, Parks and
Recreation Commissioner
Approved

The Mayor is responsible for appointing persons to serve on the various City commissions. At this time it is necessary to appoint a Parks & Recreation Commissioner.

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

Deputy City Clerk Castruita presented the Council with the staff report.

The Mayor recommended Maureen Bryant for a two-year appointment term commencing September 16, 2008 and expiring on September 16, 2010.

Councilmember Gutierrez moved to approve the recommendation; the motion was seconded by Vice Mayor Costanzo. There being no objections, 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 SEPTEMBER 2, 2008

Minutes Approved

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

Recommended Action: Approval

- B. MATERIAL DEMANDS: 75809 – 75929 INCLUSIVE \$1,514,040.33

Material Demands Approved

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

Recommended Action: Approval

- C. FAIR POLITICAL PRACTICES COMMISSION (FPPC) BI-ANNUAL CONFLICT OF INTEREST

FPPC Bi-Annual Conflict of Interest Approved

In even numbered years, the City is required to review its Conflict of Interest Code to determine if any changes are necessary. Any necessary amendments to the list of designated filers and to the disclosure categories are identified and modified.

The City will continue to utilize the Standard Conflict of Interest and Disclosure Code promulgated by the Fair Political Practices Commission (FPPC). All employees, from whom disclosure is required, will continue to use the standardized forms and instruction provided annually by the FPPC.

Recommendation: That the City Council adopt Resolution 08-20 adopting a standardized conflict of interest code for designated employees of the City of San Gabriel.

Councilmember Gutierrez moved to approve the consent calendar as presented; seconded by Vice Mayor Costanzo. The motion passed by a vote on the board of four yes with Councilmember Huang 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 Sawkins 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 SEPTEMBER 2, 2008

Minutes Approved

Vice Chair Costanzo moved to approve the subject minutes; seconded by Agencymember Sawkins. 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 Agency 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, Agency Secretary

Nina Castruita, Deputy City Clerk

Harry L. Baldwin, Chair

Harry L. Baldwin, Mayor