

# SAN GABRIEL CITY COUNCIL AND REDEVELOPMENT AGENCY

## MINUTES OF SEPTEMBER 18, 2007

The regular meetings of the San Gabriel City Council and the San Gabriel Redevelopment Agency convened on September 18, 2007 at 7:31 p.m. with Vice Mayor/Vice Chair Baldwin, Council/Agencymember Costanzo, Council/Agencymember Gutierrez, Council/Agencymember Huang, Mayor/Chair Sawkins, City Attorney/General Counsel Kress, Acting City Manager/Acting Executive Director Lawton and Deputy City Clerk Eggehorn present.

Pledge of Allegiance

RECESS AGENCY MEETING

Recess Agency Meeting

At 7:32 p.m., Agencymember Gutierrez moved to recess; seconded by Agencymember Costanzo. There being no objections, it was so ordered.

PRESENTATIONS: Eagle Scouts Aaron J. Steinkraus and David T. Vander Laan and Proclamation for Childhood Injury Prevention Week September 23-29, 2007

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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

Sally Baldwin, San Gabriel, representing Asian Youth Center's 18<sup>th</sup> Annual Gala Dinner at the San Gabriel Hilton on October 19, 2007.

Darlene Saenz, San Gabriel, representing Zuniga, Cardenas , and Saenz Families; regarding incidents between the families and San Gabriel Police Department.

Robert Marciuska, San Gabriel, had concerns with the San Gabriel Police Department.

MAYOR'S RE-APPOINTMENTS

Two vacancies on Parks and Recreation Commission

The Mayor is responsible for appointing persons to serve on the various commissions, committees, and boards. At this time, it is necessary to re-appoint a Parks and Recreation Commissioner.

Due to the resignation of Roger Bryant and the announcement by Robert Mullen that he will not seek reappointment, Mayor Sawkins announced that there are two vacancies on the Parks and Recreation Commission for which the Council will receive applications by persons who are interested in serving.

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 4, 2007

Minutes Approved

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

Recommended Action: Approval

- B. MINUTES OF ADJOURNED COUNCIL MEETING OF SEPTEMBER 4, 2007 Minutes Approved
- The minutes are a record of the official actions taken at the adjourned meeting held September 4, at 6:30 p.m. in Conference Room "A", at City Hall.
- C. MATERIAL DEMANDS: 71226 – 71308 INCLUSIVE \$1,054,397.32 Material Demands Approved
- This is the presentation of the "Register of Demands and Warrants" for the payment of City expenditures.
- Recommended Action: Approval
- D. ADMINISTERING AGENCY-STATE MASTER AGREEMENT 07-5217R ADOPT RESOLUTION 07-31 Administering Agency-State Master Agreement 07-5217R Adopt Resolution 07-31 Approved
- The State Department of Transportation (Caltrans) has modified the Master Agreement with the City of San Gabriel that was executed on July 15, 2003 to reflect new provisions of the Intermodal Surface Transportation Efficiency Act (ISTEA).
- Recommended Action: That the Council approve the updated Master Agreement 07-5217R; adopt Resolution 07-31, and direct staff to forward the executed agreement and resolution to the State.
- E. CLAIM: JOHN HERNANDEZ Claim Denied
- The City has received a Claim for Damages that requires formal Council action.
- Recommended Action: That the City Council deny the claim and refer it to the claims adjuster.

Vice Mayor Baldwin moved to approve the consent calendar as presented; seconded by Councilmember Gutierrez. The motion passed by a vote on the board of five yes.

#### 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 IN MEMORY OF BARBARA MCCREERY AND RECONVENE AGENCY MEETING

Adjourn Council Meeting in memory of Barbara McCreery and Reconvene Agency Meeting

At 8:19 p.m., Vice Mayor Baldwin moved to adjourn and reconvene as indicated above; seconded by Councilmember Huang. There being no objections, it was so ordered.

#### REDEVELOPMENT AGENCY MEETING:

Agency Meeting

#### A. APPROVAL OF MINUTES OF SEPTEMBER 4, 2007

Minutes Approved

Vice Chair Baldwin moved to approve the subject minutes; seconded by Councilmember Huang. 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 Council at this time.

C. ADJOURN AGENCY MEETING

Adjourn Agency Meeting

At 8:21 p.m. Agencymember Gutierrez moved to adjourn; seconded by Agencymember Costanzo. There being no objections, it was so ordered.

SAN GABRIEL REDEVELOPMENT AGENCY

SAN GABRIEL CITY COUNCIL

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Donna Eggehorn, Secretary

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Donna Eggehorn, Deputy City Clerk

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Kevin B. Sawkins, Chair

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Kevin B. Sawkins, Mayor