

SAN GABRIEL CITY COUNCIL MINUTES OF SEPTEMBER 20, 2005

The regular meeting of the San Gabriel City Council convened on September 20, 2005 at 7:30 p.m. with Councilmember Baldwin, Councilmember Sawkins, Mayor Costanzo, Councilmember Gutierrez, Vice Mayor Mui, City Attorney Kress, City Manager Paules and City Clerk Trujillo present.

Pledge of Allegiance

PRESENTATIONS:

Presentations

- A. ADMINISTRATION OF OATH TO FIREFIGHTER/PARAMEDIC JOSEPH LINDEROTH
- B. SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS

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

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

CAMERON WAY – PERMIT PARKING PROHIBITION

Cameron Way Parking
Resolution 05-25
Adopted

As directed by the City Council, staff has researched the matter of parking on Cameron Way. A report has been prepared and is being presented for Council consideration.

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

After discussion, Councilmember Gutierrez moved to:

- A. Adopt amended Resolution 05-25 as amended prohibiting overnight permit parking on Cameron Way only.
- B. Authorize staff to post appropriate signs.
- C. Direct the Finance Director to send written notices to all annual overnight permit holders that permit parking is not allowed on Cameron Way.
- D. Authorize staff to post Cameron Way “No Parking – 7 AM to 11 AM on Tuesdays and Alternate Wednesdays for Trash Pick-up and Street Sweeping Purposes” for a six month test period. The City Engineer will supply a written report documenting the results and recommending further action as needed.

The motion was seconded by Councilmember Sawkins. 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 6, 2005

Minutes Approved

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

Recommended Action: Approval

- B. MATERIAL DEMANDS: 61921 -62055 INCLUSIVE \$1,004,348.94 Material Demands Approved
This is the presentation of the "Register of Demands and Warrants" for the payment of City expenditures.
Recommended Action: Approval
- C. CLAIMS: (A) GARY ANDERSON (B) RUI XIA ZHANG (ROSE) HERBST Claims Denied
A Claim for Damages has been presented to the City that requires formal action.
Recommended Action: Deny and refer to the insurance adjuster.
- D. RESOLUTION 05-19 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN GABRIEL AUTHORIZING THE ACCEPTANCE OF A GRANT DEED FROM RICHARD F. AND ELEAINE Y. LIU, BENJAMIN J. AND PHYLLIS L. ZHU AND LINDA YOUNG TO THE CITY OF SAN GABRIEL CASE PL-03-180: OFFICE BUILDING AT 111 S. WALNUT GROVE AVE. Resolution 05-19 Grant Deed 111 S. Walnut Grove Adopted
The subject project was conditionally approved by the Planning Commission and included the dedication of a certain portion of the property in accordance with City Street and Highway standards. The subject resolution accomplishes this.
Recommended Action: That the City Council:
(1) Adopt the subject resolution
(2) Accept the Grant Deed Document including Exhibits "A" and "B"
(3) Authorize the City Engineer to execute the acceptance certificate.
(4) Authorize staff to submit the Grant Deed to the County for recordation.
- E. RESOLUTION 05-26 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN GABRIEL AUTHORIZING THE ACCEPTANCE OF A GRANT DEED FROM ANGELINA K. LUK, TRUSTEE OF THE ANGELINA K. LUK TRUST TO THE CITY OF SAN GABRIEL CASE PL-03-207: NEW 2-STORY SINGLE FAMILY RESIDENCE AT 1500 WALNUT STREET Resolution 05-26 Grand Deed 1500 Walnut Street Adopted
The subject project was conditionally approved by the Planning Commission and included the dedication of a certain portion of the property in accordance with City Street and Highway standards. The subject resolution accomplishes this.
Recommended Action: That the City Council:
(1) Adopt the subject resolution
(2) Accept the Grant Deed Document including Exhibits "A" and "B"
(3) Authorize the City Engineer to execute the acceptance certificate.
(4) Authorize staff to submit the Grant Deed to the County for recordation.

- F. RESOLUTION 05-27 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN GABRIEL AUTHORIZING THE ACCEPTANCE OF A GRANT DEED FROM RICHARD F. AND ELEAINE Y. LIU, BENJAMIN J. AND PHYLLIS L. ZHU AND LINDA YOUNG TO THE CITY OF SAN GABRIEL
CASE PL-05-309: SINGLE FAMILY RESIDENCE AT 501 EL MONTE AVE.

Resolution 05-27
501 El Monte Ave.
Adopted

The subject project was conditionally approved by the Planning Commission and included the dedication of a certain portion of the property in accordance with City Street and Highway standards. The subject resolution accomplishes this.

Recommended Action: That the City Council:

- (1) Adopt the subject resolution
- (2) Accept the Grant Deed Document including Exhibits "A"
- (3) Authorize the City Engineer to execute the acceptance certificate.
- (4) Authorize staff to submit the Grant Deed to the County for recordation.

- G. ORDINANCE 558-C.S. – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN GABRIEL SETTING CITY COUNCIL SALARIES

Ordinance 558-C.S.
Council Salaries
Adopted

In conjunction with the budget process, staff reviewed the City Council's salary and is recommending a cost of living increase that is provided for by the Government Code and would not be effective until March 20, 2007. The Council approved the ordinance on first reading at the September 6 meeting and it is now being presented for adoption on second reading.

Recommended Action: That the City Council adopt Ordinance No. 558-C.S. on second reading.

- H. REQUEST SUBMITTED ON BEHALF OF LOS ANGELES THEATRE ORGAN SOCIETY FOR PERMISSION TO SERVE ALCOHOL FOR A FUND RAISER BEING HELD AT CIVIC AUDITORIUM ON OCTOBER 2

Alcohol Request
L.A. Theatre Organ Society
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 PREPARATION OF THE AGENDA:
REQUEST SUBMITTED ON BEHALF OF ST. THERESE CHURCH TO DISPLAY A BANNER ADVERTISING THEIR ANNUAL OCTOBER FESTIVAL

Late Item
Banner Request
St. Therese Church
Approved

Recommended Action: Approval subject to the condition that the location of the banner be at the City's discretion.

Councilmember Baldwin moved to approve the consent calendar with an amendment to include the late item for a banner request as indicated above; seconded by Councilmember Sawkins. The motion passed by a vote on the board of five yes.

COUNCIL COMMENTS

Council Comments

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

ADJOURN IN MEMORY OF POMONA MAYOR EDWARD CORTEZ

Adjourn

There being no further business to discuss, Councilmember Baldwin made a motion to adjourn as indicated above; seconded by Councilmember Gutierrez. There being no objections, the meeting adjourned at 8:33 p.m.

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

Juli Costanzo, Mayor
City of San Gabriel, California