

SAN GABRIEL CITY COUNCIL MINUTES OF OCTOBER 4, 2005

The regular meeting of the San Gabriel City Council convened on October 4 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 Acting City Clerk Castruita present.

Pledge of Allegiance

PRESENTATIONS:

Presentations

- A. RECOGNITION OF 2005 REBUILDING TOGETHER TEAM
- B. BREAST CANCER AWARENESS MONTH – OCTOBER 2005

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 Grady, 906 King Street, San Gabriel, addressed the Council regarding fire sprinkler requirements. The matter was referred to staff.

Edmond Hoy, attorney representing Dr. Su Kin Lee, 37 East Huntington Drive, Arcadia, addressed the Council regarding the general fee provisions of Ordinance 533-C.S. The matter was referred to staff.

Susan Yip, 1746 South Jackson, San Gabriel, addressed the Council regarding her parkway tree. The matter was referred to staff.

CONTRACT RENEWAL WITH NORRIS REPKE, INC. FOR ON-CALL ENGINEERING SERVICES

Norris Repke Contract
Renewal
Approved

The City Council entered into a contract with Norris Repke, Inc. to provide on-call engineering services. Approval of the contract was subject to biennial performance review and renewal process which is now being presented for Council consideration.

The staff report was given after which Councilmember Baldwin moved to approve an extension of the Norris Repke agreement specified in the staff report and authorize the City Manager or designee to sign in the City Attorney's approved form; seconded by Vice Mayor Mui. The vote on the board was five yes.

OUTSOURCING OF PARKING ENFORCEMENT

Outsourcing Parking
Enforcement
Approved

Police Department staff has researched providers for parking enforcement services. A report has been prepared which is being presented for Council consideration.

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

After discussion, Councilmember Gutierrez moved to award a one-year contract to Inter-Con Security to provide parking enforcement services as recommended by the staff report; seconded by Vice Mayor Mui. The motion passed by a vote on the board of four yes with Mayor Costanzo voting no.

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 20, 2005

Minutes Approved

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

Recommended Action: Approval

- B. MATERIAL DEMANDS: 62056 – 62211 INCLUSIVE \$1,161,354.03

Material Demands
Approved

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

Recommended Action: Approval

- C. CLAIM: JOANNE KING

Claim Denied

A Claim for Damages has been presented to the City which requires formal action.

Recommended Action: Deny and refer to the insurance adjuster.

Vice Mayor Mui moved to approve the Consent Calendar as presented; seconded by Councilmember Baldwin. The vote on the board was 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 DON BRITTINGHAM

Adjourn

There being no further business to discuss, the meeting adjourned at 8:19.

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

Juli Costanzo, Mayor
City of San Gabriel, California