

SAN GABRIEL CITY COUNCIL AND REDEVELOPMENT AGENCY MINUTES OF OCTOBER 2, 2007

The regular meetings of the San Gabriel City Council and the San Gabriel Redevelopment Agency convened on October 2, 2007 at 7:33 p.m. with Vice Mayor/Vice Chair Baldwin, Council/Agencymember Costanzo, Council/Agencymember Gutierrez, Mayor/Chair Sawkins, City Attorney/General Counsel Kress, Deputy City Manager/Deputy Director Preston and Deputy City Clerk Eggehorn present. Councilmember Huang was absent.

Pledge of Allegiance

ABSENCE EXCUSED

Absence Excused

RECESS AGENCY MEETING

Recess Agency Meeting

At 7:34 p.m., Agencymember Costanzo moved to recess; seconded by Agencymember Gutierrez. There being no objections, it was so ordered.

PRESENTATIONS: State Senator Jack Scott – State of the State and National Preparation Month September 2007 presented by Mayor Sawkins

Senator Jack Scott – State of the State and National Preparation Month September 2007

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

Dondi Adkins, Representing the San Gabriel Chamber of Commerce, reiterated to Council that the Chamber does not endorse any candidate running for office in any election in the City of San Gabriel.

Steven Seiler, stated political signs were being posted before legal date and needed legal clarification on time limit of posting political signs.

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 18, 2007

Minutes Approved

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

Recommended Action: Approval

- B. MATERIAL DEMANDS: 71309 – 71479 INCLUSIVE \$1,283,345.91

Material Demands Approved

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

Recommended Action: Approval

- C. RFP NO. 06-02 - PROFESSIONAL SERVICES AGREEMENT RKA CONSULTING GROUP – CONSULTING BUILDING AND SAFETY SERVICES
- RFP No.06-02 Professional Services Agreement RKA Consulting Group Approved
- On July 3, 2007, the Council authorized the Building Division to enter into contract negotiations with RKA Consulting Group of Walnut for these services. The City and consultant have reached agreement on a proposed contract, and the City Attorney has approved the proposal.
- Recommended Action: That the Council approve the contract with RKA Consulting Group for Building and Safety Services.
- D. RESOLUTION 07-32 FOR GRANT FUNDS FROM CALIFORNIA RIVER PARKWAYS GRANT PROGRAM (3RD ROUND FUNDING)
- Resolution 07-32 for Grant Funds from California River Parkways Grant Program Approved
- The City of San Gabriel wants to apply for grant funds to go toward the renovation of Vincent Lugo Park. A resolution of the City Council approving the City's application for the funding is required by the State of California Resources Agency.
- Recommended Action: That the City Council adopt Resolution 07-32 approving the City's application for grant funds from the California River Parkways Grant Program for the Vincent Lugo Park Renovation Project.
- E. APPROVAL OF NEW DEPUTY CITY CLERK POSITION
- New Deputy City Clerk position approved
- At the adjourned regular meeting of September 4, 2007, the Council discussed and tentatively approved a new position of Deputy City Clerk pending voter consideration of the proposed change from an elected City Clerk to an appointed position.
- Recommended Action: That the City Council approve the Deputy City Clerk position as detailed in the report.
- F. REQUEST FOR TEMPORARY STREET CLOSURE TO HOLD A BLOCK PARTY ON OCTOBER 14, 2007
- Request for Temporary Street Closure to hold a Block Party on October 14, 2007 approved
- Denise Menchaca of 925 Domingo Drive requests the street closure between the streets of Pasqual and Alhambra Road in front of her house.
- Recommended Action: That the City Council approve the request subject to approval by the Police, Fire, and Community Development Departments with 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. Contact Bob Bustos, Public Works at 308-2825 ext. 221 to arrange for drop off and pick up.
6. Parties are subject to disturbing the peace laws.
7. The street closure shall be between the hours of 2:00 p.m. and 5:00 p.m.

Vice Mayor moved to approve the consent calendar as presented; seconded by Councilmember Costanzo. The motion passed by a vote on the board of four 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 OLIVE TAPP AND MATILDA RUTH MORRISON AND RECONVENE AGENCY MEETING

Adjourn Council Meeting in
memory of Olive Tapp and
Matilda Ruth Morrison and
reconvene Agency Meeting

At 8:35 p.m., Councilmember Gutierrez moved to adjourn and reconvene as indicated above; seconded by Vice Mayor Baldwin. There being no objections, it was so ordered.

REDEVELOPMENT AGENCY MEETING:

Agency Meeting

A. APPROVAL OF MINUTES OF SEPTEMBER 18, 2007

Minutes Approved

Agencymember Costanzo moved to approve the subject minutes; seconded by Vice Chair Baldwin. The motion passed by a vote on the board of four yes.

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 8:37 p.m., Agencymember Costanzo moved to adjourn; seconded by Agencymember Gutierrez. There being no objections, it was so ordered.

SAN GABRIEL REDEVELOPMENT AGENCY

SAN GABRIEL CITY COUNCIL

Donna V. Eggehorn, Secretary

Donna V. Eggehorn, Deputy City Clerk

Kevin B. Sawkins, Chair

Kevin B. Sawkins, Mayor