

SAN GABRIEL CITY COUNCIL AND REDEVELOPMENT AGENCY MINUTES OF OCTOBER 21, 2008

The regular meetings of the San Gabriel City Council and the San Gabriel Redevelopment Agency convened on October 21, 2008 at 7:32 p.m. with Vice Mayor/Vice Chair Costanzo, Council/Agencymembers Gutierrez, Huang, 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

Mayor/Chair Baldwin was absent. Councilmember Gutierrez moved to excuse Mayor Baldwin's absence; seconded by Councilmember Sawkins. There being no objections, it was so ordered.

RECESS AGENCY MEETING

Recess Agency Meeting

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

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

Eleanor Andrews, representing the San Gabriel Historical Association, requested banners in the Mission District and invited the Council to visit the decorated Hayes House on December 6, 2008.

CASH CONTRACT 08-05 SAN GABRIEL BOULEVARD PHASE 1 REHABILITATION FROM BROADWAY TO LAS TUNAS

Cash Contract 08-05 San Gabriel Blvd. Phase 1 Rehabilitation from Broadway to Las Tunas Approved

Proposed improvements on San Gabriel Boulevard from Broadway to Las Tunas were designed in accordance with City design standards. The project includes pavement rehabilitation, sidewalk and driveway replacement, installation of cross gutters, new curb and gutter, bus pad reconstruction, and installation of new handicap ramps with colored truncated dome inserts to comply with the latest American Disability Act standards. The project is funded by Proposition "C" and Redevelopment Agency funds. Bids were received and opened publicly on October 15, 2008.

Recommended Action: That the City Council:

1. Approve the plans and specifications, and
2. Award Cash Contract 08-05 to Gentry Brothers Inc. in the amount of \$768,788.14 in accordance with its bid; and
3. Authorize the execution of the contract documents.

City Engineer Mattern presented the Council with the Staff report.

Councilmember Sawkins moved to approve the recommended action; the motion was seconded by Councilmember Gutierrez and passed by a vote on the board of four yes with Mayor Baldwin absent.

EDWARD BYRNE MEMORIAL GRANT FUND EXPENDITURE

Edward Byrne Memorial Grant
Fund Expenditure Approved

The San Gabriel Police Department seeks City Council authorization to use grant funding from the Edward Byrne Memorial Justice Assistance Grant Program to purchase new synthetic leather duty gear and Taser holsters for all sworn police personnel.

Recommended Action: That the City Council waive compliance with the formal purchasing procedures and authorize the Chief of Police to use allotted funds from the Edward Byrne Memorial Justice Assistance Grant award totaling \$21,533 to purchase the aforementioned duty gear.

Police Chief Lawton presented the Council with the staff report.

Councilmember Gutierrez moved to approve the recommended action; the motion was seconded by Councilmember Huang and passed by a vote on the board of four yes with Mayor Baldwin absent.

MEMORANDUM OF AGREEMENT – ADMINISTRATION AND COST SHARING FOR COORDINATED MONITORING PLAN (LOS ANGELES RIVER & TRIBUTARIES METALS TMDL)

Memorandum of Agreement –
Administration and Cost
Sharing for Coordinated
Monitoring Plan (Los Angeles
River & Tributaries Metals
TMDL) Approved

The “Los Angeles River and Tributaries Metals Total Maximum Daily Load” (TMDL), adopted by the Los Angeles Regional Water Quality Control Board (LARWQCB), requires that watershed cities and agencies (regulated entities) fund a coordinated monitoring program. This report outlines the requirement for these efforts, their foreseeable costs, proposed implementation through a cost sharing agreement and fiscal management through the Gateway Cities Council of Governments (GCCOG).

Recommended Action: That the City Council:

1. Approve the Memorandum of Agreement with the Gateway Cities Council of Governments, and
2. Authorize the City Manager to sign the MOA, and
3. Direct staff to submit the MOA to the GCCOG.

City Engineer Mattern presented the Council with the Staff report.

Councilmember Huang moved to approve the recommended action; the motion was seconded by Councilmember Sawkins and passed by a vote on the board of four yes with Mayor Baldwin absent.

MATTERS RELATED TO THE MARCH 3, 2009 GENERAL MUNICIPAL ELECTION

Matters Related to the March
3, 2009 General Municipal
Election Approved

Pursuant to the provisions of the California Elections Code, the City’s next General Municipal Election is to be held on March 3, 2009. At that time, the voters of San Gabriel will elect three Members of the City Council, a City Clerk, a City Treasurer, and will vote on whether the offices of City Clerk and City Treasurer be appointive. Additionally, the City of Los Angeles is responsible for conducting the Los Angeles Community College District (LACCD) election in which the voters of the City of San Gabriel are eligible to participate. The City of Los Angeles is again requesting the consolidation of the LACCD election onto the City ballot. If approved, the City of Los Angeles will be responsible for their proportional share of the cost of the election. It is also recommended that the City again retain a consultant to provide election consulting services.

Recommended Action: In accordance with the California Elections Code it is necessary to adopt certain resolutions as indicated below. Therefore, it is recommended that the City Council:

- A. Adopt Resolution 08-24 calling for the holding of General Municipal election being held March 3, 2009.
- B. Adopt Resolution 08-25 requesting services of Los Angeles County as it relates to the conduct of the March 3, 2009 election.
- C. Adopt Resolution 08-26 consenting to the consolidation of the LACCD election with San Gabriel General Municipal Election.
- D. Adopt Resolution 08-27 setting priorities for filing a written argument regarding a city measure and directing the City Attorney to prepare an impartial analysis.
- E. Waive the formal bid process and approve the agreement with Hudson Consulting Services for election consulting services to assist in the conduct of the City of San Gabriel General Municipal and Los Angeles Community College Primary Nominating Consolidated Election at a cost not-to-exceed \$15,000 from account 121-702-00-21-000.

Deputy City Clerk presented the Council with the staff report.

Councilmember Gutierrez moved to approve the recommended action; the motion was seconded by Councilmember Sawkins and passed by a vote on the board of four yes with Mayor Baldwin absent.

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 OCTOBER 7, 2008 Minutes Approved

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

Recommended Action: Approval

- B. MATERIAL DEMANDS: 76254 – 76420 INCLUSIVE \$1,463,515.82 Material Demands Approved

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

Recommended Action: Approval

Councilmember Sawkins moved to approve the consent calendar as presented; seconded by Councilmember Huang and 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 AND RECONVENE AGENCY MEETING

Adjourn Council Meeting and
Reconvene Agency Meeting

Councilmember Gutierrez moved to adjourn and reconvene as indicated above;
seconded by Councilmember Sawkins. There being no objections, it was so ordered.

REDEVELOPMENT AGENCY MEETING:

Agency Meeting

A. APPROVAL OF MINUTES OF OCTOBER 7, 2008

Minutes Approved

Vice Chair Costanzo moved to approve the subject minutes; seconded by
Agencymember 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 Agency at this
time.

C. REQUEST FOR USE OF REDEVELOPMENT FUNDS FOR WAY FINDING
PROGRAM

Request for use of
Redevelopment Funds for Way
Finding Program Approved

Both staff and Council agree that signage (way finding) is an integral part of
the City's image cohesiveness. A design template would be created to be
used for signs in the redevelopment area as well as for signs throughout the
City. The adoption of this design template is crucial in moving forward the
many different strands of a citywide signage program. The estimated cost of
design would be \$60,000 with approximate cost of \$400 per street sign and
\$3,800 per monument sign.

Recommended Action: That the Redevelopment Agency authorize the
request to spend unused Agency funds towards the creation of a design
template for a Redevelopment Area and citywide signage (way finding)
program and direct staff to proceed with a Request for Proposal from a
selected list of design firms.

Economic Development Manager Davis presented the Agency with the staff
report.

Agencymember Sawkins moved to approve the recommended action; the
motion was seconded by Agencymember Gutierrez and passed by a vote on
the board of four yes with Chair Baldwin absent.

D. ADJOURN AGENCY MEETING

Adjourn Meeting

At 8:06 p.m., Agencymember Sawkins moved to adjourn; seconded by
Agencymember Huang. 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

Juli Costanzo, Vice Chair

Juli Costanzo, Vice Mayor