

SAN GABRIEL CITY COUNCIL AND REDEVELOPMENT AGENCY

MINUTES OF NOVEMBER 6, 2007

The regular meetings of the San Gabriel City Council and the San Gabriel Redevelopment Agency convened on November 6, 2007 at 7:30 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, City Manager/Executive Director Paules and Acting 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 Vice Chair Baldwin. There being no objections, it was so ordered.

PRESENTATIONS: NEW DEPUTY CITY CLERK NINA CASTRUITA SWEARING IN
PROCLAMATION – WORLD TOWN PLANNING DAY
WELCOME CERTIFICATES – PREVIEW OF ARTWORK FOR
2008 BEIJING OLYMPICS

Nina Castruita as new Deputy City Clerk, Proclamation World Town Planning Day, Welcome Certificate for preview of artwork for 2008 Beijing Olympics.

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

Robert Marcuska, had concerns with the San Gabriel Police Department

ORDINANCE NO. 575 C.S. - ADOPTION OF 2007 CALIFORNIA BUILDING AND FIRE CODES

Ordinance No. 575 C.S. Adoption of 2007 California Building and Fire Codes Approved on 1st Reading

The California Building Standards Commission has adopted new building and fire codes as of July 1, 2007. If the City wishes to adopt more precise amendments to the standard codes, they must be adopted by the City within 180 days after publication.

The report was given by Senior Building Inspector Evan Zeisel and Fire Inspector Don Berry after which they responded to Council questions. Vice Mayor Baldwin moved to approve item presented at first reading; the motion was seconded by Councilmember Gutierrez and passed by a vote on the board of five yes.

CASH CONTRACT 07-03 CHARLOTTE AVENUE IMPROVEMENTS – PHASE I
CHESTNUT AVE TO CENTRAL AVE PROJECT NO. 600666-04

Cash Contract 07-03 Charlotte Ave. Improvements – Phase I Chestnut Ave. to Central Ave. Project No. 600666-04 Approved

Proposed improvements on Charlotte Avenue from Chestnut to Mission Road were designed in accordance with City Design standards. Phase 1, Charlotte Avenue from Chestnut to Central includes pavement rehabilitation of gutter plate and installation of new handicap ramps with colored truncated dome inserts to comply with the latest American Disability Act standards. The project specifications were reviewed by the L.A. County Development Commission and were authorized for bid advertisement. The project will be funded by the Community Development Block Grant funding program. Bids were received and opened publicly on October 3, 2007.

The report was given by City Engineer Bruce Mattern after which he responded to Council questions. Councilmember Costanzo moved to approve item presented; the motion was seconded by Councilmember Huang and passed by a vote on the board of five yes.

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

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| A. | MINUTES OF REGULAR COUNCIL MEETING OF OCTOBER 16, 2007

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

<u>Recommended Action:</u> Approval | Consent Calendar

Minutes Approved |
| B. | MATERIAL DEMANDS: 71644-71986 INCLUSIVE \$1,564,282.78

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

<u>Recommended Action:</u> Approval | Material Demands Approved |
| C. | PROFESSIONAL SERVICES AGREEMENT WITH LUCITA TONG FOR PLANNING DIVISION STAFF

On July 5 th , 2007 the Community Development Department entered into a short-term professional services agreement with former Planning Manager Lucita Y. Tong to provide contract oversight for the planning division during the recruitment period for the Planning Manager position. The process of filling the position has taken substantially longer than expected, requiring an extension of the recruitment period and two postings to secure a qualified list of candidates to interview.

<u>Recommended Action:</u> That the Council waive formal bidding procedures, and approve a letter extension (Attachment A) authorizing the City Manager or designee to extend the professional services agreement with Lucita Y. Tong for another 60 days, through January 4, 2008. | Profession Services Agreement with Lucita Tong for Planning Division Staff Approved |
| D. | RESOLUTION 07-35 FOR WWII STAMP SUPPORTING NISEI

A resolution calling for the U.S. Postal Service Citizen's Stamp Advisory Committee (CSAC) to issue a commemorative stamp recognizing the NISEI (Japanese American) soldiers of WWII for their service and commitment.

<u>Recommended Action:</u> That the Council adopt Resolution 07-35 calling for the U.S. Postal Service CSAC to issue a commemorative stamp recognizing the NISEI (Japanese American) soldiers of World War II for their service and commitment to the United States of America. | Resolution 07-35 for WWII Stamp Supporting NISEI Approved |

- E. GRANT DEED FOR CORNER CUT-OFF
441 S. DEL MAR AVENUE COMMERCIAL REHAB (PL-06-105)
ADOPT CITY COUNCIL RESOLUTION 07-33

Grant Deed for Corner Cut-Off
441 S. Del Mar Ave.
Commercial Rehab (PL-06-
105) Adopt City Council
Resolution 07-33 Approved

The property owner of 441 S. Del Mar Avenue processed and received City approval for a commercial rehab and tenant improvement project to create two leaseable areas.

Recommended Action: That the Council:

1. Adopt City Council Resolution 07-33, and
 2. Accept the Grant Deed Document including Exhibits "A" & "B"
 3. Authorize the City Engineer to execute the acceptance certificate, and
 4. Authorize staff to submit the Grant Deed to the County for recordation.
- F. GRANT DEED ADOPT RESOLUTION 07-34
1144 WALNUT STREET (PL-07-077)

Grant Deed Adopt Resolution
07-34 1144 Walnut Street (PL-
07-077) Approved

The property owner of 1144 Walnut Street processed and received City approval for a single family residence.

Recommended Action: That the Council:

1. Adopt City Council Resolution 07-34, and
 2. Accept the Grant Deed Document including Exhibits "A" & "B"
 3. Authorize the City Engineer to execute the acceptance certificate, and
 4. Authorize staff to submit the Grant Deed to the County for recordation.
- G. FINAL ACCEPTANCE OF TRACT MAP 60056 – 120-122 DE ANZA
STREET PL-03-119 (35-UNIT SENIOR CONDOMINIUM)

Final Acceptance of Tract Map
60056-120-122 De Anza
Street PI-03-119 (35 Unit
Senior Condominium)
Approved

Tract Map 60056 is in compliance with the State Subdivision Map Act and the City's ordinances regarding subdivisions. It has been reviewed by the Los Angeles County Department of Public Works and the San Gabriel Community Development Department for compliance with the conditions of approval and applicable ordinances. The Planning Commission approved a mitigated negative declaration pursuant to CEQA and a Tentative Tract Map on May 10, 2004.

All conditions of approval have not been completed. The applicant has deposited \$3,300 to guarantee completion of the required improvements. Final certificate of occupancy will not be given until all improvements are completed.

Recommended Action: That the Council:

1. Acknowledge the environmental determination by the Planning Commission, which approved a Mitigated Negative Declaration on May 10, 2004, and
2. Accept final Tract Map 60056 and authorize the City Clerk, City Engineer and City Treasurer to sign the map and return the map for filing.

H. FINAL ACCEPTANCE OF TRACT MAP 62272 – 1915 DENTON
PL-04-197 (5-UNIT CONDOMINIUM PROJECT)

Final Acceptance of Tract Map
62272 – 1915 Denton PL-04-
197 (5 Unit Condominium
Project) Approved

Tract Map 62272 is in compliance with the State Subdivision Map Act and the City's ordinances regarding subdivisions. It has been reviewed by the Los Angeles County Department of Public Works and the San Gabriel Community Development Department for compliance with the conditions of approval and applicable ordinances. The Planning Commission approved a negative declaration pursuant to CEQA and a Tentative Tract Map on March 14, 2005.

All conditions of approval have not been completed. The applicant has deposited \$47,000 to guarantee completion of the required improvements. Final certificate of occupancy will not be given until all improvements are completed.

Recommended Action: That the Council:

1. Acknowledge the environmental determination by the Planning Commission, which approved a Negative Declaration on March 14, 2005, and
2. Accept final Tract Map 62272 and authorize the City Clerk, City Engineer and City Treasurer to sign the map and return the map for filing.

I. BANNER REQUEST FROM SAN GABRIEL ACADEMY

Banner Request from San
Gabriel Academy Approved

San Gabriel Academy is hosting an event entitled The Journey to Bethlehem on the evenings of Friday, December 7, Friday December 14, and Saturday December 15.

Recommended Action: That the Council approve banner request.

Councilmember Costanzo moved to approve the consent calendar as presented; seconded by Vice Mayor Baldwin. 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 conferences/meetings they had attended.

ADJOURN COUNCIL MEETING IN MEMORY OF PAM IZMIRIAN TO 5:30 P.M.
NOVEMBER 20, 2007 - COUNCIL CHAMBERS CONFERENCE ROOM "A" FOR
THE PURPOSE OF HOLDING A CLOSED SESSION WITH LEGAL COUNSEL
REGARDING POTENTIAL LITIGATION AND RECONVENE AGENCY MEETING.

Adjourn Council Meeting in
memory of Pam Izmirian and
Reconvene Agency Meeting

At 8:24 p.m., Councilmember Huang moved to adjourn and reconvene as indicated
above; seconded by Councilmember Costanzo. There being no objections, it was so
ordered.

REDEVELOPMENT AGENCY MEETING:

Agency Meeting

A. APPROVAL OF MINUTES OF OCTOBER 16, 2007

Minutes Approved

Agencymember Gutierrez moved to approve the subject minutes;
seconded by Agencymember Costanzo. 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 8:25 p.m. Agencymember Huang moved to adjourn; seconded by Agencymember
Costanzo. There being no objections, it was so ordered.

SAN GABRIEL REDEVELOPMENT AGENCY

SAN GABRIEL CITY COUNCIL

Donna V. Eggehorn, Secretary

Donna V. Eggehorn, Acting Deputy City Clerk

Kevin B. Sawkins, Chair

Kevin B. Sawkins, Mayor