

SAN GABRIEL CITY COUNCIL AND REDEVELOPMENT AGENCY

MINUTES OF NOVEMBER 17, 2009

The regular meetings of the San Gabriel City Council and the San Gabriel Redevelopment Agency convened on November 17, 2009 at 7:38 p.m. with Mayor/Chair Costanzo, Vice Mayor/Vice Chair Huang, Council/Agencymembers De La Torre, Gutierrez, Sawkins, Interim City Manager/ Interim Executive Director Preston, City Attorney/General Counsel Kress, and Deputy City Clerk/Agency Secretary Castruita present.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance

ATTENDANCE

Attendance

RECESS AGENCY MEETING

Recess Agency Meeting

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

PRESENTATIONS

Presentations – 2009 Bell Awards and Martin E. Weil Award

Assistant Planner De La Cruz presented a powerpoint presentation. Certificates to the recipients of the 2009 San Gabriel Bell Awards and Martin E. Weil Award were distributed by Council.

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

Alice Thai, represented the Green Dream from Gabrielino High School.

Faye Wong, San Gabriel resident, addressed disposal of large waste items and road maintenance issues.

MAYOR'S APPOINTMENT OF A PLANNING COMMISSIONER

Mayor Costanzo re-appointed Planning Commissioner Vincent Zawodny for a two-year term.

The Mayor is responsible for appointing persons to serve on the various City commissions. At this time it is necessary to appoint a Planning Commissioner.

Recommended Action: That the City Council approve the Mayor's appointment.

Deputy City Clerk Castruita presented the City Council with the staff report.

The Mayor re-appointed Planning Commissioner Vincent L. Zawodny for a two-year appointment term commencing December 3, 2009 to December 2, 2011.

Councilmember Sawkins moved to approve the recommended action; seconded by Councilmember Gutierrez. There being no objections, it was so ordered.

PROPOSED CONTRACT FOR EMS CONTINUING EDUCATION AND QUALITY IMPROVEMENT

Proposed contract for EMS Continuing Education and Quality Improvement approved with amendment to come back for reassessment and evaluation in one year .

The San Gabriel Fire Department provides basic and advanced life support to a community of approximately 45,000 people. In order to maintain licensure as a prehospital practitioner, each member of the fire department must complete a minimum number of continuing education hours in specific topics each year. The fire department is also required to maintain a quality improvement/quality assurance program intended to provide insight to medical practices and procedures performed.

Recommended Action: That the City Council:

1. Waive the formal bidding process and authorize a “sole source” contract based on the unique program requirements.
2. Enter into an agreement with Trez Gutierrez RN, MSN, to provide prehospital medical education and quality improvement to the members of the San Gabriel Fire Department.

Councilmember Gutierrez recused himself from the item presented.

Battalion Chief Frieders presented the City Council with the staff report.

Councilmember Sawkins moved to approve the recommended action by approving the contract with the amendment to come back for reassessment and evaluation in one (1) year; seconded by Councilmember De La Torre. 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 NOVEMBER 17, 2009

Minutes Approved

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

Recommended Action: Approval

- B. MATERIAL DEMANDS: 81206 – 81332 INCLUSIVE \$1,041,855.20

Material Demands Approved

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

Recommended Action: Approval

- C. EMPLOYMENT AGREEMENT FOR INTERIM CITY MANAGER

Employment Agreement for Interim City Manager Approved

The City Attorney has prepared an agreement with Steven A. Preston for the Interim City Manager position. The agreement is presented for Council consideration and approval.

Recommended Action: That the City Council approve the employment agreement with Steven A. Preston.

- D. BANNER REQUEST – HOLIDAY DECORATION AWARDS

Banner Request Approved

The Women’s Division of the San Gabriel Chamber of Commerce has requested permission to install a banner at the intersection of San Gabriel Boulevard and Las Tunas Drive, or another location approved by the Public Works Division, to promote the upcoming Holiday Decoration Awards program. The City’s Planning Division has reviewed the request and recommends approval subject to the standard conditions of approval applicable to these types of banner permits. Once approved by Council, this would be an annual banner request that could be approved by staff without further Council action.

Recommended Action: Approval subject to the standard conditions applicable to banner requests.

Councilmember Gutierrez moved to approve the consent calendar as presented; seconded by Vice Mayor Huang and 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 meetings they had attended.

ADJOURN COUNCIL MEETING AND RECONVENE AGENCY MEETING

Adjourn Council meeting and reconvene agency meeting

Vice Mayor Huang 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 NOVEMBER 17, 2009

Minutes Approved

Agencymember Gutierrez moved to approve the subject minutes; seconded by Agencymember De La Torre. The motion passed by a vote on the board of five yes.

B. PUBLIC COMMENT

Public Comment

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

C. ADJOURN AGENCY MEETING

Adjourn agency meeting

At 8:29 p.m., Agencymember Sawkins moved to adjourn; seconded by Agencymember De La Torre. 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, Chair

Juli Costanzo, Mayor