

# SAN GABRIEL CITY COUNCIL AND REDEVELOPMENT AGENCY

## MINUTES OF NOVEMBER 18, 2008

The regular meetings of the San Gabriel City Council and the San Gabriel Redevelopment Agency convened on November 18, 2008 at 7:30 p.m. with Mayor/Chair Baldwin, 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

### RECESS AGENCY MEETING

Recess Agency Meeting

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

### PRESENTATIONS

Presentations

Mayor Baldwin presented certificates to outgoing Design Review Commissioners Robert Curley and Monica Garza.

Deputy City Manager Preston introduced new Community Development employees Robin Scherr-Housing Development Specialist and Rafael Cornejo-Plan Check Engineer.

**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

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

### GRANTS RECEIVED FOR ADDITIONAL UPGRADES TO THE SAN GABRIEL MISSION PLAYHOUSE'S WURLITZER PIPE ORGAN AND FOR THE PURCHASE OF A MOVIE SCREEN AND PROJECTION EQUIPMENT

Grants received for additional upgrades to the San Gabriel Mission Playhouse Wurlitzer Pipe Organ and for the purchase of a movie screen and projection equipment Approved.

Mr. Peter Crotty has funded the Wurlitzer Pipe Organ renovation and improvements. There is additional work ahead for preparation of the upcoming rededication of the Wurlitzer. In addition to underwriting the Wurlitzer upgrades, Mr. Crotty has also agreed to fund the purchase of a movie screen and projector for the Playhouse. This equipment will be used for film screenings including silent films with live Wurlitzer Organ accompaniment. The total grant of \$65,000 has already been received and credited to The City's Trust Fund Account #171-135.

Recommended Action: That the City Council approve transfer of \$40,000 to Expenditure Account # 122-712-15-96-840 for the Wurlitzer Organ work from the City's Trust Fund Account #171-135 and approve purchase of the Projection Screen from Platt Design Group for \$20,759.82. In addition staff recommends allocating the remaining \$25,000 to create a new Audio Visual Expenditure Account. Funds will be transferred from the Trust Fund to reimburse the General Fund when the funds are spent.

Mission Playhouse Managing Director Cross presented the Council with the staff report.

Councilmember Gutierrez moved to approve the recommended action; seconded by Vice Mayor Costanzo 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

Consent Calendar

- A. MINUTES OF REGULAR COUNCIL MEETING OF NOVEMBER 4, 2008

Minutes Approved

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

Recommended Action: Approval

- B. MATERIAL DEMANDS: 76593 - 76816 INCLUSIVE \$2,122,251.46

Material Demands Approved

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

Recommended Action: Approval

- C. ORDINANCE NO. 580 C.S. AMENDING THE MUNICIPAL CODE REGARDING STATE FRANCHISED VIDEO PROVIDER

Ordinance No. 580 C.S. Amending the Municipal Code regarding State Franchised Video Provider Approved

At the November 4, 2008 meeting, the subject ordinance was introduced and placed on first reading. Ordinance 580-C.S. is being presented for adoption on second reading.

- D. RESOLUTION APPROVING CITY'S APPLICATION FOR GRANT FUNDS FROM THE CALIFORNIA RIVER PARKWAYS GRANT PROGRAM UNDER THE SAFE DRINKING WATER, WATER QUALITY AND SUPPLY, FLOOD CONTROL, RIVER AND COASTAL PROTECTION BOND ACT OF 2006

Resolution approving City's application for grant funds from the California River Parkways Grant Program under the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 Approved.

The City of San Gabriel has the opportunity to apply for grant funds being made available by the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84). The City intends to apply for River Parkways funding 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 08-29 approving the City's application for grant funds from the California River Parkways Grant Program for the Lugo Park Renovation Project.

Vice Mayor Costanzo moved to approve the consent calendar as presented; seconded by Councilmember Sawkins 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

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

REDEVELOPMENT AGENCY MEETING:

Agency Meeting

A. APPROVAL OF MINUTES OF NOVEMBER 4, 2008

Minutes Approved

Vice Chair Costanzo moved to approve the subject minutes; seconded by Agencymember Sawkins. 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. ADJOURN AGENCY MEETING

Adjourn meeting

At 7:55 p.m., Agencymember Huang moved to adjourn the meeting.

SAN GABRIEL REDEVELOPMENT AGENCY

SAN GABRIEL CITY COUNCIL

---

Nina Castruita, Agency Secretary

---

Nina Castruita, Deputy City Clerk

---

Harry L. Baldwin, Chair

---

Harry L. Baldwin, Mayor