

SAN GABRIEL CITY COUNCIL AND REDEVELOPMENT AGENCY MINUTES OF DECEMBER 1, 2009

The regular meetings of the San Gabriel City Council and the San Gabriel Redevelopment Agency convened on December 1, 2009 at 7:30 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 COUNCIL MEETING

Recess Council Meeting

Vice Mayor Huang moved to recess Council meeting; seconded by Councilmember De La Torre. There being no objections, it was so ordered.

REDEVELOPMENT AGENCY MEETING

Agency Meeting

Agencymember Gutierrez moved to open the Agency meeting; seconded by Agencymember Sawkins. There being no objections, it was so ordered.

A. APPROVAL OF MINUTES OF NOVEMBER 17, 2009

Minutes Approved

Agencymember Sawkins moved to approve the subject minutes; seconded by Vice Chair Huang. 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 AND RECONVENE COUNCIL MEETING

Adjourn Agency meeting and reconvene Council meeting

Agencymember Gutierrez moved to adjourn Agency meeting and reconvene Council meeting; seconded by Vice Chair 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

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

PUBLIC HEARING: EXTENSION OF MORATORIUM ON MASSAGE USES

Public Hearing: Extension of Moratorium on Massage Uses Approved

New state legislation (SB 731), standardizing certification of massage therapists, took effect on September 1, 2009. Certain of the City's current regulations will be preempted, although the extent of local regulation is yet to be defined. Staff is recommending that the moratorium enacted on October 20, 2009 be extended for ten months and fifteen days until the new state legislation can be further analyzed and the City amends its ordinance to be in compliance on regulatory and zoning issues.

Recommended Action: After holding the public hearing, that the City Council adopt Ordinance No. 584-C.S. AN URGENCY INTERIM ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN GABRIEL, CALIFORNIA EXTENDING ORDINANCE NO 583-C.S. PROHIBITING THE ISSUANCE OF PERMITS AND OTHER ENTITLEMENTS FOR BUSINESSES OFFERING MASSAGE SERVICES

City Attorney Kress presented the Council with the staff report.

Councilmember Gutierrez moved to open the public hearing; seconded by Councilmember Sawkins. There being no objections, it was so ordered.

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

Councilmember Sawkins moved to close the public hearing; seconded by Vice Mayor Huang. There being no objections, it was so ordered.

Councilmember Sawkins moved to approve the recommended action; seconded by Councilmember Gutierrez and passed by a vote on the board of four yes and one no by Councilmember De La Torre.

MAYOR'S APPOINTMENT OF COMMISSIONERS

The Mayor is responsible for appointing persons to serve on the various City commissions. At this time it is necessary to appoint two Parks and Recreation Commissioners.

Mayor Costanzo re-appointed
Parks and Recreation
Commissioners Ramiro Virgen
and Valarie Gomez

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

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

The Mayor re-appointed Parks and Recreation Commissioner Ramiro Virgen for a two-year term commencing on November 20, 2009 and expiring on December 19, 2011.

The Mayor re-appointed Parks and Recreation Commissioner Valarie R. Gomez for a two-year term commencing on December 18, 2009 and expiring on December 17, 2011.

Councilmember Gutierrez moved to approve the recommended action; seconded by Councilmember Sawkins and passed by a vote on the board of five yes.

REQUEST FOR PROPOSALS - EXECUTIVE RECRUITMENT SERVICES

At the November 3, 2009 City Council meeting, the Council issued a Request for Proposals for assistance in the recruitment of a new City Manager. Ten firms received the RFP and eight firms submitted proposals.

Request for Proposals –
Executive Recruitment
Services Approved

Recommended Action: That the City Council provide direction to the City Attorney as to the next steps in the selection process or, alternatively, make a selection from the submitted proposals.

City Attorney Kress presented the Council with the staff report.

Councilmember Gutierrez moved to determine that the finalists are Alliance Resource Consulting, Bob Murray and Associates, and Ralph Anderson and Associates and that they be contacted for interviews and set dates at the next Council meeting; seconded by Vice Mayor Huang and passed by a vote on the board of five yes.

CTG ENERGETICS, INC. CONSULTING SERVICES

CTG Energetics, Inc.
Consulting Services Approved

The Energy Efficiency and Conservation Block Grant (EECBG) Program is part of The American Reinvestment and Recovery Act; also known as the Federal stimulus bill. The EECBG program provides funds on a formula basis for cities and counties to develop projects that will enhance energy efficiency and create green industry jobs. The City's allocation, based on a population formula, is \$167,400. In order to utilize the funds the US Department of Energy (DOE) requires the City to develop an EECS with measurable goals and objectives, a schedule with milestones, and encourages development of a GHG inventory.

Recommended Action: That the City Council authorize the Interim City Manager to execute a contract with CTG for \$52,345.00 for creation of Energy Efficiency and Conservation Strategy and Greenhouse Gas Inventory (city-wide approach) for the community.

Administrative Services Manager Smith presented the Council with the staff report.

Mayor Costanzo moved to approve the recommended action; seconded by Councilmember Gutierrez and passed by a vote on the board of four yes and one no by Vice Mayor Huang.

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: 81333-81466 INCLUSIVE \$1,150,772.76

Material Demands approved

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

Recommended Action: Approval

C. INVESTMENT REPORT

Investment Report approved

Investment Report for the Month of October 2009

Recommended Action: That the City Council receive and file report.

D. ACCEPTANCE OF FINAL PARCEL MAP NO. 67212 327-329 W. RALPH ST PL-04-207

Acceptance of Final Parcel
Map No. 67212 327-329 W.
Ralph St.. PL-04-207 approved.

Parcel Map No. 67212 is in compliance with the State Subdivision Map Act and the City's ordinances regarding subdivisions. The development is a two unit; two story condominium project located in the R-2 zone (Low Density Multiple-Family Residence) and has a General Plan designation of Medium Density Residential. Prior to this development the lot was developed with two single family homes. The Covenants, Conditions and Restrictions (CC&R's), have been approved as to form by the City Attorney. The Planning Commission approved the project on December 11, 2006.

Recommended Action: That the City Council accept Final Parcel Map No. 67212 and authorize the Deputy City Clerk, City Engineer and City Treasurer to sign the map and return the map for filing.

E. AUTOMATED LICENSE PLATE RECOGNITION SYSTEM

Automated License Plate
Recognition System approved

The San Gabriel Police Department has had an Automated License Plate Recognition (ALRP) system in use since 2007. The system serves as a tool to combat criminal activity, enhance productivity, and improve officer safety. Infrared cameras mounted to the roof of a patrol car capture license plates from vehicles that drive by or are parked near the patrol car. The cameras use advanced optical character recognition and then translate the captured images into text which is processed by an on-board computer database. An audible and visual notification is given to the officer operating the ALPR of a possible stolen vehicle, identification of vehicles connected to wanted felons and amber alerts.

Recommended Action: That the City Council:

1. Waive the formal competitive bidding procedure and authorize the Chief of Police to utilize cooperative purchasing for discounted pricing; and
2. Authorize the expenditure of \$23,112.00 from account #122-751-57-99-263 to fund the purchase, not to exceed \$23,112.00, including all taxes, preparation, delivery, installation, and training charges.

Councilmember Gutierrez 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.

PRESENTATIONS:

Presentations

2009 Employee Service and Achievement Awards

ADJOURN COUNCIL MEETING TO ATTEND RECEPTION IN RECOGNITION OF THE SERVICE AND ACHIEVEMENT AWARD RECIPIENTS AT GRAPEVINE ROOM, 324 SOUTH MISSION DRIVE, SAN GABRIEL

Adjourn Council meeting to
attend reception for recognition
of the Service and
Achievement award recipients.

At 8:49 p.m., Vice Mayor Huang moved to adjourn; seconded by Councilmember De La Torre. There being no objections, it was so ordered.

NOTE: THE SERVICE AND ACHIEVEMENT AWARD RECEPTION WILL BE ADJOURNED TO DECEMBER 8, 2009 AT 3:30 P.M. IN THE CITY HALL PARKING LOT FOR THE PURPOSE OF CONVENING FOR A VIEW OF THE PROPOSED CITY YARD PROJECT. AFTER COMPLETION OF THE VIEWING OF THE SITE, THE COUNCIL WILL RETURN AT 5:00 P.M. TO THE CITY HALL COUNCIL CONFERENCE ROOM A TO CONDUCT STUDY SESSIONS AS FOLLOWS:

Adjourn to tour of proposed
City Yard Project.

1. PRESENTATION AND DISCUSSION RE NEW CITY YARD CONSTRUCTION PROJECT.
2. BRIEFING ON PROPOSITION 84 GRANT OPPORTUNITIES FROM THE PARKS AND RECREATION DEPARTMENT.
3. CLOSED SESSION

The City Council will meet in Closed Session with the city's labor negotiator, pursuant to Government Code §54957.6.

City negotiator: Linda Jenson

Employee organizations: San Gabriel Fire Officers Association; San Gabriel Police Management Group.

SAN GABRIEL REDEVELOPMENT AGENCY

SAN GABRIEL CITY COUNCIL

Nina Castruita, Agency Secretary

Nina Castruita, Deputy City Clerk

Juli Costanzo, Chair

Juli Costanzo, Mayor