

SAN GABRIEL CITY COUNCIL AND REDEVELOPMENT AGENCY

MINUTES OF DECEMBER 16, 2008

The regular meetings of the San Gabriel City Council and the San Gabriel Redevelopment Agency convened on December 16, 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

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

PRESENTATIONS

Presentations: Police Officer Christopher Wenzel and Planning Commissioner James Porter

Police Chief Lawton introduced Police Officer Christopher Wenzel for Administration of Oath. Mayor Baldwin presented Planning Commissioner James Porter with a commendation.

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

Leia Hernandez, representing Senator Bob Huff requested a tour of the City.

APPOINTMENT OF A REPRESENTATIVE TO THE SAN GABRIEL VALLEY MOSQUITO & VECTOR CONTROL DISTRICT

Appointment of a representative to the San Gabriel Valley Mosquito & Vector Control District approved Albert Huang

The City Council is responsible for appointing representatives from the City of San Gabriel to the Board of Trustees for the San Gabriel Valley Mosquito & Vector Control District.

Recommended Action: That the City Council make an appointment.

Councilmember Gutierrez moved to approve recommendation to appoint Albert Huang for two-year term; seconded by Vice Mayor Costanzo. There being no objections, it was so ordered.

POLICE FACILITY CCTV SURVEILLANCE EXPENDITURE

Police Facility CCTV Surveillance Expenditure Approved

The San Gabriel Police Department requests City Council authorization for the purchase of equipment that will upgrade the police department's close circuit TV (CCTV) surveillance system from the existing analog VCR and multiplexer system to a digital system.

The current CCTV system was installed and is serviced by Spying Eye Surveillance, Inc. The cost of the system upgrade is \$19,998.92 which included tax, labor/installation, training, and a one year warranty.

Recommended Action: That the Council to waive compliance with the formal purchasing procedures set forth in the San Gabriel Municipal Code and authorize the Chief of Police to purchase the identified system for \$19,998.92 using funds from account #122-751-15-99-232.

Police Chief Lawton presented the City Council with the staff report.

Councilmember Gutierrez moved to approve; seconded by Vice Mayor Costanzo and passed by a vote on the board of five yes.

ELECTRONIC WASTE COLLECTION: PROPOSAL - ATHENS SERVICES, INC.

The Engineering Division has received a proposal from Athens Services, the City's waste hauler, to consider a prototype program at no charge that would permit the City to test whether a curbside e-waste recycling program could prove effective in better management of the City's e-waste. This report provides the Council with a background on the issue; an agreement is attached by which Council could authorize this service.

Electronic Waste Collection:
Proposal-Athens Services, Inc.
Approved

Recommended Action: That the City Council authorize the Community Development Department and City Attorney to execute the attached agreement.

City Engineer Mattern presented the City Council with the staff report.

Dennis Chiappetta answered City Council questions.

Councilmember Sawkins moved to approve; seconded by Vice Mayor Costanzo and passed by a vote on the board of five yes.

STREET SWEEPING SERVICES PROPOSAL (RFP 06-04) APPROVE CONTRACT WITH ATHENS SERVICES FOR BASIC STREET SWEEPING SERVICES

In August 2006, the Community Development Department issued a request for proposals (RFP 06-04) for street sweeping services. Four companies responded to the RFP. Revised proposals from all four companies were submitted on January 30, 2008.

Street Sweeping Services
Proposal (RFP 06-04) Approve
Contract with Athens Services
for Basic Street Sweeping
Services Approved

The City is required to meet South Coast Air Quality Management District equipment requirements (Rule 1186) and California Integrated Waste Management Board waste diversion requirements (AB-939).

Recommended Action: That the City Council:

1. Award a contract for basic street sweeping services to Athens Services; and
2. Authorize the City Manager to execute the contract for basic street sweeping services
3. Authorize staff to terminate the month to month services of Nationwide Environmental Services.

City Engineer Mattern presented the City Council with the staff report.

Councilmember Huang moved to approve; 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 DECEMBER 2, 2008

Minutes Approved

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

Recommended Action: Approval

- B. MATERIAL DEMANDS: 76923 – 77141 INCLUSIVE \$1,469,366.60 Material Demands Approved
- This is the presentation of the “Register of Demands and Warrants” for the payment of City expenditures.
- Recommended Action: Approval
- C. MATTERS PERTAINING TO THE NOVEMBER 4, 2008 STATEWIDE GENERAL ELECTION Matters Pertaining to the November 4, 2008 Statewide General Election Approved
- RESOLUTION 08-30 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN GABRIEL, CALIFORNIA, RECITING THE FACT OF THE STATEWIDE GENERAL ELECTION HELD ON NOVEMBER 4, 2008, DECLARING THE RESULT AND SUCH OTHER MATTERS AS PROVIDING BY LAW.
- After holding an election, State law requires the City Council meet at a regularly scheduled meeting following an election to adopt a resolution officially declaring the results.
- Recommended Action: That the City Council adopt Resolution 08-30.
- D. RENEWAL OF FIVE-YEAR WEED ABATEMENT SERVICES AGREEMENT WITH THE COUNTY OF LOS ANGELES Renewal of five-year weed abatement services agreement with the County of Los Angeles Approved
- In October of 1999, the City Council approved a contract with the County of Los Angeles to provide weed abatement services to the City. Prior to contracting with the County, the annual weed abatement program was administered in-house which was time consuming for Fire personnel and costly to the City. The program has proven to be cost effective and of benefit to the City.
- Recommended Action: That the City Council approve the renewal of the five-year weed abatement services agreement with the County of Los Angeles.
- E. AUTHORIZATION TO APPLY FOR AN ICMA LIBRARY INNOVATIONS GRANT Authorization to apply for an ICMA Library Innovations Grant Approved
- The International City Management Association (ICMA) has announced a new partnership grant program offering funding to public libraries across the nation to pursue innovations such as environmental sustainability, workforce development, literacy and other goals in partnership with local government. The grant application is due January 9, 2009.
- Recommended Action: That the City Council authorize the Deputy City Manager to apply, in partnership with the County library, to pursue the funding.
- F. FINAL ACCEPTANCE OF TRACT MAP 65019 400-412 W. MISSION ROAD PLANNING CASE PL-05-171 (22-UNIT CONDOMINIUM PROJECT) Final Acceptance of Tract Map 65019 400-412 W. Mission Road Planning Case PL-05-171 (22-Unit Condominium Project) Approved
- Tract Map 65019 is in compliance with the State Subdivision Map Act and the City’s ordinances regarding subdivisions. The Covenants, Conditions and Restrictions (CC&R’s), for the 22-unit three story condominium project has been approved as to form by the City Attorney. 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 on November 13, 2006.

Recommended Action: That the City Council:

1. Acknowledge the environmental determination by the Planning Commission, which approved a Mitigated Negative Declaration on November 13, 2006,
2. Accept final Tract Map 65019 and authorize the City Clerk, City Engineer and City Treasurer to sign the map and return the map for filing.

G. LIVE OAK STREET REHABILITATION (CIP 1-08-38)
NOTICE OF COMPLETION – CASH CONTRACT 2007-01

Live Oak Street Rehabilitation
(CIP 1-08-38) Notice of
Completion – Cash Contract
2007-01 Approved

The City Council awarded the construction contract to Bannaoun Engineers Constructors Corp. in the amount of \$359,769.63. The Final Construction cost including change orders for adjustment of final quantities is \$384,699.75. The final total project cost including design, surveying construction administration and material testing is \$490,969.75. Bannaoun Engineers Constructors Corp. has completed the work in compliance with the contract documents.

Recommended Action: That the City Council:

1. Accept work performed by Bannaoun Engineers Constructors Corp.,
2. Authorize the issuance of the Notice of Completion in accordance with the contract documents.

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

A. APPROVAL OF MINUTES OF DECEMBER 2, 2008

Agency meeting

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

Minutes Approved

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 8:26 p.m., Agencymember Huang moved to adjourn; seconded by Vice Chair Costanzo.

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