

SAN GABRIEL CITY COUNCIL AND REDEVELOPMENT AGENCY MINUTES OF FEBRUARY 21, 2006

The regular meetings of the San Gabriel City Council and the San Gabriel Redevelopment Agency convened on February 21, 2006 at 7:32 p.m. with Council/Agencymember Baldwin, Council/Agencymember Sawkins, Mayor/Chair Costanzo, Vice Mayor/Vice Chair Mui, City Attorney/General Counsel Kress, City Manager/Executive Director Paules and City Clerk/Secretary Trujillo present.

Pledge of Allegiance

RECESS AGENCY MEETING UNTIL CONCLUSION OF COUNCIL BUSINESS MEETING

Recess Agency Meeting

At 7:35 p.m., Agencymember Gutierrez made a motion to recess as indicated above; seconded by Vice Chair Mui. There being no objections, it was so ordered.

PROCLAMATION: WEAR RED FOR WOMEN DAY

Proclamation

PUBLIC HEARING WITH REGARD TO ANNUAL WEED ABATEMENT PROGRAM

Public Hearing
2005-06 Weed Abatement
Abatement Order 06-01

Each year, the City's goal is to establish a fire-safe community through voluntary compliance of informed property owners and residents. The City contracts with Los Angeles County to perform annual weed abatement services. At the February 7, 2006 meeting, the Council adopted Resolution 06-06 declaring certain vacant properties in need of monitoring with regard to hazardous vegetation growing on the site. The resolution also established February 21, 2006 at 7:30 p.m. as the date and time for the Hearing of Protests, which has been duly noticed to the appropriate property owners.

The staff report was given after which Councilmember Gutierrez moved to open the public hearing; seconded by Vice Mayor Mui. There being no objection, it was so ordered.

There being no one in the audience who wished to address the Council on this matter, Councilmember Gutierrez moved to open the public hearing; seconded by Councilmember Baldwin. There being no objection, it was so ordered.

Councilmember Baldwin moved to adopt Abatement Order 06-01 directing the Los Angeles County Agricultural Commissioner, Director of Weights and Measures, to abate the nuisance by having the weeds, rubbish and refuse removed; seconded by Councilmember Gutierrez. The motion passed by a vote on the board of five yes.

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 WITHIN THE SUBJECT MATTER JURISDICTION OF THE SAN GABRIEL CITY COUNCIL

Public Comment

Junior Girl Scout Caitlan Curley, 6354 N. Charlotte Ave., San Gabriel, made a presentation regarding the Girl Scouts.

Frank Xia, Mayor of the 2005-06 Youth in Government Program, addressed the Council about the program.

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

A. MINUTES OF REGULAR COUNCIL MEETING OF FEBRUARY 7, 2006 Minutes Approved

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

Recommended Action: Approval

B. MATERIAL DEMANDS: 63699-63913 INCLUSIVE \$1,085,356.98 Material Demands

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

Recommended Action: Approval

C. CLAIM: KIM WUK CHOW Claim Denied

The City has received a Claim for Damages that requires formal Council action.

Recommended Action: That the City Council deny the claim and refer it to the claims adjuster.

D. REQUEST SUBMITTED ON BEHALF OF THE SHAKESPEARE LEAGUE OF PASADENA FOR PERMISSION TO SERVE ALCOHOL AT THE INTERMISSION OF THEIR PRODUCTION OF *ANNIE* BEING HELD AT THE CIVIC AUDITORIUM Alcohol Request Shakespeare League Approved

San Gabriel Municipal Code Section 99.03(g) requires Council approval to serve alcoholic beverages, other than wine and champagne, for events held at the Civic Auditorium.

Recommended Action: Approval subject to the condition that all requirements of the Alcoholic Beverage Control Board are met.

E. RENEWAL OF GENERAL SERVICES AGREEMENT WITH LOS ANGELES COUNTY Renewal of General Services Agreement with Los Angeles County Approved

The current General Services Agreement (GSA) between the City of San Gabriel and Los Angeles County expires June 30, 2006. The County is recommending a renewal period of five years commencing July 1, 2006.

Recommended Action: That the City Council approve the five-year renewal of the General Services Agreement with the County of Los Angeles commencing July 1, 2006.

F. JUSTICE ASSISTANCE GRANT Justice Assistance Grant Application Approved

On behalf of the City of San Gabriel, the Police Department has submitted an application for a 2006 Edward Byrne Memorial Justice Assistance Grant (JAG) for the purchase of digital mobile video for patrol cars.

Recommended Action: That the City Council approve the 2006 JAG application

G. STARS ATHLETIC FOUNDATION PAYMENT SCHEDULE

Stars Athletic Foundation
Payment Schedule
Approved

At the January 17, 2006 meeting, the City Council denied the fee waiver request submitted by Stars Athletic Foundation but granted a payment plan. As directed by Council, staff has developed a payment plan that is being presented for Council action.

Recommended Action: Approve the payment schedule as proposed.

Councilmember Baldwin moved to approve the consent calendar as presented; seconded by Vice Mayor Mui. The motion passed by a vote on the board of five yes.

COUNCIL COMMENTS

Council Comments

Each Council Member addressed the Council and public on matters of general information and/or concern.

Reports were given regarding the conferences attended by Council members as follows:

Independent Cities Association – Feb. 17-19, 2006

Mayor Costanzo and Councilmembers Gutierrez, Baldwin and Sawkins

SCAG – Feb. 7-8

Councilmember Baldwin, member of the SCAG Board of Directors

ADJOURN COUNCIL MEETING TO 6:00 P.M. ON TUESDAY, FEBRUARY 28, 2006 AT AUTUNNO, 409 SOUTH MISSION DRIVE FOR THE PURPOSE OF ATTENDING THE MISSION DISTRICT PARTNERSHIP MEETING AND RECONVENE AGENCY MEETING

Adjourn Council Meeting &
Reconvene Agency Meeting

At 7:58 p.m., Council/Agencymember Baldwin moved to adjourn and reconvene as indicated above; seconded by Council/Agencymember Sawkins. There being no objection, it was so ordered.

REDEVELOPMENT AGENCY MEETING:

Agency Meeting

A. APPROVAL OF MINUTES OF FEBRUARY 7, 2006

Minutes Approved

Agencymember Sawkins moved to approve the minutes as presented; seconded by Agencymember Baldwin. There being no objection, it was so ordered.

B. LETTER EXTENDING EXCLUSIVE NEGOTIATING AGREEMENT BETWEEN THE REDEVELOPMENT AGENCY AND FESTIVAL COMPANIES – SGRA CASE 04-01 (SITE B)

SGRA CASE 04-01 – Site B
Festival Companies
ENA Extended to
08-15-06

The current Exclusive Negotiating Agreement (ENA) expires February 21, 2006. The development team has requested an extension. The matter is being presented to the Agency for consideration.

The staff report was given after which Agencymember Gutierrez moved to approve the letter to extend the ENA SGRA Case NO. 04-01 with the Festival Companies to August 15, 2006; seconded by Vice Chair Mui. There being no objection, it was so ordered.

C. LETTER EXTENDING EXCLUSIVE NEGOTIATING AGREEMENT
BETWEEN THE REDEVELOPMENT AGENCY AND SAN GABRIEL
DEVELOPMENT GROUP LLC – SGRA CASE 03-02 (SITE C)

SGRA Case 03-02 – Site C
San Gabriel Development
Group – ENA Extended to
08-15-06

The current Exclusive Negotiating Agreement (ENA) expires February 21, 2006. The development team has requested an extension. The matter is being presented to the Agency for consideration.

The staff report was given after which Vice Chair Mui moved to approve the letter to extend the ENA SGRA Case No. 03-02 with San Gabriel Development Group LLC to August 15, 2006; seconded by Agencymember Sawkins. There being no objection, it was so ordered.

D. RECESS TO CLOSED SESSION FOR THE PURPOSE OF HOLDING A
CONFERENCE WITH REAL PROPERTY NEGOTIATOR, PURSUANT TO
GOVERNMENT CODE SECTION 54956.8, AS FOLLOWS:

Recess Agency Meeting

Property: Bounded by Las Tunas Drive, Muscatel Avenue, Live Oak Avenue and Burton Avenue

Agency Negotiators: Executive Director, Deputy Executive Director, Economic Development Specialist, Economic Development Consultant, General Counsel

Negotiating parties: New Century LLC

Under Negotiation: Terms of Disposition and Development Agreement

At 7:59 p.m. Vice Chair Mui moved to recess as indicated above; seconded by Agencymember Baldwin. There being no objection, it was so ordered.

E. RECONVENE AND ADJOURN AGENCY

Reconvene & Adjourn

At 8:25 p.m., the Agency reconvened in open session. General Counsel Kress advised that the Agency had met in closed session for the purpose stated above and that no reportable action was taken.

There being no further business to discuss, the Agency adjourned at 8:25 pm.

SAN GABRIEL REDEVELOPMENT AGENCY

SAN GABRIEL CITY COUNCIL

Cynthia A. Trujillo, Secretary

Cynthia A. Trujillo, C.M.C., City Clerk

Juli Costanzo, Chair

Juli Costanzo, Mayor