

SAN GABRIEL CITY COUNCIL MINUTES OF MARCH 17, 2005

The regular meeting of the San Gabriel City Council convened on March 17, 2005 at 7:30 p.m. with Vice Mayor Costanzo, Councilmember Cammarano, Councilmember Gutierrez, Mayor Baldwin, Councilmember Mui, City Attorney Kress, City Manager Paules and City Clerk Trujillo present.

Pledge of Allegiance

RECOGNITION OF RETIRING COUNCILMEMBER MARY CAMMARANO

Recognition of Retiring
Councilmember
Cammarano

The following persons honored Councilmember Cammarano for her dedication and commitment to the City of San Gabriel while serving on the Council since 1989:

San Gabriel City Council
SGUSD Board President Christine Alvarado
Molly Jones
Dondi Adkins
Nicole Costanzo
Ulysses Griggs

MATTERS PERTAINING TO THE MARCH 8, 2005 GENERAL MUNICIPAL ELECTION

March 8, 2005 General
Municipal Election

- A. RESOLUTION 05-05 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN GABRIEL, CALIFORNIA, RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD ON MARCH 8, 2005, DECLARING THE RESULT AND SUCH OTHER MATTERS AS PROVIDED BY LAW

Resolution 05-05
Adopting Results
Adopted

After holding an election, State law requires the City Council meet at the regularly scheduled meeting following an election to adopt a resolution officially declaring the results.

Councilmember Gutierrez moved to adopt Resolution 05-05; seconded by Vice Mayor Costanzo. There being no objections, it was so ordered.

- B. ADMINISTRATION OF OATH AND PRESENTATION OF CERTIFICATE OF ELECTION BY CITY ATTORNEY TO NEWLY ELECTED CITY CLERK

Oath & Certificate of Election
City Clerk

City Attorney Kress administered the oath to Cynthia Trujillo who was reelected to serve as City Clerk after which she was presented with a Certificate of Election.

- C. ADMINISTRATION OF OATH AND PRESENTATION OF CERTIFICATE OF ELECTION BY CITY CLERK TO NEWLY ELECTED COUNCIL MEMBERS

Oath & Certificate of Election
Councilmembers Gutierrez,
Baldwin and Sawkins

City Clerk Trujillo administered the oath to reelected David Gutierrez, reelected Harry Baldwin and newly elected Kevin Sawkins to serve as Members of the City Council. Each were also presented with a Certificate of Election.

- D. COMMENTS FROM ELECTED OFFICIALS

COUNCIL REORGANIZATION

Council Reorganization

In accordance with State law, the Council is required to reorganize after the holding of an election by appointing a Mayor and Vice Mayor.

A. APPOINTMENT OF MAYOR – CITY CLERK PRESIDING

Mayor Juli Costanzo

With City Clerk Trujillo presiding, Councilmember Gutierrez moved to appoint Councilmember Costanzo to serve as Mayor; seconded by Councilmember Sawkins. There being no other nominations or objections, it was so ordered.

Newly appointed Mayor Costanzo's comments and presentation to Councilmember Baldwin for his service as Mayor from March 2004 to 2005.

B. APPOINTMENT OF VICE MAYOR – NEWLY APPOINTED MAYOR PRESIDING

Vice Mayor Mui

Mayor Costanzo moved to appoint Councilmember Mui to serve as Vice Mayor; seconded by Councilmember Gutierrez. There being no objections, it was so ordered.

Newly appointed Vice Mayor Mui's comments.

PUBLIC COMMENT: PURSUANT TO GOVERNMENT CODE SECTION 54954.3 THIS IS THE TIME PROVIDED FOR MEMBERS OF THE AUDIENCE TO ADDRESS THE COUNCIL ON ITEMS NOT ON THE AGENDA BUT WITHIN THE SUBJECT MATTER JURISDICTION OF THE SAN GABRIEL CITY COUNCIL

Public Comment

Mandy Ng, 304 Milton Dr., San Gabriel, presented a petition to the Council requesting additional lighting/safety device at Washington School. The matter was referred to staff.

Sam Yue, 2016 Denton Avenue, San Gabriel, advised the Council that he is circulating a petition to redraw the State Assembly and Senate districts.

Mr. Corraera addressed the Council with regard to the rates of California American Water Company.

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 MARCH 1, 2005

Minutes Approved

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

Recommended Action: Approval

B. MATERIAL DEMANDS: 59302 – 59383 INCLUSIVE \$863,561.96

Material Demands
Approved

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

Recommended Action: Approval

- C. CLAIMS: (A) SU CHEN LIN (B) MELANIE BECERRA Claims Denied
- A Claim for Damages has been presented to the City that requires formal action.
- Recommended Action: Deny and refer to the insurance adjuster.
- D. EXTENSION OF AGREEMENT WITH CONRAD & ASSOCIATES, L.L.P. Conrad & Associates Contract Extended
- Conrad & Associates, L.L.P. currently provides auditing services for the City. The agreement allows for a five-year extension after a review by staff.
- Recommended Action: That the City Council waive the formal bidding and approve the Amendment to Professional Services Agreement with Conrad & Associates. L.L.P.
- E. REQUEST SUBMITTED ON BEHALF OF THE SHAKESPEARE LEAGUE FOR PERMISSION TO SERVE ALCOHOL AT THEIR ANNUAL FUND RAISER 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.
- F. POLICE DEPARTMENT VEHICLE PURCHASE Police Department Vehicle Purchase Approved
- Funds have been budgeted for the purchase of a vehicle to be used by the Police Department. The matter is being presented for Council consideration.
- Recommended Action: That the City Council waive formal compliance with the purchasing procedures and authorize the Chief of Police to purchase one previously owned vehicle from an auto dealership, for use as a covert surveillance vehicle with a not-to-exceed amount \$25,000.00.
- G. PRESENTATION OF BIDS FOR CASH CONTRACT 04-06 – COMMERCIAL REHABILITATION AT 407 SOUTH MISSION DRIVE Cash Contract 04-06 Commercial Rehab 407 S. Mission Dr. Bid Accepted
- The subject project is part of the ongoing Citywide Commercial Rehabilitation program. The project has been advertised and bids received, which are now being presented for Council consideration. This project is paid with Community Development Block Grant funds.
- Recommended Action: That the City Council award Cash Contract 04-06 to Y&M Construction, in the amount of \$28,760.00 in accordance with their bid, and authorize the execution of the contract documents.
- LATE ITEM: APPOINTMENT OF CIVIL SERVICE COMMISSIONER Appointment of Civil Service Commissioner Ron Lopez

City Clerk Trujillo advised that a matter arose after the preparation of the agenda that requires Council action. The term of Civil Service Commissioner Ron Lopez expired on February 17, 2005. Mayor Costanzo wishes to reappoint Commissioner Lopez to serve a two-year term commencing February 18, 2005.

Councilmember Gutierrez moved to approve an amendment to the Council agenda to include the item as indicated above; seconded by Vice Mayor Mui. There being no objections, it was so ordered.

Councilmember Gutierrez moved to approve the Consent Calendar as presented with the inclusion of the reappointment of Civil Service Commission Ron Lopez as indicated above; 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.

ADJOURN TO RECEPTION

Adjourn

There being no further business to discuss, Councilmember Gutierrez moved to adjourn; seconded by Councilmember Baldwin. There being no objections, the meeting adjourned at 9:07 p.m.

Cynthia Trujillo, C.M.C., City Clerk
City of San Gabriel, California

Juli Costanzo, Mayor
City of San Gabriel, California