

SAN GABRIEL CITY COUNCIL AND REDEVELOPMENT AGENCY

MINUTES OF MARCH 23, 2010

The regular meetings of the San Gabriel City Council and the San Gabriel Redevelopment Agency convened on March 23, 2010 at 7:32 p.m. with Mayor/Chair Costanzo, Vice Mayor/Vice Chair Huang, Council/Agencymembers De La Torre, Gutierrez, Sawkins, City Manager/Executive Director Preston, City Attorney/General Counsel Kress, and Deputy City Clerk/Agency Secretary Castruita present.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance

ATTENDANCE

Allegiance

RECESS AGENCY MEETING

Recess Agency Meeting

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

COUNCIL REORGANIZATION

Council Reorganization

Pursuant to Resolution 95-01, this is time for the Council to reorganize by appointing a Mayor and Vice Mayor, respectively,

A. OUTGOING MAYOR'S COMMENTS

Comments and acknowledgements were made by outgoing Mayor Juli Costanzo.

Vice Mayor Huang presented a City plaque to outgoing Mayor Costanzo. Councilmember Gutierrez presented a gift from the Council to outgoing Mayor Costanzo.

The following speakers honored outgoing Mayor Costanzo:

Yvonne F. Hsu, representative for Congressman Adam B. Schiff
Daisy Ma, representative for Assemblymember Mike Eng
John Cheng, Chairman, Chinese American Federation
Casey Lo, representative for Senator Carol Liu
Mayor Steven Sham, City of Alhambra
Mitchell Eng, Councilmember, City of Monterey Park

B. APPOINTMENT OF MAYOR – DEPUTY CITY CLERK PRESIDING

With Deputy City Clerk Castruita presiding, Councilmember Sawkins moved to appoint Vice Mayor Huang to serve as Mayor; seconded by outgoing Mayor Costanzo. The motion passed by a vote on the board of five yes.

NEWLY APPOINTED MAYOR HUANG'S COMMENTS

Comments and acknowledgements were made by newly appointed Mayor Huang.

The following speakers congratulated Mayor Huang:

Yvonne F. Hsu, representative for Congressman Adam B. Schiff
Daisy Ma, representative for Assemblymember Mike Eng
John Cheng, Chairman, Chinese American Federation
John Chiang, State Controller
Lilee Ma, American Culture Center of Chinese Minority presented a Hado ceremonial scarf to Mayor Huang.
Charles K. Y. Liu

C. APPOINTMENT OF VICE MAYOR – NEWLY APPOINTED MAYOR
PRESIDING

Councilmember Sawkins moved to appoint Councilmember Gutierrez to serve as Vice Mayor; seconded by Councilmember Costanzo. The motion passed by a vote on the board of five yes.

NEWLY APPOINTED VICE MAYOR COSTANZO COMMENTS

Comments and acknowledgements were made by newly appointed Vice Mayor Gutierrez.

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

Marlene Martinez, Caltrans, Public Affairs, updated the City Council on the San Bernardino Freeway (I-10) Restoration Project.

Brendan Lenihan, resident, reiterated his concerns about the AUSD Bus Depot Project and asked the Council when it would be acting on attorney recommendations.

CASH CONTRACT 09-09 (CIP PROJECT #1-09-43)
STREET REHABILITATION OF HAZELL WAY AND BILTON WAY

CC 09-09 (CIP Project #1-09-43) Street Rehabilitation of Hazell Way and Bilton Way Approved.

Proposed improvements on Hazell Way were designed in accordance with City design standards. The project includes pavement rehabilitation, installation of gutter plate, reconstruction of curb and gutter, sidewalk, driveways, and installation of new handicap ramps with colored truncated dome inserts to comply with Americans with Disabilities Act (ADA) standards. Ancillary work includes traffic markings, striping and reflective permanent markers. Bids were received and opened publicly on February 9, 2010 in the City Clerk's office.

Recommended Action: That the City Council

1. Approve the plans and specifications, and
2. Award Cash Contract 09-09 to D.P. Mangan Inc. dba Pave West in the amount of \$263,339.00 in accordance with its bid; and
3. Authorize the execution of the contract documents.

Senior Engineer Marcuiska presented the staff report.

Vice Mayor Gutierrez moved to approve the recommended action; seconded by Councilmember 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 FEBRUARY 16, 2010

Minutes Approved

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

Recommended Action: Approval

B. MATERIAL DEMANDS: 82455 – 82635 INCLUSIVE \$1,758,431.18

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 February 2009

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

D. REQUEST SUBMITTED FROM HERALD COMMUNITY CENTER FOR PERMISSION TO PLACE STREET BANNER

Street Banner for Herald Community Center Approved

Herald Community Center would like to encourage the participation of the community at their free E-waste collection event taking place at the Herald Health Center on April 16th & 17th, 2010 and requests a street banner to be displayed at the discretion of the Public Works Division. The City's Planning Division has reviewed the request and recommends approval subject to the standard conditions of approval applicable to these types of banner permits. Once approved by Council, this would be an annual banner request that could be approved by staff without further Council action.

Recommended Action: That the Council grant the request subject to review and approval by staff and that the location shall be at the City's discretion.

E. CASH CONTRACT NO. 10-02 PUBLIC WORKS DIVISION CITY HALL GENERATOR PARTICULATE FILTER INSTALLATION

CC No. 10-02 PW Division City Hall Generator Particulate Filter Installation Approved

The California Air Resources Board has adopted regulations for the operation of stationary diesel engines as an air toxic control measure. These engines are used for power generation, pumping and many other purposes. The Public Works department proposes to contract with Affordable Generator Service Inc. to purchase and install a Clean Air Systems diesel particulate filter for the city hall generator required by the South Coast Air Quality Management District.

Recommended Action: That the City Council:

1. Waive formal bidding and authorize Affordable Generator Services Inc. to install a Clean Air Systems Diesel Particulate filter; and
2. Authorize the issuance of a purchase order to Affordable Generator Services Inc. for the acquisition and installation of a Clean Air Systems diesel particulate filter in the amount of \$19,101.98 including taxes, installation, ancillary costs and delivery; to be funded from account #121-800-03-21-000.

Councilmember Costanzo moved to approve the consent calendar as presented; seconded by Councilmember De La Torre 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 TO TUESDAY, APRIL 6, 2010 AT 5:30 P.M. IN CONFERENCE ROOM A FOR THE PURPOSE OF CONDUCTING A BUDGET REVIEW AND CAPITAL IMPROVEMENT PROGRAM STUDY SESSION; AND RECONVENE AGENCY MEETING

Adjourn to Tuesday, April 6, 2010 at 5:30 p.m. for budget review and CIP study session and reconvene agency meeting

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

Agency meeting

REDEVELOPMENT AGENCY MEETING:

A. APPROVAL OF MINUTES OF FEBRUARY 16, 2010

Minutes Approved

Agencymember Costanzo moved to approve the subject minutes; seconded by Agencymember De La Torre. 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 TO A RECEPTION IN HONOR OF MAYOR AND COUNCIL

Adjourn meeting to reception

At 8:58 p.m., Agencymember De La Torre moved to adjourn; seconded by Agencymember Costanzo. There being no objections, it was so ordered.

SAN GABRIEL REDEVELOPMENT AGENCY

SAN GABRIEL CITY COUNCIL

Nina Castruita, Agency Secretary

Nina Castruita, Deputy City Clerk

Albert Y.M. Huang, Chair

Albert Y.M. Huang, Mayor