

# SAN GABRIEL CITY COUNCIL AND REDEVELOPMENT AGENCY MINUTES OF APRIL 4, 2006

The regular meetings of the San Gabriel City Council and the San Gabriel Redevelopment Agency convened on April 4, 2006 at 7:35 p.m. with Council/Agencymember Baldwin, Council/Agencymember Sawkins, Council/Agencymember Costanzo, Mayor/Chair Mui, City Attorney/General Counsel Kress, City Manager/Executive Director Paules and City Clerk/Secretary Trujillo present. Vice Mayor/Vice Chair Gutierrez was absent.

Pledge of Allegiance

ABSENCE EXCUSED

Absence Excused

Councilmember Sawkins moved to excuse the absence of Vice Mayor Gutierrez; seconded by Councilmember Costanzo. There being no objections, it was so ordered.

RECESS AGENCY MEETING UNTIL CONCLUSION OF COUNCIL BUSINESS MEETING

Recess Agency Meeting

At 7:36 p.m., Agencymember Baldwin moved to recess as indicated above; seconded by Agencymember Costanzo. There being no objections, it was so ordered.

PROCLAMATIONS:

Proclamations

- A. CHILD ABUSE PREVENTION MONTH – APRIL
- B. SEXUAL ASSAULT AWARENESS MONTH – APRIL & DENIM DAY APRIL 19
- C. NATIONAL DONATE LIFE MONTH - APRIL

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

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

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 21, 2006

Minutes Approved

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

Recommended Action: Approval

- B. MATERIAL DEMANDS: 64245 – 64419 INCLUSIVE \$974,492.60

Material Demands Approved

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

Recommended Action: Approval

- C. REQUEST SUBMITTED ON BEHALF OF SAN GABRIEL EDUCATION FOUNDATION FOR PERMISSION TO SERVE ALCOHOL FOR A FUND RAISER

Alcohol Request  
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 and/or Grapevine Park.

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

- D. LOS ANGELES COUNTY SANITATION DISTRICT NO. 1 – APPOINTMENT OF MEMBER(S) OF THE CITY COUNCIL TO SERVE AS ALTERNATE DIRECTOR

LA Sanitation Districts  
Alternate Director  
Councilmember Costanzo  
April 12, 2006 Board  
Meeting Approved

The County Sanitation Districts of Los Angeles require that the Mayor be appointed to serve as the delegate director to their Board. At this time, it is necessary to authorize Council member(s) to serve as alternate delegate to serve on the Board.

Recommended Action: That the City Council adopt Resolution 06-08 appointing Council members as alternate delegate to the County Sanitation Districts Board.

- E. ACCEPTANCE OF FINAL PARCEL MAP 60389  
420 E. MISSION RD. – 3-UNIT RESIDENTIAL CONDO  
PLANNING CASE 02-18A5

Final Parcel Map 60389  
420 E. Mission Rd.  
Approved

The subject map has been reviewed and found to be in compliance with all applicable standards and regulations of the City of San Gabriel, County of Los Angeles, CEQA, and the State Subdivision Map Act.

Recommended Action: That the City Council approve the subject map and authorize the City Clerk, City Engineer and City Treasurer to sign the map and return the map for filing.

Councilmember Baldwin moved to approve the consent calendar as presented; seconded by Councilmember Costanzo. The motion passed by a vote on the board of four yes with Vice Mayor Gutierrez absent.

#### COUNCIL COMMENTS AND CONFERENCE/MEETING REPORTS

Council Comments

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

Conferences Attended:

National League of Cities – March 11-18, 2006

Vice Mayor Gutierrez, Councilmembers Baldwin, Costanzo and Sawkins

SGVCOG and MTA – March 29, 2006

Councilmember Baldwin

ADJOURN COUNCIL MEETING AND RECONVENE AGENCY MEETING

Adjourn Council Meeting &  
Reconvene Agency Meeting

At 8:03 p.m., Council/Agencymember Baldwin moved to adjourn and reconvene as indicated above; seconded by Council/Agencymember Costanzo. There being no objections, it was so ordered.

REDEVELOPMENT AGENCY MEETING:

Agency Meeting

A. APPROVAL OF MINUTES OF MARCH 21, 2006

Minutes Approved

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

B. 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 AGENCY BOARD

Public Comment

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

C. ADJOURN AGENCY MEETING

Adjourn Agency Meeting

There being no further business to discuss, Agencymember Sawkins moved to adjourn; seconded by Agencymember Costanzo. There being no objection, the meeting adjourned at 8:10 p.m.

SAN GABRIEL REDEVELOPMENT AGENCY

SAN GABRIEL CITY COUNCIL

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Cynthia A. Trujillo, Secretary

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

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David R. Gutierrez, Vice Chair

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David R. Gutierrez, Vice Mayor