

SAN GABRIEL CITY COUNCIL AND REDEVELOPMENT AGENCY MINUTES OF MAY 9, 2006 (POSTPONED FROM MAY 2, 2006)

The regular meetings of the San Gabriel City Council and the San Gabriel Redevelopment Agency convened on May 9, 2006 at 7:30 p.m. with Council/Agencymember Baldwin, Council/Agencymember Sawkins, Council/Agencymember Costanzo, Vice Mayor/Vice Chair Gutierrez, City Attorney/General Counsel Kress, City Manager/Executive Director Paules and City Clerk/Secretary Trujillo present.

Pledge of Allegiance

MAYOR CHI MUI

Meeting Held in Honor of
Mayor Chi Mui

Vice Mayor Gutierrez asked that this meeting be held in honor of Mayor Chi Mui who passed away April 27, 2006. There being no objections, it was so ordered.

RECESS AGENCY MEETING UNTIL CONCLUSION OF COUNCIL BUSINESS
MEETING

Recess Agency Meeting

At 7:34 p.m., Agencymember Baldwin made a motion to recess as indicated above; seconded by Agencymember Sawkins. There being no objections, it was so ordered.

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

Patricia Foltyn, 1047 Abbot Avenue, San Gabriel, extended an invitation to attend the WSGVYMCA Annual Pancake Breakfast fundraiser being held May 13, 2006.

ORDINANCE 561-C.S. – AN URGENCY ORDINANCE OF THE CITY COUNCIL OF
THE CITY OF SAN GABRIEL AMENDING THE MUNICIPAL CODE STANDARDS
REGARDING LOT COVERAGE (CONTINUED FROM APRIL 18, 2006)

Urgency Ordinance 561-C.S.
Adopted

The subject ordinance amends the allowable lot coverage calculation from 45% to 35% in the San Gabriel Municipal Code regarding R-1 zones. At the meeting of April 18, 2006, the City Council continued the matter to May 2, 2006.

The report was given during which staff responded to Council questions.

After discussion, Councilmember Baldwin moved to adopt urgency Ordinance 561-C.S. and direct staff to process a superseding ordinance, utilizing regular procedures, through Planning Commission and City Council; seconded by Councilmember Sawkins. The motion passed by a vote on the board of four yes.

PRESENTATION OF BIDS CASH CONTRACT 05-04 – MIXING CONSOLE FOR
CIVIC AUDITORIUM

Cash Contract 05-04
Mixing Console for
Civic Auditorium
Bid Accepted

The City Council allocated funding for the Civic Auditorium Sound System Upgrade project. At this time, it is necessary to purchase a mixing console. The project was advertised and five bids received that are being presented for Council consideration.

The report was given after which Councilmember Sawkins moved to authorize a purchase order to Washington Professional Systems for the purchase of one Midas Legend 3000 Mixing Console at a total cost, including shipping, of \$31,664.00; seconded by Councilmember Costanzo. The motion passed by a vote on the board of four yes.

EXCLUSIVE NEGOTIATING AGREEMENT EXTENSION BETWEEN THE CITY OF
SAN GABRIEL AND THE RATKOVICH COMPANY RFP CASE 04-02

Ratkovich ENA
RFP 04-02
Extension Approved

The current Exclusive Negotiating Agreement (ENA) expires May 18, 2006. The development team has requested an extension. The matter is being presented for consideration.

The staff report was given after which Councilmember Costanzo moved to approve the letter to extend the ENA SGRA Case NO. 04-02 with the Ratkovich Company to September 19, 2006; seconded by Councilmember Sawkins. There being no objections, it was so ordered.

CITY COUNCIL VACANCY

Council Vacancy
Filled by Appointment
Solicit Letters of Interest for May
23, 2006 meeting

The untimely passing of Mayor Chi Mui has created a vacancy on the San Gabriel City Council.

City Attorney Kress advised that State law requires that the City Council take action to fill the vacancy within 30 days by either (1) calling a special election or (2) making an appointment. It was noted that the term of office for this Council seat expires March 20, 2007.

After discussion, Councilmember Baldwin moved as follows:

1. The Council vacancy shall be filled by Council appointment.
2. The City Clerk shall send a letter to current City commissioners inviting those interested in serving on the Council to submit a letter of interest with their résumé to the City Clerk for consideration at the meeting being held May 23, 2006. It was noted that Council members must be registered voters residing in the City of San Gabriel.
3. Applications will also be accepted from others providing they are registered voters residing in the City of San Gabriel.
4. All applications must be submitted to the City Clerk's office no later than 5:00 p.m. on Wednesday, May 17, 2006.

The motion was seconded by Councilmember Costanzo and passed by a vote on the board of four 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 APRIL 18, 2006

Minutes Approved

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

Recommended Action: Approval

B. MATERIAL DEMANDS: 64578 – 64750 INCLUSIVE \$1,098,127.69

Material Demands

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

Recommended Action: Approval

- C. RESOLUTION 06-10 – RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN GABRIEL, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, TO APPLY FOR FUNDS UNDER THE CALIFORNIA OIL RECYCLING ENHANCEMENT ACT
- Resolution 06-10
Oil Recycling
Adopted

The California Oil Recycling Enhancement Act provides annual grants to local governments that can now be used for storm drain catch basin filters in addition to establishing local collection programs that encourage recycling of used motor oil and oil filters. To acquire this funding, it is necessary to adopt the subject resolution authorizing staff to submit the required application forms.

Recommended Action: Adoption

- D. ACCEPTANCE OF FINAL TRACT MAP 54310
1312 S. PALM AVE.
PLANNING CASE 02-138
- Tract Map 54310
1312 S. Palm Ave.
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:

- (1) Acknowledge the environmental determination by the Planning Commission that approved a mitigated Negative Declaration on August 11, 2003.
- (2) Approve the subject map and authorize the City Clerk, City Engineer and City Treasurer to sign the map and return the map for filing.

- E. REQUEST FOR PROPOSALS 06-01: AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT FOR SITES C AND D
- RFP 06-01 – Amendment to
PSA for Sites C & D

On April 18, 2006, the City Council approved an Amendment to Professional Services Agreement with EIP Associates for the preparation of environmental impact reports for Sites C & D. EIP has since revised the amount for the work by a substantial increase. As a result, staff recommends that the environmental work be prepared by RBF Consulting.

Recommended Action: That the City Council:

- (1) Rescind approval of Amendment to Professional Services Agreement with EIP Associates for preparation of two environmental impact reports in conjunction with redevelopment project sites C and D in the amount of \$188,000.00.
- (2) Approve the Amendment to Professional Services Agreement with RBF Consulting for preparation of two environmental impact reports in conjunction with redevelopment project sites C and D in the amount of \$246,184.00.
- (3) Authorize the Deputy City Manager to execute the amendment.

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

COUNCIL COMMENTS AND CONFERENCE/MEETING REPORTS

Council Comments

Each Council Member addressed the Council and public on matters of general information and/or concern. Also, the Council gave brief reports on meetings they had attended.

ADJOURN COUNCIL MEETING AND RECONVENE AGENCY MEETING

Adjourn Council Meeting &
Reconvene Agency Meeting

At 8:25 p.m., Council/Agencymember Sawkins moved to adjourn and reconvene as indicated above; seconded by Council/Agencymember Costanzo. There being no objections, it was so ordered.

A. APPROVAL OF MINUTES OF APRIL 18, 2006

Minutes Approved

Agencymember Costanzo moved to approve the minutes as presented; seconded by Agencymember Baldwin. The motion passed by a vote on the board of four yes.

B. EXCLUSIVE NEGOTIATING AGREEMENT EXTENSION BETWEEN THE REDEVELOPMENT AGENCY, AND SDC LTD, CASE 99-01

ENA Extension with SDC Ltd
SGRA Case 99-01

The current Exclusive Negotiating Agreement (ENA) expires May 18, 2006. The development team has requested an extension. The matter is being presented for consideration.

The staff report was given after which Agencymember Sawkins moved to approve the letter to extend the ENA SGRA Case NO. 99-01 with SDC Ltd. to September 19, 2006; seconded by Agencymember Costanzo. There being no objections, it was so ordered.

C. 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

Pubic Comment

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

D. ADJOURN

Adjourn

There being no further business to discuss, Agencymember Baldwin moved to adjourn; seconded by Agencymember Sawkins. There being no objections, the meeting adjourned at 8:27 p.m.

SAN GABRIEL REDEVELOPMENT AGENCY

SAN GABRIEL CITY COUNCIL

Cynthia A. Trujillo, Secretary

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

David R. Gutierrez, Vice Chair

David R. Gutierrez, Vice Mayor