

SAN GABRIEL CITY COUNCIL AND REDEVELOPMENT AGENCY MINUTES OF JUNE 6, 2006

The regular meetings of the San Gabriel City Council and the San Gabriel Redevelopment Agency convened on June 6, 2006 at 7:30 p.m. with Council/Agencymember Baldwin, Council/Agencymember Costanzo, Vice Mayor/Vice Chair Gutierrez, Councilmember Huang, Council/Agencymember Sawkins, 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 7:33 p.m., Councilmember Baldwin moved to recess as indicated above; seconded by Councilmember Costanzo. There being no objections, it was so ordered.

ADMINISTRATION OF OATH BY CITY CLERK TO NEWLY APPOINTED COUNCILMEMBER ALBERT Y.M. HUANG

Administration of Oath
Councilmember Huang

RECESS AND RECONVENE

The Council recessed at 7:43 p.m. and reconvened at 7:55 p.m.

APPOINTMENT OF VICE MAYOR GUTIERREZ AS MAYOR TO COMPLETE THE TERM OF LATE MAYOR CHI MUI THAT EXPIRES MARCH 20, 2007

Appointment of Dave
Gutierrez as Mayor to
Complete Term of Late
Mayor Chi Mui

Councilmember Costanzo moved to appoint Vice Mayor Gutierrez as Mayor to complete the term of late Mayor Chi Mui that expires March 20, 2007; seconded by Councilmember Sawkins. The vote on the board was five yes.

APPOINTMENT OF VICE MAYOR TO COMPLETE THE TERM OF VICE MAYOR GUTIERREZ THAT EXPIRES MARCH 20, 2007

Appointment of Kevin
Sawkins as Vice Mayor to
complete the term of Vice
Mayor Gutierrez

Mayor Gutierrez moved to appoint Councilmember Sawkins as Vice Mayor to complete the term of Vice Mayor Gutierrez that expires March 20, 2007; seconded by Councilmember Baldwin. The vote on the board was 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

Steve and Maria Dasalla, 2428 Bartlett, Rosemead, whose son was murdered on April 27, 2005, asked for assistance in apprehending the assailant. Mayor Gutierrez volunteered to meet with Mr. and Mrs. Dasalla to discuss the matter further.

Nathaniel McCusker, 1418 N. Avenue 47, Los Angeles, CA, invited the Council to participate in the 2006 Relay for Life program that benefits the fight against cancer. The matter was referred to staff.

APPOINTMENT OF COMMISSIONERS

Re-Appointment of:
Planning Commissioner
Porter and Design Review
Commissioner Chang

The Mayor is responsible for appointing persons to serve on the various City commissions. At this time, it is necessary to appoint a Design Review Commissioner and Planning Commissioner.

Councilmember Baldwin moved to reappoint James Porter to serve a two-year term on the Planning Commission commencing June 15, 2006; seconded by Councilmember Costanzo. The vote on the board was five yes.

Vice Mayor Sawkins moved to reappoint Raymond Cheng to serve a two-year term on the Design Review Commission commencing June 13, 2006. The vote on the board was five yes.

PRESENTATION OF BIDS FOR CASH CONTRACT 06-01
COMMERCIAL REHABILITATION
1048-1056 EAST LAS TUNAS DRIVE

Cash Contract 06-01
Commercial Rehab Project
1048-1056 E. Las Tunas
Bid Accepted

The subject property was approved by the Council to receive a grant through the City's Community Development Block Grant (CDBG) Commercial Rehabilitation Program. The project was advertised and three bids received that are being presented for Council consideration.

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

Councilmember Costanzo moved to award Cash Contract 06-01 to Terrones Contracting in the amount of \$25,000 in accordance with their bid, and authorize the execution of the contract documents; seconded by Vice Mayor Sawkins. The vote on the board was five yes.

CASH CONTRACT 06-02 – POLICE DEPARTMENT VEHICLE ACQUISITION

Cash Contract 06-02
Police Dept. Vehicle
Acquisition
Bid Accepted

The current Council approved budgets provide an allocation for the purchase of two police motorcycles. Bids have been received and are being presented for Council consideration.

The staff report was given after which Councilmember Baldwin moved to waive compliance with the formal purchasing procedures and authorize the purchase of two Honda1300P police motorcycles from Huntington Beach Honda for \$29,015.84; seconded by Councilmember Huang. The vote on the board was 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 MAY 23, 2006
(POSTPONED FROM MAY 16, 2006)

Minutes Approved

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

Recommended Action: Approval

B. MATERIAL DEMANDS: 65020 – 65275 INCLUSIVE \$1,316,376.09

Material Demands

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

Recommended Action: Approval

Councilmember Costanzo moved to approve the consent calendar as presented; seconded by Vice Mayor Sawkins. The vote on the board was five yes.

COUNCIL COMMENTS AND CONFERENCE/MEETING REPORTS

Council Comments/
Conference Reports

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.

Conferences attended:

Conference of Mayors: June 2 – June 6, 2006
Mayor Gutierrez, Vice Mayor Sawkins, Councilmembers Baldwin and Costanzo

ADJOURN COUNCIL MEETING AND RECONVENE AGENCY MEETING

Adjourn Council Meeting and
Reconvene Agency Meeting

At 8:31 p.m., Council/Agencymember Costanzo moved to adjourn and reconvene as indicated above; seconded by Council/Agencymember Baldwin. There being no objection, it was so ordered.

REDEVELOPMENT AGENCY MEETING:

Agency Meeting

- A. APPROVAL OF MINUTES OF MAY 23, 2006 (POSTPONED FROM MAY 16, 2006)

Minutes Approved

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

- B. PUBLIC COMMENT

Public Comment

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

- C. ADJOURN AGENCY MEETING

Adjourn

There being no further business to conduct, Agencymember Costanzo moved to adjourn; seconded by Agencymember Sawkins. There being no objections, the meeting adjourned at 8:33 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, Chair

David R. Gutierrez, Mayor