

SAN GABRIEL CITY COUNCIL AND REDEVELOPMENT AGENCY

MINUTES OF JUNE 20, 2006

The regular meetings of the San Gabriel City Council and the San Gabriel Redevelopment Agency convened on June 20, 2006 at 7:30 p.m. with Council/Agencymember Baldwin, Council/Agencymember Costanzo, Vice Mayor/Vice Chair Gutierrez, Council/Agencymember Sawkins, City Attorney/General Counsel Kress, City Manager/Executive Director Paules and City Clerk/Secretary Trujillo present. Council/Agencymember Huang was absent.

Pledge of Allegiance

ABSENCE EXCUSED

Absence Excused

Council/Agencymember Baldwin moved to excuse the absence of Council/Agencymember Huang; seconded by Council/Agencymember Costanzo. There being no objections, it was so ordered.

RECESS AGENCY MEETING UNTIL CONCLUSION OF COUNCIL BUSINESS MEETING

Recess Agency Meeting

At 7:33 p.m., Agencymember Baldwin moved to recess as indicated above; seconded by Vice Chair Sawkins. There being no objections, it was so ordered.

INTRODUCTION OF ASSOCIATE ENGINEER ALGIS MARCIUSKA

Introduction – Associate Engineer Algis Marcuska

PUBLIC HEARING: VALLEY VISION – A NEIGHBORHOOD SUSTAINABILITY PLAN

Public Hearing
Valley Vision

PLANNING CASE PL-04-132 (SPECIFIC PLAN, FINAL ENVIRONMENTAL IMPACT, GENERAL PLAN AMENDMENT, ZONE CHANGE AND ZONE TEXT AMENDMENT)

Continued to July 18, 2006

- A. RESOLUTION 06-13 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN GABRIEL CERTIFYING THE FINAL ENVIRONMENTAL IMPACT REPORT FOR THE VALLEY BOULEVARD SPECIFIC PLAN AND ADOPTING FINDINGS CONCERNING THE ENVIRONMENTAL ANALYSIS (PLANNING CASE PL-04-132) AND APPROVING A GENERAL PLAN AMENDMENT
- B. ORDINANCE 562-C.S. - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN GABRIEL, STATE OF CALIFORNIA, ADOPTING A SPECIFIC PLAN FOR THE VALLEY BOULEVARD AREA (PLANNING CASE 04-132) ZONE CHANGE, AND ZONE TEXT AMENDMENTS

Valley Vision is a plan that the City, residents, business owners, developers and other stake holders developed that provides a comprehensive vision for the orderly, sustainable future development of Valley Boulevard. The proposed project consists of a Specific Plan, coupled with a General Plan Amendment (Land Use) and Zone Change. There are no specific development projects proposed in conjunction with the proposed Specific Plan. On June 12, 2006, the Planning Commission unanimously approved the recommendation to the City Council to adopt the *Valley Vision – A Neighborhood Sustainability Plan*.

The staff report was presented after which Councilmember Baldwin moved to open the public hearing; seconded by Vice Mayor Sawkins. There being no objections, it was so ordered.

Lorraine Morrison, representing the San Gabriel Valley Association of Realtors, spoke in support of the project.

There being no one else wishing to address the Council at this time, Councilmember Baldwin moved to continue the matter to the regular meeting being held July 18, 2006; seconded by Councilmember Costanzo. There being no objections, it was so ordered.

PUBLIC HEARING: ORDINANCE 548-C.S. AMENDING THE SAN GABRIEL MUNICIPAL CODE REGARDING DENSITY BONUSES AND OUTSIDE CONSULTANT FEES; RESOLUTION 06-09 SETTING FEES FOR PROJECTS WITH DENSITY BONUSES, LAND TRANSFER AND AFFORDABLE HOUSING AGREEMENTS, AND CONDOMINIUM CONVERSION

Public Hearing
Ordinance 548-C.S.
Density Bonuses
First Reading

The State of California enacted significant changes to the state's density bonus law. The density bonus law was developed to assist with affordable housing development. To comply with those standards, the subject ordinance and resolution have been prepared for Council consideration.

Resolution 06-09
Setting fees
Adopted

The report was presented during which staff responded to Council questions, after which Vice Mayor Sawkins moved to open the public hearing; seconded by Councilmember Baldwin. There being no objection, it was so ordered.

There being no one in the audience who wished to address the Council at this time, Councilmember Baldwin moved to open the public hearing; seconded by Councilmember Costanzo.

After discussion, Councilmember Baldwin moved to:

- A. Introduce and place on first reading Ordinance No. 548 C.S. amending the San Gabriel Municipal Code adding Sections 153.450 et seq. relating to residential density bonuses, land transfer and affordable housing agreements, and condominium conversions, and adding Section 154.007 relating to outside consultant fees.
- B. Approve the Negative Declaration of Environmental Impact for Ordinance No. 548 C.S. finding that there would not be significant environmental impacts associated with the amendment.
- C. Adopt Resolution No. 06-09.

The motion was seconded by Vice Mayor Sawkins and passed by a vote on the board of four yes with Councilmember Huang absent. Further, staff was directed to review the ordinance and provide clarification pertaining to consultant fees for consideration at the next meeting.

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

Donna Brunjes, 335 West Roses Road, San Gabriel, addressed the Council regarding traffic and safety concerns.

Fran Dyer, 5433 Charlotte, San Gabriel, addressed the Council regarding streets, trees and property maintenance.

REQUEST FOR PROPOSAL 06-03 – GRAFFITI REMOVAL SERVICES

RFP 06-03
Graffiti Removal Services
Proposal Accepted
Graffiti Control Systems

In 2003, the City Council established a citywide comprehensive graffiti removal program. The current contract expires July 1, 2006. RFP 06-03 was advertised and three proposals received. Staff has prepared a report that is being presented for Council consideration.

The report was given during which staff and Barry Woods, President of Graffiti Control Systems, responded to Council questions.

After discussion, Councilmember Baldwin moved to:

- A. Approve the Professional Service Agreement with Graffiti Control Systems.
- B. Authorize the City Manager or designee to execute the agreement for a one-year period from July 1, 2006 to June 30, 2007.
- C. Approve funding not to exceed \$53,875 (\$26,200 General Fund and \$27,675 CDBG) for the fiscal year 2006-2007.

The motion was seconded by Vice Mayor Sawkins and passed by a vote on the board of four yes with Councilmember Huang absent.

REQUEST SUBMITTED BY ATHENS SERVICES FOR SPECIAL INTERIM AND ANNUAL RATE ADJUSTMENT

Athens Services
Special Interim and
Annual Rate Adjustments
Approved

For many years, the City has contracted with Athens Services to provide residential and commercial waste disposal services to the residents and businesses of San Gabriel. In accordance with the terms of the contract, it is necessary for the Council to endorse all proposed rate adjustments.

The report was presented during which staff, Council and Dennis Chiappetta, Executive Vice President of Athens Services, discussed the proposed rate adjustments.

After discussion, Councilmember Baldwin moved to endorse the annual rate adjustment proposed by Athens Services for its services not-to-exceed the rate schedule attached to the staff report to be effective July 1, 2006 for bin and commercial customers, and August 1, 2006 for residential customers. Further, that the special interim rate adjustment be endorsed subject to review with the annual rate adjustment request in June 2007; seconded by Vice Mayor Sawkins. The motion passed by a vote on the board of three yes with Councilmember Costanzo voting no and Councilmember Huang absent.

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 JUNE 6, 2006

Minutes Approved

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

Recommended Action: Approval

- B. MATERIAL DEMANDS: 65276 – 65312 INCLUSIVE \$2,365,015.30

Material Demands
Approved

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

Recommended Action: Approval

- C. REVISION TO CONTRACT FOR CITY LANDSCAPE ARCHITECTURE SERVICES

Revision to City Landscape
Architecture Services
Contract with David Evans &
Associates
Approved

The City has contracted with David Evans & Associates for landscape architectural services since 2003. At this time, a request has been received to increase the hourly rate.

Recommended Action: that the City Council approve the revised hourly rate from \$110/hour to \$120/hour and authorize the City Manager or designee to execute this change in the city attorney's approved form (letter or contract as required).

D. CONTRACT RENEWAL FOR CITY ARCHITECTURE SERVICES

Contract Renewal
City Architecture Services
Patrick Sullivan Associates
Approved

The City Council approved an eight month contract with Patrick Sullivan Associates to provide architectural consultant services to the City. As directed, the firm's performance has been evaluated by staff.

Recommended Action: That the Council extend Patrick Sullivan Associates' contract for one year. If Council concurs, staff will return with reports and contract extensions in conjunction with other on-call consultants in June 2007, following a subsequent performance evaluation in March 2007.

E. ACCEPTANCE OF FINAL PARCEL MAP 61018
708 RAMONA STREET
PLANNING CASE 04-066

Final Parcel Map 61018
708 Ramona Street
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.

F. RENEWAL OF INSURANCE COVERAGE

Insurance Coverage Renewal
Approved

The purpose of this proposed action is to authorize the City Manager to initiate the process to apply for membership in the California Joint Powers Authority Insurance Pool and secure updated and renewed insurance coverage for excess workers' compensation, excess liability, property, and vehicle collision and, in the intervening time, to continue to operate the City's self-insurance program.

Recommended Action: That the City Council approve the insurance quotes provided by Brown and Brown for the 2006-2007 fiscal year; bind coverage for excess workers' compensation, excess liability, pollution, property, and vehicle collision insurance; and authorize the City Manager to operate the City's self-insurance program. Furthermore, that the Council authorize the City Manager to begin the process to apply for membership in the California JPIA for excess workers' compensation, excess liability, pollution, property, and vehicle collision insurance and to present that information and report to the City Council at the appropriate future time.

G. APPROPRIATIONS LIMIT AND INVESTMENT POLICY

Resolution 06-15
Appropriations Limit
Adopted

Pursuant to the State law, it is necessary for the Council to adopt a resolution confirming the City's established appropriations limit each fiscal year. Further, the City's Investment Policy requires an annual review to ensure consistency with overall objectives.

Investment Policy
Approved

Recommended Action: That the City Council adopt Resolution 06-15 establishing the appropriations limit for the 2006-07 fiscal year and the 2006-07 fiscal year Investment Policy, respectively.

H. REQUEST FOR STREET CLOSURE TO HOLD A BLOCK PARTY

Block Party
Temporary Street Closure
Approved

The City has received a request for the closure of Duane Avenue, from Roses Road to Adelyn, for the purpose of holding a block party on July 4th from 1:00 p.m. until 9:00 p.m. The request has been reviewed by the Police, Fire, and Community Development Departments and is being presented for Council action.

Recommended Action: That the Council approve the request subject to the following conditions:

- (1) A minimum width of 20 feet of one side of the street shall remain unobstructed for access by public safety vehicles.
- (2) Fire hydrants shall remain unobstructed at all times.
- (3) There shall be no consumption of alcohol within the public right-of-way.
- (4) There shall be no fireworks or other pyrotechnic displays.
- (5) A resident shall be identified as the responsible party for all contracts by City agencies and for installing and removing the street barricades.
- (6) Parties are subject to disturbing the peace laws.
- (7) The street closure shall be between the hours as indicated on the request form.

I. COUNCIL APPROVAL OF SANITATION DISTRICTS BOARD ALTERNATE DIRECTOR FOR THE MEETING OF JUNE 14, 2006

Sanitation Districts Board
Alternate Director
Approved

The Mayor and Vice Mayor were unavailable to attend the Sanitation Districts Board meeting held June 14, 2006. As a result, Councilmember Costanzo served as the Alternate Director, which requires Council approval.

Recommended Action: That the City Council approve Councilmember Costanzo serving as the alternate director at the June 14, 2006 Los Angeles County Sanitation Districts Board meeting.

Councilmember Costanzo request that Item J, SGVMT Agreement, be pulled from the consent calendar and discussed separately.

Councilmember Baldwin moved to approve the consent calendar as presented with the exception of Item J to be discussed separately; seconded by Vice Mayor Sawkins. The motion passed by a vote on the board of four yes with Councilmember Huang absent

CONSENT CALENDAR ITEM J: RESTATED AND EXTENDED LICENSE AGREEMENT WITH SAN GABRIEL VALLEY MUSIC THEATRE

SGVMT Restated and
Extended License Agreement
Approved

San Gabriel Valley Music Theatre (SGVMT) has submitted a request to add an additional 2 fundraiser nights during the remainder of the calendar year. The current term of the License Agreement is scheduled to end June 30, 2006.

Staff responded to Councilmember Costanzo's questions regarding provisions of the License Agreement.

After discussion, Councilmember Baldwin moved to approve the Restated and Extended License Agreement between the City of San Gabriel and San Gabriel Valley Music Theatre, Inc.; seconded by Vice Mayor Sawkins. The motion passed by a vote on the board of four yes with Councilmember Huang absent.

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 brief reports on meetings they had attended.

Council Comments

ADJOURN COUNCIL MEETING AND RECONVENE AGENCY MEETING

At 9:48 p.m., Council/Agencymember Baldwin moved to adjourn and reconvene as indicated above; seconded by Vice Mayor Sawkins. There being no objection, it was so ordered.

Adjourn Council Meeting &
Reconvene Agency Meeting

REDEVELOPMENT AGENCY MEETING:

Agency Meeting

A. APPROVAL OF MINUTES OF JUNE 6, 2006

Minutes Approved

Agencymember Costanzo moved to approve the minutes as presented; seconded by Vice Chair Sawkins. The motion passed by a vote on the board of four yes with Agencymember Huang absent.

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

There being no further business to discuss Agencymember Baldwin moved to adjourn; seconded by Agencymember Costanzo. There being no objections, the meeting adjourned at 9:50 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