

SAN GABRIEL CITY COUNCIL AND REDEVELOPMENT AGENCY

MINUTES OF AUGUST 19, 2008

The regular meetings of the San Gabriel City Council and the San Gabriel Redevelopment Agency convened on August 19, 2008 at 7:30 p.m. with Mayor/Chair Baldwin, Vice Mayor/Vice Chair Costanzo, Council/Agencymembers Gutierrez, Huang, Sawkins, City Manager/Executive Director Paules, City Attorney/General Counsel Kress, and Deputy City Clerk/Agency Secretary Castruita present.

Pledge of Allegiance

RECESS AGENCY MEETING

Recess Agency Meeting

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

PRESENTATION

Presentation: Congestion Reduction Demonstration Project

Stephanie Wiggins and Mary Lou Echternach from Los Angeles County Metropolitan Transportation Authority made a presentation on the Congestion Reduction Demonstration Project.

PUBLIC HEARING: ADOPTION OF 2008 CONFORMANCE SELF-CERTIFICATION RESOLUTION 08-19 CONGESTION MANAGEMENT PROGRAM

Public Hearing: Adoption of 2008 Conformance Self-Certification Resolution 08-19 Congestion Management Program Approved

Pursuant to the requirements contained in the Traffic Congestion and Spending Act of 1990, the City must monitor and report on the status of its congestion management program each year. Cities are required to report their new net development activity and to certify their conformance with the CMP program.

Recommended Action: That the City Council adopt resolution No. 08-19 and direct staff to report to The Los Angeles Metropolitan Transportation Authority (LACMTA).

City Engineer Mattern presented the Council with the staff report.

Councilmember Gutierrez moved to open the public hearing; seconded by Vice Mayor Costanzo. There being no objections, it was so ordered.

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

Councilmember Sawkins moved to approve the recommended action and close the hearing; seconded by Vice Mayor Costanzo. 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 NOT ON THE AGENDA WITHIN THE SUBJECT MATTER JURISDICTION OF THE SAN GABRIEL CITY COUNCIL

Public Comment

Phong Ly, Representative for Assemblymember Mike Eng, announced the Latino Heritage Month 2008 Recognition Ceremony will be on Friday, September 19, 2008 from 4:30 p.m. to 6:30 p.m. at 3130 N. Tyler Ave., El Monte, CA 91731. Nomination deadline is September 2, 2008.

CAPITAL IMPROVEMENT PROGRAM AND ENGINEERING STAFFING

Capital Improvement Program
and Engineering Staffing
Approved

The Engineering Division foresees a significantly increased volume of project management activity due to a new capital improvement program –at the same time the City Engineer is scheduled to retire.

In order to reduce the City's reliance on consulting engineering services, it is proposed to create a new position in the Engineering Division to help carry out capital improvement tasks and provide backup.

Recommended Action: That the City Council:

1. Direct the City Manager and Community Development Department to develop a class specification for a Senior Engineer position, and proceed with recruitment of that position.
2. Establish the classification of Senior Engineer be added to the compensation schedule.
3. Amend the Fiscal Year 2008-09 Budget by adding the classification of Senior Engineer at a salary of \$137,944.

Deputy City Manager Preston presented the Council with the staff report.

Councilmember Gutierrez moved to approve the recommended action; seconded by Vice Mayor 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 JULY 15, 2008

Minutes Approved

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

Recommended Action: Approval

B. MATERIAL DEMANDS: 75013 - 75603 INCLUSIVE \$7,163,741.28

Material Demands Approved

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

Recommended Action: Approval

C. ORDINANCE NO. 577-C.S. ADOPTING A SPECIFIC PLAN AMENDMENT AMENDING THE VALLEY BOULEVARD SPECIFIC PLAN AND AMENDING THE OFFICIAL ZONING MAP BY APPROVING A PLANNED DEVELOPMENT OVERLAY DESIGNATION FOR PROPERTIES LOCATED AT 1532 SOUTH PALM AVENUE AND 221-309 EAST VALLEY BOULEVARD IN THE R-C (VALLEY BOULEVARD MULTI-FAMILY RESIDENTIAL CORRIDOR) AND MU/T (VALLEY BOULEVARD MIXED-USE TRANSIT ORIENTED DEVELOPMENT) ZONES (PLANNING CASE NO. PL-07-111).

Ordinance No. 577-C.S.
Approved

At the July 15, 2008 meeting, the subject ordinance was introduced and placed on first reading. Ordinance 577-C.S. is being presented for adoption on second reading.

Recommended Action: That the City Council adopt Ordinance 577-C.S. on second reading.

- D. NOTICE OF COMPLETION - FAIRVIEW AVENUE STREET REHABILITATION
CASH CONTRACT 2006-05; FEDERAL PROJECT NO. STPL-5217(007)

Notice of Completion –
Fairview Ave. St.
Rehabilitation CC 2006-05
Federal Project N. STPL-5217
(007) Approved

Fairview Avenue Street Rehabilitation was funded by Federal STPL funds (\$400,000.00) and City Traffic Congestion and Waste Management local funds (\$140,000.00). The final construction cost including change orders for adjustment of final quantities was \$601,728.58. The final total project cost including design, surveying construction administration and material testing was \$730,500.00. The project was advertised and the City Council awarded the construction contract to All American Asphalt in the amount of \$342,000.00. The work has been completed in compliance with the original and modified contract documents.

Recommended Action: That the City Council:

1. Approve change in Sewer Master Plan funding from the Waste Management Fund to the Sewer Development Impact Fee Fund.
2. Approve appropriation of \$190,500.00 from Waste Management Fund.
3. Accept the work performed by All American Asphalt,
4. Authorize the issuance of the Notice of Completion in accordance with the contract documents.

- E. 2008-2009 FISCAL YEAR RETIREMENT TAX RATE

2008-09 Fiscal Year
Retirement Tax Rate Approved

The City's retirement costs are funded by a special property tax levy that was authorized by the voters in a 1948 election. Each year, the City sets a tax rate that will generate sufficient revenues to meet the retirement obligations.

Recommended Action: That the City Council adopt Resolutions 08-21 and 08-22 fixing the amount of property taxes to be generated for the City's employee retirement cost for the 2008-09 fiscal year and setting the tax rate at 14 cents per \$100 assessed valuation.

- F. "LOS POBLADORES – WALK TO LOS ANGELES" – MISSION ROAD/MISSION DRIVE AND JUNIPERO SERRA STREET CLOSURES

Los Pobladores – Walk to LA –
Mission Rd/Mission Dr. and
Junipero Serra St. Closures
Approved

Each year over the Labor Day Weekend since 1981, the cities of San Gabriel and Los Angeles have participated in the reenactment of the 1781 walk of Los Pobladores (the settlers) nine-mile trek from San Gabriel Mission to found the town of Los Angeles. The cities along the route (San Gabriel, Alhambra and Los Angeles) close Mission Road to ensure the safety of the walkers. In 2007, approximately 500 walkers participated in reenacting the walk of Los Angeles' founding.

Recommendation: That the City Council adopt Resolution No. 08-23 temporarily closing Junipero Serra/Mission Road and Mission Drive/Ramona in front of San Gabriel Mission and Plaza Park to Alhambra city limits on Monday, September 1, 2008 at approximately 6:00 a.m.

- G. REQUEST SUBMITTED ON BEHALF OF SAN GABRIEL BALLET FOLKLORICO FOR PERMISSION TO SERVE ALCOHOL AT THEIR EVENT BEING HELD AT THE SAN GABRIEL MISSION PLAYHOUSE, 320 S. MISSION DR. ON SEPTEMBER 13, 2008 ABC request Approved

San Gabriel Municipal Code Section 99.03(g) requires Council approval to serve alcoholic beverage, other than wine and champagne, for events held at the Grapevine Park, Mission Playhouse, and Adult Center.

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

- H. REQUEST SUBMITTED ON BEHALF OF AKA PRODUCTION BY LA CASA GARCIA RESTAURANT FOR PERMISSION TO SERVE ALCOHOL AT THEIR EVENT BEING HELD AT THE SAN GABRIEL MISSION PLAYHOUSE, 320 S. MISSION DR. ON OCTOBER 25, 2008 ABC Request Approved

San Gabriel Municipal Code Section 99.03(g) requires Council approval to serve alcoholic beverage, other than wine and champagne, for events held at the Grapevine Park, Mission Playhouse, and Adult Center.

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

Councilmember Gutierrez moved to approve the consent calendar as presented; seconded by Vice Mayor Costanzo 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 AND RECONVENE AGENCY MEETING

Adjourn Council Meeting and
Reconvene Agency Meeting

Councilmember Gutierrez moved to adjourn and reconvene as indicated above; seconded by Councilmember Huang. There being no objections, it was so ordered.

REDEVELOPMENT AGENCY MEETING:

Agency Meeting

- A. APPROVAL OF MINUTES OF JULY 15, 2008

Minutes Approved

Vice Chair Costanzo moved to approve the subject minutes; seconded by Agencymember Huang. 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

Adjourn Meeting

At 8:50 p.m. Agencymember Gutierrez moved to adjourn; seconded by Agencymember Sawkins. 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

Harry L. Baldwin, Chair

Harry L. Baldwin, Mayor