

SAN GABRIEL CITY COUNCIL AND REDEVELOPMENT AGENCY

MINUTES OF SEPTEMBER 2, 2008

The regular meetings of the San Gabriel City Council and the San Gabriel Redevelopment Agency convened on September 2, 2008 at 7:30 p.m. with Mayor/Chair Baldwin, Vice Mayor/Vice Chair Costanzo, Council/Agencymembers Gutierrez, Huang, Sawkins, Deputy City Manager/Deputy Executive Director Preston, Deputy City Attorney/General Counsel Wallin, and Deputy City Clerk/Agency Secretary Castruita present.

PLEDGE OF ALLEGIANCE

Recess Agency Meeting

RECESS AGENCY MEETING

At 7:32 p.m., Agencymember Gutierrez moved to recess; seconded by Agencymember Costanzo. There being no objections, it was so ordered.

Presentations

PRESENTATIONS:

A. CERTIFICATE OF RECOGNITION – SOCAL UNIFORM RENTAL

B. ADMINISTRATION OF OATH

Deputy City Clerk Castruita administered the oath of office to the named individuals: Police Lieutenant Daniel V. Russo, Lieutenant Christopher M. Ortel, Sergeant Jeffery S. Whitney, Sergeant George M. Jamgotchian, Police Officer Joseph A. Leach and Police Officer Rebecca Gomez

Public Comment

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

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

MAYOR'S APPOINTMENT OF CIVIL SERVICE COMMISSIONER

Civil Service Commissioner
Steven Lamy Re-appointment
Approved

Recommended Action: That the City Council approve the Mayor's appointments.

Deputy City Clerk Castruita presented Council with the staff report.

The Mayor is responsible for appointing persons to serve on the various city commissions. At this time it is necessary to reappoint a Civil Service Commissioner. The Mayor recommended Steven Lamy for a two-year re-appointment term commencing September 30, 2008 and expiring on September 30, 2010.

Councilmember Gutierrez moved to approve the recommendation; the motion was seconded by Vice Mayor Costanzo. There being no objections, it was so ordered.

CASH CONTRACT NO. 08-09 PUBLIC WORKS DIVISION 2009 FORD F550 XLT SUPER DUTY ELECTRICAL BOOM TRUCK

Cash Contract No. 08-09
Public Works Division 2009
Ford F550 XLT Super Duty
Electrical Boom Truck
Approved

The Public Works Division will need to replace the maintenance truck (Truck #388), due to its age and maintenance costs. The Public Works staff is seeking an aerial lift truck for the maintenance of the street lights and street signals.

The Public Works Division proposes to purchase one (1) new 2009 Ford F550 XLT Super Duty Electrical Boom Truck as part of a "piggyback" bid process, based upon the purchase by the County of Riverside. Trans-West Truck Center will provide the truck at a price of \$76,390.20.

Recommended Action: That the City Council:

1. Waive formal bidding and authorize a "piggyback" arrangement with the County of Riverside.
2. Authorize the issuance of a purchase order to Trans-West Truck Center for the acquisition of one 2009 Ford F550 XLT Super Duty Electrical Boom Truck in the amount of \$76,390.20 including taxes and delivery, to be funded from account #122-800-15-99-204.

Public Works Supervisor Gerry Lopez presented the Council with the staff report.

Councilmember Sawkins moved to approve the recommendation; the motion was 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 AUGUST 19, 2008 Minutes Approved

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

Recommended Action: Approval

- B. MATERIAL DEMANDS: 75604 - 75808 INCLUSIVE \$1,459,141.24 Material Demands Approved

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

Vice Mayor Costanzo moved to approve the consent calendar as presented; seconded by Councilmember Gutierrez 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 Vice Mayor Costanzo. There being no objections, it was so ordered.

REDEVELOPMENT AGENCY MEETING: Agency Meeting

- A. APPROVAL OF MINUTES OF AUGUST 19, 2008 Minutes Approved

Vice Chair Costanzo moved to approve the subject minutes; seconded by Agencymember Gutierrez. There being no objections, it was so ordered.

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 8:20 p.m. Agencymember Sawkins moved to adjourn; seconded by Agencymember Huang

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