

**CITY OF SAN GABRIEL
CITY COUNCIL
REGULAR MEETING AGENDA**

Tuesday, March 19, 2019 - 6:30 P.M.

**City Hall Council Chamber
425 South Mission Drive
San Gabriel, California 91776**

John R. Harrington
Mayor

Jason Pu
Vice Mayor

Juli Costanzo
Council Member

Chin Ho Liao
Council Member

Denise Menchaca
Council Member



Mark Lazzaretto
City Manager

Keith Lemieux
City Attorney

Julie Nguyen
City Clerk

Kevin B. Sawkins
City Treasurer

Materials Available for Inspection. The City Clerk's Department has on file copies of written documentation relating to each item of business on this Agenda available for public inspection. You may also view agenda items online at www.sangabrielcity.com/agendacenter. Materials related to an item on this Agenda, submitted to the City Council after distribution of the Agenda packet, are available for public inspection at the meeting or in the City Clerk's Department, located at City Hall, 425 South Mission Drive, San Gabriel, California, during regular office hours, Monday through Friday 8:00 a.m. to 5:00 p.m. except for Tuesdays until 6:30 p.m.

Persons with Disabilities. Upon request, this Agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990.

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Questions about this Agenda? Should any person have a question concerning any of the above Agenda items prior to the meeting, please contact the City Clerk in person or by telephone at (626) 308-2816 during regular office hours.

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City Council Meeting Agenda
Tuesday, March 19, 2019

- **CALL TO ORDER**
- **PLEDGE OF ALLEGIANCE LED BY:** Council Member Costanzo
- **ROLL CALL:** Mayor Harrington, Vice Mayor Pu, Council Members Costanzo, Liao, Menchaca

1. APPROVAL OF AGENDA ORDER

2. PRESENTATIONS

**A. RETIREMENT OF HUMAN RESOURCES DIRECTOR/RISK MANAGEMENT
RAYNA OSPINA**

3. PUBLIC COMMENT

This is the time set aside for members of the public to address the City Council on items of interest that are not on the Agenda, but are within the subject matter jurisdiction of the San Gabriel City Council. Pursuant to the Brown Act, the City Council cannot answer any questions or take any action until such time as the matter may appear as an item on a future agenda.

In an effort to provide everyone with an opportunity to speak tonight, please be aware that all public comments will be limited to a maximum of three minutes. I will give you a 30-second warning as you approach the end of your time. As a reminder, please be respectful of all speakers regardless of the position they take on any items.

If you wish to address the City Council, please complete a speaker's request card and hand it to me before the start of the meeting. When speaking, please state your NAME for the record.

4. CONSENT CALENDAR

All items listed under the Consent Calendar are considered routine and recommendations will be approved in one motion unless a member of the City Council or audience requests separate discussion.

A. MATERIAL DEMANDS

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

Recommended Action: Approval.

B. CASH AND INVESTMENT REPORT – FEBRUARY 2019

This is a presentation of City investments for the month of February 2019.

Recommended Action: Approval.

C. APPROVAL OF MINUTES

The minutes are a record of the official actions taken at the City Council Regular Meeting of March 5, 2019.

Recommended Action: Approval.

D. RESOLUTION NO. 19-07 FOR TEMPORARY STREET CLOSURE AT 400 WEST BROADWAY BETWEEN SANTA ANITA STREET AND JUNIPERO PLACE ON APRIL 7, 2019

The Public Works Department received a request from San Gabriel Mission High School for a temporary street closure for the first annual Spring Boutique. The requested date and time of the closure is Sunday, April 7, 2019, from 11:00 a.m. to 5:00 p.m., on Broadway between Santa Anita Street and Junipero Place. Activities for this event will be held on the school's private property. The street closure will enable participants to walk safely back and forth from the campus on the south side of Broadway to the school's field on the north side of Broadway. Access to nearby properties will not be affected by this closure.

Recommended Action:

Staff recommends that the City Council adopt Resolution No. 19-07 authorizing closure of Broadway between Santa Anita Street and Junipero Place from 11:00 a.m. to 5:00 p.m. on Sunday, April 7, 2019.

5. PUBLIC HEARING – None.

6. NEW BUSINESS

A. COUNCIL REORGANIZATION

a. Recognition of Outgoing Mayor Harrington

b. Selection of Mayor

- c. **Selection of Vice Mayor**
- d. **New Vice Mayor's Comments**
- e. **New Mayor's Comments**

7. PUBLIC COMMENT

8. CITY MANAGER'S REPORT

9. COUNCIL COMMENTS AND CONFERENCE/MEETING REPORTS

Each Council Member may address the City Council and public on matters of general information and/or concern. This is also the time for Council Members to report on conferences and/or meetings they have attended.

10. CLOSED SESSION – None.

11. ADJOURNMENT

The next regular City Council meeting will be held on Tuesday, April 2, 2019 at 6:30 p.m. in the Council Chamber at City Hall, 425 South Mission Drive, San Gabriel, California. Information regarding matters to be considered at each meeting will be available on the Friday before the City Council Meeting on the City's website at www.sangabrielcity.com.