

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

Tuesday, May 21, 2019 - 6:30 P.M.

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

Jason Pu
Mayor

Denise Menchaca
Vice Mayor

Juli Costanzo
Council Member

John R. Harrington
Council Member

Chin Ho Liao
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.

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City Council Meeting Agenda
Tuesday, May 21, 2019

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

1. APPROVAL OF AGENDA ORDER

2. PRESENTATIONS

A. POLICE LIEUTENANT PROMOTION OF RAY LARA

B. POLICE LIEUTENANT PROMOTION OF CRUZ HERNANDEZ

C. RETIREMENT OF ALGIS MARCIUSKA, PRINCIPAL CIVIL ENGINEER

D. PROCLAMATION FOR HISTORIC PRESERVATION MONTH

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 – APRIL 2019

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

Recommended Action: Approval.

C. APPROVAL OF MINUTES

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

1. Minutes of the City Council Regular Meeting of April 16, 2019.
2. Minutes of the City Council Special Meeting of May 7, 2019.

Recommended Action: Approval.

D. SECOND READING – ORDINANCE NO. 652

ADOPTION OF ORDINANCE NO. 652 – ZONE TEXT AMENDMENT TO ESTABLISH A ZONING CODE DEFINITION FOR FLOOR AREA RATIO (PLANNING CASE NO. ZTA18-001)

Ordinance No. 652 was approved at introduction by a 4-0-1 vote (Council Member Harrington absent) at the May 7, 2019 City Council Meeting. Adoption of this Ordinance would add a definition for Floor Area Ratio (FAR) in order to provide transparency to the public and memorialize existing internal policy.

Recommended Action:

Staff recommends that the City Council:

1. Waive the reading in full; and
2. Adopt "An Ordinance of the City Council of the City of San Gabriel, California, Amending Chapter 153 (Zoning Code) of the San Gabriel Municipal Code to Add a Definition of Floor Area Ratio (FAR)."

5. PUBLIC HEARING – None.

6. NEW BUSINESS

A. AMENDED AND RESTATED FACILITIES JOINT-USE AGREEMENT

Since 1998, Gabrielino High School has used Smith Park Pool for swim team practices and meets. Since that time, San Gabriel Unified School District has entered into an annual agreement with the City of San Gabriel for use of the City's pool. As part of a long-standing arrangement, the District has paid the City a percentage of the utility costs as well as the hourly lifeguard rate for use of the pool.

In April 2017, the City entered into the Facilities Joint-Use Agreement with the District. In order to include the pool usage as part of the joint-use arrangement with the District, staff is now proposing an Amended and Restated Facilities Joint-Use Agreement.

Recommended Action:

Staff recommends that the City Council:

1. Review and approve the proposed Amended and Restated Facilities Joint-Use Agreement; and
2. Approve the hourly rate of \$63.15 for Gabrielino High School's pool use.

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, June 4, 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.