



**MINUTES OF JULY 2, 2019
REGULAR MEETING OF THE SAN GABRIEL CITY COUNCIL**

CALL TO ORDER

Mayor Pu called the regular meeting of the San Gabriel City Council to order at 6:34 p.m. on Tuesday, July 2, 2019, in the Council Chamber at City Hall, 425 South Mission Drive, San Gabriel, California, 91776.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Pu.

ROLL CALL

Council Members Present: Juli Costanzo, John R. Harrington, Chin Ho Liao, Vice Mayor Denise Menchaca, and Mayor Jason Pu.

Council Members Absent: None.

Staff Members Present: Assistant City Manager/Community Development Director Arminé Chaparyan; City Attorney Keith Lemieux; Community Services/Interim Mission Playhouse Director Rebecca Perez, Police Chief Eugene Harris, Chief City Clerk Sharon Clark, Public Works Director/City Engineer Greg de Vinck; Interim Finance Director Paula Chamberlain, Human Resources/Risk Management Director Edward Macias, and Assistant City Clerk Marilyn Bonus.

1. APPROVAL OF AGENDA ORDER

A motion was made by Council Member Liao, seconded by Vice Mayor Menchaca, to approve the agenda order as presented.

Motion approved Agenda Order by a vote of 5-0 as follows:

AYES: COSTANZO, HARRINGTON, LIAO, MENCHACA, PU

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

2. PRESENTATIONS

A. INTRODUCTION OF CITY CLERK DEPARTMENT ADMINISTRATIVE ASSISTANT II JESSICA ZHAO

Presentation was made by Chief City Clerk Clark.

B. INTRODUCTION OF COMMUNITY SERVICES MANAGER LUCY HAKOBIAN

Presentation was made by Community Services/Interim Mission Playhouse Director Perez.

C. INTRODUCTION OF MISSION PLAYHOUSE MANAGER ELIAS BOURJEILI

Presentation was made by Community Services/Interim Mission Playhouse Director Perez.

D. PARKS MAKE LIFE BETTER PROCLAMATION

Presentation was made by Community Services/Interim Mission Playhouse Director Perez.

E. 25TH ANNUAL NATIONAL NIGHT OUT PROCLAMATION

Presentation was made by Crime Prevention Officer Stacy Gutierrez.

F. GRAND OPENING OF POLICE SATELLITE STATION

Presentation was made by Police Chief Harris.

G. SOUTHERN CALIFORNIA GAS COMPANY PRESENTATION ON ENERGY ALTERNATIVES

Presentation was made by Southern California Gas Company Public Affairs Manager Helen Romero Shaw who requested City Council consideration of adopting a resolution in support of balanced energy solutions.

Following discussion, Mayor Pu requested that Ms. Shaw send a sample resolution for Council's review.

3. PUBLIC COMMENT

Jorge Herrera, resident and representative of the Southern California Gas Company, commented on the Company's energy savings assistance program and spoke in favor of balanced energy solutions.

4. CONSENT CALENDAR

Item E was pulled by Vice Mayor Menchaca and Council Member Liao, and items C and D were pulled by Mayor Pu for separate discussion.

Regarding item C, Mayor Pu received clarification from City Attorney Lemieux that documents in the appendices marked, "not for recordation," are drafts, and fully-executed documents will be recorded.

Regarding item D, Mayor Pu requested clarification on which accounts and budget years the funds will come from, and for greater detail on the additives to the project. Following discussion with Public Works Director/City Engineer de Vinck, there was a consensus of Council to defer this item to the July 16, 2019, meeting for consideration.

Regarding item E, in response to questions and comments from Vice Mayor Menchaca and Council Member Liao, Police Captain Fabian Valdez and Police Chief Harris provided clarification and context as to possible applications for the video and recommended content.

A motion was made by Mayor Pu, seconded by Council Member Costanzo, to approve Consent Calendar Items 4A – 4C and 4E as presented.

Motion approved Consent Calendar items 4A – 4C and 4E by a vote of 5-0 as follows:

AYES: COSTANZO, HARRINGTON, LIAO, MENCHACA, PU
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE

There was a consensus of the City Council to defer Item D to the July 16, 2019 meeting for consideration.

A. APPROVAL OF MINUTES

City Council approved the following:

1. Minutes of the City Council Special Meeting of June 11, 2019.
2. Minutes of the City Council Special Meeting of June 18, 2019.
3. Minutes of the City Council Regular Meeting of June 18, 2019.

B. MATERIAL DEMANDS

City Council approved the May 23, 2019, June 6, 2019, and June 14, 2019, "Register of Demands and Warrants" for the payment of City expenditures.

C. ACCEPTANCE OF REAL ESTATE INTERESTS ACQUIRED FOR THE ACE SAN GABRIEL TRENCH GRADE SEPARATION PROJECT (RESOLUTION NO. 19-27)

City Council adopted **Resolution No. 19-27** authorizing the City Manager to sign the certificates of acceptance for a Quitclaim Deed for remnant strips of land, a Grant of Permanent Tie-Back Easement, and an Assignment of Permanent Tie-Back Easements.

D. ADOPTION OF RESOLUTION NO. 19-29 AND APPROVAL OF PROFESSIONAL SERVICE AGREEMENT WITH JMDIAZ INCORPORATED FOR CONSTRUCTION MANAGEMENT AND INSPECTION OF THE TRAFFIC SIGNAL INSTALLATION AT SAN GABRIEL BOULEVARD AND COMMERCIAL AVENUE

City Council deferred this item to the July 16, 2019 City Council meeting for consideration.

E. ADOPTION OF RESOLUTION NO. 19-30 TO AMEND THE 2019 OPERATING BUDGET AND APPROVAL OF CRIME PREVENTION VIDEO PRODUCTION PROPOSAL

City Council adopted **Resolution No. 19-30** amending the Fiscal Year 2019-2020 Budget by appropriating \$23,500 in Asset Forfeiture Funds (F161) for transfer to the Capital/Special Projects Fund for the professional production, broadcasting, and distribution of a community outreach and crime prevention video for the San Gabriel Police Department.

5. PUBLIC HEARING – None.

6. NEW BUSINESS

A. CITY-WIDE SPEED HUMP POLICY CONSIDERATION

Presentation was made by Public Works Director/City Engineer de Vinck.
There was no public comment.

Discussion included maintenance costs; traffic counts; processing fees; fee practices of other cities; assessment district funding; speed humps versus speed bumps; effect of speed humps on bicyclists and trash trucks; notification to affected residents; liability and design immunity; traffic speed studies; signage; pros and cons of pre-manufactured speed humps versus asphalt humps; percentage of resident approval to be required; and life-cycle of humps and pavement.

There was a consensus of the City Council for the following changes to be made to the policy before its return to the Council for consideration:

- Maximum traffic count of 5000.
- Addition of a condition to notice affected adjacent properties with guidance for the coverage area.
- Speed humps to be paved hot-mix material and not pre-manufactured rubber speed humps, which require more maintenance and are significantly noisier.
- Staff to review fee schedule and create an item applicable towards implementing speed humps.
- Council may charge for future maintenance costs with an advanced payment.
- Provide clarification on what the fees are and what they are for.

7. PUBLIC COMMENT – None.

8. CITY MANAGER'S REPORT

Assistant City Manager/Community Development Director Chaparyan stated she was happy to be here.

9. COUNCIL COMMENTS AND CONFERENCE/MEETING REPORTS

Council Member Harrington reported on his attendance at the National Conference of Pension Plan Attorneys, and announced that Congresswoman Judy Chu will be speaking on various pension and tax-related issues at a Los Angeles County Employees Retirement Association (LACERA) meeting on July 3, 2019, at 11:00 a.m. at 300 N. Lake Avenue, 8th Floor, Pasadena.

Vice Mayor Menchaca gave a reminder about the 4th of July parade and kids' activity afterward. She received clarification from Mayor Pu regarding the Southern California Gas Company presentation earlier in the meeting, that once Council Members have reviewed the sample resolution, a decision will be made with the City Manager as to whether to schedule the matter for a future agenda. In closing, she reported on her attendance at the National Association of Latino Elected and Appointed Officials (NALEO), at which Census 2020 concerns and ideas, land banking, infrastructure, homelessness, and affordable housing were discussed.

Council Member Liao reported on his attendance at the Los Angeles County Library celebration for winning the National Library Journal Award and County Librarian Skye Patrick winning Librarian of the Year 2019; and his attendance of an Asian Arts Foundation performance and Jazz in Pink at the Mission Playhouse.

Council Member Costanzo commented that she was happy to have Assistant City Manager/Community Development Director Chaparyan at the meeting, and was looking forward to the 4th of July event.

Mayor Pu reported on meetings as follows: Census 2020; Tourism and Marketing Improvement District Steering Committee; Metro East-Side Extension Scoping; and U.S. Conference of Mayors. He announced the Annual Kids' Day and 4th of July Parade to be held on July 4, 2019, beginning with the parade at 9:00 a.m. at Plaza Park, followed by a free Kids' Day picnic at Smith Park.

10. CLOSED SESSION – None.

11. ADJOURNMENT

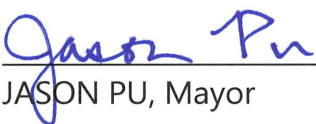
Mayor Pu adjourned the meeting at 9:02 p.m. in memory of Salvador Magdaleno.

Respectfully submitted:



JULIE NGUYEN, City Clerk

Approved this 16th day of July, 2019:



JASON PU, Mayor