



**MINUTES OF DECEMBER 4, 2018
REGULAR MEETING OF THE SAN GABRIEL CITY COUNCIL**

CALL TO ORDER

Mayor Harrington called the regular meeting of the San Gabriel City Council to order at 6:30 p.m. on Tuesday, December 4, 2018 in the Council Chamber at City Hall, 425 South Mission Drive, San Gabriel, California, 91776.

ROLL CALL

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

Council Members Absent: None.

Staff Members Present: City Manager Mark Lazzaretto, Assistant City Attorney Lloyd Pilchen, Community Development Director Arminé Chaparyan; Community Services/Interim Mission Playhouse Director Rebecca Perez; Finance Director Tom Marston; Human Resources/Risk Management Director Rayna Ospina; Police Chief Eugene Harris; Chief City Clerk Sharon Clark; and Assistant City Clerk Marilyn Bonus.

Mayor Harrington RECESSED the City Council meeting at 6:30 p.m.

The City Council meeting RECONVENED at 7:31 p.m. with all Council Members present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Vice Mayor Pu.

1. APPROVAL OF AGENDA ORDER

Mayor Harrington postponed Public Hearing Item 5A for Public Meeting to Establish the San Gabriel Tourism and Marketing Improvement District to a future meeting.

He provided an opportunity for members of the public to make comments. There were no requests to speak.

A motion was made by Vice Mayor Pu, seconded by Council Member Costanzo, to approve the agenda order as amended.

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

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

2. PRESENTATIONS

A. EMPLOYEE SERVICE AWARDS AND RECOGNITIONS

Presentation was made by City Manager Lazzaretto.

B. INTRODUCTION OF SENIOR PLANNER MATT CHANG

Presentation was made by Community Development Director Chaparyan.

3. PUBLIC COMMENT

Senya Lubisich, Historic Preservation and Cultural Resource Commissioner, asked the City Council to consider a broader notification requirement for development and projects that are of interest to the residents, the Historical Preservation and Cultural Resource Commission, and special interest groups such as the Historical Association.

4. CONSENT CALENDAR

Vice Mayor Pu pulled Item 4C2 for separate discussion.

CONSENT CALENDAR ITEMS PULLED FOR SEPARATE DISCUSSION

C. APPROVAL OF MINUTES

Vice Mayor Pu indicated that he would abstain from voting on the Minutes of November 6, 2018, since he was not present at that meeting.

A motion was made by Council Member Menchaca, seconded by Council Member Liao, to approve Minutes of the City Council Regular Meeting of November 20, 2018.

Motion approved Item 4C(1) by a vote of 4-0-1-0 as follows:

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

CONSENT CALENDAR ITEMS CONSIDERATION OF REMANING BALANCE

A motion was made by Council Member Costanzo, seconded by Vice Mayor Pu, to approve Consent Calendar Items 4A, 4B, 4C(2) and 4D as presented.

Motion approved Consent Calendar items 4A, 4B, 4C(2) and 4D by a vote of 5-0 as follows:

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

A. MATERIAL DEMANDS

City Council approved the "Register of Demands and Warrants" for the payment of City expenditures.

B. INVESTMENT REPORT

City Council approved the Investment Report for the month of October 2018.

C. APPROVAL OF MINUTES

City Council approved the Regular Meeting Minutes of November 6, 2018.

D. ADOPTION AND SECOND READING OF ORDINANCE NO. 646-C.S. – PLANNED DEVELOPMENT AND DEVELOPMENT AGREEMENT, AND VESTING TENTATIVE PARCEL MAP NO. 74993 FOR THE SYMPHONY AT SAN GABRIEL ASSISTED LIVING PROJECT; ADOPTION OF MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING AND REPORTING PROGRAM (PLANNING CASE NO. PL-15-149)

APPLICANT: SAN GABRIEL AL REAL ESTATE LLC / TODD BALICKI (ARCHITECT)

City Council:

1. Waived the reading in full; and

2. Adopted **Ordinance No. 646-C.S.** entitled, "An Ordinance of the City Council of the City of San Gabriel to Adopt a Mitigated Negative Declaration and Mitigation, Monitoring, and Reporting Program and to Approve Project No. PL-15-149, a Planned Development and Development Agreement, and Vesting Tentative Parcel Map No. 74993 for the Symphony at San Gabriel Assisted Living Project at 806-826 South Gladys Avenue."

5. PUBLIC HEARING

A. PUBLIC MEETING TO ESTABLISH THE SAN GABRIEL TOURISM AND MARKETING IMPROVEMENT DISTRICT

Public Hearing Item 5A for Public Meeting to Establish the San Gabriel Tourism and Marketing Improvement District was postponed to a future meeting.

6. **NEW BUSINESS** – None.

7. **PUBLIC COMMENT** – None.

8. CITY MANAGER'S REPORT

City Manager Lazzaretto invited City Council to attend the Holiday Luncheon scheduled to place at the Church of Our Savior on Tuesday, December 11, 2018.

9. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

Council Member Liao reported on Metro Board's decision regarding the allocation of funding for the Mobility Improvement Projects originally designated for the development of the 710 freeway.

Council Member Costanzo spoke about the Holiday Tree Lighting and thanked staff for the work they have done throughout the year.

Council Member Menchaca congratulated staff for the recognition they received for their service in the City; spoke about the Holiday Tree Lighting, and requested an executive summary of events that includes dates to be provided next year.

Vice Mayor Pu spoke about his attendance of the National League of California Cities City Summit, expressed his excitement with all of the activity planned in the San Gabriel Valley and his appreciation for the opportunity to speak with members from all over the world, and reported on the Metrolink meeting he attended and the transportation opportunities that were discussed.

Council Member Menchaca spoke about an award that she and Council Member Liao received on behalf of the City from BikeSGV recognizing the City of San Gabriel as the Community of the Year at their annual Noche de las Luminarias event in support of more bicycle-pedestrian and transit-friendly streets in the San Gabriel Valley.

Council Member Liao spoke about a grant the City received from Caltrans for the 626 Golden Street Bike Fair which is scheduled for May 19, 2019.

Mayor Harrington congratulated and thanked the employees for their service, spoke about the tree lighting, and wished everyone a happy holiday.

10. CLOSED SESSION – None.

11. ADJOURNMENT

Mayor Harrington adjourned the meeting at 8:18 p.m.

Respectfully submitted:

JULIE NGUYEN, City Clerk

Approved this 18th day of December, 2018:

JOHN R. HARRINGTON, Mayor