



**MINUTES OF MARCH 5, 2019
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 6:37 p.m. on Tuesday, March 5, 2019 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, Vice Mayor Jason Pu, and Mayor John Harrington.

Council Members Absent: Denise Menchaca.

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

A motion was made by Mayor Harrington seconded by Council Member Liao to excuse Council Member Menchaca's absence. Motion was approved by a vote of 4-0-0-1 with no objections.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Vice Mayor Pu.

1. APPROVAL OF AGENDA ORDER

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

Motion approved Agenda Order by a vote of 4-0-0-1 as follows:

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

2. PRESENTATIONS

A. FIRE DEPARTMENT COMMUNITY EMERGENCY RESPONSE TEAM (CERT) GRADUATION

Presentation was made by Fire Chief Wallace and Fire Fighter/Paramedic Takahiro Suzuki.

B. FIRE CAPTAIN PROMOTION OF ANTONIO NEGRETE

Presentation was made by Fire Chief Wallace and Oath was administered by Chief City Clerk Clark.

C. INTRODUCTION OF EXECUTIVE ASSISTANT JOHANNA AMBICKI

Presentation was made by Police Chief Harris and Public Works Director de Vinck.

D. INTRODUCTION OF FIELD OPERATIONS MANAGER GERRY LOPEZ

Presentation was made by Public Works Director de Vinck.

E. INTRODUCTION OF INTERIM FINANCE DIRECTOR PAULA CHAMBERLAIN

Presentation was made by City Manager Lazzaretto.

F. U.S. CENSUS 2020

Presentation was made by representatives from the U. S. Census Bureau Lydia Lee and Michael Khouri.

3. PUBLIC COMMENT

Veronica Franco spoke about a citation she received for having too many pets on her property, and requested that the City Council consider updating the City's ordinance to allow for more pets on each property.

4. CONSENT CALENDAR

A motion was made by Council Member Liao, seconded by Vice Mayor Pu, to approve Consent Calendar Items 4A – 4F as presented.

Motion approved Consent Calendar items 4A – 4F by a vote of 4-0-0-1 as follows:

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

A. MATERIAL DEMANDS

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

B. APPROVAL OF MINUTES

1. City Council approved the Minutes of the City Council Special Meeting of February 19, 2019.
2. City Council approved the Minutes of the City Council Regular Meeting of February 19, 2019.

C. RESOLUTION NO. 19-06 – RESOLUTION FOR A LONG-TERM TEMPORARY STREET CLOSURE ON PADILLA STREET

City Council adopted **Resolution No. 19-06**, authorizing the long-term temporary street closure of Padilla Street from Santa Anita Street to 250 feet west of Santa Anita Street for construction staging.

D. PURCHASE OF GRANT FUNDED MOBILE DATA NETWORK EQUIPMENT AND MOBILE DATA COMPUTERS

City Council:

1. Authorized an increase to the Estimated Revenue Budget Account #186-3215;

2. Waived the bidding procedures of 34.31(E) based on a finding of the need to sole source the purchase (MDC) and piggybacking onto the Glendale RFP (Modems, et al); and
3. Approved purchase of Cradlepoint Broadband Modems, Routers, Antennas, Cables from Presidio and five (5) Radio Mobile Patriot MDC's from Radio Mobile, Incorporated for the amount of \$60,028.68 with 2017 SHSGP funds in the amount of \$60,000 charged to account #122-761-57-99-380 and \$28.68 charged to account #121-761-00-21-000.

E. ADOPTION OF RESOLUTION NO. 19-08, AUTHORIZING DESIGNATED CITY OFFICIALS TO OPEN, MAINTAIN AND MAKE TRANSACTIONS IN CITY ACCOUNTS IN VARIOUS BANKS AND FINANCIAL INSTITUTIONS

City Council adopted **Resolution No. 19-08**, authorizing designated City officials to open, maintain and make transactions in City accounts in various banks and financial institutions.

F. REQUEST FOR UNALLOCATED COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS TO PURCHASE EQUIPMENT FOR THE COMMUNITY SERVICES YOUTH PROGRAM

City Council approved an increased estimated revenue of \$2,500 to account #185-3218 and an increased budget appropriation of \$2,500 to Community Services Youth Program account #185-850-20-21-000 to assist in purchasing equipment for the All-City Pentathlon and the youth summer programs.

5. PUBLIC HEARING

Council Member Costanzo was recused from discussion to avoid the appearance of a conflict due to her employment at one of the hotels involved with the establishment of the San Gabriel Tourism and Marketing Improvement District, and left the Council Chamber at 7:17 p.m.

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

Presentation was made by Economic Development Manager Angelica Frausto-Lupo.

Mayor Harrington opened the public hearing at 7:23 pm. Hearing no requests to speak, Mayor Harrington closed the public hearing at 7:23 p.m.

Following a brief discussion regarding the annual budget, investment analysis and assessment rate, a motion was made by Council Member Liao, seconded by Vice Mayor Pu, to declare results of majority protest proceedings, and adopt **Resolution No. 19-09**, resulting in the establishment of the San Gabriel Tourism and Marketing Improvement District pursuant to the Property and Business Improvement District Law of 1994:

Motion approved Public Hearing Item A by a vote of 3-0-0-2 with Council Member Costanzo recused from the vote as follows:

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

Council Member Costanzo returned to the meeting at 7:26 p.m.

6. NEW BUSINESS – None.

7. PUBLIC COMMENT – None.

8. CITY MANAGER’S REPORT

City Manager Lazzaretto wished Council Member Liao a Happy Birthday; requested volunteers for the KaBOOM! Playground Build Day scheduled on March 14, 2019; and announced that the Budget Study Session has been rescheduled for April 2, 2019.

9. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

Council Member Liao reported on the meetings he attended: San Gabriel Municipal Water District, which is offering \$250 voucher for drought-tolerant plants; and San Gabriel Council of Governments Energy, Environment, and Natural Resources Committee, and indicated that the City will have to comply with SB 1383 Organic Waste Collection by 2022.

Council Member Costanzo invited the public to attend the San Gabriel Women’s Foundation 29th Annual Soup and Salad Luncheon on Thursday, March 21, 2019. from 11:30 a.m. – 1:00 p.m., in the Padilla Room of the City of San Gabriel Adult Recreation Center. Tickets are available for \$12.00 per person. Proceeds will be used to provide civic grants which benefit local programs in the community.

Vice Mayor Pu reported that he had been elected as Vice Chair of the Transportation Committee of the San Gabriel Valley Council of Governments, and spoke about the

future of high-speed rail and the routes that are under consideration. He reported on a presentation about the 626 Golden Streets inaugural event on May 19, 2019, in which the City is participating, with the kick-off taking place at the San Gabriel Mission. There are scheduled street closures from San Gabriel to Pasadena with the potential closure of the 110 Freeway for the event. In closing, he commented on Bike 28, which is Metro's plan to complete 20 of 28 bike routes by the 2028 Olympics, with the remaining 8 routes to be completed afterward.

10. CLOSED SESSION – None.

11. ADJOURNMENT

Mayor Harrington adjourned the meeting at 7:37 p.m.

Respectfully submitted:

JULIE NGUYEN, City Clerk

Approved this 19th day of March, 2019:

JOHN R. HARRINGTON, Mayor