



**MINUTES OF MARCH 19, 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 6:39 p.m. on Tuesday, March 19, 2019, in the Council Chamber at City Hall, 425 South Mission Drive, San Gabriel, California, 91776.

ROLL CALL

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

Council Members Absent: Juli Costanzo (excused).

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

A motion was made by Mayor Harrington, seconded by Vice Mayor Pu, to excuse Council Member Costanzo's absence. Motion was approved by acclamation.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Harrington.

1. APPROVAL OF AGENDA ORDER

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

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

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

2. PRESENTATIONS

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

Presentation was made by City Manager Lazzaretto.

3. PUBLIC COMMENT – None.

4. CONSENT CALENDAR

Assistant City Clerk Bonus requested that item 4C be approved as amended to correct and clarify Council comments regarding Metro's Twenty-eight by 2028 major road, transit and bicycle projects.

Council Member Menchaca stated that she would be abstaining from voting on item 4C due to not having been at that meeting.

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

Motion approved Consent Calendar items 4A, 4B and 4D by a vote of 4-0-0-1 as follows:

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

A motion was made by Vice Mayor Pu, seconded by Council Member Liao, to approve Consent Calendar Item 4C as amended.

Motion approved Consent Calendar item 4C by a vote of 3-0-1-1 as follows:

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

ABSENT: COSTANZO

A. MATERIAL DEMANDS

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

B. CASH AND INVESTMENT REPORT

City Council approved the Cash and Investment Report for the month of February 2019.

C. APPROVAL OF MINUTES

City Council approved the Minutes of the City Council Regular Meeting of March 5, 2019.

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

City Council adopted **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

The following presented Certificates of Recognition to Mayor Harrington for his service to San Gabriel over his year as mayor:

- Cindy Lee, representative from Congresswoman Judy Chu's office.
- Giselle Sorial, District Director from Senator Susan Rubio's office.
- Rene Romero, Field Representative from Assemblymember Ed Chau's Office.
- Christian Daly, Assistant Field Deputy from 5th District Supervisor Kathryn Barger's Office.
- Attorney Paul Cheng, President-Elect of the Chamber's Board of Directors.

- Cindy Wu from Mountain View School District.
- Linda Wah, member of the Pasadena City College Board of Trustees.
- John Nuñez from Garvey School District.

Mayor Harrington expressed his gratitude for the recognition and briefly commented on experiences and accomplishments over the last year.

b. Selection of Mayor

Assistant City Clerk Bonus declared the offices of Mayor and Vice Mayor vacant and opened nominations for the office of Mayor. Council Member Harrington nominated Council Member Pu; Council Member Menchaca seconded the nomination. As there were no other nominations, Assistant City Clerk Bonus declared Council Member Pu as Mayor by acclamation.

Chief City Clerk Clark administered the oath of office to Mayor Pu.

c. Selection of Vice Mayor

Mayor Pu opened nominations for the office of Vice Mayor. Council Member Liao nominated Council Member Menchaca; Council Member Harrington seconded the nomination. As there were no other nominations, Mayor Pu declared Council Member Menchaca as Vice Mayor by acclamation.

d. New Vice Mayor’s Comments

Vice Mayor Menchaca expressed her gratitude for the opportunity as Vice Mayor and briefly commented on her experiences and accomplishments over the past two years that she has been a member of the Council.

e. New Mayor’s Comments

Mayor Pu thanked his Council colleagues, family, supporters and staff; and gave a preview of some of the projects to be undertaken in the year ahead.

7. PUBLIC COMMENT

Garvey School District Representative John Nuñez and Chamber of Commerce Representative Paul Cheng congratulated Mayor Pu and Vice Mayor Menchaca.

8. CITY MANAGER’S REPORT – None.

9. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

Council Member Harrington congratulated Mayor Pu and Vice Mayor Menchaca.

Vice Mayor Menchaca thanked outgoing Mayor Harrington for a good year and stated she is looking forward to working with Mayor Pu.

Council Member Liao thanked outgoing Mayor Harrington for a job well-done; congratulated Community Services/Interim Mission Playhouse Director Perez on a successful KaBoom playground build at Smith Park; and reported on a Soroptimist event at which awards were given to outstanding women who are victims of domestic violence, and a walk-a-thon benefitting cancer patients and the disadvantaged.

10. CLOSED SESSION – None.

11. ADJOURNMENT

Mayor Pu adjourned the meeting at 7:28 p.m.

Respectfully submitted:

JULIE NGUYEN, City Clerk

Approved this 2nd day of April, 2019:

JASON PU, Mayor