

# SAN GABRIEL CITY COUNCIL AND REDEVELOPMENT AGENCY MINUTES OF JANUARY 18, 2011

The regular meetings of the San Gabriel City Council and the San Gabriel Redevelopment Agency convened on January 18, 2011 at 7:30 p.m. with Mayor/Chair Gutierrez, Vice Mayor/Vice Chair Sawkins, Council/Agencymembers Costanzo, De La Torre, City Manager/Executive Director Preston, City Attorney/General Counsel Kress, and Deputy City Clerk/Agency Secretary Castruita present.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance

ATTENDANCE

Attendance

RECESS AGENCY MEETING

Recess Agency Meeting

Agencymember Costanzo moved to recess; seconded by Vice Chair Sawkins. There being no objections, it was so ordered.

Presentation

PRESENTATION

Anti-Bullying Initiative presented by K.I.D.S Organization (Kids Injured During School)

Introduction and background of the organization was given by Scott Bowles.

Speakers:

Kayla, former student from Jefferson Middle School

Casey, Mother of Kayla

Eva Bruin

Isela Bowles

Tiffany, daughter of Isela Bowles

Scott Bowles

Mayor Gutierrez clarified that the City Council does not have jurisdiction over the San Gabriel School District and does not place blame on any party involved but rather is interested in supporting the K.I.D.S effort or movement.

K.I.D.S currently has a Facebook page and are making themselves available via a website. They will have victims and volunteers do public outreach such as school presentations and other community outreach.

Mayor Gutierrez asked for a sample resolution to be drafted and brought back at a subsequent meeting for Council consideration.

**PUBLIC COMMENT: PURSUANT TO GOVERNMENT CODE SECTION 54954.3, THIS IS THE TIME PROVIDED FOR MEMBERS OF THE PUBLIC TO ADDRESS THE COUNCIL ON ITEMS OF INTEREST THAT ARE NOT ON THE AGENDA WITHIN THE SUBJECT MATTER JURISDICTION OF THE SAN GABRIEL CITY COUNCIL**

Mary Garcia, President of Coordinating Council, will be hosting a "Meet the Candidates Forum" on February 3, 2011, and invited interested parties to participate.

CONSENT CALENDAR: ALL ITEMS LISTED UNDER THE CONSENT CALENDAR ARE CONSIDERED ROUTINE AND ENACTED IN ONE MOTION UNLESS A MEMBER OF THE CITY COUNCIL OR AUDIENCE REQUESTS SEPARATE DISCUSSION

Consent Calendar

Vice Mayor Sawkins moved to approve the consent calendar as presented; seconded by Councilmember De La Torre and passed by a vote on the board of four yes.

- A. MINUTES OF REGULAR COUNCIL MEETING OF JANUARY 4, 2011

Minutes Approved

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

Recommended Action: Approval

- B. MATERIAL DEMANDS: 85891-86036 INCLUSIVE \$2,379,142.00

Material Demands Approved

This is the presentation of the "Register of Demands and Warrants" for the payment of City expenditures.

Recommended Action: Approval

- C. REQUESTS FOR TEMPORARY STREET CLOSURE TO HOLD A BLOCK PARTY

Street Closures for Block Parties Approved

Two requests for temporary street closures have been submitted for the purpose of holding a block party as follows:

Tuesday, February 8, 2011:

- 430 block of Broadway from Santa Anita to Junipero Place from 7:30 a.m. to 1:00 p.m.

Sunday, May 29, 2011:

- 300 and 400 blocks of Segovia from Leslie to Roses from 2:00 to 10:00 p.m.

Recommended Action: That the Council approve the requests subject to the following conditions:

- (1) A minimum width of 20 feet of one side of the street shall remain unobstructed for access by public safety vehicles.
- (2) Fire hydrants shall remain unobstructed at all times.
- (3) There shall be no consumption of alcohol within the public right-of-way.
- (4) There shall be no fireworks or other pyrotechnic displays.
- (5) A resident shall be identified as the responsible party for all contacts by City agencies and for installing and removing the street barricades.
- (6) Parties are subject to disturbing the peace laws.
- (7) The street closure shall be between the hours as indicated on the request form.

- D. REQUEST SUBMITTED ON BEHALF OF THE SAN GABRIEL VALLEY MUSIC THEATRE (SGVMT) FOR PERMISSION TO SELL ALCOHOL AT THE MISSION PLAYHOUSE AT THEIR EVENT ON JANUARY 29, 2011. Alcohol request for SGVMT Approved
- San Gabriel Municipal Code Section 99.03(g) requires Council approval to serve alcoholic beverage, other than wine and champagne, for events held at the Grapevine Park, Mission Playhouse, and Adult Center.
- Recommended Action: Approval subject to review by staff and subject to the condition that all requirements of the Alcoholic Beverage Control Board are met.
- E. REQUEST SUBMITTED ON BEHALF OF THE HAMAZKAYIN CULTURAL AND EDUCATIONAL SOCIETY FOR PERMISSION TO SELL ALCOHOL IN THE MISSION PLAYHOUSE AT THEIR EVENT ON FEBRUARY 5, 2011. Alcohol request for Hamazkayin Cultural & Educational Society Approved
- San Gabriel Municipal Code Section 99.03(g) requires Council approval to serve alcoholic beverage, other than wine and champagne, for events held at the Grapevine Park, Mission Playhouse, and Adult Center.
- Recommended Action: Approval subject to review by staff and subject to the condition that all requirements of the Alcoholic Beverage Control Board are met.
- F. ACE PROJECT COORDINATOR CONSULANT AND REIMBURSEMENT AGREEMENTS ACE Project Coordinator Consultant Bruce Mattern and Reimbursement Agreements Approved
- The Alameda Corridor East (ACE) Construction Authority is in the final stage of designing the San Gabriel Trench Project. Construction will begin in mid 2011 and continue for approximately three years. In order to ensure that the interests of San Gabriel are properly addressed while also working with ACE to meet their project schedule commitments, ACE Construction Authority has agreed to reimburse the City for a Project Coordination Consultant.
- Recommended Action: That the City Council:
1. Affirm the Agreements with Bruce Mattern and with the ACE Construction Authority; and
  2. Increase the Estimated Revenue Budget (Account #121-3245) by \$84,480 and increase the Expenditure Budget (Account #122-810-57-96-887) by \$84,480 for 2010-11 and to direct staff to incorporate the same revenue and expenditure estimates in the 2011-12 and 2012-13 Annual Budgets.
  3. Approve a Purchase Order for the Project Coordinator consultant.
- G. SMITH PARK POOL USE BY GABRIELINO HIGH SCHOOL Smith Park Pool use by Gabrielino High School Approved
- Gabrielino High School has used Smith Park Pool since 1998. The San Gabriel Unified School District has requested renewal of their contract for the 2010-11 school year, with a start date of January 3, 2011.
- Recommended Action: That the City Council approve the agreement for Gabrielino High School's use of Smith Park Pool for the 2010-11 school year.

**PUBLIC HEARING – RESOLUTION NO. 11-01 PROPOSED FISCAL YEAR (FY) 2011-12 CDBG PROGRAM AND BUDGET PLAN**

Public Hearing: Resolution  
11-01 proposed FY 2011-12  
CDBG Program and Budget  
Plan Approved

The Community Development Department requests that Council conduct a public hearing and take action on the proposed Community Development Block Grant (CDBG) Program and Budget Plan for Fiscal Year (FY) 2011-12. There are no new programs or projects proposed. San Gabriel receives CDBG funds through the County's Community Development Commission (CDC). Participating cities implement their own CDBG activities to provide decent housing, a suitable living environment, and expanded economic opportunities for its low- and moderate-income residents. Use of these federal funds requires the city to comply with a range of statutory rules including financial, environmental review, procurement, construction, eligibility, reporting, and citizen participation.

Recommended Action: That the City Council:

1. Adopt Resolution No. 11-01 authorizing the allocation of CDBG Funds for FY 2011-12 from the CDC for activities and projects.
2. Carryover any CDBG funds unspent at the close of FY 2010-11 and recognize the receipt of FY 2010-11 CDBG Program funds awarded by the CDC to the City in the City FY 2011-12 Budget.
3. Recognize the receipt of the \$22,494 of CDBG funds from Supervisor Antonovich, if funds are approved by the Board of Supervisors for the after school program.
4. Program FY 2010-11 CDBG funds that become available through savings or increase in the allocation of FY 2011-12 CDBG funds to the City for the streetscape project.
5. Authorize the City Manager or his designee to execute new contracts with the CDC for the allocation of FY 2011-12 CDBG Program.

Acting Economic Development Manager Scherr presented the staff report.

Vice Mayor Sawkins moved to open the public hearing; seconded by Councilmember Costanzo. There being no objections, it was so ordered.

Public Comment Speaker:

Mary Garcia, resident, inquired about receiving funds from CDBG for "Rebuilding Together".

Vice Mayor Sawkins moved to close the public hearing; seconded by Councilmember Costanzo. There being no objections, it was so ordered.

Council discussion – Vice Mayor Sawkins would like to see a written policy or report on non-profit eligibility for applying for CDBG grant monies.

Councilmember De La Torre moved to approve the recommended action; seconded by Vice Mayor Sawkins and passed by a vote on the board of four yes.

**CITY MANAGER ITEMS**

City Manager Items

There were no City Manager items at this time.

**COUNCIL COMMENTS AND CONFERENCE/MEETING REPORTS**

Council comments and  
conference/meeting reports

Each Council Member addressed the Council and public on matters of general information and/or concern. Also, the Council gave reports on meetings they had attended.

RECONVENE AGENCY MEETING  
(JOINT CITY COUNCIL & REDEVELOPMENT AGENCY MEETING)

Reconvene Agency meeting  
(Joint City Council &  
Redevelopment Agency  
meeting)

Councilmember Costanzo moved to reconvene as indicated above; seconded by Vice Mayor Sawkins. There being no objections, it was so ordered.

A. ACTIONS FOR THE SAN GABRIEL BOULEVARD STREETScape  
IMPROVEMENT PROJECT

Actions for the San Gabriel  
Blvd. Streetscape  
Improvement Project Approved

The quality of San Gabriel's visual image has been identified as a major concern of residents, business owners, the City Council, and the Redevelopment Agency. In 2009 the City retained Katherine Spitz Associates (KSA) to prepare a Streetscape Master Plan for San Gabriel Boulevard along the entire length of the redevelopment project area between Elm and Central avenues. In addition, KSA was funded to prepare construction documents for the implementation of streetscape improvements for one pilot area as the cost to implement improvements along the entire corridor would be significant and phased construction would be required. The City is presented with two unique opportunities to advance the progress of this project. The first is related to incorporating a streetscape design treatment for the San Gabriel Boulevard Bridge as part of the San Gabriel Trench Project and the second is applying for grant funds as one of the possible 2011 Metropolitan Transit Authority (MTA) Call for Projects.

Recommended Action: That the Agency:

1. Direct staff to allocate \$455,000 in future RDA resources in the CIP to reimburse ACE for the actual construction cost of the bridge streetscape treatment; and
2. Direct staff to allocate 38% of the proposed projects cost or \$312,098 of future RDA resources in the CIP as City matching funds in the event that a MTA grant is awarded.

That the Council:

3. Authorize the City Manager or designee to approve a change to the KSA contract to increase the amount by \$295,411 for (a) the completion of construction documents for the entire 1.2 mile area along San Gabriel Boulevard from Elm to Central avenues; and (b) provide construction observation and as built drawings for the bridge streetscape treatment to be implemented by ACE;
4. Authorize the bridge streetscape treatment to be incorporated in the bid documents for the San Gabriel Trench Project in the Agreement between the City and ACE; and
5. Authorize the City Manager or his designee to apply for a 2011 MTA Call for Projects grant for \$500,000 for the construction of streetscape improvements.

Acting Economic Development Manager Scherr presented the staff report.

Council/Agencymember Costanzo moved to approve the recommended action; seconded by Council/Agencymember De La Torre and passed by a vote on the board of four yes.

ADJOURN COUNCIL MEETING AS FOLLOWS AND RECONVENE AGENCY  
MEETING

Adjourn Council as stated and  
reconvene Agency meeting

Vice Mayor Sawkins moved to adjourn Council meeting to Tuesday, February 1, 2011 at 5:30 p.m. at City Hall, Conference Room "A" for a Closed Session; seconded by Councilmember De La Torre. There being no objections, it was so ordered.

REDEVELOPMENT AGENCY MEETING:

Agency Meeting

A. APPROVAL OF MINUTES OF JANUARY 4, 2011

Minutes Approved

Agencymember Costanzo moved to approve the subject minutes; seconded by Vice Chair Sawkins. The motion passed by a vote on the board of four yes.

B. PUBLIC COMMENT: PURSUANT TO GOVERNMENT CODE SECTION 54954.3, THIS IS THE TIME PROVIDED FOR MEMBERS OF THE PUBLIC TO ADDRESS THE AGENCY BOARD ON ITEMS OF INTEREST THAT ARE NOT ON THE AGENDA WITHIN THE SUBJECT MATTER JURISDICTION OF THE SAN GABRIEL AGENCY BOARD

Public Comment

There was no one in the audience who wished to address the Agency at this time.

C. ADJOURN AGENCY MEETING


Adjourn Agency meeting

At 9:42 p.m., Agencymember Costanzo moved to adjourn; seconded by Agencymember De La Torre. There being no objections, it was so ordered.

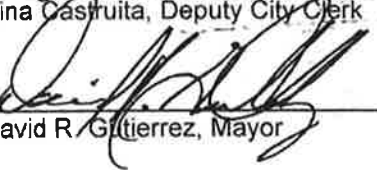
SAN GABRIEL REDÉVELOPMENT AGENCY

SAN GABRIEL CITY COUNCIL

  
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Nina Castruita, Agency Secretary

  
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Nina Castruita, Deputy City Clerk

  
\_\_\_\_\_  
David R. Gutierrez, Chair

  
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David R. Gutierrez, Mayor