



**MINUTES OF FEBRUARY 4, 2020
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 6:33 p.m. on Tuesday, February 4, 2020, 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 Council Member Harrington.

ROLL CALL

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

Council Members Absent: Chin Ho Liao.

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, Police Chief Eugene Harris, Chief City Clerk Sharon Clark, Public Works Director/City Engineer Greg de Vinck, Interim Fire Chief Steven Wallace, Human Resources/Risk Management Director Edward Macias, Interim Finance Director Kenneth Louie, and Assistant City Clerk Marilyn Bonus.

1. APPROVAL OF AGENDA ORDER

A motion was made by Council Member Costanzo, seconded by Vice Mayor Menchaca, to approve the agenda order. Hearing no objection, Mayor Pu announced that the agenda order was approved.

Motion carried 4-0-0-1 as follows:

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

2. PRESENTATIONS

A. MARCH 2020 ELECTION – VOTER OUTREACH UPDATE

Presentation was made by Los Angeles County Registrar-Recorder/County Clerk Public Information Officer Michael Sanchez.

B. MEASURE SG UPDATE

Presentation was made by City Manager Lazzaretto.

3. PUBLIC COMMENT

Deborah Kilgore, resident, expressed appreciation for the Police Department's Community Academy and the information on Measure SG given there. She commented on political signs posted on parkways and buildings, and encouraged residents to report illegally-placed signs to Neighborhood Improvement Services.

4. CONSENT CALENDAR

City Attorney Lemieux requested that item 4E be considered separately.

Item 4D was pulled by Council Member Harrington for separate consideration.

A motion was made by Vice Mayor Menchaca, seconded by Council Member Costanzo, to approve Consent Calendar items 4A – 4C as presented.

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

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

A. APPROVAL OF MINUTES

City Council approved the following:

1. Minutes of the City Council Special Meeting of January 21, 2020.
2. Minutes of the City Council Regular Meeting of January 21, 2020.

B. MATERIAL DEMANDS

City Council approved the January 9, 2020, and January 17, 2020 Registers of Demands and Warrants for the payment of City expenditures.

C. EXCHANGE OF PROPOSITION A FUNDS

City Council approved and authorized the City Manager to execute an Agreement with the Foothill Transit Authority authorizing the exchange of \$1 million in Proposition A Funds for \$750,000 in General Funds.

D. AMENDMENT TO TICKETMASTER USER AGREEMENT

Council Member Harrington expressed concern about the contract length; exclusivity provision; type and amount of the fees; and indemnity, termination, and remedy provisions.

Following discussion which also included evergreen and notice provisions, Council Member Harrington was requested to work with the City Attorney to provide a red-line version of the agreement with his comments so staff may work with Ticketmaster on a revised agreement.

There was a consensus of the City Council to take no action on this item now, and have staff bring it back for consideration at a future date.

E. APPROVAL OF THE SOUTHERN CALIFORNIA EDISON FACILITIES RELOCATION AGREEMENT (RULE 20B) AND PAYMENT PROCESS FOR CURIO HOTEL UTILITY UNDERGROUNDING

Council Member Costanzo recused herself because this item concerns her employer, and left the Council Chamber.

A motion was made by Council Member Harrington, seconded by Vice Mayor Menchaca, to approve item 4E as presented.

Motion approved Consent Calendar item 4E as presented by a vote of 3-0-0-2 as follows:

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

City Council:

1. Approved the Southern California Edison Facilities Relocation Agreement and the payment process; and
2. Authorized the City Manager to execute the Southern California Edison Facilities Relocation Agreement.

Council Member Costanzo returned to the dais.

5. PUBLIC HEARING

A. PUBLIC HEARING RESOLUTION NO. 20-07 PROPOSED FY 2020-2021 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND BUDGET PLAN

Presentation was made by Assistant City Manager/Community Development Director Chaparyan.

Mayor Pu opened the public hearing. There was no one wishing to speak; therefore, Mayor Pu closed the public hearing.

A motion was made by Vice Mayor Menchaca, seconded by Council Member Harrington, to:

1. Adopt **Resolution No. 20-07** authorizing the allocation of CDBG funds for FY 2020-21 from the LACDA for activities and projects described in Exhibit A of the Resolution.
2. Carry over any CDBG funds unspent at the close of FY 2019-20 and recognize the receipt of FY 2020-21 CDBG Program funds awarded by the LACDA to the City FY 2020-21 Budget.
3. Recognize the receipt of an estimated \$20,630 of CDBG funds from Supervisor Barger, if funds are approved by the Board of Supervisors for the After-School Program.
4. Approve appropriating \$52,034 of previous years' CDBG unallocated funds to FY 2020-21 program and budget.

5. Allocate any FY 2020-21 CDBG funds in excess of estimated funds to the Street Improvement Project and/or the Youth Services Program.
6. Authorize the City Manager to execute new contracts with the LACDA for the allocation of FY 2020-21 CDBG Program and make adjustments as necessary to reflect the actual allocation of funds to San Gabriel.

Motion approved Public Hearing item 5A as presented by a vote of 4-0-0-1 as follows:

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

6. **NEW BUSINESS** – None.

7. **PUBLIC COMMENT** - None.

8. **CITY MANAGER’S REPORT** – None.

9. **COUNCIL COMMENTS AND CONFERENCE/MEETING REPORTS**

Vice Mayor Menchaca reported on a League of California Cities conference and gave a brief summary of the topics covered.

Council Member Costanzo stated she is looking forward to the Lunar New Year Festival and thanked Mayor Pu and City staff for their work on the event. She also requested an adjournment in memory of Bob Baldonado.

Mayor Pu stated that an adjournment in memory of Bob Baldonado is planned for a future meeting. He reported on an Independent Cities Association conference, gave a brief summary of the topics covered, and commented on Senate Bill 50, which failed to pass in the Senate.

He reported regarding the Wuhan coronavirus, that he and staff are in close contact with healthcare authorities, and the risk of infection in Los Angeles County and the United States is considered to be very low, with no specific precautions recommended. Due to these facts, the City feels confident to proceed with its Lunar New Year Festival, which has a great line-up planned.

Vice Mayor Menchaca commented that the City has been very responsible, rather than reactionary, regarding the coronavirus and expressed her appreciation for staff and the Mayor sticking to the facts.

Mayor Pu concluded with a warning about coronavirus-related scams which request personal information.

10. CLOSED SESSION – None.

11. ADJOURNMENT

Mayor Pu adjourned the meeting at 8:26 p.m.

Respectfully submitted:

SHARON F. CLARK, Chief City Clerk

Approved this 18th day of February, 2020:

JASON PU, Mayor