

NOTE: CITY HALL IS HANDICAPPED ACCESSIBLE. AUDIO DEVICES FOR THE HEARING IMPAIRED ARE AVAILABLE FROM THE CITY CLERK DURING EACH MEETING

Speaker's Request Cards are provided on the table in the lobby of the Council Chamber. If you wish to address the Council during the meeting, please complete a speaker's card and hand it to the City Clerk before the start of the meeting.

**SAN GABRIEL CITY COUNCIL REGULAR MEETING
and
REDEVELOPMENT AGENCY REGULAR MEETING
held in the
COUNCIL CHAMBER
at
CITY HALL
425 SOUTH MISSION DRIVE
SAN GABRIEL, CALIFORNIA
on
TUESDAY, JANUARY 5, 2010
at
7:30 P.M.**

AGENDA

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ATTENDANCE: COSTANZO, DE LA TORRE, GUTIERREZ, HUANG, SAWKINS**
4. **RECESS AGENCY MEETING**
5. **PRESENTATIONS:**
 - A. **Recognition of Community Emergency Response Team (CERT) Training**
 - B. **Presentation by Alameda Corridor East (ACE) regarding its project in San Gabriel**
6. **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**

Citizens wishing to address the Council on any matter not on the Agenda, which is in the subject matter jurisdiction of the San Gabriel City Council, may do so at this time. Please state your NAME and ADDRESS CLEARLY for the record.

Please note that while the City Council values your comments, pursuant to the Brown Act, the City Council cannot take any action until such time as the matter may appear as an item on a forthcoming agenda.

7. PUBLIC HEARING: CITY OF SAN GABRIEL 2008-2014 HOUSING ELEMENT PLANNING CASE NO. PL-07-148; APPLICANT: CITY OF SAN GABRIEL

California Government Code Section 65302(c) mandates that each city shall include a Housing Element in its General Plan, and that the Housing Element be updated periodically to reflect current conditions and legal requirements. The City's previous Housing Element was adopted in 2002, and state law requires that the element be updated for the 2008 – 2014 planning period.

Recommended Action: That the City Council adopt Resolution No. 10-01 to approve the Initial Study and Mitigated Negative Declaration of Environmental Impact and adopt the updated Housing Element as part of the City's General Plan.

8. MAYOR'S APPOINTMENT OF COMMISSIONERS

The Mayor is responsible for appointing persons to serve on the various City commissions. At this time it is necessary to appoint a Planning Commissioner.

Recommended Action: That the City Council approve the Mayor's appointment.

9. PUBLIC ENGAGEMENT, OUTREACH, & NOTICING: ISSUES & OPPORTUNITIES

The Council has asked the City's management team to improve transparency and communication within the organization, with key stakeholders, and with the public at large. Two different initiatives – one originating in the Community Development Department and another resulting from Council discussions – have been combined in this report to provide a first series of recommendations for Council consideration.

Recommended Action: That the City Council provide direction to staff.

10. CITY MANAGER EMPLOYMENT AGREEMENT

As directed by the City Council, the City Attorney has prepared an employment agreement for Interim City Manager Steve Preston to serve as City Manager.

Recommended Action: That the City Council receive and consider the item.

11. CITY ATTORNEY CONFERENCE EXPENSE

Councilmember De La Torre has requested that the Council review the issue of conference expense for the City Attorney's office.

Recommended Action: That the City Council provide direction to staff.

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

A. MINUTES OF REGULAR COUNCIL MEETING OF DECEMBER 1, 2009 & JOINT COUNCIL/SCHOOL BOARD MEETING OCTOBER 7, 2009

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

Recommended Action: Approval

B. MATERIAL DEMANDS

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

Recommended Action: Approval

C. INVESTMENT REPORT

Investment Report for the Month of November 2009

Recommended Action: That the City Council receive and file report.

D. SMITH PARK POOL USE BY GABRIELINO HIGH SCHOOL

Gabrielino High School has used Smith Park Pool since 1998. Initially, they used the pool from September thru June for swim theory classes, swim team practice and swim meets. In recent years, Gabrielino has adjusted their pool use to begin in the winter months. The San Gabriel Unified School District has requested renewal of their contract for the 2009-10 school year, with a start date of January 4, 2010.

Recommended Action: That the City Council approve the attached agreement for Gabrielino High School's use of Smith Park Pool for the 2009-2010 school year.

13. COUNCIL COMMENTS AND CONFERENCE/MEETING REPORTS

Each Council Member may address the Council and public on matters of general information and/or concern. This is also the time for Council members to report on conferences and/or meetings they have attended.

14. RECESS COUNCIL MEETING AND RECONVENE AGENCY MEETING

15. REDEVELOPMENT AGENCY MEETING:

A. APPROVAL OF MINUTES OF DECEMBER 1, 2009

- 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

Citizens wishing to address the Agency Board on any matter not on the Agenda, which is in the subject matter jurisdiction of the San Gabriel Agency Board, may do so at this time. Please state your NAME and ADDRESS CLEARLY for the record.

Please note that while the Agency Board values your comments, pursuant to the Brown Act, the Agency Board cannot take any action until such time as the matter may appear as an item on a forthcoming agenda.

- C. ADJOURN AGENCY MEETING

16. RECONVENE COUNCIL MEETING

CONFERENCE WITH LEGAL COUNSEL---ANTICIPATED LITIGATION

The City Council will meet with its legal counsel to discuss significant exposure to litigation pursuant to Government Code §54956.9(b)(1)(3)(A): two potential cases.

17. ADJOURN

The next regular Council meeting will be held Tuesday, January 19, 2010 at 7:30 p.m. in the Council Chamber at City Hall, 425 South Mission Drive, San Gabriel, California. Immediately following the Council meeting, the Redevelopment Agency will hold their regular meeting. Information regarding matters to be considered at each meeting will be available on Friday, January 15, 2010 by calling the Council Agenda Information Line at (626) 308-2800 and selecting option 5 or on the City's website at www.sangabrielcity.com

NOTICE: The Office of the City Clerk has on file copies of written documentation relating to each item of business on this Agenda available for public inspection. Materials related to an item on this agenda, submitted to the City Council/Redevelopment Agency after distribution of the Agenda packet, are available for public inspection at the meeting or in the City Clerk's office, located at City Hall, 425 South Mission Drive, San Gabriel, California, during regular office hours, Monday through Friday 8:00 a.m. to 5:00 p.m. except for Tuesdays until 6:30 p.m.

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to the City Clerk's office at 626/308-2816 at least 48 hours before the meeting, if possible.

Should any person have a question concerning any of the above agenda items prior to the meeting, please contact the City Clerk in person or by telephone at (626) 308-2816 during regular office hours.