

**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.*

**SAN GABRIEL CITY COUNCIL REGULAR MEETING  
and  
SAN GABRIEL REDEVELOPMENT AGENCY SPECIAL MEETING  
held in the  
COUNCIL CHAMBER  
at  
CITY HALL  
425 SOUTH MISSION DRIVE  
SAN GABRIEL, CALIFORNIA  
on  
TUESDAY, JANUARY 17, 2006  
at  
7:30 P.M.**

**AGENDA**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ATTENDANCE: BALDWIN, COSTANZO, GUTIERREZ, MUI, SAWKINS
4. RECESS AGENCY MEETING UNTIL CONCLUSION OF COUNCIL MEETING
5. PRESENTATIONS:
  - A. ADMINISTRATION OF OATH OF OFFICE TO POLICE OFFICER A. NHAT HUYNH
  - B. INTRODUCTION OF 2006 TOURNAMENT OF ROSES SAN GABRIEL STUDENT AMBASSADORS
  - C. RECOGNITION OF THE 50<sup>TH</sup> ANNIVERSARY OF BIG BROTHERS BIG SISTERS OF GREATER LOS ANGELES & THE INLAND EMPIRE

6. PUBLIC HEARING IN CONSIDERATION OF RESOLUTION 06-03 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN GABRIEL, CALIFORNIA, APPROVING THE SUBMITTAL OF PROJECTS FOR USE OF 2006-07 FISCAL YEAR COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

Each year, the City of San Gabriel receives funds through the Community Development Block Grant (CDBG) Program. Federal regulations require the local entity receiving CDBG funds to hold a public hearing to give the community an opportunity to provide input on the proposed use of the grant. Proposed projects have been identified and a notice of public hearing has been duly published.

Recommended Action: After holding the public hearing and considering all testimony, that the City Council adopt Resolution 06-03 as indicated above.

7. 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 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.

8. REQUEST FOR FEE WAIVER SUBMITTED ON BEHALF OF STARS ATHLETIC FOUNDATION

The applicant is requesting a waiver from all City permits and business license fees for the relocation of Stars Athletic Foundation from 120 N. San Gabriel Boulevard to 708 W. Las Tunas Drive. A report has been prepared and is being presented for Council consideration.

Recommended Action: That the City Council deny the request.

9. TOUR BUS OPERATIONS REPORT

Pursuant to Council direction, staff has researched tour bus operations in the City of San Gabriel. A report has been prepared for Council consideration.

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

10. 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 JANUARY 3, 2006

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. ACCEPTANCE OF FINAL TRACT MAP 60327  
271-273 ARROYO DRIVE

The Los Angeles County Department of Public Works has reviewed the subject tract map for mathematical accuracy, survey analysis, title information and compliance with the State Subdivision Map Act. The Community Development Department has reviewed the map for compliance with the conditions of approval and applicable City ordinances. The subject map is in compliance with the State Subdivision Map Act, conditions of approval and the City's ordinances regarding subdivision. It has also been found that the project is exempt from the provisions of the California Environmental Quality Act.

Recommended Action: It is recommended that the City Council:

- (1) Affirm the environmental determination by the Planning Commission, which approved a Negative Declaration on December 8, 2003.
- (2) Approve the subject tract map and authorize the City Clerk, City Treasurer and the City Engineer to sign the map and return it for recordation.

D. COUNCIL EXPENSE REIMBURSEMENT POLICY

RESOLUTION 06-04 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN GABRIEL ADOPTING AN EXPENSE REIMBURSEMENT POLICY FOR THE CITY COUNCIL AND REPEALING RESOLUTIONS NO. 02-16 AND 88-15 AND PARTIALLY REPEALING RESOLUTION NO. 05-14

The subject resolution has been prepared in compliance with Government Code Section 53232.2 and is presented for Council action.

Recommended Action: Approval

E. SETTING COMPENSATION OF REDEVELOPMENT AGENCY MEMBERS

RESOLUTION 06-05 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN GABRIEL SETTING COMPENSATION OF REDEVELOPMENT AGENCY MEMBERS

Health and Safety Code section 33114 provides that the City Council sets the compensation for redevelopment agency members. This resolution is presented for Council action.

Recommended Action: Approval

11. COUNCIL COMMENTS

Each Council Member may address the Council and public on matters of general information and/or concern.

12. ADJOURN COUNCIL MEETING AND RECONVENE AGENCY MEETING

The next regular Council meeting will be held Tuesday, February 7, 2006 at 7:30 p.m. in the Council Chamber at City Hall, 425 South Mission Drive, San Gabriel, California. Information regarding matters to be considered at that meeting will be available on Friday, January 13, 2006 by calling the Council Agenda Information Line at (626) 308-2800 #5 or on our website at [www.sangabrielcity.com](http://www.sangabrielcity.com).

13. AGENCY MEETING

A. APPROVAL OF MINUTES OF NOVEMBER 15, 2005

B. RESOLUTION CRA 06-01 – A RESOLUTION OF THE SAN GABRIEL REDEVELOPMENT AGENCY AMENDING THE BY-LAWS

The subject resolution amends the Agency By-Laws by establishing the regular meeting date and time as the 1<sup>st</sup> and 3<sup>rd</sup> Tuesdays immediately following the Council meeting.

Recommended Action: Approval.

C. RECESS AGENCY MEETING TO CLOSED SESSION FOR THE PURPOSE TO MEETING WITH REAL PROPERTY NEGOTIATOR, PURSUANT TO GOVERNMENT CODE SECTION 54956.8:

(1) Site B: Bounded by Las Tunas Drive, San Gabriel Boulevard, Live Oak and westerly portion of Pine Street  
Agency Negotiators: Executive Director, Redevelopment Agency, Executive Director, Economic Development Specialist, Economic Development Consultant, General Counsel  
Negotiating parties: The Festival Companies  
Under Negotiation: Price and terms of payment.

(2) Site C: Property: 201-223 S. San Gabriel Boulevard, and 224 S. Pine Street  
Agency Negotiators: Deputy Executive Director, Economic Development Specialist, Economic Development Consultant, General Counsel

Negotiating parties: San Gabriel Development Group LLC  
Under Negotiation: Terms and conditions of property disposition and development

- (3) Site D: SE Corner of San Gabriel Blvd and Live Oak Avenue, San Gabriel California (Assessors Parcel No's: 5373-001-014, 5373-001-013, 5373-001-005, 5373-001-004, 5373-001-001 and 5373-002-026)  
City Negotiators: Executive Director, Deputy Executive Director, General Counsel, Agency Attorney and Economic Development Specialist  
Negotiating Parties: Watt Commercial Properties and Legacy Partners Residential, Inc.

D. ADJOURN

NOTICE: Copies of the staff reports or other written documentation relating to each item of business of the San Gabriel City Council listed above are on file in the Office of the City Clerk located at City Hall, 425 South Mission Drive, San Gabriel, California, and are available for inspection during regular office hours, Monday through Friday 8:00 a.m. to 5:00 p.m. except for Tuesdays until 6:30.

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.