

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

**held in the
COUNCIL CHAMBER**

at

CITY HALL

**425 SOUTH MISSION DRIVE
SAN GABRIEL, CALIFORNIA**

on

TUESDAY, JANUARY 18, 2005

at

7:30 P.M.

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ATTENDANCE: BALDWIN, CAMMARANO, COSTANZO, GUTIERREZ, MUI
4. PUBLIC HEARING IN CONSIDERATION OF RESOLUTION 05-02 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN GABRIEL, CALIFORNIA, APPROVING THE SUBMITTAL OF CERTAIN PROJECTS FOR FUNDING UNDER THE 2005-06 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 05-02 as indicated above.

5. 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.

6. URGENCY ORDINANCE 550-C.S. UPDATE

On December 21, 2004 the City Council adopted the subject ordinance that imposed a moratorium prohibiting driveway access and curb cuts for vacant property. Pursuant to State law, the City Council is required to issue a written report describing the measures taken to alleviate the condition which led to the adoption of the ordinance. The report has been prepared and is being presented for Council consideration.

Recommended Action: That the City Council adopt the report by minute order.

7. PRESENTATION OF BIDS FOR CASH CONTRACT 04-08
2004-05 MILLENNIUM MILES PHASE IV STREET
IMPROVEMENTS ON VARIOUS STREETS

In March of 2001, the Millennium Miles 5-year program was implemented. With Phases I, II & III being successfully completed, it is now time to move ahead with Phase IV. Plans and specifications have been prepared and the project advertised. Fifteen bids were received that are now being presented for Council consideration.

Recommended Action: That the City Council:

- A. Approve the plans and specifications.
- B. Award Cash Contract 04-08 to the lowest responsible bidder, Silvia Construction, Inc., in the amount of \$704,134.70 in accordance with their bid.
- C. Authorize the execution of the contract documents.
- D. Authorize staff to file with the L.A. County Community Development Commission for CDBG Recapture Funds.

8. 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 4, 2005

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. CLAIMS: 1) Health Net for Mary Moos; 2) Maria Chun

Claims for Damages have been presented to the City which require formal action.

Recommended Action: Deny and refer to the insurance adjuster.

D. REQUEST SUBMITTED ON BEHALF OF THE MARIACHI HERITAGE SOCIETY FOR PERMISSION TO SERVE ALCOHOL AT THEIR ANNUAL PERFORMANCE BEING HELD AT THE CIVIC AUDITORIUM

San Gabriel Municipal Code Section 99.03(g) requires Council approval to serve alcoholic beverages, other than wine and champagne, for events held at the Grapevine Park.

Recommended Action: Approval subject to condition deemed necessary by the Chief of Police and that all requirements of the Alcoholic Beverage Control Board are met.

9. COUNCIL COMMENTS

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

10 ADJOURN

The next regular Council meeting will be held Tuesday, February 1, 2005 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 28, 2005 by calling the Council Agenda Information Line at (626) 308-2800 and selecting option 5.

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 in 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 8:30 a.m. to 5:00 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.