

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 20, 2009
at
7:30 P.M.**

AGENDA

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ATTENDANCE: BALDWIN, COSTANZO, GUTIERREZ, HUANG, SAWKINS**
4. **RECESS AGENCY MEETING**
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 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.

6. PUBLIC HEARING: PROPOSED MID-YEAR COMMUNITY DEVELOPMENT BLOCK GRANT REPROGRAMMING

First of two reports for the San Gabriel Community Development Block Grant (CDBG) program where staff reviews the status of the existing (2008-09) program, and makes some strategic decisions to reallocate funds from existing underutilized or unexpended accounts to new or restructured programs that staff believes will be more effective. Council wants to move more assertively to programs that have a direct impact in achieving its economic development and housing goals. Those goals include:

- Direct funding of infrastructure investments; particularly improvements to the street system such as San Gabriel Boulevard improvements and streetscape.
- Economic development and redevelopment opportunities.

Recommended Action: That the City Council hold a public hearing and take action on the CDBG Reprogramming as proposed in the staff report.

7. PUBLIC HEARING: RESOLUTION NO. 09-02: PROPOSED FY 2009-10 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND BUDGET PLAN

Second of two reports for the San Gabriel Community Development Block Grant (CDBG) program that asks the Council to open and conduct hearing on the new (2009-10) program year budget which extends and builds on the mid-cycle changes.

Recommended Action: That the City Council:

1. Adopt the attached Resolution No. 09-02 authorizing the allocation of CDBG Funds for FY 2009-10 from the CDC for programs and projects described above and in Exhibit A.
2. Recognize the receipt of FY 2009-10 CDBG Program funds awarded by the CDC to the City in the City FY 2009-10 Budget in addition to the carry over of any CDBG funds remaining unspent at the close of FY 2008-09.
3. Authorize the City Manager or his designee to:
 - a. Execute new contracts with the CDC for the allocation of FY 2009-10 CDBG Program.
 - b. Issue a new RFP to solicit graffiti removal services (as required by CDC guidelines).

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 6, 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. REQUEST SUBMITTED ON BEHALF OF ONEONTA COOPERATIVE NURSERY SCHOOL FOR PERMISSION TO SERVE ALCOHOL AT SAN GABRIEL ADULT CENTER AND GRAPEVINE ON APRIL 18, 2009

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 the condition that all requirements of the Alcoholic Beverage Control Board are met.

9. 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.

10. ADJOURN COUNCIL MEETING AND RECONVENE AGENCY MEETING

11. REDEVELOPMENT AGENCY MEETING:

A. APPROVAL OF MINUTES OF JANUARY 6, 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 TO TUESDAY, FEBRUARY 3, 2009 AT 5:30 P.M. IN CONFERENCE ROOM "A," 425 SOUTH MISSION DRIVE, SAN GABRIEL, FOR THE PURPOSE OF HOLDING A STRATEGIC PRIORITIES MEETING

The next regular Council meeting will be held Tuesday, February 3, 2009 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 30, 2009 by calling the Council Agenda Information Line at (626) 308-2800 and selecting option 5 or on the City's website at www.sgch.org.

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.