

**SAN GABRIEL CITY COUNCIL  
ADJOURNED REGULAR MEETING  
CONFERENCE ROOM "A" at CITY HALL  
425 SOUTH MISSION DRIVE, SAN GABRIEL, CALIFORNIA**

**TUESDAY, FEBRUARY 3, 2009**

**at  
5:30 P.M.**

**AGENDA**

1. CALL TO ORDER
2. ATTENDANCE: BALDWIN, COSTANZO, GUTIERREZ, HUANG, SAWKINS
3. PUBLIC COMMENT: PURSUANT TO PROVISIONS OF THE GOVERNMENT CODE §54957, THIS IS THE TIME PROVIDED FOR MEMBERS OF THE PUBLIC TO ADDRESS THE CITY COUNCIL REGARDING MATTERS ON THIS AGENDA
4. STUDY SESSION:
  - A. STRATEGIC PRIORITIES MEETING
5. ADJOURN

Please note that the regular City Council meeting will be held at the standard 7:30 p.m. in the Council Chamber.

**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, FEBRUARY 3, 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. **PRESENTATIONS:**
  - A. **Administration of Oath – Police Officer Nicholas L. De La O, Jr.**
  - B. **Administration of Oath – Battalion Chief Bryan Frieders**
  - C. **Administration of Oath – Fire Engineer Wayne Eggleston**
  - D. **Introduction of new Finance Employee Jason Chan – Management Analyst**
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. MAYOR’S APPOINTMENT OF A CIVIL SERVICE COMMISSIONER**

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

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

**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 20, 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 FOR TEMPORARY STREET CLOSURE TO HOLD A BLOCK PARTY**

A request for temporary street closure has been submitted for the purpose of holding a block party on Sunday, February 15, 2009 as follows:

- From Pasqual – to Alhambra Road from 2:00 p.m. to 5:00 p.m.

Recommended Action: That the Council approve the requests subject to the following conditions:

- (1) A minimum width of 20 feet of one side of the street shall remain unobstructed for access by public safety vehicles.
- (2) Fire hydrants shall remain unobstructed at all times.
- (3) There shall be no consumption of alcohol within the public right-of-way.
- (4) There shall be no fireworks or other pyrotechnic displays.

- (5) A resident shall be identified as the responsible party for all contacts by City agencies and for installing and removing the street barricades.
- (6) Parties are subject to disturbing the peace laws.
- (7) The street closure shall be between the hours as indicated on the request form.

D. RESOLUTION 09-06 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN GABRIEL DECLARING THAT WEEDS GROWING UPON AND IN FRONT OF, AND BRUSH, RUBBISH, REFUSE, AND DIRT UPON AND IN FRONT OF CERTAIN PRIVATE PROPERTY IN THE CITY ARE A PUBLIC NUISANCE, AND DECLARING ITS INTENTION TO PROVIDE FOR THE ABATEMENT THEREOF

Each year, the City's goal is to establish a fire-safe community through voluntary compliance of informed property owners and residents. Pursuant to a City Council approved agreement, Los Angeles County has provided the annual weed abatement services in San Gabriel since January 1, 2000. Owners of vacant/unimproved properties on which hazardous vegetation exists are asked to correct the problem. The annual assessment cost for the current year inspection service is \$46.10. If a property owner does not comply, the Los Angeles County Agricultural Commissioner/Director of Weights and Measures has the authority to have the necessary work performed and, further, to recover the costs related to the abatement of those properties that constitute a public nuisance and endanger the public safety. The County has requested that the City Council adopt the subject resolution that sets a public hearing for February 17, 2009 at 7:30 p.m. for the Hearing of Protests.

Recommended Action: That the City Council adopt the subject resolution.

E. SAXON & BRIGHTON STREET REHABILITATION  
NOTICE OF COMPLETION – CASH CONTRACT 2007-11  
CDBG PROJECT NO. 600958-07

Silvia Construction was awarded \$135,879.00 for the construction project by the City Council. Community Development Block Grant (CDBG) monies funded the Saxon & Brighton Street Rehabilitation in the amount of \$225,055.00. The final total project cost including design, surveying, construction administration and material testing was \$212,766.82. The work has been completed in compliance with the contract documents.

Recommended Action: That the City Council

- 1. Accept the work performed by Silvia Construction
- 2. Authorize the issuance of the Notice of Completion in accordance with the contract documents.

F. ACCEPTANCE OF FINAL PARCEL MAP NO. 64770  
301 WEST BENCAMP STREET PL-05-068

Parcel Map No. 64770 is in compliance with the State Subdivision Map Act and the City's ordinances regarding subdivisions. The development is a three-two story detached project located in the R-2 zone (Low Density Multiple-Family Residence) and has a General Plan designation of Medium Density Residential. Prior to this development the lot was developed as a single family residence. The Covenants, Conditions and Restrictions (CC&R's), project have been approved as to form by the City Attorney. The Planning Commission approved the project on March 13, 2005.

Recommended Action: That the City Council accept Final Parcel Map No. 64770 and authorize the City Clerk, City Engineer and City Treasurer to sign the map and return the map for filing.

G. ADMINISTERING AGENCY-STATE MASTER PROGRAM SUPPLEMENTAL AGREEMENT NO. 007-N  
CITY RESOLUTION 09-07; ROSES ROAD REHABILITATION PROJECT

Program Supplemental Agreement No. 007-N provides for the funding of the construction phase and construction administration of Roses Road Rehabilitation Project from Mission Drive to Del Mar Avenue. Caltrans has received all required documentation and authorized advertisement and construction of the project in 2008.

Recommended Action: That the City Council

1. Approve the Program Supplemental Agreement No. 007-N, and
2. Adopt Resolution 09-07 authorizing the City Manager to sign the Agreement, and
3. Direct staff to submit the agreement and resolution to Caltrans.

**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. RECESS COUNCIL MEETING AND RECONVENE AGENCY MEETING**

**11. REDEVELOPMENT AGENCY MEETING:**

- A. APPROVAL OF MINUTES OF JANUARY 20, 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.

**12. ADJOURN COUNCIL MEETING AND REDEVELOPMENT AGENCY MEETING TO TUESDAY, FEBRUARY 17, 2009 AT 5:30 P.M. IN CONFERENCE ROOM "A," 425 SOUTH MISSION DRIVE, SAN GABRIEL, FOR THE PURPOSE OF HOLDING AN ECONOMIC DEVELOPMENT STUDY SESSION**

The next regular Council meeting will be held Tuesday, February 17, 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, February 13, 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](http://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.