

**SAN GABRIEL CITY COUNCIL &  
REDEVELOPMENT AGENCY  
ADJOURNED REGULAR MEETING**

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

**TUESDAY, FEBRUARY 17, 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/REDEVELOPMENT AGENCY REGARDING MATTERS ON THIS AGENDA
4. ECONOMIC DEVELOPMENT STUDY SESSION
5. ADJOURN

Please note that the regular City Council/Redevelopment Agency 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 17, 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. **PRESENTATION**
  - A. **INTRODUCTION OF NEIGHBORHOOD IMPROVEMENT SERVICES  
MANAGER CLAYTON ANDERSON**
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 WITH REGARD TO ANNUAL WEED ABATEMENT PROGRAM**

Annually the City contracts with Los Angeles County to perform annual weed abatement services. At the February 3, 2009 meeting, the City Council adopted Resolution 09-06 that set a public hearing, for the hearing of any protests, for February 17, 2009.

This year the annual assessment cost for inspection service by the County is \$46.10. NIS staff and a County representative will be present to respond to protests or questions.

Recommended Action: After holding the public hearing and considering all testimony, that the City Council adopt Abatement Order 09-01 in accordance with the established Weed Abatement procedures directing the Los Angeles County Agricultural Commissioner/Director of Weights and Measures to abate the nuisance by having the weeds, rubbish and refuse removed.

**8. RESOLUTION 09-08 DECLARING COUNCIL SUPPORT FOR THE CONSTRUCTION OF A NATIONAL FOOTBALL LEAGUE (NFL) STADIUM IN INDUSTRY, CALIFORNIA**

Recommended Action: That the City Council receive a presentation and consider adoption of Resolution 09-08.

**9. 2009 SAN GABRIEL CHAMBER OF COMMERCE GRAPEVINE FESTIVAL AND CITY'S 96<sup>TH</sup> BIRTHDAY**

The San Gabriel Chamber of Commerce will host their annual Street Festival event entitled the Grapevine Festival & Classic Car Show. The one day event will take place on Saturday, April 25, from 10:00 a.m. to 7:00 p.m. in the historic Mission District in conjunction with City's 96<sup>th</sup> Birthday. Chamber of Commerce and City staff will work to ensure that this is a safe and successful event for all.

Recommended Action: That the City Council approve the requests, subject to the terms and conditions as proposed in the staff report.

**10. LA-RICS JOINT POWERS AUTHORITY AGREEMENT**

The Los Angeles Region Interoperable Communications system (LA-RICS) Joint Powers Authority (JPA) has been developed to establish a public safety radio network to meet or enhance current public safety radio communications needs and to provide an architecture capable of expanding to meet future needs.

Recommended Action: That the City Council authorize the Mayor to sign the Joint Powers Agreement on behalf of the City of San Gabriel, with the Los Angeles Regional Interoperable Communications System Authority.

**11. APPROVE SELECTED CIP CHANGES FOR 2008-09 PROJECTS  
APPROVE PROJECT APPROPRIATIONS  
APPROVE SCE RULE 20A PROJECT RECOMMENDATIONS**

Last year's adoption of the Capital Improvement Program has allowed staff to utilize funds for moving several key projects ahead. Projects affected are listed in the staff report.

Recommended Action: That the City Council:

1. Approve the selected projects listed in the staff report for the 2008-09 Fiscal Year CIP program.
2. Approve the appropriations for the listed projects as shown on the attached Capital Improvement Project & Project Data forms.
3. Authorize staff to initiate the process to establish Rule 20A Undergrounding Districts for Mission Rd from the UP Railroad to Del Mar and Mission Rd from Ramona to Santa Anita (west city limits).

**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 FEBRUARY 3, 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. SAN GABRIEL BLVD. STREET REHABILITATION  
NOTICE OF COMPLETION – CASH CONTRACT 2008-05

Gentry Brothers, Inc. was awarded \$768,788.14 for the street rehabilitation on San Gabriel Boulevard. Prop C and RDA Project monies funded the project in the total amount of \$2,000,000.00. The final total project cost including design, surveying, construction administration and material testing was \$1,028,773.88. The work has been completed in compliance with the contract documents.

Recommended Action: That the City Council

1. Accept the work performed by Gentry Brothers, Inc.
2. Authorize the issuance of the Notice of Completion in accordance with the contract documents.

- D. RESOLUTION NO. 09-01 INTENT TO VACATE PORTIONS OF SOUTH MISSION DR.; PLANNING CASE NO. PL-07-143; 257-261 S. MISSION DRIVE  
APPLICANT: TSCP INVESTMENT LLC

A street vacation of portions of South Mission Drive, between Carmelita Drive and the alley, is being considered by Council in order to construct subterranean parking and to build archways of the buildings into the right-of-way. Adopting Resolution No. 09-01 will only set a public hearing on the proposed street vacation for April 7, 2009.

Recommended Action: That the City Council approve Resolution 09-01

**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 FEBRUARY 3, 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**

**17. RECESS COUNCIL MEETING TO CLOSED SESSION:**

**A. CLOSED SESSION  
CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

The City Council will meet in a closed session, pursuant to Government Code §54956.9 (a), to discuss Mawson v. Sam, City of San Gabriel et al., Case No. GC 039817, Los Angeles Superior Court, for the following purpose: conference with legal counsel – existing litigation

**B. CLOSED SESSION**

The City Council will meet in Closed Session with the City’s labor negotiators, pursuant to Government Code §54957.6.

City negotiator: City Manager, Police Chief, Fire Chief, Deputy City Attorney

Employee organizations: All recognized City labor organizations

**18. ADJOURN COUNCIL MEETING**

**NOTE THAT THE REGULAR MEETING OF MARCH 3, 2009 WILL NOT BE HELD.**

**FURTHER NOTE THAT THE REGULAR MEETING OF MARCH 17, 2009 WILL BE RESCHEDULED TO:**

**TUESDAY, MARCH 24, 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, March 20, 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.