

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
REDEVELOPMENT AGENCY SPECIAL MEETING
held in the
COUNCIL CHAMBER
at
CITY HALL
425 SOUTH MISSION DRIVE
SAN GABRIEL, CALIFORNIA
on
TUESDAY, MARCH 1, 2005
at
7:30 P.M.**

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ATTENDANCE: BALDWIN, CAMMARANO, COSTANZO, GUTIERREZ, MUI
4. RECESS AGENCY MEETING UNTIL CONCLUSION OF CITY COUNCIL BUSINESS MEETING
5. PRESENTATION: SAN GABRIEL KIWANIS CLUB "FAMILY DAY"
6. APPEAL OF PLANNING COMMISSION DECISION (PLANNING CASE NO. PL-04-188 CONDITIONAL USE PERMIT) 132 WEST LAS TUNAS DRIVE
APPELLANTS: FERNANDO MEJIA AND CHAU H. WUONG

At their regular meeting held on January 10, 2005 the Planning Commission denied an application for a conditional use permit of property located at 132 West Las Tunas Drive. In accordance with the provisions of the San Gabriel Municipal Code, the applicant has filed an appeal that is being heard before the Council. This matter has been duly noticed for public hearing.

Recommended Action: After holding the public hearing and considering all testimony, that the City Council make a determination.

7. VINCENT LUGO PARK CONCEPTUAL PLAN

The Master Plan for the renovation of Vincent Lugo Park is currently being prepared. The Needs Assessment phase has been completed and preparations for the Conceptual Plans are being made.

Recommended Action: That the City Council provide input and direction to be considered and/or incorporated into the conceptual plan.

8. 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.

9. 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 15, 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. CLAIM: Ted Prapinpong

Claim for Damages has been presented to the City which requires formal action.

Recommended Action: Deny and refer to the insurance adjuster.

10. COUNCIL COMMENTS

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

11. RECESS COUNCIL MEETING AND RECONVENE AGENCY MEETING

The regular City Council meeting of March 15, 2005 will not be held due to a lack of quorum. The next Special Council meeting will be held Thursday, March 17, 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, March 11, 2005 on the City's website, www.sgch.org, or by calling the Council Agenda Information Line at (626) 308-2800 and selecting option 5

12. REDEVELOPMENT AGENCY MEETING:

A. APPROVAL OF MINUTES OF FEBRUARY 15, 2005

B. REPLACEMENT HOUSING PLAN FOR THE NEW CENTURY LINCOLN MERCURY PROJECT – CASE NO. SGRA 04-02

The New Century Lincoln Mercury Project has the potential of demolishing a three-bedroom dwelling unit that is currently utilized as a single-family residence. Section 33413.5 of the California Redevelopment Law requires a redevelopment agency to adopt a replacement housing plan whenever the agency executes an agreement for the acquisition of real property, or an agreement for the disposition and development of property that would lead to the destruction or removal of dwelling units.

Recommended Action: That the Agency approve the Replacement Housing Plan for the New Century Lincoln Mercury project.

C. ADJOURN AGENCY MEETING

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.