

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

THURSDAY, MARCH 17, 2005

at

7:30 P.M.

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ATTENDANCE: BALDWIN, CAMMARANO, COSTANZO, GUTIERREZ, MUI
4. RECOGNITION OF RETIRING COUNCILMEMBER MARY CAMMARANO
5. MATTERS PERTAINING TO THE MARCH 8, 2005 GENERAL MUNICIPAL ELECTION
 - A. RESOLUTION 05-05 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN GABRIEL, CALIFORNIA, RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD ON MARCH 8, 2005, DECLARING THE RESULT AND SUCH OTHER MATTERS AS PROVIDING BY LAW

After holding an election, State law requires the City Council meet at the regularly scheduled meeting following an election to adopt a resolution officially declaring the results.

Recommended Action: That the City Council adopt Resolution 05-05
 - B. ADMINISTRATION OF OATH AND PRESENTATION OF CERTIFICATE OF ELECTION BY CITY ATTORNEY TO NEWLY ELECTED CITY CLERK
 - C. ADMINISTRATION OF OATH AND PRESENTATION OF CERTIFICATE OF ELECTION BY CITY CLERK TO NEWLY ELECTED COUNCIL MEMBERS
 - D. COMMENTS FROM ELECTED OFFICIALS

6. COUNCIL REORGANIZATION

In accordance with State law, the Council is required to reorganize after the holding of an election by appointing a Mayor and Vice Mayor.

A. APPOINTMENT OF MAYOR – CITY CLERK PRESIDING

Newly appointed Mayor’s comments

B. APPOINTMENT OF VICE MAYOR – NEWLY APPOINTED MAYOR PRESIDING

Newly appointed Vice Mayor’s comments

7. 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.

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 MARCH 1, 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: (A) SU CHEN LIN (B) MELANIE BECERRA

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

Recommended Action: Deny and refer to the insurance adjuster.

D. EXTENSION OF AGREEMENT WITH CONRAD & ASSOCIATES, L.L.P.

Conrad & Associates, L.L.P. currently provides auditing services for the City. The agreement allows for a five-year extension after a review by staff.

Recommended Action: That the City Council waive the formal bidding and approve the Amendment to Professional Services Agreement with Conrad & Associates. L.L.P.

E. REQUEST SUBMITTED ON BEHALF OF THE SHAKESPEARE LEAGUE FOR PERMISSION TO SERVE ALCOHOL AT THEIR ANNUAL FUND RAISER 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 Civic Auditorium.

Recommended Action: Approval subject to the condition that all requirements of the Alcoholic Beverage Control Board are met.

F. POLICE DEPARTMENT VEHICLE PURCHASE

Funds have been budgeted for the purchase of a vehicle to be used by the Police Department. The matter is being presented for Council consideration.

Recommended Action: That the City Council waive formal compliance with the purchasing procedures and authorize the Chief of Police to purchase one previously owned vehicle from an auto dealership, for use as a covert surveillance vehicle with a not-to-exceed amount \$25,000.00.

G. PRESENTATION OF BIDS FOR CASH CONTRACT 04-06 – COMMERCIAL REHABILITATION AT 407 SOUTH MISSION DRIVE

The subject project is part of the ongoing Citywide Commercial Rehabilitation program. The project has been advertised and bids received, which are now being presented for Council consideration. This project is paid with Community Development Block Grant funds.

Recommended Action: That the City Council award Cash Contract 04-06 to Y&M Construction, in the amount of \$28,760.00 in accordance with their bid, and authorize the execution of the contract documents.

9. COUNCIL COMMENTS

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

10. ADJOURN TO RECEPTION

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

PLEASE JOIN US ON APRIL 5, 2005 AT 6:00 PM. IN THE COUNCIL CHAMBER WHEN THE 2005 GABRIELINO YOUTH-IN-GOVERNMENT TEAM WILL HOLD A SIMULATED COUNCIL 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.