

**SAN GABRIEL CITY COUNCIL
SPECIAL MEETING**

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

TUESDAY, MARCH 23, 2010

**at
6:00 P.M.**

AGENDA

1. CALL TO ORDER
2. ATTENDANCE: COSTANZO, DE LA TORRE, 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. RECESS COUNCIL MEETING TO CLOSED SESSION

A. CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATOR (GOVERNMENT CODE SECTION 54957.6)

City Negotiator: Steve Filarsky

Employee Organizations: All represented bargaining units and Unrepresented employees

The City Council will provide direction to the City's negotiators regarding the 2010 meet and confer process.

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, MARCH 23, 2010
at
7:30 P.M.**

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ATTENDANCE: COSTANZO, DE LA TORRE, GUTIERREZ, HUANG, SAWKINS**
- 4. RECESS AGENCY MEETING**
- 5. COUNCIL REORGANIZATION:**
 - A. OUTGOING MAYOR'S COMMENTS
 - B. APPOINTMENT OF MAYOR – DEPUTY CITY CLERK PRESIDING
Newly Appointed Mayor's Comments
 - C. APPOINTMENT OF VICE MAYOR – NEWLY APPOINTED MAYOR PRESIDING
Newly Appointed Vice Mayor's Comments

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. CASH CONTRACT 09-09 (CIP PROJECT #1-09-43)
STREET REHABILITATION OF HAZELL WAY AND BILTON WAY**

Proposed improvements on Hazell Way were designed in accordance with City design standards. The project includes pavement rehabilitation, installation of gutter plate, reconstruction of curb and gutter, sidewalk, driveways, and installation of new handicap ramps with colored truncated dome inserts to comply with Americans with Disabilities Act (ADA) standards. Ancillary work includes traffic markings, striping and reflective permanent markers. Bids were received and opened publicly on February 9, 2010 in the City Clerk's office.

Recommended Action: That the City Council:

1. Approve the plans and specifications, and
2. Award Cash Contract 09-09 to D.P. Mangan Inc. dba Pave West in the amount of \$263,339.00 in accordance with its bid; and
3. Authorize the execution of the contract documents.

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 FEBRUARY 16, 2010

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. INVESTMENT REPORT

Investment Report for the Month of February 2009

Recommended Action: That the City Council receive and file report.

D. REQUEST SUBMITTED FROM HERALD COMMUNITY CENTER FOR PERMISSION TO PLACE STREET BANNER

Herald Community Center would like to encourage the participation of the community at their free E-waste collection event taking place at the Herald Health Center on April 16th & 17th, 2010 and requests a street banner to be displayed at the discretion of the Public Works Division. The City's Planning Division has reviewed the request and recommends approval subject to the standard conditions of approval applicable to these types of banner permits. Once approved by Council, this would be an annual banner request that could be approved by staff without further Council action.

Recommended Action: That the Council grant the request subject to review and approval by staff and that the location shall be at the City's discretion.

E. CASH CONTRACT NO. 10-02 PUBLIC WORKS DIVISION CITY HALL GENERATOR PARTICULATE FILTER INSTALLATION

The California Air Resources Board has adopted regulations for the operation of stationary diesel engines as an air toxic control measure. These engines are used for power generation, pumping and many other purposes. The Public Works department proposes to contract with Affordable Generator Service Inc. to purchase and install a Clean Air Systems diesel particulate filter for the city hall generator required by the South Coast Air Quality Management District.

Recommended Action: That the City Council:

1. Waive formal bidding and authorize Affordable Generator Services Inc. to install a Clean Air Systems Diesel Particulate filter; and
2. Authorize the issuance of a purchase order to Affordable Generator Services Inc. for the acquisition and installation of a Clean Air Systems diesel particulate filter in the amount of \$19,101.98 including taxes, installation, ancillary costs and delivery; to be funded from account #121-800-03-21-000.

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 TO TUESDAY, APRIL 6, 2010 AT 5:30 P.M. IN CONFERENCE ROOM A FOR THE PURPOSE OF CONDUCTING A BUDGET

**REVIEW AND CAPITAL IMPROVEMENT PROGRAM STUDY SESSION; AND
RECONVENE AGENCY MEETING**

11. REDEVELOPMENT AGENCY MEETING:

- A. APPROVAL OF MINUTES OF FEBRUARY 16, 2010
- 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 TO A RECEPTION IN HONOR OF MAYOR AND COUNCIL

The next regular Council meeting will be held Tuesday, April 6, 2010 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, April 2, 2010 by calling the Council Agenda Information Line at (626) 308-2800 and selecting option 5 or on the City's website at www.sangabrielcity.com

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.

