

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 24, 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. **OUTGOING MAYOR'S COMMENTS**
 - A. PRESENTATIONS TO OUTGOING MAYOR
6. **MATTERS PERTAINING TO THE MARCH 3, 2009 GENERAL MUNICIPAL ELECTION**
 - A. RESOLUTION 09-09 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN GABRIEL, CALIFORNIA, RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD ON MARCH 3, 2009, 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 09-09

- B. ADMINISTRATION OF OATH AND PRESENTATION OF CERTIFICATE OF ELECTION BY DEPUTY CITY CLERK TO NEWLY ELECTED CITY CLERK ELEANOR K. ANDREWS
- C. ADMINISTRATION OF OATH AND PRESENTATION OF CERTIFICATE OF ELECTION BY DEPUTY CITY CLERK TO NEWLY ELECTED COUNCIL MEMBERS DE LA TORRE, GUTIERREZ, SAWKINS
- D. COMMENTS FROM NEWLY ELECTED OFFICIALS

7. 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 – DEPUTY CITY CLERK PRESIDING
 Newly appointed Mayor’s comments
- B. APPOINTMENT OF VICE MAYOR – NEWLY APPOINTED MAYOR PRESIDING
 Newly appointed Vice Mayor’s comments

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 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.

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 17, 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. FINAL ACCEPTANCE OF TRACT MAP 60956
1309 STEVENS AVENUE
PLANNING CASE PL-03-191 (11-UNIT CONDOMINIUM PROJECT)

Tract Map 60956 is in compliance with the State Subdivision Map Act and the City's ordinances regarding subdivisions. The Covenants, Conditions and Restrictions (CC&R's), for the 11-unit condominium project (two-fourplexes and one-triplex) has been approved as to form by the City Attorney. The Planning Commission approved a mitigated negative declaration pursuant to CEQA on March 8, 2004.

Recommended Action: That the City Council:

1. Acknowledge the environmental determination by the Planning Commission, which approved a Negative Declaration on March 8, 2004 and,
2. Accept final Tract Map 60956 and authorize the City Clerk, City Engineer and City Treasurer to sign the map and return the map for filing.

D. FINAL ACCEPTANCE OF TRACT MAP 62285
247 ARROYO DRIVE
PLANNING CASE PL-05-012 (5-UNIT CONDOMINIUM PROJECT)

Tract Map 62285 is in compliance with the State Subdivision Map Act and the City's ordinances regarding subdivisions. The Covenants, Conditions and Restrictions (CC&R's), for the 5-unit three story condominium project has been approved as to form by the City Attorney. The Planning Commission approved a mitigated negative declaration pursuant to CEQA on February 13, 2006.

Recommended Action: That the City Council:

1. Acknowledge the environmental determination by the Planning Commission, which approved a Negative Declaration on March 8, 2004 and,
2. Accept final Tract Map 60956 and authorize the City Clerk, City Engineer and City Treasurer to sign the map and return the map for filing.

E. ROSES ROAD STREET REHABILITATION PROJECT
NOTICE OF COMPLETION – CASH CONTRACT 2007-02
FEDERAL PROJECT NO. STPL-4217 (008)

Sully-Miller Construction Co. was awarded \$487,576.50 for the construction project by the City Council. The project was funded by Prop 1B, STPL, Traffic Congestion, Waste Management and Gas Tax Funds totaling \$1,250,000.00. The final total project cost including design, surveying, construction administration and material testing was \$810,667.37. Sully-Miller Construction Co. has completed the work in compliance with the contract documents.

Recommended Action: That the City Council:

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

F. NATIONAL LEAGUE OF CITIES (NLC) GREEN CITIES CONFERENCE &
EXPO; APRIL 18-21, 2009 PORTLAND OREGON –
COUNCILMEMBER REQUEST TO ATTEND CONFERENCE

Councilmember Huang is requesting to attend the NLC Green Cities Conference & Expo being held April 18-21, 2009 in Portland, Oregon.

In accordance with Resolution 06-04 adopted on January 17, 2006, City Council approval is required.

Recommended Action: That the City Council approve Councilmember Huang's request to attend the NLC Green Cities Conference and Expo and expenses related to this conference be charged to account 701-00-54-000 Allowances.

10. 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.

11. ADJOURN COUNCIL MEETING AS FOLLOWS AND RECONVENE AGENCY MEETING

Council adjourns to 6:30 p.m. on March 26, 2009 at the Padillo Room, 324 S. Mission Drive for an informal dinner for the purpose of introducing newly elected Councilmember De La Torre to the City Council and certain Executive Team members. No actions will be taken by the Council. This meeting will be adjourned to 5:00 p.m. on March 31, 2009 in Conference Room "A" of the San Gabriel City Council Chambers, 425 S. Mission Drive, for the purpose of conducting a budget workshop.

12. REDEVELOPMENT AGENCY MEETING:

- A. APPROVAL OF MINUTES OF FEBRUARY 17, 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 TO RECEPTION

The next regular Council meeting will be held Tuesday, April 7, 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, April 3, 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.

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.