

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

**TUESDAY, APRIL 7, 2009
at
5:30 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 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
5. ECONOMIC DEVELOPMENT WORKSHOP
6. ADJOURN

Please note that the regular City Council 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, APRIL 7, 2009
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. **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.

**6. PUBLIC HEARING: CASE NO. PL-07-143
MISSION 261 VILLAGE, 257-261 S. MISSION DRIVE
(APPROVAL OF ENVIRONMENTAL DOCUMENTS, STREET VACATION, AND
EASEMENT ENCROACHMENT); APPLICANT: TSCP INVESTMENT**

The proposed Mission Village mixed-use project requests Council's consideration for a street vacation, easement encroachments and a final Supplemental Environmental Impact Report.

A group named "The Neighborhood Association of San Gabriel" has appealed the Planning Commission's decision to approve various land use entitlements and environmental documents for the project.

Recommended Action: That the City Council continue the pending requests to the City Council meeting of Tuesday, April 21, 2009 at which time the appeal may be heard, and the related entitlements considered.

7. MAYOR'S APPOINTMENT OF A PARKS & RECREATION COMMISSIONER

The Mayor is responsible for appointing persons to serve on the various City commissions. At this time it is necessary to appoint a Parks and Recreation Commissioner.

Recommended Action: That the City Council approve the Mayor's appointment.

**8. FAIRVIEW AVENUE DESIGN ENHANCEMENT STRATEGY –
SUMMARY OF BUSINESS OWNER SURVEY**

Staff presented the City Council with a progress report and recommendations for implementing the FAÇADE (Fairview Avenue Commercial Area Design Enhancement) Program for the business district within San Gabriel Village. A survey of business owners was requested by Council as a follow-up. That survey has been completed and the results are being reported back to Council.

Recommended Action: This report is presented to the City Council for information only. No action is necessary. Staff will use this information to prepare the formal program submittal that will be considered with the budget this June.

**9. GENERAL PLAN UPDATE: 2008 ANNUAL PROGRESS REPORT
APRIL, 2008 – MARCH, 2009**

The City's 2004 comprehensive general plan, Ingredients for Success, is reaching its first five years of age. Highlights of the most significant accomplishments are being reported as well as pointing out additional work remaining to fulfill the plan's vision.

Recommended Action: That the City Council affirm the information contained in the General Plan Implementation Report for the period April 2008 to March 2009 and provide any additional comment if necessary before the document is sent to the State Governor's Office of Planning and Research (OPR), and the Department of Housing and Community Development (HCD).

10. CASH CONTRACT 09-02 FISCAL YEAR 2008-2009 SLURRY SEAL PROJECT

Proposed slurry seal treatments, including those resurfaced on various streets throughout the City as part of the Millennium Miles Project Phases I through III, have been designed. The project includes application of slurry seal, traffic control, striping and markings and raised pavement markers. Staff developed plans and specifications in accordance with City standards. Bids were received and opened publicly on March 18, 2009 in the City Clerk's office.

Recommended Action: That the City Council:

1. Approve the plans and specifications, and
2. Award Cash Contract 09-02 to American Asphalt South, Inc. in the amount of \$213,957.40 in accordance with its bid; and
3. Authorize the execution of the contract documents.

11. 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 24, 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

12. 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.

13. ADJOURN COUNCIL MEETING AS FOLLOWS AND RECONVENE AGENCY MEETING

Council adjourns to 11:30 a.m. on April 15, 2009 at the State Capitol in Sacramento for the purpose of meeting with Assemblymember Mike Eng and Senator Carol Liu (Pursuant to Government Code Section 54954 (b)(5)).

This meeting will be adjourned to Tuesday, April 21, 2009 at 5:00 p.m. in Conference Room "A," 425 South Mission Drive, San Gabriel, for the purpose of holding a Budget Study Session.

14. REDEVELOPMENT AGENCY MEETING:

- A. APPROVAL OF MINUTES OF MARCH 24, 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 REDEVELOPMENT AGENCY MEETING TO TUESDAY, APRIL 21, 2009 AT 5:00 P.M. IN CONFERENCE ROOM "A," 425 SOUTH MISSION DRIVE, SAN GABRIEL, FOR THE PURPOSE OF HOLDING A BUDGET STUDY SESSION

The next regular Council meeting will be held Tuesday, April 21, 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 17, 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.