

**SAN GABRIEL CITY COUNCIL
ADJOURNED REGULAR MEETING**

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

**TUESDAY, MAY 4, 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. STUDY SESSION

ECONOMIC DEVELOPMENT UPDATE: Staff will present a review of the Economic Development work program, present a proposal for a Community Development study, and provide an update on the Visual Identity and Wayfinding Signage project.
5. ADJOURN

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, MAY 4, 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. **PRESENTATION:**
 - A. **Introduction of Mission Playhouse Stage Manager John Holder**
 - B. **San Gabriel Library Volunteer Service Recognition**
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. 1051 S. SAN GABRIEL BLVD. PLANNING CASE NO. PL-10-006
(MESSAGE MORATORIUM RELIEF) APPLICANT: LU CHEN
(LIREN INTERNATIONAL GROUP, DBA: SENSES SPA)**

The City's massage moratorium (Ordinance NO. 583-C.S.) provides for a hardship exemption. The Planning Commission must first prepare a recommendation to the City Council based on specific hardship findings. The Council may then grant the exemption subject to the hardship findings. In this case, the applicant secured permission to provide foot massage services in August 2009 and is now requesting an exemption from the moratorium to allow for full body massage services. Reasons cited for the hardship exemption claim include expenses incurred on interior decorations, a lack of similar businesses in the vicinity and compliance with new state regulations governing massage providers.

Recommended Action: That the City Council deny relief from the massage moratorium ordinance for Planning Case No. PL-10-006.

**8. 139 E. LAS TUNAS DR. PLANNING CASE NO. PL-10-012
(MESSAGE MORATORIUM RELIEF) APPLICANT: JOHN A. PONG (JOYFUL SPA)**

The City's massage moratorium (Ordinance NO. 583-C.S.) provides for a hardship exemption. The Planning Commission must first prepare a recommendation to the City Council based on specific hardship findings. The Council may then grant the exemption subject to the hardship findings. In this case, the applicant cites costs incurred in remodeling the premises and purchasing equipment in anticipation of being able to apply for a conditional use permit for full body massage, which they claim as necessary in order for the business to be profitable, as reason for the hardship exemption claim.

Recommended Action: That the City Council deny relief from the massage moratorium ordinance for Planning Case No. PL-10-012.

**9. 1039 E. VALLEY BLVD., #B-113 PLANNING CASE NO. PL-10-007
(MESSAGE MORATORIUM RELIEF) APPLICANT: HE LI MIN
(LUCKY FOOT MASSAGE)**

The City's massage moratorium (Ordinance NO. 583-C.S.) provides for a hardship exemption. The Planning Commission must first prepare a recommendation to the City Council based on specific hardship findings. The Council may then grant the exemption subject to the hardship findings. In this case, the applicant claims that an "unjust" citation for performing full body massage without a conditional use permit in 2009 was issued. Also listed as reasons for the exemption request is the business' high ranking in consumer surveys and their attempt to comply with new state regulations governing massage providers.

Recommended Action: That the City Council deny relief from the massage moratorium ordinance for Planning Case No. PL-10-007.

10. RECOMMENDATION OF FIRM FOR ENVIRONMENTAL CONSULTING SERVICES (RFP 09-04) FOR NEW PUBLIC WORKS AND POLICE DEPARTMENT FACILITY

The Community Development Department circulated Request for Proposal 09-04 to provide Environmental Consulting Services for the new Public Works and Police Facility. The scope of work included the preparation of an Environmental Impact Report (EIR for the Public Works Facility and a Mitigated Negative Declaration for the Police Department Facility.)

Recommended Action: That the City Council authorize the City Manager or designee to enter into a professional services agreement with The Planning Center as the Environmental Consultants for the new Public Works and Police Facility, and to issue a purchase order in the amount not to exceed \$175,292.

11. COUNCIL REQUEST CONCERNING A DISCUSSION ON USC REAL ESTATE CONFERENCE – REAL ESTATE WITHOUT BORDERS – AUGUST 2010

A request by Mayor Huang has been made to hold a discussion regarding the USC Real Estate Conference – Real Estate Without Borders – August 2010.

Recommended Action: That the City Council consider the matter and provide direction to staff.

12. 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 APRIL 6, 2010 AND APRIL 20, 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 March 2010

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

D. RESOLUTION SUPPORTING THE SAN GABRIEL VALLEY ENERGYWISE PARTNERSHIP AND THE WORK OF SOUTHERN CALIFORNIA EDISON

Southern California Edison has asked cities to adopt resolutions supporting the San Gabriel Valley Energywise Partnership (SGVEWP) and Southern California Edison to maintain eligibility to receive enhanced rebates and incentives through the SGVEWP.

Recommended Action: That the City Council:

- A. Adopt Resolution 10-13 endorsing the San Gabriel Valley Energywise Partnership.
- B. Direct staff to transmit the adopted resolution to the San Gabriel Valley Council of Governments.
- C. Amend the Strategic Priority Matrix to include participation in the Energywise Partnership as a new activity.

E. GRANT RECEIVED FROM SAN GABRIEL ROTARY FOR GREEN ROOM RENOVATION.

In February 2010, the San Gabriel Mission Playhouse applied for a grant from the San Gabriel Rotary Club for funds to be used toward renovation of the Playhouse Green Room. The San Gabriel Rotary Club has awarded a \$1,500 grant to the Playhouse for the renovation project.

Recommended Action: That the City Council increase the Estimated Revenue Budget (Account #121-3920) by \$1,500 to reflect the grant received by the San Gabriel Rotary and increase the Mission Playhouse Expenditure Budget by \$1,500 (Account #121-712-00-35-000), which will be used for the purchase of materials.

13. CITY MANAGER ITEMS

14. 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.

15. RECONVENE AGENCY MEETING (JOINT CITY COUNCIL & REDEVELOPMENT AGENCY MEETING)

A. PUBLIC HEARING FOR ACTIONS RELATED TO SGRA-OWNED PARCELS AT 1266-1288 E. LAS TUNAS DRIVE

1266-1288 E. Las Tunas Drive are San Gabriel Redevelopment Agency-owned parcels located in the Redevelopment Project Area. The buildings have been vacant for several years and are dilapidated and pose a potential liability to the public. Demolition of these buildings and the installation of landscaping along Las Tunas Drive will eliminate blighting conditions and improve the appearance of the streetscape.

Recommended Action: That the City Council:

1. Find that the environmental impacts of the proposed demolition will not have an effect on the environment sufficient enough to require an environmental impact report and approve the Negative Declaration of Environmental Impact.

Recommended Action: That the Redevelopment Agency authorize the Community Development Director to:

2. Enter into a contract with and issue a purchase order for Castlerock Environmental, Inc. to perform the demolition services for the buildings located at 1266-88 E. Las Tunas Dr. in the amount not to exceed \$47,530;
3. Issue a purchase order with David Evans & Associates to perform the landscaping services for 1266-88 E. Las Tunas Dr. in the amount not to exceed \$9,245.

B. INDEPENDENT AUDITING SERVICES

In December 2009, a Request for Proposal (RFP) for financial auditing services was sent out. The term being considered would include the fiscal years ending June 2010, 2011 and 2012 with the option to extend the agreement for three subsequent fiscal years.

Recommended Action: That the City Council and Redevelopment Agency Members authorize the City Manager/Executive Redevelopment Agency Director to enter into an agreement with Caporicci & Larson, CPA to provide financial auditing services to the City and Redevelopment Agency for a three-year term with the option to extend for three subsequent fiscal years.

16. **ADJOURN COUNCIL MEETING TO TUESDAY, MAY 18, 2010 AT 1:00 P.M. AT AUTUNNO, 409 SOUTH MISSION DRIVE, SAN GABRIEL FOR THE YOUTH IN GOVERNMENT DAY LUNCHEON**

NOTE: A STUDY SESSION WILL BE HELD ON MAY 18, 2010 AT 6:00 P.M. AT CITY HALL, CONFERENCE ROOM "A" FOR A BUDGET STUDY SESSION

17. REDEVELOPMENT AGENCY MEETING:

- A. APPROVAL OF MINUTES OF APRIL 6, 2010 AND APRIL 20, 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

The next regular Council meeting will be held Tuesday, May 18, 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, May 14, 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.