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

TUESDAY, MAY 19, 2009
at
4:30 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

   The City Council will meet in Closed Session with the City's labor negotiators, pursuant to Government Code §54957.6.

City negotiator:	Negotiator Linda Jenson, City Manager, Police Chief, Fire Chief, Finance Director
Employee organizations:	All recognized City labor organizations

5. RECONVENE COUNCIL MEETING

   A. BUDGET WORKSHOP

6. 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, MAY 19, 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. PRESENTATION:

A. Proclamation –National Public Works Week May 18-22 & Public Works Day May 21

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. PUBLIC HEARING: CASE NO. PL-08-119 - APPEAL
MY FRIENDS OYSTER BAR, 523 SOUTH SAN GABRIEL BOULEVARD (Continued from May 5, 2009)

This item was continued from the May 5, 2009 City Council meeting to allow the item to be properly noticed. Notices have been mailed to all property owners within a 300' radius, as required by the Municipal Code. The Council voted to continue this item so that action could be taken post proper noticing. At that time, staff made the following recommendations:

Recommended Action: That the City Council deny the appeal and uphold the decision of the Planning Commission to deny a conditional use permit amendment for the sale of alcoholic beverages on the patio, based on an inability to make the required findings for approval.

8. PUBLIC HEARING: RESOLUTION NO. 09-14 – PROPOSED COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND BUDGET PLAN PURSUANT TO THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009

The City will receive $147,347 in federal Community Development Block Grant (CDBG) Recovery Program for eligible CDBG activities pursuant to the American Recovery and Reinvestment Act of 2009 ("Recovery Act"). The Recovery Act requires that funds maximize job creation and economic benefit by meeting strict objectives.

On May 8, 2009, the Los Angeles County Community Development Commission ("CDC") released regulations governing these funds. Council will hold a Public Hearing and take action on the proposed CDBG Recovery Act Program and Budget Plan. The CDC requires that all planning documents be submitted for the CDBG Recovery Act Program by May 26, 2009. The proposed project is located in the Redevelopment Project Area.

Recommended Action: That the City Council:

1. Adopt Resolution No. 09-14 authorizing the allocation of CDBG Recovery Act Funds from the CDC for activities described above.
2. Recognize the receipt of CDBG Recovery Act Program funds awarded by the CDC to the City in the City FY 2009-10 Budget.
3. Authorize the City Manager or his designee to execute new contracts with the CDC for the allocation of CDBG Recovery Act Program and set up and maintain new accounts for CDBG-R Administration and CDBG-R San Gabriel Boulevard Streetscape Project.

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 APRIL 21, 2009 AND MAY 5, 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. ACCEPTANCE OF FINAL PARCEL MAP NO. 63360
1960 NEW AVENUE PL-05-103

Parcel Map No. 63360 is in compliance with the State Subdivision Map Act and the City's ordinances regarding subdivisions. The development is a three unit, two story condominium project located in the R-2 zone (Low Density Multiple-Family Residence) and has a General Plan designation of Medium Density Residential. Prior to this development the lot was developed as a single family residence. The Covenants, Conditions and Restrictions (CC&R's), have been approved as to form by the City Attorney. The Planning Commission approved the project on January 9, 2006.

Recommended Action: That the City Council accept Final Parcel Map No. 63360 and authorize the City Clerk, City Engineer and City Treasurer to sign the map and return the map for filing.

D. ACCEPTANCE OF FINAL PARCEL MAP NO. 66058
119 S. WALNUT GROVE PL-06-025

Parcel Map No. 66058 is in compliance with the State Subdivision Map Act and the City's ordinances regarding subdivisions. The development is a three unit, two story detached project located in the R-3 zone (Multiple-Family Residence) and has a General Plan designation of High Density Residential. Prior to this development the lot was developed with two single family residence. The Covenants, Conditions and Restrictions (CC&R's) have been approved as to form by the City Attorney. The Planning Commission approved the project on May 8, 2006.

Recommended Action: That the City Council accept Final Parcel Map No. 66058 and authorize the City Clerk, City Engineer and City Treasurer to sign the map and return the map for filing.

E. ACCEPTANCE OF FINAL PARCEL MAP NO. 66735
1506 PALM PL-05-123

Parcel Map No. 66735 is in compliance with the State Subdivision Map Act and the City's ordinances regarding subdivisions. The development is a four condominium project located in the R-2 zone (Low Density Multiple-Family Residence) and has a General Plan designation of Medium Density Residential. Prior to this development the lot was developed as a single family residence. The Covenants, Conditions and Restrictions (CC&R's), have been approved as to form by the City Attorney. The Planning Commission approved the project on September 11, 2006.

Recommended Action: That the City Council accept Final Parcel Map No. 66735 and authorize the City Clerk, City Engineer and City Treasurer to sign the map and return the map for filing.

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 Tuesday, May 26, 2009 at 6:00 p.m. in the Council Chambers, 425 S. Mission Drive, for the purpose of conducting a business meeting and labor relations closed session.

This meeting will be adjourned to June 2, 2009 at 5:00 p.m. in Conference Room "A", 425 S. Mission Drive, for the purpose of holding a labor relations session.

12. REDEVELOPMENT AGENCY MEETING:

A. APPROVAL OF MINUTES OF APRIL 21, 2009 AND MAY 5, 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. CONTRACT EXTENSION FOR KEYSER MARSTON ASSOCIATES TO COMPLETE THE PREPARATION OF FIVE-YEAR IMPLEMENTATION PLAN FOR THE EAST SAN GABRIEL COMMERCIAL DEVELOPMENT PROJECT AREA AMONG OTHER ECONOMIC DEVELOPMENT SERVICES

California Redevelopment Law requires redevelopment agencies to adopt an implementation plan every five years. The Agency is required, by December 31, 2009, to adopt a plan for the years 2010 to 2014. The purpose of the plan is to identify and document the Agency's specific goals and objectives for the redevelopment project area for the next five years. The plan must also provide an explanation of how goals and objectives will eliminate blight within the project area and how specified requirements of the California Health and Safety Code will be implemented.

Recommendation: That the Agency authorize the Executive Director or his designee to extend KMA's contract authority through June 30, 2011

D. BIENNIAL REVIEW AND EXTENSION OF STANDING CONTRACTS AND PROFESSIONAL SERVICES AGREEMENTS

When the City Council approved the selection of consulting firms to assist the Community Development Department in 2000, it was proposed that the firms be regularly reviewed and communicated to Council to determine whether and when contracts should be extended, renewed, terminated, or put out to bid. All related service agreements have been placed on a common schedule for review.

Recommended Action: That the Agency approve extensions of agreements specified in report, and authorize the City Manager or designee to execute them in the City Attorney's approved form.

E. ADJOURN AGENCY MEETING

The next regular Council meeting will be held Tuesday, June 2, 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, May 29, 2009 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.