

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

**TUESDAY, MAY 20, 2008
at
5:30 P.M.**

AGENDA

1. CALL TO ORDER
2. ATTENDANCE: BALDWIN, COSTANZO, 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. DISCUSS THE RESULTS OF THE COMMUNITY PUBLIC OPINION SURVEY
5. 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.

**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 20, 2008
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. 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. CAPITAL IMPROVEMENT PROGRAM 2007-08 THROUGH 2011-12

The City's Capital Improvement Program represents a plan of capital expenditures and related financing sources. The objective of the program is to enhance long-range planning to meet the City's capital asset needs and to assure that funding is available as necessary.

Recommended Action: That the City Council approve the Capital Improvement Program 2007-08 through 2011-12.

7. PURCHASING POLICY

Beginning in 2006, the City formed a committee to study and review its existing Purchasing Policy. The purpose of the Committee was to explore options to make purchasing procedures serve the City's needs more efficiently and effectively.

The Committee recommended major changes:

1. The City is to waive the mandatory comparative pricing process requirement for purchases under \$1,000.00;
2. The City is to add a payment mechanism – Credit Card by selecting CAL – CARD (a Master Service Agreement for VISA purchase card services, which is administrated by the State of California, Department of General Services, Procurement Division); and
3. The City is to adopt and implement the California Uniform Public Construction Cost Accounting Act.

Recommended Action: That the City Council and Redevelopment Agency approve the revised Purchasing Policy; authorize the Finance Director to enroll in CAL-CARD Program and adopt the attached Resolution 08-06 and Ordinance 570-C.S. to elect to subject to the Uniform Act.

8. NOTICE OF COMPLETION CC 2006-07 CDBG PROJECT NO.600877-06 ALLEGRO SQUARE STREET IMPROVEMENTS

The Allegro Square Street Improvements Project was funded using CDBG Funds with an initial allocation totaling \$99,217.00. Final total project cost is \$101,373.62.

The project was advertised and the City Council awarded the construction contract to Sully-Miller Contracting Company with final cost including change orders in the amount of \$67,658.50. The work has been completed in compliance with the contract documents.

Recommended Action: That the City Council:

1. Approve appropriation of \$2,156.62 from CDBG Project 600666-04 to CDBG Project 600877-06,
2. Authorize staff to file necessary paperwork with CDC,
3. Accept the work performed by Sully-Miller Contracting Company,
4. Authorize the issuance of the Notice of Completion for the Allegro Square Street Improvements project, Cash Contract 2006-07, CDBG Project No. 600877-06.

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 MAY 6, 2008

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. NOTICE OF COMPLETION CC 2007-03 CDBG PROJECT NO.600666-04 CHARLOTTE AVENUE STREET IMPROVEMENTS, PHASE I

The Charlotte Avenue Street Improvements, Phase I was funded using CDBG Funds with an initial allocation totaling \$140,323.00.

The project was advertised and the City Council awarded the construction contract to All American Asphalt in the amount of \$92,000.00. The work has been completed in compliance with the contract documents.

Recommended Action: That the City Council accept the work and authorize the issuance of the Notice of Completion for the Charlotte Avenue Street Improvements, Phase I, Cash Contract 2007-03, CDBG Project No. 600666-04.

D. ACCEPTANCE OF FINAL PARCEL MAP NO.60569
1963 DENTON AVENUE PL-03-058

Parcel Map No. 60569 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 4-unit three (3) story condominium project has been approved as to form by the City Attorney. The San Gabriel Community Development Department has reviewed the map for compliance with the conditions of approval and applicable ordinances.

Recommended Action: That the City Council accept Final Parcel Map No. 60569 and authorize the City Clerk, City Engineer and City Treasurer to sign the map and return the map for filing.

E. RESOLUTION APPROVING CITY'S APPLICATION FOR GRANT FUNDS FROM THE RIVERS AND MOUNTAINS CONSERVANCY GRANT PROGRAM

The San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy (RMC) has made nearly \$63 million available to be allocated to projects within the RMC's territory.

The City intends to apply for funding to go toward the Vincent Lugo Park Development Project. A resolution of the City Council approving the City's application for the funding is required by the RMC.

Recommended Action: That the City Council adopt Resolution 08-12 approving the City's application for grant funds from the RMC's Grant Program for the Vincent Lugo Park Development Project

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. RECESS COUNCIL MEETING AND RECONVENE AGENCY MEETING

12. REDEVELOPMENT AGENCY MEETING:

A. APPROVAL OF MINUTES OF MAY 6, 2008

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

13. RECONVENE COUNCIL MEETING

14. RECESS TO CLOSED SESSION:

A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

The City Council will meet in a closed session, pursuant to Government Code §54956.9 (a), to discuss Sanchez, Neftali Ismael v. Sam, Allen, Los Angeles Superior Court No.07C03465 for the following purpose:
Conference with legal counsel - existing litigation.

B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

The City Council will meet in a closed session, pursuant to Government Code §54956.9 (a), to discuss Interinsurance Exchange v. City of San Gabriel, Los Angeles Superior Court No.GC038076 for the following purpose:
Conference with legal counsel - existing litigation.

15. ADJOURN COUNCIL MEETING

The next regular Council meeting will be held Tuesday, June 3, 2008 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 30, 2008 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: Copies of the staff reports or other written documentation relating to each item of business of the San Gabriel City Council and the San Gabriel Redevelopment Agency listed above are in file in the Office of the City Clerk located at City Hall, 425 South Mission Drive, San Gabriel, California, and are available for inspection 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.