

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
ADJOURNED REGULAR MEETING
held in the
COUNCIL CHAMBER
at
CITY HALL
425 SOUTH MISSION DRIVE
SAN GABRIEL, CALIFORNIA
on
TUESDAY, MAY 26, 2009
at
6:00 P.M.**

AGENDA

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ATTENDANCE: COSTANZO, DE LA TORRE, GUTIERREZ, HUANG, SAWKINS**
4. **PRESENTATION:**
 - A. Recognition of 2008-09 Youth In Government Participants
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. CITY HALL COPY MACHINE

The primary City Hall copy machine is approximately three years old and in need of replacement. City Hall staff needs have grown in the quantity of copies required and the expected quality of output.

City staff has reviewed and selected the OCE IM 9220 copier to meet City Hall's needs. OCE has provided pricing based on the Los Angeles County's competitive bidding process.

Recommended Action: That the City Council determine that it is in the public interest to waive compliance with the formal purchasing procedures set forth in the San Gabriel Municipal Code and authorize the Finance Director to enter into a three-year lease agreement with OCE for the model IM 9220 for a cost of \$808 per month and .006 per copy.

7. APPROVAL OF 20 YEAR PHASED-IN PREFUNDING PLAN AND AGREEMENT WITH CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM (CALPERS) TO PREFUND OTHER POST EMPLOYMENT BENEFITS (OPEB) THROUGH THE CALIFORNIA EMPLOYER'S RETIREE BENEFIT TRUST FUND (CERBT)

On April 21, 2009, staff presented the City Council with an actuarial study performed by the firm Bartel Associates LLC of San Mateo. Also presented was GASB 45 associated with the financial valuation and disclosure of post-employment benefits other than pensions. The City of San Gabriel is required to recognize in its financial statements any unfunded earned retiree medical costs incurred for both retired and current employees beginning in fiscal year 2008-09.

Recommended Action: That the City Council adopt Resolution No. 09-13, approving the agreement with CalPERS to prefund the City's retiree medical benefits obligation through participation in the CERBT, delegating authority to request disbursements from the trust and approving the Certification of OPEB Actuarial Information and Certification of Funding Policy.

8. 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

**9. ADJOURN COUNCIL MEETING TO 5:00 P.M. TUESDAY, JUNE 2, 2009
FOR THE PURPOSE OF HOLDING A LABOR RELATIONS SESSION**

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.