

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

**TUESDAY, JUNE 1, 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. RECESS COUNCIL MEETING TO CLOSED SESSION
 - A. CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATOR (GOVERNMENT CODE SECTION 54957.6)

City Negotiator: Steve Filarsky

Employee Organizations: All represented bargaining units
5. 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, JUNE 1, 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. **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: PLANNING CASE NO. PL-09-131; APPEAL MY FRIENDS OYSTER BAR, 523 SOUTH SAN GABRIEL BOULEVARD

On April 12, 2010, the Planning Commission approved a request to expand the existing liquor license with conditions of My Friends Oyster Bar to serve beer and wine on the outdoor patio. The applicant filed an appeal of the Planning Commission's decision seeking to have the conditions of approval overturned.

Recommended Action: That the City Council deny the appeal and approve the conditional use permit amendment for the sale of alcoholic beverages on the patio, subject to all staff recommended conditions of approval, upholding the decision of the Planning Commission.

7. JOINT USE AGREEMENT WITH SAN GABRIEL UNIFIED SCHOOL DISTRICT TO USE ELEMENTARY SCHOOL SITES FOR SUMMER RECREATION PROGRAMS

Summer recreation programs run annually at various schools. This year Recreation Department staff requested the use of Washington and Roosevelt Elementary Schools for summer programs. The school district cannot provide staff support the requested programs. City staff worked with school district personnel to reach an agreement to allow city recreation staff to conduct outdoor programs at the two school sites and access the school restrooms.

Recommended Action: That the City Council approve the agreement for use of Washington and Roosevelt Elementary Schools for summer recreation programs for the 2010 summer season.

8. LETTER AGREEMENT WITH SAN GABRIEL HISTORICAL ASSOCIATION FOR CONDUCT OF CENTENNIAL ACTIVITIES

In February 2010 the City Council met in study session with the San Gabriel Historical Association to discuss proposed arrangements for celebration of the City's centennial in 2013. Staff is reporting on developments so as to bring the Council up to speed since they last met to discuss the effort.

Recommended Action: That the City Council:

1. Add the Centennial Celebration to the City Council Strategic Priorities Matrix (work program) with a target date of April, 2012
2. Approve the draft letter agreement with the San Gabriel Historical Association and authorize the Mayor, following approval and execution by the San Gabriel Historical Association's Board of Trustees, to execute it on the Council's behalf.

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 18, 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 April 2010

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

D. RENEWAL OF YORK INSURANCE SERVICES (FORMERLY SOUTHERN CALIFORNIA RISK MANAGEMENT) CONTRACT FOR 2010-11 FISCAL YEAR

The City had been self-insured for Workers' Compensation for many years. Effective July 1, 2007, the City joined the CJPIA to secure loss coverage for the City's Workers' Compensation claims. Claims with an injury date of July 1, 2007 and after are processed by the CJPIA. However, claims with a June 30, 2007 and prior date (referred to as tail claims) are not administered by the CJPIA. As a result, the City contracted with Third Party Administrators (TPA's) to provide claim handling services. York has been the City's TPA for the past 18 years.

Recommended Action: That the City Council approve renewal of the City's contract with York Insurance Services for administration of run-off claims effective July 1, 2010.

E. CONTRACT WITH RETIRED DEPUTY FIRE MARSHAL DON BERRY

Deputy Fire Marshal Don Berry retired from the City last month after holding the position for the past several years. With no suitable successor, the Fire Department is interested in retaining his services to allow them time to train a suitable replacement.

Recommended Action: That the City Council approve Resolution No. 10-17, authorizing that upon receipt of approval from CalPERS, the City Manager execute an agreement between the City and Don Berry providing for temporary, part time employment as a Deputy Fire Marshal.

F. SHOPPING CART CONTAINMENT: ORDINANCE 584-CS

At the May 18, 2010 meeting, the subject ordinance was introduced and placed on first reading. Ordinance 584-C.S. is being presented for adoption on second reading.

Recommended Action: That the City Council adopt Ordinance 584-C.S. on second reading.

10. CITY MANAGER ITEMS

11. 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.

12. ADJOURN COUNCIL MEETING AS FOLLOWS AND RECONVENE AGENCY MEETING

Adjourn to Tuesday, June 8, 2010 at 5:00 p.m. at City Hall Conference Room A for a Budget Study Session and Closed Session Labor Negotiations

13. REDEVELOPMENT AGENCY MEETING:

A. APPROVAL OF MINUTES OF MAY 18, 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, June 15, 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, June 11, 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.