

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, JUNE 19, 2007
at
7:30 P.M.**

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ATTENDANCE: BALDWIN, COSTANZO, GUTIERREZ, HUANG, SAWKINS
4. JOINT PUBLIC HEARING OF THE REDEVELOPMENT AGENCY AND THE CITY COUNCIL IN CONSIDERATION OF THE PROPOSED 2007-09 BIENNIAL BUDGET

Staff has submitted to the City Council and Redevelopment Agency a proposed 2007-09 fiscal years budget for consideration. The City is required to adopt its budget and establish the appropriations limit for 2007-08 fiscal year by July 1, 2007.

Recommended Action: After holding the public hearing and considering all testimony, that the following actions be taken:

- (1) Approve Resolutions 07-22 and SGRA 07-02 adopting the City of San Gabriel and San Gabriel Redevelopment Agency 2007-09 Biennial Budget. (City Council and Agency Board)***
- (2) Adopt Resolution 07-21 establishing the City's appropriations limit for the 2007-08 fiscal year. (City Council)***
- (3) Adopt the 2007-08 Fiscal Year Investment Policy contained in Appendix "A" of the 2007-08 Biennial Budget. (City Council)***
- (4) Adopt Resolution 07-23 approving the Schedule of Service Fees contained in Appendix "B" of the 2007-09 Biennial Budget. (City Council)***

5. RECESS AGENCY MEETING UNTIL CONCLUSION OF CITY COUNCIL BUSINESS MEETING
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. AUTOMATED LICENSE PLATE RECOGNITION SYSTEM FOR POLICE DEPARTMENT

Automated License Plate Recognition (ALPR) is a new technology that is an effective tool to combat crime. Staff has prepared a report which is being presented for Council consideration.

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 Chief of Police to purchase the Automated License Plate Recognition system from sole source provider PIPS Technology Inc. using funds from account 122-752-43-99-263.

8. CASH CONTRACT 07-06 – VEHICLE ACQUISITION FOR POLICE DEPARTMENT

As part of the 2006-07 fiscal year budget, the Council approved the acquisition of one compressed natural gas (CNG) vehicle for staff.

Recommended Action: That the City Council waive compliance with the formal purchasing procedures and authorize the purchase of one 2007 Honda Civic GX (CNG) from Gardena Honda for \$24,774.19.

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 JUNE 5, 2007

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. ORDINANCE NO. 571 C.S. – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN GABRIEL CONTAINING A DESCRIPTION OF THE SAN GABRIEL REDEVELOPMENT AGENCY'S PROGRAM TO ACQUIRE REAL PROPERTY BY EMINENT DOMAIN IN THE EAST SAN GABRIEL COMMERCIAL DEVELOPMENT PROJECT

The subject ordinance meets the provisions of Senate Bill 53 that was enacted last year pertaining to redevelopment plans containing eminent domain powers. At the June 5 meeting, the City Council unanimously approved the ordinance on first reading.

Recommended Action: That the City Council adopt Ordinance 571-C.S. on second reading.

D. ACCEPTANCE OF FINAL TRACT MAP 61801
128-132 WEST LIVE OAK AVENUE
6-UNIT CONDOMINIUM
PLANNING CASE 04-184

The Los Angeles County Department of Public Works has reviewed the subject tract map for mathematical accuracy, survey analysis, title information and compliance with the State Subdivision Map Act. The Community Development Department has reviewed the map for compliance with the conditions of approval and applicable City ordinances. The subject map is in compliance with the State Subdivision Map Act, conditions of approval and the City's ordinances regarding subdivision. It has also been found that the project is exempt from the provisions of the California Environmental Quality Act.

Recommended Action: It is recommended that the City Council:

- (1) Affirm the environmental determination by the Planning Commission, which approved a Negative Declaration on May 9, 2005.
- (2) Approve the subject tract map and authorize the City Clerk, City Treasurer and the City Engineer to sign the map and return it for recordation.

E. REQUEST SUBMITTED ON BEHALF OF ATHENS SERVICES FOR A RATE ADJUSTMENT

For many years, the City has contracted with Athens Services to provide residential and commercial waste disposal services to the residents and businesses of San Gabriel. In accordance with the terms of the contract, it is necessary for the Council to endorse all proposed rate adjustments.

Recommended Action: That the City Council endorse the rate adjustments proposed by Athens Services for its services not-to-exceed the rate schedule attached to the staff report to be effective July 1, 2007 for bin and commercial customers, and August 1, 2007 for residential customers.

F. REQUEST FOR STREET CLOSURE TO HOLD A BLOCK PARTY

The City has received a request for the closure of Bridge Street, from Sycamore to Coolidge Elementary School, for the purpose of holding a block party on July 4, 2007 from 4:00 p.m. until 10:00 p.m. The request has been reviewed by the Police, Fire, and Community Development Departments and is being presented for Council action.

Recommended Action: That the Council approve the request subject to the standard conditions of approval as indicated in the staff report.

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 TO TUESDAY, JUNE 26, 2007 AT 6:00 P.M., VISTA COVE AT SAN GABRIEL, 901 WEST SANTA ANITA STREET, SAN GABRIEL, TO ATTEND THE MISSION DISTRICT PARTNERSHIP MEETING AND RECONVENE AGENCY MEETING

12. REDEVELOPMENT AGENCY MEETING:

A. APPROVAL OF MINUTES OF JUNE 5, 2007

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

C. SGRA CASE 03-02: SGRA SITE C – AGREEMENT FOR THE PROVISION OF AFFORDABLE HOUSING BETWEEN THE AGENCY AND SAN GABRIEL DEVELOPMENT GROUP

San Gabriel Development Group LLC proposes a 2.9 acre mixed use development at the southwest corner of San Gabriel Boulevard and Live Oak Avenue. Community Redevelopment Law requires that a percentage of the project provide affordable housing. An agreement has been developed that is being presented for Agency Board consideration.

Recommended Action: That the Agency Board approve the Agreement for Provision of Affordable Housing with San Gabriel Development Group LLC and authorize the Deputy Executive Director to execute the agreement on behalf of the agency.

D. ADJOURN AGENCY MEETING

The next regular Council meeting will be held Tuesday, July 3, 2007 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 29, 2007 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.