

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, JULY 7, 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. **PRESENTATION:**
 - A. Recognition of Community Emergency Response Team (CERT) Training
5. **JOINT PUBLIC HEARING OF THE CITY COUNCIL AND REDEVELOPMENT AGENCY IN CONSIDERATION OF THE PROPOSED 2009-10 ANNUAL BUDGET**

Staff has submitted to the City Council and Redevelopment Agency a proposed 2009-10 fiscal year budget for consideration. The City is required to adopt its budget and establish the appropriations limit for 2009-10 fiscal year.

Recommended Action: That the City Council/Agency Board, after holding the public hearing and considering all testimony, take the following actions:

- (1) Approve Resolutions 09-22 and SGRA 09-01 adopting the City of San Gabriel and the San Gabriel Redevelopment Agency's 2009-10 Annual Budgets.
(City Council and Agency Board)

- (2) Adopt Resolution 09-20 establishing the City of San Gabriel's appropriations limit for the 2009-10 fiscal year. (City Council)
- (3) Adopt the 2009-10 Fiscal Year Investment Policy contained in Appendix "A" of the 2009-10 Annual Budget. (City Council)
- (4) Adopt Resolution 09-21 approving the Schedule of Service Fees contained in Appendix "B" of the 2009-10 Annual Budget. (City Council)

6. RECESS AGENCY MEETING UNTIL CONCLUSION OF CITY COUNCIL BUSINESS MEETING

7. 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.

8. GRANTS RECEIVED FOR THE PURCHASE OF PROJECTION EQUIPMENT

The San Gabriel Mission Playhouse has been the recipient of various generous donations from the Peter Lloyd Crotty Charitable Fund. The most recent donation includes funds for the purchase of projection equipment that will be used for film screenings including silent films with Live Wurlitzer Organ accompaniment.

Recommended Action: That the City Council increase the budget in Account # 122-712-15-99-823 for the purchase and installation of projection equipment by \$40,000. Funds will be transferred from the Trust Fund to reimburse the General Fund when the funds are spent. It is also recommended that the City Council waive the formal purchasing procedures in the City's Purchasing Policy, and authorize the purchase of the projection equipment from the donor's chosen vendor, JD Audio Visual, Inc.

9. REQUEST SUBMITTED ON BEHALF OF SAN GABRIEL VALLEY MUSIC THEATRE FOR RENEWAL OF LICENSE AGREEMENT

The San Gabriel Valley Music Theatre (SGVMT) requests a renewal of their license agreement with the City of San Gabriel for use of property and equipment as well as waivers of the San Gabriel Mission Playhouse rental fees for fundraising events.

Recommended Action: That the City Council approve the Restated and Extended License Agreement with San Gabriel Valley Music Theatre through June 30, 2010 on the basis of 10 paid use dates for the 2009-10 season and waiver of rental fees for 6 Monday fundraising events.

10. RATIFICATION OF LABOR AGREEMENTS FOR FY 2009-10

To request that the City Council ratify labor agreements with the San Gabriel Police Officers' Association and the San Gabriel Police Management Group for the 2009-10 fiscal year.

Recommended Action: That the City Council:

1. Ratify the agreements with the San Gabriel Police Officers' Association and San Gabriel Police Management Group.
2. Direct staff to update the City's salary and benefits policies and the City budget to reflect these actions.

11. 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 JUNE 16, 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. REQUESTS FOR TEMPORARY STREET CLOSURES TO HOLD A BLOCK PARTY

Five requests for temporary street closures have been submitted for the purpose of holding a block party for National Night Out on Tuesday, August 4, 2009 as follows:

- 200 block of Segovia Avenue from Hermosa Drive to Gordon from 6:30 to 9:30 p.m.
- 300 block of Alahmar Terrace from the end of cul-de-sac on Alahmar Terrace from 5:00 to 9:30 p.m.
- 400 block of Daroca Avenue from Leslie to Roses Road from 6:30 to 9:30 p.m.
- 400 block of Coolidge Drive from Milton to end of Coolidge Drive from 6:30 to 9:30 p.m.
- 700 block of N. Alabama Street from Longden to Roses Road from 6:30 to 9:30 p.m.

One request for temporary street closure has been submitted for the purpose of holding a block party on Saturday, August 15, 2009 as follows:

- 300 block of North Duane Avenue from Adelyn to Sycamore from 6:00 to 10:00 p.m.

Recommended Action: That the City Council approve the requests subject to the following conditions:

- (1) A minimum width of 20 feet of one side of the street shall remain unobstructed for access by public safety vehicles.
- (2) Fire hydrants shall remain unobstructed at all times.
- (3) There shall be no consumption of alcohol within the public right-of-way.
- (4) There shall be no fireworks or other pyrotechnic displays.
- (5) A resident shall be identified as the responsible party for all contacts by City agencies and for installing and removing the street barricades.
- (6) Parties are subject to disturbing the peace laws.
- (7) The street closure shall be between the hours as indicated on the request form.
- (8) Applicant is responsible for moving the barricades when City officials arrive at the event.

D. PARKING PENALTIES – RESOLUTION NO. 09-23

At the June 16, 2009 meeting, the City Council heard recommendations regarding increasing Parking Penalties due to multiple factors including a recent State of California levy imposed per citation. After consideration, the Council determined that a \$5.00 per citation increase would be appropriate.

Recommended Action: That the City Council adopt Resolution No. 09-23 to formally adopt the Parking Penalty Schedule.

E. RESOLUTION NO. 09-24 - AUTHORIZING THE CITY ATTORNEY TO COOPERATE WITH THE LEAGUE OF CALIFORNIA CITIES, OTHER CITIES AND COUNTIES IN LITIGATION CHALLENGING THE CONSTITUTIONALITY OF ANY SEIZURE BY STATE GOVERNMENT OF THE CITY'S STREET MAINTENANCE FUNDS.

Recommended Action: That the City Council adopt Resolution No. 09-24 authorizing the City Attorney to cooperate with the League of California Cities, other cities and counties in litigation challenging the constitutionality of any seizure by the State government of the City's Gas Tax funds.

12. 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.

13. ADJOURN COUNCIL MEETING AND RECONVENE AGENCY MEETING

14. REDEVELOPMENT AGENCY MEETING:

- A. APPROVAL OF MINUTES OF JUNE 16, 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.

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- C. ADJOURN AGENCY MEETING

The next regular Council meeting will be held Tuesday, July 21, 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, July 17, 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.